September 10, 2015

TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY SEPTEMBER 17, 2015 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 6, 2015

1. Authorization to approve a Purchase Order to enter into a professional service agreement with Grigg & Davis Engineers.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Fire Marshal for August 2015.
2. Monthly report by the Building Inspector for August 2015.
3. Monthly report by the Receiver of Taxes for August 2015.
4. Monthly report by the Town Clerk for August 2015.
5. Monthly report by the Chief of Police for August 2015.

C. PUBLIC HEARING:

1. Continuation of Public Hearing RE: Modification of the PB District Regulations for the Calvert Street Corridor to permit construction of a four story residential dwelling with residential units on all floors.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTION:

1. Request by Town Engineer Michael Amodeo for authorization to attend the New Jersey Association of Floodplain Managers Annual Conference to be held in Atlantic City, New Jersey from October 20th through October 22nd, 2015 at a cost not to exceed $750.00. Funding for this conference is available in the Engineering Department Operating Budget. Further authorization is requested to use a Town Vehicle to travel to and from the event.

2. Request by Court Clerk Jacqueline Ricciardi for authorization to apply for up to $30,000.00 in grant money from the 2015 Justice Court Assistance Program (JCAP). Said monies, should the grant be approved, would be used for various upgrades to the Court Clerk's Office and the Court Room.

3. Request by Chief of Police Anthony Marraccini for authorization to register department members for the following High Intensity Drug Trafficking Area (HIDTA) courses from Novemeber 4th through November 19th 2015:

Narcotics Investigations 101	11/4/15-11/5/15	Edison, NJ
Traffic Stops & Recognizing Drug Activity	11/19/15	Massapequa, NY

Total registration cost for these courses is $440.00.

4. Request by Chief of Police Anthony Marraccini for authorization to register department members for the Social Media and Community Outreach Training Seminar in Abington, PA from November 9th through November 11th 2015. Total registration cost for this course is $1,894.00.

5. Request by Chief of Police Anthony Marraccini for authorization to register department members for the Glock Armor Training Course on November 11th 2015 in Cortlandt Manor, NY. The total registration cost for these courses is $750.00.

6. Notification by Superintendent of Recreation Gerry Salvo of the following "Great to Live in Harrison Day" weekend festivities:

10/10/15	**Fireworks/Concert** 7:00 PM (West Harrison Fire Department)
10/11/15	**Open House** 10-2 PM (Harrison Police Headquarters)
	P.B.A. Car Show 10-4 PM (West Harrison Business District)
10/12/15	**Parade** 10 AM
	Festival in Riis Park immediately following parade.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: