August 29, 2014

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 4, 2014 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE SESSION ON AUGUST 7, 2014

1. Authorization to hire Charles Mascali as a part time Traffic Enforcement Agent for the Harrison Police Department, effective August 8, 2014.
2. Authorization to settle Tax Certiorari in the matter of Davelyn Reality et al. and enter into a Pilot Agreement pursuant to terms discussed in executive session.
3. Authorization to pay out Anthony Zaccagnino for hours of comp time accrued prior to being appointed to management.
4. Authorization to settle the Tax Certiorari in the matter of Loeb, 194 Anderson Hill Road, Block 631, Lot 2.
5. Authorization to settle the claim in the matter of Castellano v. Town of Harrison.
6. Authorization to settle the claim in the matter of Delli Carpini v. Town of Harrison.
7. Authorization for the Supervisor to execute a Memorandum of Agreement with Harrison Professional Firefighters Association IAFF, Local 245.

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Superintendent of Recreation for July 2014.
2. Monthly report by the New Rochelle Humane Society for July 2014.
3. Monthly report by the Town Clerk for July 2014.
4. Monthly report by the Building Inspector for July 2014.
5. Monthly report by the Receiver of Taxes for July 2014.
6. Monthly report by the Acting Fire Marshal for July 2014.
7. Monthly report by the Commissioner of Public Works for July 2014.
8. Monthly report by the Chief of Police for July 2014.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Personnel Manager Debra Scocchera for authorization of a correction to the hourly rate of pay for part time Recreation employee Anthony Saccomanno, the rate should be changed from $6.75 per hour to $7.00 per hour.

2. Request by Court Clerk Jacqueline Ricciardi for authorization to attend the New York State Association of Magistrates/Court Clerks 2014 Annual Conference to be held in Albany, New York from September 28 – October 1, 2014, at a cost not to exceed $1,240.00. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Celine Rossi for authorization to hold a Block Party September 13, 2014 on Old Well Road from 11:00 A.M. to 8:00 PM. Barricades are requested for both Winson and Duxbury Roads. Further request that all fees be waived. A certificate of insurance will be provided.

2. Request by Kevin Bannon for authorization to hold a Block Party on Hess Avenue on Sunday, September 21, 2014 from 11:00 AM to 8:00 PM. Hess Avenue is a one block street between Coakley and Danner Avenues. Further request all fees be waived. A certificate of insurance will be provided.

3. Request by Superintendent of Recreation for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the Great to Live in Harrison Celebration Festival.

4. Request by the Director of Community Services Nina Marraccini for authorization to accept an anonymous donation in the amount of $2,000 for the Harrison Food Pantry.

5. Request by Town Engineer Michael Amodeo for authorization for a Professional Services Contract with Alfonzetti Engineering for the purpose of performing Stormwater Pollution Prevention Plan Inspections at a rate of $80.00 per hour not to exceed $50,000.00. Further, funding is available for this contract in Engineering Inspection Fees Account #009-0000-763.

6. Request by Langan Engineering for the property owner at 3 Century Trail to extend the existing sewer main to service this parcel and join the Century Trail Sewer District. Further, the owner is requesting to extend the sanitary sewer main located within Century Trail Road 100 feet in the northerly direction toward Union Avenue.

7. Request by Village Attorney Jonathan Kraut for approval of the Agreement between Clarity Testing Services and the Town of Harrison and for the Supervisor to execute the same. The Agreement has been reviewed by the Law Department and is deemed to be in order.

8. Request by Joseph Bilotto Chief Operating Officer for Harrison EMS for approval of their fourth installment payment of $137,500.

9. Request by Comptroller Maureen MacKenzie for a budget transfer for the purpose of providing funds to hire a construction company to perform paving work.

10. Request by Town Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the parking lot paving at the Senior Center Annex in West Harrison.

11. Request by CBS/EYE Productions and Old Oaks Country Club to have fireworks display on Wednesday, September 17, 2014 between 8:00 PM and 10:00 PM (rain date TBD) for a scene being filmed for a new television pilot entitled Members Only. This request would be subject to approval by the Town Clerk, Acting Fire Marshal and the Chief of Police.

F. <u>OLD BUSINESS:</u>

G. <u>MATTERS FOR EXECUTIVE SESSION:</u>