

TOWN BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, MARCH 7, 2013 AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION OF A CHECK FOR THE HARRISON FOOD PANTRY
BY THE HARRISON HIGH SCHOOL BOYS BASKETBALL PROGRAM

- A. **REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 7, 2013.**
1. Authorization to promote Gary Citino to the position of Senior Auto Mechanic.
 2. Authorization to approve disciplinary action as discussed in executive session with regards to a DPW employee.
- B. **CORRESPONDENCE AND REPORTS:**
- 1a. Monthly report by the Acting Fire Marshal for January 2013.
 - 1b. Monthly report by the Receiver of Taxes for January 2013.
 - 1c. Monthly report by the Building Inspector for January 2013.
 - 1d. Monthly report by the Commissioner of Public Works for January 2013.
 - 1e. Monthly report by the Town Clerk for January 2013.
 - 1f. Monthly report by the Superintendent of Recreation for January 2013.
 - 1g. Monthly report by the New Rochelle Humane Society for January 2013.
- C. **PUBLIC HEARING:**
None
- D. **PERSONNEL:**
1. Letter of retirement from Part Time Permanent Library Clerk, Ann Marie Schneeman effective March 2, 2013.
 2. Letter of retirement from Librarian II Margaret LoRusso effective April 30, 2013.
 3. Request by Superintendent of Recreation Gerry Salvo for approval for the addition to the Recreation Part Time Availability List.
 4. Request by Town Clerk Jacqueline Greer for authorization to attend the New York State Town Clerk's Association Annual Conference in Buffalo, NY, from April 28th through May 1st, 2013 at a cost not to exceed \$1,500. Further, funding is available in the Town Clerk's budget, Travel/Conference.

E. ACTIONS AND RESOLUTIONS:

1. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS for approval for their second installment payment in the amount of \$125,000. **(No Backup)**
2. Request by Director of Community Services Nina Marraccini for authorization to accept the following six checks for the Harrison Food Pantry:

\$22	Christopher & Bernadette Taylor
\$50	Richard DiBuono
\$214	Shari Heyen
\$500	anonymous donor
\$1,000	anonymous donor
\$2,030	Harrison Basketball Booster Club
3. Request by Harrison Fire Department's Assistant Fire Chief William Nardozzi for authorization to transfer funds in the amount of \$7,922 from the Fund Balance to budget line 11-3411-100-0240 Other Equipment for the purchase of ten additional cylinders at contract pricing of \$792.12 each.
4. Request by Frank McCullough, Attorney with the firm of McCullough, Goldberger & Staudt for approval for the renaming of Westchester Park Drive be effective as of December 1, 2013.
5. Request by Town Engineer Michael Amodeo for authorization for a professional services contract with Alfonzetti Engineering, P.C. for Stormwater Pollution Plan Inspection Services at a cost no to exceed \$20,000. These inspections are required by New York State Department of Environmental Conservation and enable the Town to be in compliance with their requirements. Further, these services will be paid via claim with funds coming from account #009-0000-763.
6. Request by Deputy Town Attorney Fred Castiglia for approval for the 2013 Inter-Agency Agreement between the South East Consortium and the Town of Harrison, in the amount of \$21,355. Further to authorize the Supervisor to sign the Agreement. Please note this figure reflects a zero increase from 2012.
7. Notification by Assessor Mark Heinbockel of an "Application for Refund of Real Property Taxes for the year 2012(RP-556), which was signed and approved by David Jackson, Executive Director of the Westchester County Tax Commission. Request to authorize the Comptroller to issue a refund check in the amount of \$987 to Rose Hauser, Block 192, Lot1.
8. Notification by Town Engineer Michael Amodeo Re: Building Permit Applications for the following:
 - a. 146 Crotona Avenue, Block 375, Lot 25
 - b. 150-152 Crotona Avenue, Block 375, Lot 19-1
 - c. 154-156 Crotona Avenue, Block 375, Lot 19-2

The above referenced sites are located within FEMA designated Flood Plains, Harrison Town Code Section 235-32-B states: *“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for a recommendation as to the minimum floor level of the building and the final grading of the property. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations”*. Request that the Town Board approve the Building Permit Applications for 146 Crotona Avenue, 150-152 Crotona Avenue and 154-156 Crotona Avenue including the Town Engineer’s recommendations for the development of said properties.

9. Request by Purchasing Clerk Opal McLean for approval for Purchase Order #330651 to Xybig System, Inc., for miscellaneous furniture in renovating dispatch area at the Harrison Police Department, under GSA Contract #GS-27F-0028X, at a total cost of \$33,168.96. Further, funding is available in Police Office Equipment Account #001-3120-100-02-20.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: