

December 1, 2016

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 DECEMBER 1, 2016 AT 7:30 PM
EASTERN STANDARD TIME

PROVISIONAL APPOINTMENT OF MICHAEL OLSEY TO POLICE CHIEF

**PROVISIONAL APPOINTMENT OF EDWARD DETLEFS TO
POLICE CAPTAIN**

PROMOTION OF JOHN VASTA TO THE RANK OF POLICE LIEUTENANT

**PRESENTATION BY SARA PIRRELLO AND RANDI GRACE COPPOLLA
ON THE 2016 HOLIDAY PROJECT**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON
NOVEMBER 16, 2016**

1. Authorization to appoint Robert James Suhre to the position of part-time dispatcher at the Harrison Police Department at an hourly rate of \$17.72, effective November 21st, 2016.
2. Authorization to settle a tax certiorari in the matter of Apawamis Club.
3. Authorization to settle a tax certiorari in the matter of Willow Ridge Country Club.
4. Authorization to settle a tax certiorari in the matter of 261 Halstead Ave.
5. Authorization to raise the cap on legal fees in the matter of Casciano vs. Town of Harrison to \$50,000.
6. Authorization to raise the cap on legal fees to Ira Levy Esq. to \$100,000.

B. CORRESPONDENCE AND REPORTS

1. Monthly report from the Building Inspector for October 2016.
2. Monthly report from the Acting Fire Marshall for October 2016.

C. PUBLIC HEARING

1. Continuation of Public Hearing: The 2017 Preliminary Budget.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

Increase:
001-0000-020-2680 \$97.00
Town-Insurance of Recoveries

Increase:
001-3310-100-0410 \$97.00
Traffic-Materials and Supplies

Monies received from Pure Insurance Company which represents full and final payment of property damage to the street sign located at 99 Pleasant Ridge Road on August 30, 2016.

Increase:
001-0000-020-2680 \$1,835.00
Town-Insurance of Recoveries

Increase:
001-5182-100-0410 \$1,835.00
Street Lighting-Materials and Supplies

Monies received from Traveler's Insurance Company which represents full and final payment of property damages to the street sign located at 355 Purchase Street on May 22, 2016.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None