

April 16, 2020

TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON THURSDAY, APRIL 16, 2020 AT 7:00 PM
DAYLIGHT SAVINGS TIME

TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_vXoqQGazTNGg7tQXGe1lBw

A. REPORT FROM DEPUTY SUPERVISOR SCILIANO ON DECISIONS MADE FOLLOWING SPECIAL TOWN BOARD MEETING HELD ON APRIL 6, 2020

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

CONTINUE TO THE MAY 21ST, 2020 MEETING

1. Continuation of the Public Hearing regarding Proposed Local Law Amending Chapter 55, entitled "Ethics, Code of" by repealing and replacing section 55-4 entitled "Representation of private interests" of the Town Code of the Town of Harrison.

CONTINUE TO THE MAY 21ST, 2020 MEETING

2. Continuation of the Public Hearing regarding the purpose of determining the amount and extent of the real property to be acquired by the Town of Harrison by condemnation on real property known as Block 131, Lot 52 and more commonly known as 226 Fremont Street, Harrison, NY 10528. The condemnation is necessary for the installation of a parking lot and related improvements of the subject property.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

CONTINUE TO THE MAY 21ST, 2020 MEETING

1. Discussion over Lead Agency designation pursuant to SEQRA for the construction of the Westchester Joint Water Works Rye Lake Filtration Facility.
2. Request by Comptroller, Maureen MacKenzie, to approve the 2019 Year End Budget Modification:

**2019 YEAR END BUDGET MODIFICATION TO CLOSE OUT SEWER
MTCE FUND AT THE END OF 2019 AND TRANSFER ITS FUND BALANCE TO THE NEW
SEWER RENT FUND.**

Increase:

013-0000-059-5999 55,079
Sewer Mtce Fund Appropriated Fund Balance

Increase:

013-9501-100-0918 55,079
Sewer Mtce Fund Transfer out to Sewer Rent Fund

3. Request by Director of Community Services, Nina Marraccini, to approve the following donations for the Harrison Food Pantry updated as of April 15, 2020:

- \$1,000.00 from Farhan and Fauzia Sharaff
- \$250.00 from Daniel Schoor Rube and Patricia Schoor Rube
- \$100.00 from Bradley Smith
- \$100.00 from Rita G. Lane
- \$52.00 from the Porpora's via Paula Dalto
- \$20.00 from the Barude family via Paula Dalto
- \$100.00 from an Anonymous Donor
- \$250.00 from Matt Meadow and Cara Vaquer-Meadow
- \$250.00 from Girl Scouts Heart of the Hudson Troop 02432
- \$100.00 from Ann Paprocki and Brian Scheinkman
- \$2,500.00 from the Harrison Council of PTAS
- \$2,000.00 from Nancy and Spencer Hart
- \$1,000.00 from Ryan Casper
- \$200.00 from James and Heather Millard
- \$200.00 from Leonard, Nancy and Michele Masi
- \$200.00 from Pamela Dwyer Stockton
- \$100.00 from Katrina G. Smith
- \$1,000.00 from an Anonymous Donor
- \$1,000.00 from Michael and Amie Eglit
- \$300.00 from the Knights of Columbus Charitable Fund
- \$180.00 from Jonathan and Kimberly Burkan
- \$300.00 from David G. McSweeney
- \$100.00 from Sarah E. Wagner and Brian Tichenor
- \$100.00 from Kayla Garritano
- \$50.00 from Evan and Amy Podolak
- \$25.00 from Susan Weiss Estroff
- An anonymous Harrison resident has donated 2,000 lbs of FreeBird chicken to the food pantry
- \$1,000.00 from Amy Sodha Harsch and Brett Harsch

- \$500.00 from Dana Comfort
 - \$200.00 from Ann Paprocki and Brian Scheinkman
 - \$100.00 from Stephen and Linda Purdy
 - \$100.00 from Frank Longo and Rita Tino-Longo
 - \$30.00 from Jackie Longo
4. Notification by Town Engineer, Michael Amodeo, that the proposed 2-Family Residence within Special Flood Hazard Area at 68 Batavia Place, Block 386, Lot 9 is located within the 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 recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”*
5. Request by Chief of Fire District #1, Pat Galluzzo, for approval for Ex-Chief Frank Forgione to attend the 2020 Harrisburg Fire Chief’s Expo in Pennsylvania from May 15 to May 17, 2020 for a total of \$1,000. This is a budgeted item in Account #10-3410-100.04-06.
6. Request by Chief of Fire District #1, Pat Galluzzo, for approval for himself and 7 members of the department to attend the New York State Chief’s Annual Conference in Syracuse, NY on June 10 to June 13, 3030 at a cost not to exceed \$10,000.00. Funding is available in Account 10-3410-100.04.06.

Late Items...

7. Request by Comptroller, Maureen MacKenzie, to approve the following Budget Modification and Budget Transfer:

To increase Debt Service Transfer in From Town Revenue line and Debt Service Energy Performance Principal and Interest Budget lines to be able to properly reflect the payment to PASNY for the LED program.

INCREASE:

007-0000-050-5001

DEBT SERVICE TRANSFER IN FROM TOWN	\$189,452
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INCREASE:

007-9785-100-0605

DEBT SERVICE ENERGY PERFORMANCE PRINCIPAL	\$153,171
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INCREASE:

007-9785-100-0705

DEBT SERVICE ENERY PERFORMANCE INTEREST	\$ 36,281
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BUDGET TRANSFER:

TO TRANSFER AVAILABLE FUNDS FROM THE TOWN FUND NYS
RETIREMENT BUDGET LINE TO THE TOWN FUND TRANSFER OUT TO
CAPITAL BUDGET LINE TO COVER THE COST OF A YEAR END TRANSFER
OUT.

INCREASE:

001-9501-100-0906

TOWN FUND TRANSFER OUT TO CAPITAL	\$2,000
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DECREASE:

001-9000-100-0810

TOWN FUND NYS RETIREMENT	\$2,000
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F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION