

June 18, 2020

TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON THURSDAY, JUNE 18, 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_v3t8AdUQO2xQMVDn8Se3w

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON JUNE 4, 2020**

None

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Building Inspector/Acting Fire Marshal for May, 2020
2. Monthly report by the Commissioner of Public Works for May, 2020
3. Monthly report by the Town Clerk for May, 2020
4. Monthly report by the Receiver of Taxes for May, 2020

C. PUBLIC HEARING

CONTINUED TO THE JULY 16, 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.

CONTINUED TO THE JULY 16, 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

Late Items...

1. Request by Personnel Manager, Debra Scocchera, to hire Anthony Castellano as a Seasonal Part-Time Laborer at an hourly rate of \$16.00, effective Monday, June 29th, 2020.

E. ACTIONS AND RESOLUTION

1. REVISED

Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:

- \$75.00 from Veronica Ryan and Suzanne Wood
- Donations via PayPal totaling **\$2,520.09**
 - \$96.9 from Judie Lifton
 - \$193.9 from Nelson Chai
 - \$242.45 from Jodi Beller
 - \$23.07 from Melissa Munro
 - \$96.8 from Yael Markowicz
 - \$291 from Tina Shure
 - \$48.25 from Jennifer Lapin
 - \$193.60 from Jeffrey Wilson
 - \$970.7 from Josh Eisen
- 2. Request by Director of Community Services, Nina Marraccini, to rescind a donation of \$500.00 from Patricia Goldman and Tim Penni that was made to the Harrison Food Pantry.
- 3. Request by 61 Grandview Development, LLC, for approval of a Westchester Joint Water Works Easement Agreement in connection with the installation of a water main on Richardson Lane, pursuant to their approved subdivision.
- 4. Request by Comptroller, Maureen MacKenzie, for the Purchasing Department to issue a Request for Proposal (RFP) for an actuarial firm to perform a full actuarial valuation for fiscal year ending December 31, 2020 of the Retire Group Health Benefits Program and an interim actuarial valuation for fiscal year ending December 31, 2021.
- 5. Request by Comptroller, Maureen MacKenzie, to approve the following Budget Transfer:

To transfer available funds from Police Salaries Budget line 001-3120-100-0102 and Police Sick Incentive Payout Budget line 001-3120-100-0151, to General Town Buildings Overtime Budget Line 001-1620-100-0120, to cover the extra overtime costs for the custodian at the Police Department to the end of the year. If the overtime decreases and all of the funds are not needed this year, the leftover monies will be transferred back to the Police Department Budget.

DECREASE:

001-3120-100-0102	
Police Salaries	\$11,000
001-3120-100-151	
Police Sick Incentive Payout	\$12,000

INCREASE:

001-1620-100-0120	
GTB Overtime	\$23,000

6. Request by Comptroller, Maureen MacKenzie, to approve the Intermunicipal Agreement between the Town of Harrison and the County of Westchester, which is necessary for the Town of Harrison to be reimbursed from the County in the amount of \$4,649 on behalf of the Harrison Youth Council. Further request for the Supervisor to execute the Agreement. The agreement has been reviewed by the Law Department and found to be in order.
7. Request by Chief of Police, John Vasta, for one police officer to be registered for the DCJS Crime Scene Evidence Specialist Training Course from July 6th through July 17th, 2020, located in New Windsor, NY, at a total cost of \$900.00. This is a budgeted item and funds are available in Schooling Budget Line 001-3120-100-0415.
8. WITHDRAWN

F. OLD BUSINESS/PUBLIC COMMENT

G. MATTERS FOR EXECUTIVE SESSION