

March 19, 2020

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, MARCH 19, 2020 AT 7:00 PM
DAYLIGHT SAVINGS TIME

DONATION OF A CHECK FROM THE HARRISON ASSOCIATION OF TEACHERS TO THE HARRISON FOOD PANTRY

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON MARCH 5, 2020

1. Authorization to terminate the probational employment of Monika Shkreli effective immediately.
2. Authorization to increase the hourly rate of pay for part time employee Richard DiBuono to \$38.46 per hour effective immediately.
3. Authorization to raise cap on legal fees in the matter of Marraccini v Belmont to \$30,000.
4. Authorization to raise cap on legal fees in the matter of Klass v Town of Harrison to \$50,000.

B. CORRESPONDANCE AND REPORTS

1. Monthly report by the Receiver of Taxes for February, 2020
2. Monthly report by the Commissioner of Public Works for February, 2020
3. Monthly report by the Building Inspector/Acting Fire Marshall for February, 2020
4. Monthly report by the Town Clerk for February, 2020
5. Monthly report by the Chief of Police for February, 2020

C. PUBLIC HEARING

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.
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. The condemnation is necessary for the installation of a parking lot and related improvements of the subject property.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to hire Angela Fazzino as a Part-time Intermediate Clerk at an hourly rate of \$11.00, effective April 1, 2020.

E. ACTIONS AND RESOLUTIONS

1. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation from Dick's Sporting Goods in the amount of \$1,000.
2. Request by Building Inspector, Rocco Germani, to reimburse \$1,044.38 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.
3. 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.
4. 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, 2020 at a cost not to exceed \$10,000. Funding is available in Account 10-3410-100.04-06.
5. Request by Library Director, Galina Chernykh, for approval for the Purchasing Department to advertise and receive bids for cleaning services at the Harrison Public Library.
6. Request by Comptroller, Maureen MacKenzie, for approval of the following Budget Transfer:

To transfer available monies from Central Data Processing Special Services to Central Data Processing Part Time Salaries to cover the cost of the part time employee.

Increase:

001-1680-100-0130

Central Data Processing-Part Time Salaries	\$16,000
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Decrease:

001-1680-100-0407

Central Data Processing-Special Services	\$16,000
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7. Request by Comptroller, Maureen MacKenzie, for approval of the following 2019 Year End Budget Modifications:

Increase:
001-3120-100-0158
Police-Over Time Special Detail \$27,709

Increase:
001-0000-015-1526
Town-Police Special Detail \$22,709

8. Request by Comptroller, Maureen MacKenzie for approval of the following 2019 Year End Budget Transfers:

Increase:
001-1345-100-0120 341
Purchasing-Overtime

Decrease:

001-1345-100-0403 341
Purchasing-Office Supplies

Increase:

001-1490-100-0102 157
Public Works-Salaries

Decrease:

001-1490-100-0242 157
Public Works-Safety Equipment

Increase:

001-1640-100-0102 233
Central Garage-Salaries

001-1640-100-0120 699
Central Garage-Overtime

Total: 932

Decrease:

001-1640-100-0423 932
Central Garage-Uniforms/Shoe/Tool Allow

Increase:

001-1680-100-0102 264

Central Data Processing-Salaries

Decrease:

001-1680-100-0402	264
Central Data Processing-Equipment Mtce. and Repairs	

Increase:

001-3120-100-0120	71,689
Police-Overtime	

Decrease:

001-3120-100-0840	71,689
Police-Workers Compensation	

Increase:

001-3125-100-0102	46
Youth Forum-Salaries	

001-3125-100-0120	34
Youth Forum-Overtime	

Total:	80
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Decrease:

001-3125-100-0403	80
Youth Forum-Office Supplies	

Increase:

001-5182-100-0420	15,549
Street Lighting-PASNY	

Decrease:

001-9000-100-0840	15,549
Town Benefits-Workers Compensation	

Increase:

001-8020-100-0102	68
Planning Board-Salaries	

001-8020-100-0120	1,096
Planning Board-Overtime	

Total:	1,164
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Decrease:

001-8010-100-0403 Zoning Board-Office Supplies	100
001-8010-100-0406 Zoning Board-Travel and Conference/Cont Education	200
001-8010-100-0415 Zoning Board-Schooling	100
001-8020-100-0403 Planning Board-Office Supplies	474
001-8020-100-0415 Planning Board -Schooling	162
001-8020-100-0433 Planning Board-Membership and Dues	128
Total:	1,164

Increase:

002-7410-100-0102 Library-Salaries	900
002-7410-100-0120 Library-Overtime	1,809
002-7410-100-0130 Library-PartTime	1,419
Total:	4,128

Decrease:

002-9000-100-0810 Library-NYS Retirement	4,128
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Increase:

003-5130-100-0402 Machinery-Equip Mtce and Repairs	10,400
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Decrease:

003-5142-100-0410 Snow-Materials and Supplies	10,400
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Increase:

011-3411-100-0102	5,911
Fire#2-Salaries	

011-3411-100-0120	40,157
Fire#2-Overtime	

Total:	46,068
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Decrease:

011-3411-100-0490	46,068
Fire#2-Congingency	

9. Request by Town Engineer, Mike Amodeo, to award the bid for the Ma Riis Park Construction Project Phase 2B to Paladino Concrete Creation Corp. at a cost not to exceed \$546,956.00. Funding for this contract is proposed from two sources. If authorized \$500,000.00 will be bonded and then made available under Capital Accont #20-RP-06, Ma Riis Park Phase 2B. The remaining amount of \$46,956.00 is available in Fund #81, Recreation Subdivision. Further request for the Purchasing Department to issue a Purchase Order payable to Paladino Concrete Creation Corp. at an amount not to exceed \$546,956.00. Further request for the Law Department to review and finalize the contract.
10. Request by Town Engineer, Mike Amodeo, to hire Langan Engineering for Construction Administration and Inspection Services for the Ma Riis Park Construction Project Phase 2B. Funding for this contact is available in Fund #81, Recreation Subdivision. Further request for the Purchasing Department to issue a Purchase Order payable to Langan Engineering at an amount not to exceed \$81,000.00. Further request for the Law Department to review and finalize the contract.
11. Request by Town Engineer, Mike Amodeo, to hire Fairway Testing Co. Inc. for Third Party Material Testing services for the Ma Riis Park Improvements Project Phase 2B at a cost not to exceed \$15,000. Funding for this contract is available in Fund #81, Recreation Subdivision. Further request for the Purchasing Department to issue a Purchase Order payable to Fairway Testing Co., Inc. at an amount not to exceed \$15,000.00.
12. Request by Town Attorney, Frank Allegretti, to approve the Inter-agency Agreement between the South East Consortium and the Town of Harrison. The annual cost of Agreement is \$21,355.00. The Law Department has reviewed the Agreement and deemed it to be in order. Further request that the Deputy Supervisor execute the same.

13. Request by Director of Community Services, Nina Marraccini, to accept the following donation to the Harrison Food Pantry:
- \$1,000 from The Henry L. and Grace Doherty Charitable Foundation

14. Westchester Joint Water Works Rye Lake Filtration Plant Discussion.

15. Withdrawn

Late Item

16. Request by Court Clerk, Jackie Ricciardi, to explore replacing the carpeting and seating in the court room on an expedited basis given the current declared State of Emergency and temporary closure of the Court. Further Request that the Deputy Mayor, Fred Sciliano, invoke the emergency authority granted by General Municipal Law Section 103(4) to award and execute one or more contracts for such purposes in an amount not to exceed \$35,000 a portion of which is to be funded by an existing grant award.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION