

May 21, 2020

## **TOWN BOARD AGENDA**

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON  
IN HARRISON, NY, WESTCHESTER COUNTY  
ON THURSDAY, MAY 21, 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\\_3D2cxeRISD-wUvB8q4INyw](https://us02web.zoom.us/webinar/register/WN_3D2cxeRISD-wUvB8q4INyw)

### **A. REPORT FROM DEPUTY SUPERVISOR SCILIANO ON DECISIONS MADE FOLLOWING SPECIAL TOWN BOARD MEETING HELD ON MAY 7, 2020**

1. Authorization to settle the claim in the matter of Geico A/S/O Abel Correia v. Town of Harrison and Sokolj Biberaj in the amount of \$7,500.00, subject to a signed General Release and Stipulation Discontinuance.

### **B. CORRESPONDENCE AND REPORTS**

1. Monthly Report by the Town Clerk for April, 2020
2. Monthly Report by the Receiver of Taxes for April, 2020

### **C. PUBLIC HEARING**

#### **CONTINUED TO JUNE 18, 2020**

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 JUNE 18, 2020**

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**

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 Superintendent of Recreation, Gerry Salvo, for authorization to accept a donation of \$10,000 from the Petrillo Family Foundation for the Brentwood Fundraiser Project.
3. Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:
  - \$50.00 from Marianne and Richard Goldstein in memory of Charlotte Forman, mother of Marilyn Jacobowitz
  - \$100.00 from Marilyn Forman Jacobowitz in memory of her mother, Charlotte Forman
  - \$1,000.00 from an anonymous donor
  - \$500.00 from the Harrison PBA Foundation, Inc.
  - \$200.00 Rhonda and Daniel Chestler and family in memory of Richard Meltzer, brother of Amy Hughson
  - \$150.00 from Neil and Joanna Powell
  - \$100.00 from Alice Reo
  - \$100.00 from Brett and Caryn Banchek
  - \$100.00 from Amy Heller
  - \$100.00 from Veronica Ryan and Suzanne Wood
  - \$2,000.00 from an anonymous donor
  - \$1,000.00 from Paul C. Curnin
  - \$500.00 from Patricia Goldman and Tim Penni
  - \$250.00 from Dolores Eyler and Vance Siler
  - \$250.00 from Debra and Mark Scocchera in memory of Tullio and Marie Scocchera
  - \$100.00 from Tamora Miller
  - \$100.00 from Ronald and Ron Muller
  - \$100.00 from Julie Brandes
  - \$100.00 from Ian and Elaine Atlas in memory of Charlotte Forman, mother of Marilyn Jacobowitz
  - \$20.00 from Jean-Marie Levine
  - \$200.00 from Joseph Derwin
  - \$100.00 from Rana Mitra
  - \$25.00 from Shan' and David Delouya in memory of Charlotte Forman, mother of Marilyn Jacobowitz
  - \$100.00 from Teresa and Deborah Reda
4. Request by Library Director, Galina Chernykh, to extend the Harrison Public Library's current contract with NSI Clean Worldwide Inc. Company, located in Middletown, NY, up to December 31, 2020. The contract will not exceed \$31,720.00 annually. Funding for this contract is available in the 401 Building Maintenance budget.

5. Request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to four (4) seasonal employees in the Highway Department and three (3) seasonal employees in the Parks Department at an hourly rate of \$13.00, effective June 1, 2020. The effective date of hire is subject to the lifting of the Governor's Executive Order regarding staffing. Funding for these positions is available in the respective Departments Operating Budget.
6. WITHDRAWN

Late Items...

7. Request by Donna Gallo of the Apawamis Club, to hold their annual Fourth of July Fireworks Display on Club grounds on Saturday, July 4<sup>th</sup>, 2020, with a rain date of July 5<sup>th</sup>. This request requires approval from the Acting Fire Marshall and the Chief of Police. Insurance will be submitted.
8. Request by Burton Warn, General Manager of Century Country Club, to host their Annual Fourth of July Fireworks Display on club grounds on Saturday, July 4<sup>th</sup>, 2020 at approximately 9:15 PM, with a rain date of July 5<sup>th</sup>. Due to COVID-19 regulations concerning large gatherings, if this cannot be possible, they would reschedule the fireworks for Sunday, September 6<sup>th</sup>, 2020. This request requires approval from the Acting Fire Marshall and the Chief of Police. Insurance will be submitted.
9. Request by Comptroller Maureen MacKenzie for approval of funding for the Westchester Joint Water Works Project A-1372 Brevoort Lane Water Main from Water District #2 Budget Line 012-8311-100-0455, WJWW Plant Extension for the 2020 year. The total cost of the project is \$150,000, Harrison's share is \$80,700. These funds can be utilized to fund small projects for the Water Works and monies will be paid back to us over a ten year period.
10. Request by Comptroller Maureen MacKenzie for approval of the Westchester Joint Water Works Joint Capital Project A-1363 Rye Lake Distribution System Modifications in the amount of \$650,000, Harrison's share is \$361,400. On December 17, 2019 the WJWW Board approved this capital project in the amount of \$500,000. This project involves the replacement of a large diameter (30+inch) pipe and valves to accommodate the new UV facility and other planned process changes at Rye Lake. Due to more extensive dewatering which requires specialized equipment and processes, additional excavation and materials is necessary at the site that the estimated total cost of the project is now \$650,000. This will increase Harrison's share by \$83,400 to \$361,400.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**