

May 7, 2020

TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON THURSDAY, MAY 7, 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_ilnb-NyKQhSsjRkpJEvquA

UPDATE FROM STATE SENATOR SHELLEY MAYER

A. REPORT FROM DEPUTY SUPERVISOR SCILIANO ON DECISIONS MADE FOLLOWING SPECIAL TOWN BOARD MEETING HELD ON APRIL 30, 2020

1. Authorization to raise cap on legal fees in the matter of Futia & Schultz v. Westchester County Board of Legislators, et al. to \$20,000.
2. Authorization for the Town of Harrison to enter into a Consulting Agreement with Richard DiBuono at a rate of \$38.46 per hour, with a cap of \$35,000 per year.

B. CORRESPONDENCE AND REPORTS

1. Monthly report for the month of March by the Town Clerk
2. Monthly report for the month of March by the Receiver of Taxes
3. Monthly report for the months of March and April by the Commissioner of Public Works
4. Monthly report for the months of March and April by the Building Inspector and Acting Fire Marshal.

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. 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.
2. Request by Seth Mandelbaum of McCullough, Goldberger & Staudt, LLP, on behalf of his client MCPH 3 Westchester LLC, to grant a second ninety-day extension until

September 14, 2020 of the time to file for a Building Permit for 3 Westchester Park Drive.

3. Request by General Manager of Old Oaks Country Club, Iwona Sterk, to host a fireworks display for a private member party on Saturday, October 31st, 2020. The display will start at 7:45 PM and be approximately 6 minutes long.
4. Request by Building Inspector, Rocco Germani, to reimburse \$1,016.25 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.
5. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following anonymous donation of 250 cloth face masks for the Harrison Senior Citizens.
6. Update on the action plan of how the Town will sanitize all town buildings and playgrounds once we start to open and how it will continue to be handled going forward.
7. Update from the Recreation Department on our Senior Citizens and the services being provided to them during this pandemic.
8. Approval of the WJWW Joint Capital Project A-1372, Brevoort Lane Water Main for the immediate replacement of a 250 foot section. This Capital Project was approved by the WJWW Board of Trustees at the April 28, 2020 meeting. The total amount approved for this project is \$150,000 with Village of Mamaroneck share of \$41,700, Town of Mamaroneck share of \$27,600 and the Town of Harrison share of \$80,700.
9. Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:
 - \$900.00 from Bruce and Abby Mendelsohn in memory of Richard Meltzer, brother of Amy Hughson. Amy is a longtime volunteer at the Harrison food pantry.
 - \$200.00 from Jeannie and Bruce Evans
 - \$100.00 from Brenda Magnotta

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION