SPECIAL TOWN BOARD AGENDA

SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON IN HARRISON, NY WESTCHESTER COUNTY
ON THURSDAY, APRIL 23, 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_aDiT4lFmQJ6nlmSYJBYJP

After registering, you will receive a confirmation email containing information about joining the webinar.

A. <u>REPORT FROM DEPUTY SUPERVISOR SCILIANO ON DECISIONS</u> <u>MADE FOLLOWING TOWN BOARD MEETING HELD ON APRIL 16,</u> 2020

- 1. Authorization to settle the claim in the matter of Koshy, Sunil v. Christopher Murabito and Town of Harrison in the amount of \$70,000 subject to a signed Stipulation of Discontinuance, Affidavit of Medicare Non-Eligibility General Release and Hold Harmless Agreement.
- 2. Authorization to settle the claim in the matter of Geico a/s/o Chialing Lee v. Harrison Highway Department and Mitchell Manstream in the amount of \$3,503.72, subject to a signed General Release and Stipulation of Discontinuance.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. <u>ACTIONS AND RESOLUTIONS</u>

- 1. Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry:
 - \$2,500.00 from James and Jane Stern
 - \$250.00 from David and Rona Picket
 - \$200.00 from Rana Mitra for Rana and Katy Mitra
 - \$200.00 from Kenneth and Shoshana Dichter
 - \$100.00 from Jacqueline Giusti Seaman
 - \$5.00 from Stop & Shop
 - \$300.00 from Henry and Susan Mustacato
 - \$250.00 from Kerry and Leon Marrano
 - \$50.00 from Dorothy and Mark Caragliano
- 2. Update on facilitating online donations to the Harrison Food Pantry
- 3. Update from Comptroller Maureen MacKenzie on the Town's Annual Financial Audit and previous financial projections as impacted by the Pandemic.
- 4. Presentation from Comptroller Maureen MacKenzie on Town's financial liquidity as impacted by Pandemic.
- F. OLD BUSINESS/WRITTEN PUBLIC COMMENTS
- G. MATTERS FOR EXECUTIVE SESSION