

December 18, 2014

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 DECEMBER 18, 2014 AT 8:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE
SESSION ON DECEMBER 4, 2014**

None

B. CORRESPONDENCE AND REPORTS:

1. Monthly report by the Receiver of Taxes for November 2014.
2. Monthly report by the Town Clerk for November 2014
3. Monthly report by the Acting Fire Marshal for November 2014.
4. Monthly report by the Building Inspector for November 2014.
5. Monthly report by the Superintendent of Recreation for November 2014.
6. Monthly report by the Chief of Police for November 2014.

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Personnel Manager Debra Scocchera for authorization for additions to the Recreation Part Time Availability List effective January 1, 2015.
2. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for Central Services effective January 1, 2015.
3. Letter of retirement from Fred Castiglia from his position as Deputy Town Attorney effective December 31, 2014.

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Community Services Nina Marraccini for authorization to accept a \$2,000.00 donation from an anonymous donor to the Harrison Food Pantry.
2. Request by Ross Halperin for authorization to name the area of the Marmot Teen Center where the gaming equipment is held the "Skrilow Teen Gaming Services Center". This is in recognition of a \$10,000.00 donation.

Revised:

3. Request by Comptroller Maureen MacKenzie for authorization to accept the following donations for the Holiday Project:

Harrison Girls Basketball	\$150.00
Bruce Lefkowitz & Coco Lefkowitz	\$150.00
Shirley M Rigano	\$100.00
Dianne Rigano Moschetta	\$50.00
Harrison Fire Department	\$450.00
Michael Adam Goldstein & Janice DeLucia Goldstein	\$150.00
Ruth Singer & David A. Singer	\$150.00
Anna E. Cappucci	\$150.00
James H. Pyle & Sheila J. Moy	\$20.00
Masahiro Hidaka	\$10.00
John Stubenvoll & Denise P. Stubenvoll	\$20.00
Linda A. Foppiano & Kevin B. Scott	\$10.00
Bruce H. Mendelsohn & Abby Mendelsohn	\$300.00
Marie S. Misco & Matthew Misco	\$150.00
Susan J. Baer	\$150.00
Shield And Cross MC Inc.	\$1,050.00
Barbara Grace	\$450.00
Margaret L. DiBuono & Vincent DiBuono	\$150.00
Stephen & Barbara Malfitano	\$150.00
Seth A. Oestreicher & Nancy Oestreicher	\$150.00
H. Matthew Kelly & Kristi Lynn Kelly	\$300.00
Cash	\$2.00
Barbara Mogavero & Phillip J. Mogavero	\$150.00
Dolores M. Cipollone & Anthony J. Cipollone	\$300.00
Mary K. Crescenzi	\$150.00

Total: \$4,862.00

Total Holiday Project 2014 Donations received to date: \$20,312.00

4. Request by Comptroller Maureen MacKenzie for authorization for a budget modification in the amount of \$250,000.00 to appropriate Library Fund Balance and transfer to the Capital Fund. The funds will be placed in Capital Account 14LB20, the segregated account that was opened to fund the Downtown Library Renovation. This modification was approved by the Library Board at their meeting last month.

Late Item:

5. Request by Town Engineer Michael Amodeo for authorization for a Professional GIS Services Agreement with CAI Technologies, for work associated with the conversion of the Town's parcel data at a cost not to exceed \$7,700.00. Funding for this contract is available in the Engineering Department Operating Budget Account #001-1440-100-0407. Further request for the Purchasing Department to issue a Purchase Order payable to CAI Technologies at an amount not to exceed \$7,700.00.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: