

June 19, 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 JUNE 19, 2014 AT 7:30 PM
EASTERN STANDARD TIME

**PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO HARRISON RESIDENT
LUCY DIQUINZIO TO COMMEMERATE HER 100TH BIRTHDAY**

**PRESENTATION OF CERTIFICATE OF ACHIEVEMENT BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO HARRISON HIGH SCHOOL 2014
GRADUATE JENNA LEFKOWITZ FOR BEING NAMED A
NATIONAL MERIT SCHOLARSHIP FINALIST**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
AFTER THE TOWN BOARD RECONVENED FROM EXECUTIVE
SESSION ON JUNE 5, 2014**

1. Authorization to appoint Rick Bisceglia to the position of Traffic Laborer in the Police Department at an annual salary of \$32,637, effective June 9, 2014.
2. Authorization to settle the claim in the matter of New York Central Mutual Fire Insurance Company a.s.o. Marta Espinoza v. Town of Harrison in the amount of \$2,250.00
3. Authorization to settle the Tax Certiorari in the matter of PM Specialty Products Inc. 106 Calvert Street, Block 262, Lot 15.
4. Authorization to settle the Tax Certiorari in the matter of Citibank, 450 Mamaroneck Avenue, Block 482, Lot 23.

B. CORRESPONDENCE AND REPORTS:

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

8. Notification by Supervisor Belmont that the Westchester County Mobile Shredder will be on Halstead Avenue at the Harrison Train Station on Saturday June 28, 2014 from 10:00 AM to 1:00 PM.

C. PUBLIC HEARING:

1. PUBLIC HEARING RE: A Franchise Agreement with Verizon New York Inc. for cable services.
2. CONTINUATION OF PUBLIC HEARING RE: Chapter 169 “Landlord Registry”

D. PERSONNEL:

1. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List in Central Services.

Late Item:

2. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for Recreation – Camp Season, effective June 20, 2014.

Late Item:

3. Request by Personnel Manager Debra Scocchera for authorization to hire Francesco Ciccone as an alternate Crossing Guard at an hourly rate of \$19.50, effective June 9, 2014.

Late Item:

4. Request by Personnel Manager Debra Scocchera for authorization to hire Robert Kohlasch as an alternate Crossing Guard at an hourly rate of \$19.50, effective June 16, 2014.

E. ACTIONS AND RESOLUTIONS:

1. Request by Building Inspector Robert Fitzsimmons on behalf of St. Gregory the Great Roman Catholic Church for approval of a Special Event Permit for their Parish Picnic on June 22, 2014. Further request that the fee be waived.
2. Request by Comptroller Maureen MacKenzie for approval to enter into a contract with Lightpath for a telephone system for the Town Hall and some outlying Buildings.
3. Request by Comptroller Maureen MacKenzie for approval to register with cooperative purchasing organization HGACBuy. There is no cost to the Town/Village to register.

4. Request for approval of a PILOT Agreement with Memorial Hospital and Allied Diseases. This PILOT Agreement is subject to a final review by the Town Assessor and the Town Attorney's office.
5. Request by the Chief of Police Anthony Marraccini for authorization for the Harrison Police Department to enter into a Service Agreement with Leads Online, to assist the Detective Division in tracking stolen property. The annual subscription for the Leads Online Power Plus Service is \$4,378.00. Signing of the Agreement is subject to approval by the Law Department.
6.
 - a. Request by Comptroller Maureen MacKenzie for approval to transfer money from the Town Contingency to GTB Special Services Account # 001-1620-100-0407 in the amount of \$75,000 for the purpose of funding the clean up at the Town Garage as a result of a gasoline spill.
 - b. Request by Purchasing Department for approval of Purchase Order #341469, issued to Conklin Services & Construction Inc. in the amount of \$75,000 for the purpose of cleaning up a gasoline spill at the Town Garage, funding is available in GTB Special Services Account #001-1620-100-0407.

Late Item:

7. Request by Comptroller Maureen MacKenzie for authorization to accept donations for July 4th Fireworks.

Late Item:

8. Request by Comptroller Maureen MacKenzie for a Budget Modification.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: