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, <u>MONDAY MAY 18, 2015 AT 7:30 PM</u> EASTERN STANDARD TIME

IN RECOGNITION OF YOUTH ART MONTH, SUPERVISOR BELMONT AND THE TOWN BOARD WILL PRESENT CERTIFICATES OF ACHIEVEMENT TO THIS YEARS MAYOR'S CHOICE AWARD RECIPIENTS

PRESENTATION BY BEN DEFONCE ON THIS YEAR'S MEMORIAL DAY PARADE

PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO ON THE ANNUAL MS4 STORMWATER REPORT FOR THE YEAR ENDING MARCH 9, 2015

A. <u>REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE</u> <u>FOLLOWING TOWN BOARD MEETING HELD ON MAY 7, 2015</u>

- Authorization to appoint Hugo Rubio, on a probationary basis as per Civil Service Law, to the position of Network Administrator in the MIS Department in the Harrison Police Department at an annual salary of \$70,000 effective May 8, 2015.
- 2. Authorization to appoint Christopher Pascale to the Part Time Availability List in the Harrison Police Department at an hourly rate of \$20.00 per hour effective May 8, 2015.
- 3. Authorization to add Christopher Pinto to the Part Time Availability List as a Chauffer for Community Services at an hourly rate of \$11.00 per hour effective May 8, 2015.
- 4. Authorization to add Ronald Bakay to the Part Time Availability List as a Chauffer for Community Services at an hourly rate of \$11.00 per hour, effective May 8, 2015.
- 5. Authorization to raise cap on legal fees in the matter of Triano v. Town of Harrison to \$150,000.
- 6. Authorization to settle the claim in the matter of Lagana v. Town of Harrison in the amount of \$1,144.02.
- 7. Authorization to settle the claim in the matter of Andujar v. Town of Harrison in the amount of \$382.39.
- 8. Authorization for all fundraising activities for Fire District #2 to be approved by the Board of Fire Commissioners.

B. CORRESPONDENCE AND REPORTS:

- 1. Monthly report by the Receiver of Taxes for April 2015.
- 2. Monthly report by the Building Inspector for April 2015.
- 3. Monthly report by the Chief of Police for April 2015.

C. <u>PUBLIC HEARING:</u>

None

D. <u>PERSONNEL:</u>

 a. Request by Comptroller Maureen MacKenzie for authorization for Michael Piccini and Sean McAdam to attend the 2015 Municity USER Conference on Friday May 29, 2015 from 8:30 am to 5:00 pm at the Garden City Hotel, Long Island, NY. The conference is free of charge.

b. Request by Building Inspector Robert Fitzsimmons for authorization for himself and Sue Fuller to attend the 2015 Municity USER Conference on Friday May 29, 2015 from 8:30 am to 5:00 pm at the Garden City Hotel, Long Island, NY.

- 2. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for Recreation Camp Season.
- 3. Request by Personnel Manager Debra Scocchera for authorization for additions to the Part Time Availability List for Recreation Camp Season (Life Guards)
- 4. Letter of Resignation from Lyndon Camley from his position of Assistant Building Inspector effective May 29, 2015.
- Request by Personnel Manager Debra Scocchera for authorization to hire (3) Part Time Availability positions in Central Services, effective June 1, 2015:

Amanda Scocchera	Part Time Availability
\$15.00/hour	Central Services
Sabrina Forgione	Part Time Availability
\$12.50/hour	Central Services, Recreation
Taylor Day	Part Time Availability
\$10.00/hour	Central Services, Recreation

6. Request by Personnel Manager Debra Scocchera for approval of 207-a Disability Benefits for Firefighter Robert Porto.

- Request by Superintendent of Recreation Gerry Salvo for authorization to attend the National Recreation and Parks Association Annual Conference & Exposition on September 15 – 17, 2015 to be held in Nevada at a cost for registration and travel expenses not to exceed 1,795.00. This is a budgeted item.
- 8. Request by Library Director Galina Chernykh for authorization to hire the following part time employees with a work week not to exceed 17.5 hours a week:

Name	Title	Hourly Rate
Kourtney Fullard	Part Time Availability Clerk	\$11.00/hour
Yoyoi Goble	Part Time Availability Clerk	\$11.00/hour
Adam Marciano	Part Time Availability Clerk	\$11.00/hour
Sheira Patrick	Part Time Availability Page	\$9.00/hour
Marie Luciano-	Sunday Part Time	\$9.00/hour
Carpinteri	Availability Page	

E. <u>ACTIONS AND RESOLUTION:</u>

1. Request by Director of Community Services Nina Marraccini for authorization to accept the following donations to the Harrison Food Pantry:

\$2,000	Anonymous Donor
\$1,000	Anonymous Donor
\$200	Harrison High School
	Guidance Department
\$200	Edward and Miriam
	Messinger

- Request by John Balsamo of the Knights of Columbus for authorization to hold a procession, for their organization and parishioners, on Tuesday May 26, 2015 at 7:00 PM commencing at the Knights of Columbus Hall (intersection of Halstead Avenue and West Street) and ending at St. Gregory's Church, 215 Halstead Avenue. Further request the services of the Harrison Police Department.
- 3. Request by Frank McCullough of McCullough, Goldberger & Staudt, on behalf of Life Time Fitness, for Town Board approval to consent to the assignment of a PILOT Agreement from Life Time Fitness to Realty Income Corporation.
- 4. Request by John M. Voetsch, on behalf of his client, 249 Halstead Ave Properties LLC/Alex Donofrio, to schedule a Public Hearing on Thursday, June 4, 2015 for a Special Exception Use Permit for a proposed two story mixed use building. (Planning Board approval has been granted).

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: