September 19, 2013 version

TOWN BOARD AGENDA <u>MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,</u> <u>TO BE HELD AT THE MUNICIPAL BUILDING,</u> <u>1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,</u> <u>ON, **THURSDAY, SEPTEMBER 19, 2013 AT 7:30 PM,**</u> <u>EASTERN DAYLIGHT SAVINGS TIME</u>

PRESENTATION OF AWARDS BY SUPERVISOR RON BELMONT TO THE 12 YEAR OLD GIRLS SOFTBALL TEAM DISTRICT CHAMPIONS AND THEIR COACHES

PRESENTATION BY STATE ASSEMBLYMAN DAVID BUCHWALD

A. <u>REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE</u> FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 29, 2013.

1a.- 1k. Approval to settle the following tax certioraris: Philippe Ifrah, 4 Highfield Rd. Philippe Ifrah, 8 Fenimore Rd. Carol Stefanitsis, 228 Union Ave. Antonio Zazzarino, 34 Park Ave. Secondino Carrea, 155 Lake St. Antonio Alves, 184-186 Woodside Ave. Michele Siconolfi, 72 Franklin Ave. Saverio Fazzolari, 34 Haviland St. Angelo Popoli, 14 Oak St. Angelica Pastore, 211 Lakeview Ave. John Cabot Club, 46 Purdy St.

- 2. Authorization to change the employment status of Marie Bailey to permanent part-time effective August 30, 2013 for such period as the Board sees fit.
- 3. Settlement of claim in the matter of Con Edison vs. Town of Harrison.
- 4. Approval for PO Domenick Gentile to attend D.A.R.E. Training in Jefferson City, MO.

B. <u>CORRESPONDENCE AND REPORTS</u>:

- 1a. Monthly report by the Town Clerk for August 2013.
- 1b. Monthly report by the Superintendent of Recreation for August 2013.
- 1c. Monthly report by the Building Inspector for August 2013.
- 1d. Monthly report by the Acting Fire Marshal for August 2013.
- 1e. Monthly report by the Receiver of Taxes for August 2013.
- 1f. Monthly report by the Chief of Police for August 2013.

2. Invitation from Superintendent of Recreation Gerry Salvo to the

Supervisor/Mayor Ron Belmont, Town Board Members and all the residents of Harrison to participate in our weekend of festivities of "It's Great to Live in Harrison/Columbus Day Observance. The weekend events are as follows:

Saturday, October 12	<u>Fireworks/Concert</u> 7:00 pm West Harrison Fire Department (Rain date Sunday, October 13, 2013)
	Open House 10:00 am – 2:00 pm Harrison Police Headquarters
Sunday, October 13	<u>P.B.A. Car Show</u> 10:00 am – 4:00 pm West Harrison Business District
Monday, October 14	<u>Parade</u> 10:00 am (line-up 9:30 am) corner of Thatcher & Halstead Avenues. <u>Festival</u> in Riis Park immediately following parade.

C. PUBLIC HEARING: None

D. <u>PERSONNEL:</u>

1. Request by Court Clerk Jacqueline Ricciardi for approval to attend the New York State Magistrates/Court Clerks in Albany, NY from October 6th through October 9, 2013. **Further**, funding has been budgeted in account 1110/406.

2. Request by Steve Mancini, Chief of the West Harrison Fire Department for approval for Safety Officer Steven Surace attend the annual recertification in Fire Arson Investigation Seminar from November 6 to November 8, 2013 at a cost not to exceed \$750. **Further,** funding has been budgeted in account #415.

Letter of Retirement from Police Officer Steven Cochrane, effective Sept.16, 2013.

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

1. Request by Kevin Bannon for a Special Events Permit to hold a Block Party on Hess Avenue, on Sunday, September 22, 2013 from 11am to 8pm. **Further** requested to close the street during the event. Hess Avenue is a one block street between Coakley and Danner Avenues. **Further** requested to waive the permit fee. Upon Board approval, Mr. Bannon will contact the Police Department and provide the Town with a Certificate of Insurance.

2. Request by Building Inspector Robert FitzSimmons, on behalf of Manhattanville College, for approval for a Special Events Permit for the annual Making Strides Against Breast Cancer walk, on Sunday, October 20, 2013, at Manhattanville College. **Further,** requested that the fee be waived.

3. Request by Village Attorney Jonathan Kraut for approval for the Prisoner Transportation Reimbursement Agreement between the County of Westchester and the Town of Harrison for a five year term commencing on January 1, 2013 and terminating December 31, 2017 for a total amount not to exceed \$150,720. **Further,** upon Board approval the Supervisor is authorized to sign the Agreement.

4. Request by Joseph Bilotto, Chief Operating Officer for the Harrison EMS for approval for their fourth and final installment payment in the amount of \$125,000. (No back up)

5. Request by Director of Community Services Nina Marraccini for authorization to accept two checks totaling \$2,000 for the Harrison Food Pantry from anonymous donors.

F. <u>OLD BUSINESS:</u>

G. <u>MATTERS FOR EXECUTIVE SESSION:</u>