

September 1, 2016

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 SEPTEMBER 1, 2016 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 18, 2016

1. Authorization to pay Armando Ugarte consulting fees of \$3,000.00 for the Dough Boy Restoration.
2. Authorization to appoint MaryAnn Riccobono, on a probational basis, to the position of Intermediate Clerk, at an annual salary of \$33,955.00, effective September 1, 2016.
3. Authorization to raise cap on legal fees in the matter of Russell v Town of Harrison to \$75,000.00.
4. Authorization to raise cap on legal fees to Jeffrey M. Binder to \$25,000.00.
5. Authorization to raise cap on legal fees in the matter of 24 Franklin Avenue/Castaldi v Town of Harrison to \$275,000.00.
6. Authorization to settle a supplemental claim in the matter of Labarta v Town of Harrison in an amount of \$1,692.76.
7. Authorization to pay Kase & Druker Esq as attorneys to satisfy a judgment obtained by the New York Youth Club in the amount of \$43,326.45.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Superintendent of Recreation, Gerry Salvo, for authorization for the Supervisor to sign the Westchester County Health Department Certificate for the "It's Great to Live in Harrison Celebration Festival."
2. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donation from Warner Bros. Television in the amount of \$3,000.00.
3. Request by Maria Bannon, to hold a block party on Hess Avenue between Danner and Coakley Avenue on Sunday, September 25, 2016 from 11AM-9PM. Further request that the permit fee be waived. Insurance will be provided.
4. Request by Comptroller, Maureen MacKenzie, for authorization to renew the annual contract with Corporate Plans Inc., d/b/a/ CPI-HR, for the purpose of assisting the Town of Harrison with compliance of the Affordable Care Act. The contract will run from September 2016 until August 31, 2017, at an annual cost of \$14,750. The fee for the 2015/2016 contract was \$16,000. Funding for this contract is available in budget line 001-1900-100-4407. The Law Department has reviewed this contract and found it to be in order. Further request that the Supervisor be authorized to execute it.
5. Request by Supervisor Belmont for the board to vote on the issuance of a final Special Exception Use Permit application for 103-105 Corporate Park Drive.
6. Request by Court Clerk, Jackie Ricciardi, for approval of the contract letter from Precise Translations, LLC confirming fees for interpreters for the town court in the year 2017.
7. Notification by Harrison Central School District Athletic Director of the Annual Harrison Pep Rally and Bonfire scheduled for Friday, September 9, 2016 at 7 PM at Harrison High School. Police and Fire Departments will be notified.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION