

July 24, 2019

SPECIAL MEETING TOWN/VILLAGE BOARD AGENDA

SPECIAL MEETING OF THE TOWN/VILLAGE BOARD OF THE
TOWN/VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON WENDESDAY, JULY 24, 2019 AT 6:00 PM
DAYLIGHT SAVINGS TIME

A. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to conditionally appoint Ricky J. Colasacco, as a Fire Fighters at the Harrison Fire Department, with an annual salary of \$42,692.00. The appointment will be based upon the passing of the required medical exams.
2. Request by Personnel Manager, Debra Scocchera, to conditionally appoint Michael R. Marchione, as a Fire Fighters at the Harrison Fire Department, with an annual salary of \$42,692.00. The appointment will be based upon the passing of the required medical exams.
3. Request by Personnel Manager, Debra Scocchera, to conditionally appoint Adam L. Straface as a Fire Fighters at the Harrison Fire Department, with an annual salary of \$42,692.00. The appointment will be based upon the passing of the required medical exams.

B. ACTIONS AND RESOLUTION

1. Funding for future Capital Projects
2. Employee Pharmacy Benefits Update
3. Request by Town Engineer, Michael Amodeo, to apply for financial assistance from the New York State Water Quality Improvement Project (WQIP). Further request that the he act on behalf of the Town/Village of Harrison in submittal of the application through Consolidated Funding for \$5 million, to be used for the town-wide Sanitary Sewer Improvements, Phase 1 Construction. Matching funds will be in the form of a bond.
4. Request by Village Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for the Town-Owned Commuter Parking Lot Renovation Project.

C. OLD BUSINESS/PUBLIC COMMENTS

D. MATTERS FOR EXECUTIVE SESSION