

April 5, 2018

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 APRIL 5, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**CERTIFICATE OF ACHIEVEMENT FOR WINNING THE 2018 TRI-COUNTY
CHAMPIONSHIP TOURNAMENT PRESENTED TO
THE HARRISON 6TH GRADE BOYS BASKETBALL TEAM**

**PRESENTATION BY THE LIBRARY DIRECTOR TO PROMOTE LIBRARY
EVENTS INCLUDING ONE BOOK ONE COMMUNITY**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 22, 2018**

1. Authorization to settle the tax certiorari in the matter of Panorama Flight Service, 67 Tower Road, Block 971, Lot 8.7
2. Authorization to to settle the tax certiorari in the matter of Panorama Flight Service, 67 Tower Road, Block 971, Lot 8.8.
3. Authorization to settle the tax certiorari in the matter of Avitat/Signature Flight Support, Airport, Block 971, Lot 8.21.
4. Authorization to enter into a Memorandum of Agreement with the Police Association of the Town of Harrison for the year 2018 through 2022.
5. Authorization to approve the sale of a paper street on White Street for the amount of \$10,000.
6. Authorization to settle the tax certiorari in the matter of 105 Calvert Street, Block 111, Lot 13.
7. Authorization to approve additional funding for the Harrison Fire House Apparatus Bay Floor Project in the amount of \$150,000. Funding is in the Equipment Line and/or Fund Balance.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing RE: Special Exception Use Permit for Harrison Playhouse Lofts.
2. Public Hearing RE: Special Exception Use Permit for 12 Nelson Avenue.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, for approval to hire Eileen Mauro as a part-time employee in The Central Services Department at an hourly rate of \$15.00, effective immediately.

E. ACTIONS AND RESOLUTION

1. Request by Town Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the Roof Replacement and Related Work at the Halpern Library.
2. Request by Town Assessor, Mark Heinbockel, for approval to re-appoint Anthony Bommarito to another term with the Board of Assessment Review.
3. Request by Superintendent of Recreation, Gerry Salvo, to attend the National Recreation and Parks Association Annual Conference & Exposition in Indianapolis, Indiana on September 24 through September 27, 2018. The cost for registration and travel expenses is not to exceed \$1,875.00. This is a budgeted item.

4. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept the following donations for the Brentwood Fundraiser Project:

Banners

The Lanza/McGurk/Crupi Families	\$450.00
The Bruschi Family	\$450.00

Donations

The Petrillo Family Foundation	\$15,000.00
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5. Request by Comptroller, Maureen MacKenzie, for approval of Westchester Joint Water Works Projects.
6. Request by Comptroller, Maureen MacKenzie, for authorization for the Town/Village to purchase an Access Control System and a Visitor Management System through A+ Technology & Security Solution INC. Due to NYS PESH regulations it is a requirement that we know who and how many people are in the building in case of an emergency. The total cost for both systems is \$27,218.55. Funding is available in Capital Account 16GB06 and Town Contingency Line 001-1900-100-4490. Further request authorization to transfer \$5,625 from Town Contingency Line to Capital Account 16GB06. Further request authorization for the Purchasing Department to issue two purchase orders to A+ Technology & Security Solutions INC. totaling \$27,218.55.

Late Items...

7. Request by Building Inspector, Rocco Germani, for approval to use the processing serving company, Inter County Judicial Services, 901 North

Broadway, Suite 18 White Plains, NY 10603. This service is required for all tickets issued by the Building Department to appear before the Harrison Town Justice. This is a budgeted item.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION