

April 7, 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 APRIL 7, 2016 AT 7:30 PM
EASTERN STANDARD TIME

**PRESENTATION BY HARRISON YOUTH COUNCIL DIRECTOR PERRY
SAVINO ON THE PREVENTION OF YOUTH MARIJUANA USE**

**PRESENTATION BY TOWN ENGINEER MICHAEL AMODEO
ON THE ANNUAL MS4 STORMWATER REPORT**

**UPDATE FROM SUPERVISOR BELMONT ON THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATIONS PROJECT RE: THE MOBIL GAS
STATION AND MINI-MARKET ON THE HUTCHINSON RIVER PARKWAY
IN HARRISON**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 17, 2016**

1. Authorization to raise cap on legal fees in the matter of Gentile v Town of Harrison to \$85,000.00
2. Authorization to settle the claim in the matter of the Town of Harrison v Kemper Insurance a.s.o. Castellani in an amount for us to receive \$3,000.00.
3. Authorization to settle the claim in the matter of the Progressive Insurance a.s.o. Michael Maglio v Town of Harrison in an amount of \$889.20, subject to claimant signing a general release.
4. Authorization to void taxes for the Jewish Community Center.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Superintendent of Recreation for February 2016.
2. Monthly report by the Town Clerk for February 2016.

C. PUBLIC HEARING

1. Public Hearing RE: Petition for a Zoning Amendment for 103-105 Corporate Park Drive, Harrison, New York.
2. Public Hearing RE: Special Exception Use Permit for Harrison Playhouse Lofts, 227-239 Harrison Avenue, Harrison, New York.

D. PERSONNEL

1. Request by Personnel Manager Debra Scocchera to place the following back on payroll as seasonal appointments, in the Recreation Department, effective April 1, 2016:

Jeff Marcone	\$9.25 an hour
Danielle Santiago	\$10.00 an hour
Chris Suarino	\$9.43 an hour
Angela Tamucci	\$18.00 an hour
Ralph Canzone	\$9.18 an hour

2. Letter of Retirement from Dennis O'Keefe from his position of Police Officer effective April 30, 2016.
3. Letter of Retirement from Richard DiBuono from his position of Lieutenant effective April 30, 2016.

E. ACTIONS AND RESOLUTION

1. Request by Supervisor Belmont to accept a \$1,000.00 donation from the Founder/Director of the Japanese ESL Classes. The donation will be used by the Harrison Food Pantry for the purchase of food supplies.
2. Request by the Planning Board for a bond reduction of the Albanese Subdivision Performance Bond from \$450,000.00 to \$100,000.00.
3. Request by National Alliance on Mental Illness of Westchester (NAMI) Director Sharon McCarthy, for authorization to place ribbons on trees and light poles (as designated by the Town Board) in the Town of Harrison on or before May 1st and remove soon after May 31st in an effort to bring attention to mental health awareness.
4. Request by Director of Community Services Nina Marraccini, to accept the following donations for the Harrison Food Pantry:

Anonymous Donor	\$2,000.00
Henry L. and Grace Doherty Charitable Foundation	\$1,000.00
Marie Briganti	\$100.00

5. Request by Chief of Police Anthony Marraccini, for authorization to register 2 department members for the HIDTA Training – Combating, Investigating & Preventing the Plague of Heroin Training course on May 25th, 2016 in Kingston, New York. The total registration cost for this course is \$110.00.

6. Request by Supervisor Belmont to execute the Initial Customer Installation Commitment in accordance with the Energy Efficiency Services Program Agreement between Power Authority of the State of New York and Town and Village of Harrison, pursuant to resolution 2014 - 310.

Late Items...

7. Request by Supervisor Belmont for approval of a one month payment for April 2016 to Harrison EMS in the amount of \$45,833.33.
8. Request by Planning Consultant Pat Cleary to schedule a Public Hearing regarding a proposed Zoning Text Amendment to section 235-41 of the Harrison Town Code for Off-Street Parking Design Requirements.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION