

December 21, 2017

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 DECEMBER 21, 2017 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON DECEMBER 7, 2017.

1. Authorization to promote Robert Ricci to HMEO in the Department of Public Works.
2. Authorization to promote Joseph Troiano to HMEO in the Department of Public Works.
3. Authorization to make a conditional offer of employment to Joseph C. Ader as a Police Officer.
4. Authorization to make a conditional offer of employment to Frank J. Corvino as a Police Officer.
5. Authorization to make a conditional offer of employment to Robert MacKenzie as a Police Officer.
6. Authorization to make a conditional offer of employment to Richard V. DiBuono as a Police Officer.
7. Authorization to enter into a consent order with the New York State Department of Environmental Conservation in connection with a sewer line break on Clinton Lane and to pay a civil penalty.
8. Authorization to settle the tax certiorari in the matter of Harrison Office Plaza, 105 Calvert Street.
9. Authorization to settle the tax certiorari in the matter of 200 Harrison Avenue, LLC.
10. Authorization to settle the tax certiorari in the matter of Fox Run Builders, Inc. 17 Magnolia Drive.
11. Authorization to settle the tax certiorari in the matter of DRV Realty, 297-301 Halstead Avenue.
12. Authorization to settle the tax certiorari in the matter of Capalbo, Ernesto, 141 Crotona Avenue.
13. Authorization to settle the tax certiorari in the matter of BPT Butler Inc. 283 Halstead Avenue, 285 Halstead Avenue, 295 Halstead Avenue.
14. Authorization to settle the tax certiorari in the matter of Biltmore Gardens LLC., Polly Park Road.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Commissioner of Public Works for November 2017.

2. Monthly report by the Building Inspector for November 2017.
3. Monthly report by the Acting Fire Marshal for November 2017.
4. Monthly report by the Superintendent of Recreation for November 2017.
5. Monthly report by the Receiver of Taxes for November 2017.
6. Monthly report by the Chief of Police for November 2017.
7. Monthly report by the Town Clerk for November 2017.

C. PUBLIC HEARING

None

D. PERSONNEL

1. Letter of retirement from Debra Leone from her position of Senior Payroll Clerk, effective December 31, 2017.
2. Request by Personnel Manager, Debra Scocchera, to add Debra Leone onto the Central Services, Part time availability list at an hourly rate of \$33.00, effective January 2, 2018.
3. Letter of retirement from Nancy Masi from her position of Receiver of Taxes, effective December 29, 2017.
4. Request by Personnel Manager, Debra Scocchera, to increase the hourly rate for the following seasonal workers, effective immediately:

Rocco Lovallo	\$10.00
Chris Suarino	\$10.00

Late Items...

5. Letter of resignation from Robert MacKenzie from his conditional appointment as Police Officer, effective immediately.

E. ACTIONS AND RESOLUTIONS

1. Request by Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project:

Michael L and Geralyn Rubenstein	\$150.00
Lorett J Poniros and Marco A Albanese	\$100.00
David L and Rona J Picket	\$100.00
Town of Harrison CSEA Unit 9240	\$300.00
Tree Lighting Committee	\$21.50
	Total: \$671.50

Total Holiday Project 2017 donations received to date is \$16,566.50

2. Request to adopt an amended Standard Work Day and Reporting Resolution for Elected and Appointed Officials to report to the New York State and Local Employee's Retirement System.
3. Request by Town Attorney, Frank Allegretti, to schedule a public hearing to amend Chapter 235, Section 235-26 entitled "Fences and Walls" and amend the Residence District, Table of Dimensional Regulations the Modification of the "B" Zone.
4. Request to approve the recommendation by the Planning Board of a bond reduction for 590 Harrison Avenue Subdivision project Performance Bond of \$450,000.00 to \$125,000.00.
5. Request by Chief of Police, Michael Olsey, to approve Midwinter Pictures, Inc. to film at Police Headquarters for the movie "Ben is Back" on Friday, January 5th, 2018. They will be making a donation in the amount of \$8,000.00 which will be utilized for spending at the discretion of the Chief of Police.
6. Request by Town Engineer, Michael Amodeo, for a professional services contract with Langan engineering for work associated with the design of the improvements at the Town Owned Property on Oakland Avenue at a cost not to exceed \$49,000.00. Further request for the Purchasing Department to issue a Purchase Order in the amount of \$49,000.00 payable to Langan Engineering. Funding is available in the Engineering Department Operating Budget, Account #001-1440-100-0407, Special Services.
7. Request by Comptroller, Maureen MacKenzie, for approval to "Commit" fund balance from the amount that is over budget in both the Fines and Forfeiture budget line (Court Fees) and Building Fees and Permits budget line. These committed funds will be used to fund future capital projects.
8. Request to approve the zoning ordinance and zoning map to establish a new Transit Oriented Development District.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION