

December 6, 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, DECEMBER 6, 2018 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 14,
2018**

1. Authorization to appoint Leon D. Marrano III to the Planning Board.
2. Authorization to raise cap on legal fees in the matter of Town of Harrison v. POMPCO to \$50,000.
3. Authorization to approve a consulting agreement between the Harrison Police Department and CAT5 Media, Inc. for services that include drafting on talking points, statements, press releases, social media, and other materials used to engage the community in an amount of \$12,000.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Superintendent of Recreation for October 2018

C. PUBLIC HEARING

1. Continuation of Public Hearing for the purpose of determining the amount and extent of real property to be acquired by the Town by condemnation on real property known as Block 131, Lot 21 and more commonly known as 249 Halstead Avenue. The condemnation is necessary for the installation of a parking lot and related improvements of the subject property.
2. Continuation of Public Hearing RE: Proposed Local Law Amending Chapter 228 entitled "Wastewater System" by adding Article II entitled "Sewer Rents."
3. Public Hearing RE: 2019 Preliminary Budget.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to add the following to the part-time Recreation Attendant list at an hourly rate of \$11.00, effective December 1, 2018:

Scott Adler
Belinda DeFonce
Raffaele Macchia
Joseph Mellea
Jose Poma
Eddie Santiago
Roy Strickland

2. Request by Personnel Manager, Debra Scocchera, to accept the resignation letter of School Crossing Guard, Lucelia Loffredo. Her last day will be Friday, December 7, 2018.

E. ACTIONS AND RESOLUTION

1. Request by Comptroller, Maureen MacKenzie, for approval of the following Budget Transfer:

This Transfer is to cover the cost of repair to Traffic light on Halstead Ave at Macy Road

Increase:

001-3310-100-0410 5,000
Traffic-Materials and Supplies

Decrease:

001-3310-100-0140 5,000
Traffic-P/T Summer Salaries

2. Request by Comptroller, Maureen MacKenzie, to commit fund balance in the amount of \$2,150,000. This amount represents revenue over budget in the Building Fees and Permits budget line. These committed funds will be used to fund future capital projects for the Police Department, Court, Recreation and DPW.
3. Request by Comptroller, Maureen MacKenzie, for authorization to accept the following donations for the Holiday Project 2018:

Susan A Deluca	\$150.00
Jill M Latini Bonaiuto & Raffaele Bonaiuto	\$75.00
Cara Vaquer-Meadow	\$150.00
Andrew S Katcher & Michelle J Katcher	\$100.00
Joseph Fasciglione & Maria L Fasciglione	\$250.00
Andrew Lacatena	\$150.00
Chad Parker & Kelly Parker	\$150.00
Sharon L Stein	\$300.00
Lauren Mara Chaput & Steven Chaput	\$150.00

Michael L Pearson & Susan J Pearson	\$100.00
Darren Haines & Elizabeth K Haines	\$150.00
Margaret L DiBuono & Audrey L DiBuono	\$150.00
Jamie M Luhrs & Christopher Luhrs	\$50.00
Ronald Belmont & Carol Belmont	\$200.00
Melissa Estes	\$150.00
Luciana Puccio	\$150.00
James V Capiola & Christina A Capiola	\$300.00
Brian R Appleton & Erin C Appleton	\$200.00
Marcello Mariani & Deniene M Mariani	\$150.00
Michael Salemo & Regina Salemo	\$150.00
Sharon Amelio Bucchignano	\$150.00
Christian R Amantea & Jennifer L Amantea	\$150.00
Michael & Danielle Lazarakis	\$150.00
Michael Adam Goldstein & Janice Delucia Goldstein	\$300.00
Gregory Cuneo & Anna Cuneo	\$300.00
Michael L Rubenstein & Geralyn B.O. Rubenstein	\$150.00
Joseph Kaidanow	\$150.00
Jewish Community Center of Harrison	\$150.00
John M Tanenbaum & Amy I Tanenbaum	\$100.00
Joan L Goldblatt	\$25.00
Milo Ben Carver & Chloe Fiona Aitken	\$150.00
The Authentic Church Inc	\$500.00
Catherine De Saint-Aignan	\$200.00
Cash Donations	\$150.00
Frank Gordon	\$150.00
Stephen & Barbara Malfitano	\$150.00
Seth Mair & Dani Mair	\$50.00
Keith Colacioppo & Kim Colacioppo	\$150.00
Jennifer M Coffey & James M Coffey	\$150.00
Arvind Sriram	\$150.00
Daniel E Bernstein & Elizabeth S Bernstein	\$50.00
David L Picket & Rona J Picket	\$150.00
Vincenzo Tammaro & Catherine Tammaro	\$150.00
Mark A Spano & Kim Spano	\$100.00
Craig A Faillace & Angela Faillace	\$20.00
Jennifer D Schiffman & Evan P Schiffman	\$150.00
Jeff C Valente & Jill R Valente	\$150.00
Elizabeth D Brown & Hunter M Brown	\$250.00
James J Mangan & Kelly A Mulvoy	\$50.00
Michael V Petrillo & Elizabeth Petrillo	\$150.00
Jeannie J Evans & Bruce J Evans	\$150.00
Bashkim Malota & Grace Malota	\$150.00
Joseph Rogliano & Christina M Rogliano	\$150.00
Claudia Miller & Kevin T Miller	\$150.00
Daniel B Gropper & Tamara L Gropper	\$150.00

Emily Marriott	\$150.00
Stacey C Dicostanzo	\$1,000.00
Mark P Ellis & Lisa D Ellis	\$100.00
Lisa Faillace-Sciliano & Frederick W Sciliano	\$150.00
David B Horowitz & Meredith A Horowitz	\$180.00
Cary S Frankel & Katherine R Frankel	\$300.00
Pamela Dwyer Stockton	\$150.00
Jennifer M Montalto-Pizzo & Thomas V Pizzo	\$100.00
James M Dubin	\$300.00
Joseph Ralph Basso & Maryann Basso	\$200.00
Eric R Oneill	\$100.00

Total Holiday Project 2018 donations received to date is \$11,675.00

- Request by Director of Community Services, Nina Marraccini, for authorization to accept the following donations to the Harrison Food Pantry:

\$2,000 from VJS Plumbing Corp- Victor J. Scelia III
 \$2,000 from an anonymous donor
 \$500 from Joseph Accocella Jr. Memorial Fund Inc.
 \$100 from Ken Haas

- Request by Comptroller, Maureen MacKenzie, for approval of the following Budget Modifications:

Budget Modification to reflect monies received from Excess carrier for Casciano vs. Harrison case.

Increase:
 001-0000-027-2726 152,358
 Town-Stop Loss Reimbursement

Increase:
 001-1420-100-4430 152,358
 Law-General Liability-Self Insurance

- Request by Comptroller, Maureen MacKenzie, for approval of the following Budget Transfer:

To Transfer available funds from Library budget Lines to the Capital fund (17LB13) to cover unanticipated costs for the library roof renovations

Increase:
 002-9501-100-0906 22,000
 Library-Transfer To Capital

Decrease:	
002-7410-100-0130	12,000
Library-Part Time Salaries	
002-7410-100-0210	1,200
Library-Furniture and Furnishing	
002-7410-100-0402	2,000
Library-Equipment Mtce and Repairs	
002-7410-100-0403	1,000
Library-Office Supplies	
002-7410-100-0409	1,000
Library-Computer Exp/Ser Training	
002-7410-100-0418	800
Library-Telephone	
002-7410-100-0490	4,000
Library-Contingent	
Total: 22,000	

7. Request by Town Attorney, Frank P. Allegretti, for approval of a License Agreement between the County of Westchester Land Records and Town/Village of Harrison for the continuation to access Westchester Records Online for one year commencing of January 1, 2019 through December 31, 2019. Further request for the Supervisor to execute the same.
8. WITHDRAWN
9. Request by Comptroller, Maureen MacKenzie, to award the contract for auditing services to PKF O'Connor Davies, for fiscal year ending December 31, 2018, 2019 and 2020, a three-year contract with an annual fee of \$59,500. Further request that after the contract is reviewed by the Law Department the Supervisor is to execute said contract.
10. Request by Town Engineer, Mike Amodeo, for a professional services contract with Woodward and Curran for construction inspection support services for the Old Oaks Country Club Irrigation Pond Project, at a cost not to exceed \$15,500.00. Funding for this contract has been provided by the developer and is available in Account #009-0000-763. Further request for the Purchasing Department to issue a Purchase Order payable to Woodward and Curran at an amount not to exceed \$15,500.00.

11. Request by Town Attorney, Frank Allegretti, to accept a two-year Contract for services to the Town of Harrison by Ace Trapping & Exterminating, covering the period of November 1, 2018 through October 31, 2020.

Late Items...

12. Request by Library Director, Galina Chernykh, for approval of the following Budget Transfer:

To pay for bookshelves remodeling in the adult's section of the Halperin Building

Increase:

002-7410-100-0210	12,000
-------------------	--------

Furnishing

Decrease:

002-7410-100-0130	12,000
-------------------	--------

Part-Time Salary

Total: 12,000

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION