

March 1, 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 MARCH 1, 2018 AT 7:00 PM
EASTERN STANDARD TIME

**PRESENTATION BY SAMARA LIPMAN AND KEON AZAR FOR
HARRISON HIGH SCHOOL RELAY FOR LIFE**

**PRESENTATION BY WESTCHESTER POWER –
A SUSTAINABLE WESTCHESTER PROGRAM**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 15,
2018**

1. Authorization to approve the change of status from Provisional to Probational for Assistant Building Inspector, Brian O'Kelly, effective February 5, 2018.
2. Authorization of a construction administration contract with Frank G. Relf Architecture, for services related to construction inspections services for renovations to the Apparatus Bay Project at a cost not to exceed \$12,500.00 and for approval for the Purchasing Department to issue a Purchase Order payable to Frank G. Relf Architecture in an amount not to exceed \$12,500.00.
3. Approval to appoint William Harold to the Zoning Board of Appeals.
4. Approval to appoint Michael Tiesi to the Zoning Board of Appeals.
5. Authorization to settle the claim in the matter of Robert Ricci v Town of Harrison in the amount of \$877.19.
6. Authorization to accept the Letter of Retirement from Michael Olsey from his position of Chief of Police, effective February 15, 2018.
7. Approval of Fall Far Productions LLC to film at the Harrison Police Station on or about February 22, 2018.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing RE: TOD special permit for Harrison Station Transit Oriented Development.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to hire Dorothy Jenter onto the alternate Crossing Guard list, at an hourly rate of \$20.70, effective immediately. The appropriate paperwork and applications have been forwarded and approved as per Civil Service Guidelines.

E. ACTIONS AND RESOLUTION

1. Request by Comptroller, Maureen MacKenzie, for approval of the following donations to the 2017 Holiday project:

Joan L Goldblatt	\$20.00
Carol Perrella	\$75.00
Katherine M Kennedy	\$75.00
Total:	\$170.00

Total Holiday Project 2017 donations received to date is \$18,651.50.

2. Request by Town Engineer, Michael Amodeo, for authorization to renew the contract with Millennium Strategies for 12 months at a cost not to exceed \$36, 000.00. Millennium Strategies was hired in 2015 to assist the Town in obtaining grant funding from various State, County and Federal organizations. Further request for the Purchasing Department to issue a Purchase Order payable to Millennium Strategies at an amount not to exceed \$36,000.00. Funding for this contract is available in the Engineering Department Operating Budget, Special Services Line – 001-1440-100-0407.
3. Request by National Alliance on Mental Illness of Westchester (NAMI) Outreach Coordinator, Fabiola Tambini-Mallette, for authorization to place ribbons on trees and light poles (as designated by the Town Board) in the Town of Harrison during the month of May, in an effort to bring attention to mental health awareness.
4. Request by Town Attorney, Frank Allegretti, for approval of an Inter-Municipal Enhanced 911 Agreement between the Town of Harrison and Westchester County which is up for renewal. The term of this Agreement shall be for five years commencing on October 1, 2017 and expiring on September 30, 2022. The Agreement has been reviewed and deemed in order and further request the Supervisor to execute the same.
5. UPDATED: Request by Coordinator of Computer Services, Michael Piccini, for authorization to auction the following vehicles and equipment online using the online auction company, Auctions International, at no cost to the town:

	<u>Vehicle</u>	<u>Vin#</u>
2004	Mack MR688S	1M2K189C84MO24949

2016	Dodge Charger	2C3CDXKT7GH324428
2009	Piaggio MP5	ZAPM610XX95000931
2006	Sterling Sweeper	49HAADB86DV10968
2004	Mack CV713	1M2AG11C24M011591
1994	Ford F700	1FDXK74C9RVA03836
1995	Giant Vac 6600-D	243793
1995	Giant Vac 6600-D	243794
1995	Giant Vac 6600-D	243795
1997	Tarco Big-T vac	Q1812A4725Q00
1997	Tarco Big-T vac	Q1812A4723Q00

6. Request by Personnel Manager, Debra Scocchera, for approval for an annual renewal of service agreement between Gallagher Basset Risk Management and the Town/Village of Harrison.

7. Request by Court Clerk, Jacqueline Ricciardi, for authorization to accept the results from the audit performed by O'Connor Davies, LLP of *Cash Receipts, Cash Disbursements and Cash Balances* of Justice Court Accounts for the calendar year ending December 31, 2017.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION