

May 3, 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 MAY 3, 2018 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**OLYMPIC SKATER AND HARRISON RESIDENT, ALEXIA PAGANINI  
WILL SPEAK ON HER RECENT EXPERIENCES SKATING IN  
THE PYEONGCHANG 2018 WINTER OLYMPICS**

**PRESENTATION BY NANCY BARR, COUNTY BOARD OF LEGISLATORS,  
WITH UPDATES ON WESTCHESTER COUNTY**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETING HELD ON APRIL 26, 2018**

1. Authorization to amend the Memorandum of the Agreement with the Police Association and the Town of Harrison.
2. Authorization to cancel taxes on property known as Westair Aviation Services, Block 971, Lots 8.4, 8.5 and 8.6.
3. Authorization to settle the claim in the matter of Mullan v Town of Harrison in the amount of \$1,686.27.

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by Rabbi Eytan Hammerman, of the Jewish Community Center of Harrison, for authorization to use the mobile stage for a concert to be hosted on Tuesday, June 5<sup>th</sup> at 2 Century Trail.
2. Request by Superintendent of Recreation, Gerry Salvo, for authorization to accept monies received from Big Beach TV Productions to be used for Celebration Fund and/or Field Improvements in the amount of \$2,000.00.

3. Request by Deputy Village Attorney, Andrea Rendo, for approval of the First Amendment to the Agreement between the County of Westchester and Town of Harrison for Snow and Ice Removal. Further request for the Supervisor to execute the same.
4. Request by Building Inspector, Rocco Germani, on behalf of Calvary Hospital for approval to waive the special permit fee of \$500.00 for their event at Brae Burn Country Club on July 30, 2018.
5. Request by Chief of West Harrison Fire Department, Frank Forgione, for approval to attend the Lancaster County Fire Chiefs Expo in Harrisburg, PA from May 17-May19 at a total cost of \$900.00 including lodging, travel, food, and expo expenses. Funds are available in budget line #010-3410-406.
6. Request by Supervisor Belmont for approval for the Town to hold its Annual Fireworks Display on Tuesday, July 3, 2018 at 9:00PM at Halstead and Oakland Avenues. Rain date is July 6, 2018.
7. Request by Village Attorney, Andrea Rendo, for approval of an extension of the Municipal Snow and Ice Agreement for the snow season 2018/2019. Further request the Supervisor sign the Agreement Extension and authorize the Commissioner of Public Works to sign the maps. The Law Department reviewed the Agreement and deemed in order.
8. Late Item: A. Request by Town Engineer, Michael Amodeo, for authorization for additional funding in the amount of \$10,000.00 for work related to the demolition of the Residential Structure at 68 Park Avenue. Funding should be taken from Fund Balance, which will be reimbursed when the property is sold.

Late Item: B. Request by Comptroller, Maureen MacKenzie, for authorization of the following budget modification.

INCREASE:

001-0000-059-5999	
Town Appropriated Fund Balance	\$10,000

INCREASE:

001-1900-100-4407	
Town Special Items Special Service	\$10,000

To appropriate Town Fund Balance and transfer to budget line Special Items/Special Services budget line to cover the additional costs associated with the demolition of 68 Park Avenue.

C. Request by Town Engineer, Michael Amodeo, for authorization for the Purchasing Department to issue two purchase orders for work associated with the demolition of the structure at 68 park Avenue.

1. Environmental Maintenance Contractors in an amount not to exceed \$39,995.00, for asbestos abatement.
2. Niche Analysis, Inc. in an amount not to exceed \$2,200.00, for asbestos air monitoring and visual inspection.  
Funding for this work has been previously approved.
9. Request by Comptroller, Maureen MacKemzie, for authorization to enter into a contract with Konica-Minolta to manage all of the Town's printers that are not currently on contract with Konica-Minolta or Ricoh. The contract would include toner replenishment, repair and maintenance, and replacement of non-repairable printers, for which the Town would not be charged. The cost for the above would be \$717.28 a month, \$8,607.36 annually. Currently, the Town spends about \$10,000 per year on toner alone for these printers. The contract has been reviewed by the Law Department and found to be in order. Further request the Supervisor execute said contract.
10. Request by the Purchasing Department for approval to increase Purchase Order #373212, issued to Con-Tech Construction, for additional work identified during renovation of the apparatus bay floor at the Harrison Fire District 2 Building. The purchase order will increase by \$56,431.37, from \$160,750.00 to \$217, 181.37. Any expenditures made for this project are to be reimbursed from proceeds of bonds or notes, if the voters of Fire District #2 approve such borrowing. If the bond is not approved, then funding is available in capital account 01F215.
11. Request by Deputy Village Attorney, Andrea Rendo, to refer the proposed discontinuance of the "Roadway parcel" right-of-way to the Planning Board for an advisory report and, request that the Town Board schedule a public hearing for June 7, 2018 Village Board meeting for the proposed local law rezoning of the Avalon project site and the proposed right-of-way discontinuance.
12. Request by Iwona Sterk of Old Oaks Country Club for approval to hold their Annual Fireworks Display on Sunday July 1, 2018 at 9:00 PM on club grounds, with a rain date of Monday September 3, 2018. This is subject to approval by the Acting Fire Marshal and the Harrison Police Department.
13. Request by Director of Community Services, Nina Marraccini, for approval to accept a donation in the amount of \$100.00 to the Harrison Food Pantry in remembrance of Philomena Belmont and to celebrate the birth of Julia Belle from Rabbi Hammerman of the Jewish Community Center of Harrison.
14. Request to use Nixle services to send out Emergency and Community notifications for the Town of Harrison.

**F. OLD BUSINESS**

**G. MATTERS FOR EXECUTIVE SESSION**