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 4, 2017 AT 7:00 PM EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION BY BEN DEFONCE ON THE MEMORIAL DAY CEREMONY BEING HELD ON MAY 29, 2017

CERTIFICATE OF ACHIEVEMENT PRESENTED TO HARRISON STUDENT, KATIA BARKER, FOR HER OUTSTANDING COMMITMENT TO WORKING WITH THE THIRST PROJECT IN BUILDING WATER WELLS IN POOR AFRICAN VILLAGES

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON APRIL 20, 2017

- 1. Authorization to settle the claim in the matter of the Village of Scarsdale vs. the Town of Harrison in the amount of \$2,296.47
- 2. Authorization to rescind TBR # 2017 136 in connection with Firefighter Joseph Lepino and to restore him to the payroll retroactively to the date of termination.
- 3. Authorization for the Chief of Fire Department John Masciola, Jr., to conduct an investigatory interview with firefighter Joseph Lepino in connection with the 207-A Benefits of the General Municipal Law.
- 4. Authorization to appoint Andrea Rendo as Deputy Village Attorney at an annual salary of \$75,944.00 plus a \$5,000.00 stipend, effective April 21, 2017.

B. CORRESPONDENCE AND REPORTS

- 1. Monthly report by the Chief of Police for March 2017.
- 2. Monthly report by the Town Clerk for March 2017.

C. PUBLIC HEARING

1. Continuation of a public hearing RE: 106/108/110 Corporate Park Drive Petition for Zoning Amendment (Wegmans Food Market).

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- 1. Request by Planning/Zoning Board Secretary, Rosemarie Cusumano, for authorization for the Town to accept the furniture and office equipment donations from MasterCard International.
- 2. Request by Burton Ward of Century Country Club for approval to hold their Annual Fireworks Display on Tuesday July 4, 2017 at 9:15 PM on club grounds, with a rain date of Sunday September 3, 2017. Further request the services of the Purchase Fire Department and the Harrison EMS. This is subject to approval by the Acting Fire Marshal and the Chief of Police.
- 3. Request by Iwona Sterk of Old Oaks Country Club for approval to hold their Annual Fireworks Display on Sunday July 2, 2017 at 9:00 PM on club grounds, with a rain date of Monday July 3, 2017. This is subject to approval by the Acting Fire Marshal and the Chief of Police.
- 4. Request by Supervisor Belmont for the Matsuri Organization to hold their 4th Annual Japan Cultural Festival on Sunday, May 21, 2017 from 11:00 AM to 4:00PM in Ma Riis Park.
- 5. Request by Tamoya Simpson, Logistics Coordinator of Wall Street Rides FAR, a charity bike ride for Autism research, for authorization to ride though Harrison's Jurisdiction on Saturday October 7, 2017. Insurance will be submitted.
- 6. Request by Building Inspector, Rocco Germani, for Assistant Building Inspector, Paul Senitta, to attend a certification course regarding Erosion and Sediment Control on May 23rd, 2017. The cost of the course is \$279.00 and funding is available in account #001-3620-100-04-06.
- 7. Request by Supervisor Belmont for approval for the Town to hold their Annual Fireworks Display on Monday, July 3, 2017 at 9:00 PM at Halstead and Oakland Avenues, with a rain date of Tuesday, July 4, 2017.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION