

November 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, NOVEMBER 1, 2018 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**PRESENTATION BY BEN DEFONCE ON THIS YEAR'S  
VERTERAN'S DAY CEREMONY**

**PRESENTATION FROM JENNY SHENK AND TONI BRAIOTTA ON  
THE 2018 HOLIDAY PROJECT**

**PRESENTATION OF THE 2019 TENTATIVE BUDGET  
BY THE TOWN CLERK**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 17, 2018**

1. Authorization to raise cap on legal fees in the matter of Scavone v. Town of Harrison to \$25,000.

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

1. 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. Public Hearing RE: Proposed Local Law Amending Chapter 228 entitled "Wastewater System" by adding Article II entitled "Sewer Rents."

**D. PERSONNEL**

1. Request by Personnel Manager, Debra Scocchera, for approval to hire Katelyn Vickery as a part-time Intermediate Clerk at \$11.00 hourly, effective Monday, November 5<sup>th</sup>, 2018 and not to exceed 17.50 hours weekly.

## **E. ACTIONS AND RESOLUTION**

1. WITHDRAWN
2. Request by Comptroller, Maureen MacKenzie, for approval of the following budget transfer:

To move available funds in the Building Dept Salary line to Building Dept Special Service line to cover payments towards Trak It system for 2018. Paid for Trak It in 2018 \$124,000 plus \$32,600 equals \$156,600. Balance of \$39,040 to be paid from 2019 budget.

Increase:

|                                |        |
|--------------------------------|--------|
| 001-3620-100-0407              | 32,600 |
| Building Dept-Special Services |        |

Decrease

|                        |        |
|------------------------|--------|
| 001-3620-100-0102      | 32,600 |
| Building Dept-Salaries |        |

3. Request by Town Attorney, Frank Allegretti, for approval of a Stormwater Control Facility Easement and Maintenance Agreement between MS Harrison, LLC and Town/Village of Harrison in connection with the Solar Installation Project at 2000 Westchester Avenue. Further request that the Supervisor execute the Agreement along with all other documents for filing of the Agreement with Westchester County.
4. Request by Receiver of Taxes, Michael Giordano, for authorization of the transfer of water rent arrears from WJWW in the amount of \$165,507.17 to the 2018 Tax Roll and the 2019 Town/Village Tax Bills of the corresponding properties.
5. Request by Lieutenant Michael DiLauria for authorization for one department member to attend the Defensive Tactics Instructor Training from November 26<sup>th</sup> to December 7<sup>th</sup> 2018 from 8:00am to 4:00pm at the Rockland County Police and Public Safety Academy in Pomona. The cost of this training will be a total of \$990.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.
6. Request by Lieutenant Michael DiLauria for authorization for three department members to attend the Colt M4/M16 Armorer's Course Training from November 19<sup>th</sup> to November 21<sup>st</sup> 2018 from 8:00am to 5:00pm at the Hempstead Police Range. The cost of this training will be a total of \$1,650.00. This is a budgeted item and the funds are available in the Schooling Budget Line #001-3120-100-0415.

7. Request by Lieutenant Michael DiLauria for authorization for two department members to attend the H.R 218 LEOSA Law Enforcement Officers Safety Act Training Seminar—Off-Duty Firearms Carry for Qualified/Retired Law Enforcement Officers hosted by Thomas Roughneen, Esq on November 10<sup>th</sup> 2018 from 10:00am to 2:30pm at the Rockland County Police Academy in Pamona. The cost of this training program will be a total of \$160. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.
8. Request to schedule a Public Hearing on Wednesday, November 14, 2018 pursuant to a Proposed Local Law regarding Amending Chapter 143, Article III entitled “Fire Sprinkler Systems.”
9. WITHDRAWN

**F. OLD BUSINESS**

**G. MATTERS FOR EXECUTIVE SESSION**