

October 17, 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, WEDNESDAY OCTOBER 17, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**PRESENTATION BY DAVE BIGELOW CONCERNING THE INSTALLATION
OF A LITTLE FREE LIBRARY ON HIS PROPERTY**

**PRESENTATION BY LIBRARY DIRECTOR GALINA CHERNYKH ON THE
HARRISON LIBRARY'S UPCOMING PROGRAMS**

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON OCTOBER 4, 2018**

1. Authorization to add Monika Shkreli to the Part-Time Availability List at an hourly rate of \$12.00, effective October 8, 2018.
2. Authorization to set the date for a Public Hearing on November 1, 2018 for the purpose of determining the amount and extent of real property to be acquired by the Town by condemnation on property known as 249 Halstead Avenue.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Superintendent of Recreation for September 2018
2. Monthly report by the Town Clerk for September 2018
3. Monthly report by the Acting Fire Marshal for September 2018
4. Monthly report by the Receiver of Taxes for September 2018
5. Monthly report by the Building Inspector for September 2018
6. Monthly report by the Commissioner of Public Works for September 2018
7. Monthly report by the Harrison Police Department for September 2018

C. PUBLIC HEARING

None

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to hire up to 20 seasonal employees for leaf removal in the Department of Public Works at a rate of \$13 per hour, effective October 22, 2018. Funding for these positions is available in the Highway Department Operating Budget, account #003-5142-100-0172.

Requesting a budget transfer of available funds in the Fire District #1 Other Equipment budget line to Fire District#1 Special Services budget line to cover the Building Study costs.

Increase:

010-3410-100-0402	11,000
Fire #1-Equipment Mtce. And Repairs	

Decrease:

010-3410-100-0240	11,000
Fire#1-Other Equipment	

Budget Transfer is for the emergency hydraulic repairs on Tower Ladder 9

Increase:

001-1440-100-0407	45,000
Engineer-Special Services	

Decrease:

001-1440-100-0102	45,000
Engineer-Salaries	

Budget transfer of available funds in the Engineer Salary line to Engineer Special Service Line to cover cost of outside consultants for special projects.

3. Request by Fire Chief Frank Forgione of Fire District#1 for approval of an architectural proposal from Sullivan Architecture PC for a master plan of the building and site for renovations and additions in an amount for Phase I Pre-Design of \$5,500 and Phase II Master Plan Design of \$16,500 for a total cost of \$22,000. Funding is available in the Fire District #1 Capital Building Account. Further request for the Supervisor be authorized to sign the agreement.
4. Request by Town Engineer, Mike Amodeo, for approval to attend the New Jersey Association of Flood Plain Managers Annual Conference in Atlantic City from October 23-25, 2018 at a cost not to exceed \$1,000.00. This is a budgeted item. Further request to use Town vehicle for transportation to and from the conference.
5. Request by Comptroller, Maureen MacKenzie, to award the bid for 2018 Street Line Painting to Safety Marketing, Inc., 255 Hancock Avenue, Bridgeport, Connecticut 06605, at a net bid price of \$19,310.00. Further request for the Purchasing Department to issue a purchase order in an amount not to exceed \$19,310.00 payable to Safety Marketing, Inc. Funding

for this project is available in the 2018 Traffic Department Budget Account #001-3310-100-04-07.

6. Notification by Town Engineer, Mike Amodeo, of a Building Permit application for 74-76 Ellsworth Avenue, Block 387, Lot 5.1 located within FEMA designated Flood Plains. Town Code Section 235-32-B states: *“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”*

Further Request that the Town Board approve the recommendations of the Town Engineer for development of 74-76 Ellsworth Avenue, Block 387, Lot 5.1, and forward to the Building Department.

7. Notification by Town Engineer, Mike Amodeo, of a Building Permit application for 83 Webster Avenue, Block 264, Lot 7 located within FEMA designated Flood Plains. Town Code Section 235-32-B states: *“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”*

Further Request that the Town Board approve the recommendations of the Town Engineer for development of 83 Webster Avenue, Block 264, Lot 7, and forward to the Building Department.

8. Notification by Town Engineer, Mike Amodeo, of a Building Permit application for 62 Webster Avenue, Block 385, Lot 21 located within FEMA designated Flood Plains. Town Code Section 235-32-B states: *“All plans for buildings built in flood areas as defined above shall be transmitted to the Town Engineer for recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”*

Further Request that the Town Board approve the recommendations of the Town Engineer for development of 62 Webster Avenue, Block 385, Lot 21, and forward to the Building Department.

9. Notification by Town Engineer, Mike Amodeo, of a Building Permit application for 70-72 Ellsworth Avenue, Block 387, Lot 5 located within FEMA designated Flood Plains. Town Code Section 235-32-B states: *“All plans for buildings built in flood areas as defined above shall be*

transmitted to the Town Engineer for recommendations. Such recommendation must be confirmed by a resolution of the Town Board prior to the issuance of a building permit conforming to the recommendations.”

Further Request that the Town Board approve the recommendations of the Town Engineer for development of 70-72 Ellsworth Avenue, Block 387, Lot 5, and forward to the Building Department.

10. Request by Chief of Police, Joseph Yasinski, for 4 Lieutenants to attend the 18th Annual Police Interactive Training Conference- Stalking, Cyber Sniffing & Sex Trafficking on October 25th, 2018 at Manhattanville College, hosted by the Westchester County Office for Women. The cost of this training program will be a total of \$140.00. This is a budgeted item and funds are available in the Schooling Budget Line #001-3120-100-0415.
11. Request by Comptroller, Maureen MacKenzie, for approval of the following budget transfer:

Increase:

001-7020-100-0130	31,433
Recreation-Part Time Salaries	

Decrease:

001-7020-100-0416	10,000
Recreation-Rentals	

001-7020-100-0407	10,000
Recreation-Special Services	

001-7020-100-0410	3,988
Recreation-Materials and Supplies	

001-7020-100-0446	2,445
Recreation-Joint Recreation Program	

001-7020-100-0494	5,000
Recreation-Refurbishing Courts/Floors	

Total: 31,433

Transfer to cover overages for Part Time Recreation Employees.

12. Request for approval for a Zoning Map Amendment from Soverato LLC for the premises located at 280 Harrison Avenue.

Late Items....

13. Request to schedule a Public Hearing on Thursday, November 1, 2018 pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Article II entitled "Sewer Rents" to Chapter 228 entitled "Wastewater System."

F. OLD BUSINESS

E. EXECUTIVE SESSION