

October 4, 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 OCTOBER 4, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

ANNOUNCEMENT OF THE 2018 CITIZEN OF THE YEAR

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 20, 2018

1. Authorization to settle the claim in the matter of Ciardullo v. Town of Harrison in the amount of \$2,411.15.
2. Authorization to settle the claim in the matter of Angarano v. Town of Harrison in the amount of \$3,089.77.
3. Authorization to rescind Town Board Resolution 2018-356 accepting a donation to the Harrison Police Department in the amount of \$10,000.
4. Approval to appoint to the Seasonal Availability list for the Recreation Department effective October 1, 2018.
5. Authorization to reclassify the current part-time Fire Inspector title of Andy Menstrasti from part-time to permanent part-time.
6. Authorization to pay Judges, Court Clerk and Deputy Clerk additional salary for four additional court dates.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Continuation of Public Hearing RE: Amending Chapter 235, entitled "Zoning" Article VI, Supplemental Use and Dimensional Regulations by adding section 235-33.3-B Two Family Residence District Supplemental Regulations.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, for approval to hire Amanda Tigani as a seasonal part-time employee for the Recreation Department at an hourly rate of \$11.00, effective October 1, 2018.

- Request by Personnel Manager, Debra Scocchera, for approval to hire the following part-time seasonal employees in the Recreation Department, effective October 5, 2018:

Michael Jackman	\$11.00 hourly
Carlos Gonzalez	\$11.00 hourly

E. ACTIONS AND RESOLUTION

- Request by Director of Community Services, Nina Marraccini, for approval to accept a donation to the Harrison Food Pantry from an anonymous donor in the amount of \$2,000.00.
- Request by Library Director, Galina Chernykh, for approval for Library Assistant, Mariella Diaz-Male, to attend the New York State Library Association Annual Conference in Rochester, NY, from November 7 to November 10. The total cost will not exceed \$2,000, and the funds are budgeted and available in the Library's operating budget.
- 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>
2005 Ford Crown Victoria	2FAHP71W65X168105
2004 Ford Crown Victoria	2FAHP71W04X180233

- Request by Comptroller, Maureen MacKenzie, for approval of the following budget transfer:

Increase:

001-7140-100-0438	7,000
Parks and Playground-Chlorine/Pool Supplies & Mtce	

Decrease:

001-7140-100-0240	7,000
Parks and Playground-Other Equipment	

To Cover the cost of refinishing of Baby Pool at Ron Belmont Pool

Increase:

01-1110-100-102	5,520
Town Justice-Salaries	

Decrease:
01-1110-100-407 5,520
Town Justice-Special Services

To transfer available funds from Court Special Services budget line to Court Salary line to cover payroll costs for 4 additional court days in 2018

5. Request by Comptroller, Maureen MacKenzie, for the Purchasing Department to issue a Request for Proposal (RFP) for Professional Auditing Services for the fiscal years ending December 31 2018, 2019, and 2020, a three-year contract with the Town's option to renew annually for each of the two subsequent fiscal years thereafter; subject to the annual review and recommendation of the Comptroller and the satisfactory negotiation of terms for any additional work that may be required.
6. Request by Anthony Gioffre of Cuddy & Fedor for approval for a Zoning Map Amendment from Soverato LLC for the premises located at 280 Harrison Avenue.
7. Request by Purchasing Department to reject all bid proposals for various printing services. Further request to re-advertise and receive bids for various printing services for all town of Harrison departments.

Late Items...

8. Request by the Consigliere Family to close Webster Avenue, between Ellsworth Avenue and Post Place in order to hold their annual haunted house on Wednesday, October 31, 2018 between the times of 6PM-10PM. All proceeds/donations will go to wounded USMC Veteran Joshua Hotaling and the Harrison Food Pantry.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION