TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON IN HARRISON, NY, WESTCHESTER COUNTY ON THURSDAY, JULY 16, 2020 AT 7:00 PM

DAYLIGHT SAVINGS TIME

TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN BU4LvpufRRCPlq1Gi85SOA

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JUNE 18, 2020

- 1. Authorization to permanently appoint John Vasta to Police Chief.
- 2. Authorization_to make a provisional promotion and appointment to Louis DiBuono to Senior Office Assistant Law at Grade X Step 3 with an annual salary of \$70,441.00, effective June 22, 2020.

B. CORRESPONDENCE AND REPORTS

- 1. Monthly report by the Building Inspector/Acting Fire Marshal for June, 2020
- 2. Monthly report by the Commissioner of Public Works for June, 2020
- 3. Monthly report by the Town Clerk for June, 2020
- 4. Monthly report by the Chief of Police for March 2020
- 5. Monthly report by the Chief of Police for April 2020
- 6. Monthly report by the Chief of Police for May 2020

C. PUBLIC HEARING

- Continuation of the Public Hearing regarding Proposed Local Law Amending Chapter 55, entitled "Ethics, Code of" by repealing and replacing section 55-4 entitled "Representation of private interests" of the Town Code of the Town of Harrison.
- 2. Continuation of the Public Hearing regarding the purpose of determining the amount and extent of the real property to be acquired by the Town of Harrison by condemnation on real property known as Block 131, Lot 52 and more commonly known as 226 Fremont Street, Harrison, NY 10528. The condemnation is necessary for the installation of a parking lot and related improvements of the subject property.

D. PERSONNEL

1. Request by Personnel Manager, Debra Scocchera, to hire the following list of Life Guards and Recreation Attendants, effective July 16th 2020:

Name	Hourly Rate of Pay	Position
Thomas Ciafone	\$10.00	Recreation Attendant

Daniel Contreras	\$11.75	Life Guard
Chris Gabie	\$10.00	Recreation Attendant
Matthew Horn	\$12.00	Life Guard
Deanna Macchia	\$11.00	Recreation Attendant
Eddie Santiago	\$11.00	Recreation Attendant

2. Letter of Retirement from Police Lieutenant, Michael DiLauria, effective July 25th, 2020.

Late Items...

3. Letter of Retirement from Jeffrey Russo in the Highway Division of the Department of Public Works, effective July 17, 2020.

E. ACTIONS AND RESOLUTION

- 1. Request by Director of Community Services, Nina Marraccini, to accept the following donations made to the Harrison Food Pantry (UPDATED):
 - \$1,000.00 from an anonymous donor
 - \$2,000.000 from an anonymous donor
 - \$50.00 from Veronica Ryan and Suzanne Wood

Donations Made Via PayPal:

- \$19.12 from Marisa Fulciniti
- \$96.80 from Lauren Leader-Chivee
- \$96.80 from Jeffrey Wilson
- \$23.97 from Ann Paprocki
- 2. Request by Building Inspector, Rocco Germani, to reimburse \$1,036.50 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.
- 3. Request by Superintendent of Recreation, Gerry Salvo, to accept the following donation made to the Harrison Seniors:
 - \$100.00 from the Mustacato Family
- 4. Request by Town Attorney, Frank Allegretti, to renew the Inter-Municipal Agreement between the County of Westchester and Town of Harrison for Solid Waste and Recyclables Disposal with the expiration date of October 21, 2024. Further request for the Supervisor to execute the Agreement.
- 5. Request by Town Attorney, Frank Allegretti, to release Performance Bond No. E252843 in the amount of \$40,000.00, currently being held by the Town of Harrison in connection with Langan Project #19003970 (6 Pleasant Ridge Road). The project has been completed to the satisfaction of the Town Engineer.

- 6. Request by Town Attorney, Frank Allegretti, to release Subdivision Bond No. E232381 in the amount of \$85,000.00, currently being held by the Town of Harrison in connection with the 12 and 14 Pheasant Run Subdivision. The project has been completed to the satisfaction of the Town Engineer.
- 7. Request by Library Director, Galina Chernykh, to pay additional \$13,677.97 to the NSI Cleaning Worldwide Company for additional cleaning hours at both library locations. This is to allow cleaners to sanitize and disinfect public bathrooms and high touch surfaces during the day and at night. The funds are available in the 401 Building Maintenance Budget Line.
- 8. Request by Chief of Police, John Vasta, to register 4 department members for the Blue to Gold Training Course from August 3rd to August 5th, 2020 at the Westchester County Police Academy in Valhalla at a total cost of \$996.00. Funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.
- 9. Request by Chief of Police, John Vasta, to register 2 department members for the 2020 State of New York Police Juvenile Officers Association Training Conference from August 30th through September 4th, 2020 at Fort William Henry Hotel and Conference Center in Lake George at a total cost of \$2,751.00. The funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.
- 10. Request by Chief of Police, John Vasta, to register 1 more department members for the DCJS Crime Scene Evidence Specialist Training Course from July 6th through July 17th, 2020 at Police Chief's Association of Orange County in New Windsor at a total cost of \$900.00. The funds are available in the Schooling Budget Line 001-3120-100-0415. This is a budgeted item.
- 11. Request by Chief of Police, John Vasta, to accept the following donations made to the Harrison Police Department:
 - \$200.00 from Michael and Elise Oppedisano
 - \$200.00 from Giuseppe and Concetta Spoto

These checks should be deposited in the Police Donation Account Line #009-0000-786-0000.

12. Notification by Town Engineer, Mike Amodeo, of a Building Permit application for 119 Calvert Street, Block 0112, Lot 3 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."

- 13. Request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and Patricia Court HOA, Inc. (Patricia Court Subdivision). It has been reviewed by the Law Department. Further request for the Supervisor to execute the same.
- 14. Request by Village Attorney, Jonathan Kraut, to approve the proposed Easement Agreement between the Town/Village of Harrison and the Corporation of the Presiding Bishop of the Church Jesus Christ of Latter-Day Saints. The Law Department has reviewed the said Agreement and has consulted the Town Engineer. Further request that the Supervisor execute the same.
- 15. Request by Lori Lee Dickson, on behalf of Westchester Joint Water Works, for approval of a Resolution of the establishment of a joint Capital project for a proposed water filtration plant on property in the Town of Harrison proximate to the Rye Lake Public Water Source.
- F. OLD BUSINESS/PUBLIC COMMENT
- G. MATTERS FOR EXECUTIVE SESSION