# **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, JUNE 17, 2021 AT 7:00 PM

EASTERN STANDARD TIME

THE MEETING WILL ALSO BE OFFERED VIA VIDEO CONFERENCING PLATFORM ZOOM. YOU MUST REGISTER IN ADVANCE

https://us02web.zoom.us/webinar/register/WN 69w2mFG3RwePRhtnkpdfhA

# A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON JUNE 3, 2021

1. Permanent appointment of Frank DeVito to Police Sergeant.

## B. CORRESPONDENCE AND REPORTS

- 1. Monthly Report by the Receiver of Taxes for the month of May 2021
- 2. Monthly Report by the Commissioner of Public Works for the month of May 2021
- 3. Monthly Report by the Building Inspector/Acting Fire Marshal for the month of May 2021
- 4. Monthly Report by the Town Clerk for the Month of May 2021

### C. PUBLIC HEARING

- 1. **CONTINUED TO THE JULY 15, 2021 MEETING:** 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.
- 2. Public Hearing Re: Special Exception Use Permit to expand and improve the existing clubhouse terrace located at 233 Anderson Hill Road.
- 3. Public Hearing Re: Special Exception Use Permit for the Westchester Joint Water Works UV Treatment Facility project at Rye Lake
- 4. Public Hearing Re: Special Exception Use Permit for 11 Purdy Street.

#### D. PERSONNEL

- 1. Request by Personnel Manager, Debra Scocchera, to hire Amanda Tigani as a part-time Intermediate Clerk at \$11.00 an hour in the Recreation Department, effective immediately. Hours will not exceed 17.50 weekly.
- 2. Request by Personnel Manager, Debra Scocchera, to hire the following for seasonal part-time Traffic Laborers at the Police Department, effective June 28, 2021.

Anthony Castellano

\$16.00 hourly

John J. Vasta

\$13.00 hourly

- 3. Request by Library Director, Galina Chernykh, to hire Robert Huerster as a full-time Librarian I, effective Monday, July 6, 2021 at an annual salary of \$55,988.
- 4. Request by Library Director, Galina Chernykh, to promote Rebecca Fitzgerald from a full-time Librarian I to full-time Librarian II, effective June 21, 2021 at an annual salary of \$66,449.

#### E. ACTIONS AND RESOLUTION

- 1. Request by Coordinator of Computer Services, Michael Piccini, for the Supervisor to sign the Agreement with LightPath, Inc. for the upgrade of the Town phone system. The Agreement has been approved by the Law Department.
- 2. Request by Building Inspector, Rocco Germani, on behalf of Calvary Hospital, for approval to waive the special permit fee of \$500.00 for their event at Brae Burn Country Club on August 2, 2021.
- 3. Request by Chief of Fire District #1, Pat Galluzzo, for himself and 7 department members to attend the New York State Chief's Annual Conference in Syracuse, NY from July 10-14 at a cost not to exceed \$9,000.00. Funding is available in Account #10-3410-100.04-06.
- 4. Request by Steven Wrabel of McCullough, Goldberger & Staudt, LLP, to schedule a public hearing for the July 15, 2021 meeting regarding the final Special Exception Use Permit for 300-3030 Westchester Avenue.
- 5. Request by Supervisor Belmont to approve various budget requests from the following Department Heads:
  - Anthony Robinson, Commissioner of Public Works
  - John Vasta, Chief of Police
  - Rocco Germani, Building Inspector
  - Galina Chernykh, Library Director
  - Mike Amodeo, Town Engineer

6. Request by Comptroller, Maureen MacKenzie, to approve the following donation for the 2020 Holiday Project:

Atlas Air, Inc.

\$250.00

Total: \$250.00

Total Holiday Project 2020 donations received to date is \$50,393.94.

- 7. Request by Seth Mandelbaum of McCullough, Goldberger & Staudt, on behalf of 3 WPD Apartments, LLC to approve the proposed Easement Agreement for execution for 3 Westchester Park Drive. The Law Department has signed off on the proposed Agreement, subject to the Town Engineer and Assessor reviewing the exhibit to the Agreement.
- 8. Request by Town Attorney, Frank Allegretti, to approve the Management Agreement proposed by Antares Golf, LLC, a division of Troon Golf, LLC f/k/a Indigo Partners and the Town of Harrison for the Country Club to be owned by the Town of Harrison on the former Willow Ridge Country Club site. The Agreement has been reviewed by the Law Department and is deemed to be in order. Further request for the Supervisor to execute the Agreement.
- 9. Request by Village Engineer, Michael Amodeo, to increase Purchase Order #411097 issued to Environmental Maintenance Contractors, Inc. for 14 Calvert Street Asbestos Inspection and Testing Services from \$8,700.00 to \$8,895.00. Funding for this contract is available in Capital Account #17RE15- New Recreation Facility. Further request for Purchasing Department to increase Purchase Order #411097 from \$8,700.00 to \$8,895.00.
- F. OLD BUSINESS/PUBLIC COMMENTS
- G. MATTERS FOR EXECUTIVE SESSION