

June 3, 2021

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 3, 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_65az74A9SgGLOskR7sm9CQ

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON MAY 20, 2021

1. Authorization to engage Assured Partners, 445 Hamilton Avenue, White Plains to be the Insurance Broker of Record.
2. Authorization to raise cap on legal fees to \$75,000 in the matter of Klass vs. Town of Harrison.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing Re: Proposed Local Law, Adding Chapter 206 entitled, "Solar Energy" of the Town Code of the Town of Harrison.

D. PERSONNEL

1. Letter of Retirement from DPW Foreman, Christopher Pacicca, effective July 1st, 2021.

Late Items...

2. Request by Personnel Manager, Debra Scocchera, to approve the following list of Recreation Attendants as seasonal Camp employees for the 2021 Pool and Camp Season:

<u>Name</u>	<u>Title</u>	<u>Hourly Rate of Pay</u>
Mark A. Catania	Recreation	\$8.48
Robert Cirillo	Recreation	\$8.48
Brynn R. Costello	Life Guard	\$11.25
Paola M. Dimiceli	Recreation	\$8.48
Savanna H. DiMurro	Recreation	\$8.32
Emma K. Fitzgerald	Recreation	\$8.32
Nathaniel J. Hill	Recreation	\$8.32

Alessandra S. Mastrogiacono	Recreation	\$8.32
Julia Merolle	Recreation	\$8.64
Mariah L. Maldonado	Recreation	\$8.32
Maxwell W. Plotkin	Recreation	\$12.36
Lorena Ramirez	Recreation	\$10.00
Melissa A. Schuck	Recreation	\$12.00

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 Superintendent of Recreation, Gerry Salvo, to attend the National Recreation and Parks Association Congress & Exposition from September 21 through September 23, 2021 in Nashville, Tennessee at a cost not to exceed \$2,200.00. The funds are to come out of Travel/Conference/Education budget line 001-7020-100-0406.
3. Request by Director of Community Services, Nina Marraccini, to accept a donation made to the Harrison Food Pantry:
 - \$2,000 from an Anonymous Donor
 Donations made to the Harrison Food Pantry via PayPal:
 - \$96.8 from Lauren Leader-Chive
 - \$23.97 from Ann Paprocki
 - \$19.12 from Geoffrey Mitelman
 - \$28.83 from Thomas DeBourcy

4. Request by Comptroller, Maureen MacKenzie, to approve the following budget transfer:

To transfer available funds within the Law Department's budget line 001-1420-100-4430, General Liability Self Insurance, to budget line 001-1420-100-0250 Fixed Assets Budget Line, to cover the cost of a new copier for the Law Department.

INCREASE:

001-1420-100-0250
Law Department Fixed Assets \$5,200

DECREASE:

001-1420-100-4430
Law Department General Liability Self Insurance \$5,200

5. Request by Insite Engineering, on behalf of their client Century Country Club, to schedule a public hearing for a Special Exception Use Permit to expand and improve the existing clubhouse terrace.

6. Request by Personnel Manager, Debra Scocchera, to add the Abuse Prevention Policy to the Town of Harrison Code of Conduct, effective immediately. The policy has been reviewed and approved by the Town's Carrier and Administrator.
7. Request by Rev. Thomas Byrnes of Church of St. Anthony of Padua to host their annual procession on Sunday, June 13, 2021. The procession will begin at approximately 3:30 PM starting and ending at the church. Permission is requested for the procession, police support, and the use of the Town's golf cart during the procession.
8. Request by Paul Kutzy, P.E., Manager of Westchester Joint Water Works, to schedule a public hearing for the June 17, 2021 Meeting, in regards to a Special Exception Use Permit for the Westchester Joint Water Works UV Treatment Facility project at Rye Lake.
9. Request by Village Attorney, Jonathan Kraut, to release the Performance Bond in connection with Wegman's Food Market, Inc. (Site Improvement Project). The work has been completed to the satisfaction of the Town Engineer and a final inspection has been conducted. The Town Engineer is not requesting a Maintenance Bond in place of the Performance Bond.
10. Request by D. Carnavalla, on behalf of their client 11 Purdy Street, to schedule a public hearing for a Special Exception Use Permit.

Late Items...

11. Request by Supervisor Belmont to accept the following donations from Harrison Beverage:
 - Wood pallets for WHFD training center
 - PVC pallets
 - Commercial shelving
 - Light duty shelving
 - Pallet jack
 - Commercial refrigerator
 - 2 yard dumpster
12. Request by Rex Lengyel to install and operate a COVID-19 testing site and vaccine center in the Town's commuter parking lot at the eastern end of the lot. This service would be offered at no out of pocket expense to the recipients.
13. Request by John Pugliese, President of JP Realty Management, Inc. located at 53 Halstead Avenue, to close Thatcher Avenue, between Halstead Avenue and Fremont Street on June 12, 2021 between the hours of 1PM to 6PM for a block party. Insurance will be submitted.

F. OLD BUSINESS/PUBLIC COMMENT

G. MATTERS FOR EXECUTIVE SESSION