

November 20, 2019

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, NOVEMBER 20, 2019 AT 7:00 PM
EASTERN STANDARD TIME

PRESENTATION FROM JENNY SHENK AND TONI BRAIOTTA ON THE 2019 HOLIDAY PROJECT

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON NOVEMBER 7, 2019

1. Authorization to settle the claim in the matter of Pasquale DiPalma v. Town of Harrison in an amount up to \$2,500.
2. Authorization to settle the claim in the matter of Cristiano v. Town of Harrison in an amount of \$9,103.50.
3. Authorization to settle the claim in the matter of Mendez v. Town of Harrison in an amount of \$12,542.35.
4. Authorization to raise cap on legal fees in the matter of PEPA v. Town of Harrison to \$60,000.
5. Authorization to enter into a Memorandum of Agreement with the CSEA Local 1000 and the Town of Harrison for the years 2018 through 2022.

B. CORRESPONDENCE AND REPORTS

1. Monthly report by the Superintendent of Recreation for October 2019.
2. Monthly report by the Building Inspector/Acting Fire Marshal for October 2019.
3. Monthly report by the Receiver of Taxes for October 2019.
4. Monthly report by the Town Clerk for October 2019.
5. Monthly report by the Building Inspector/Acting Fire Marshal for October 2019.
6. Monthly report by Lieutenant John Vasta for October 2019.

C. PUBLIC HEARING

None

D. PERSONNEL

1. Letter of Resignation from Deputy Court Clerk, Maria Lourdes Valdes, effective Friday, November 22, 2019.

E. ACTIONS AND RESOLUTION

1. Request by Comptroller, Maureen MacKenzie, to accept the following Budget Transfer:

**Budget transfer to cover the cost of a
Battery Powered LED Radar Speed
Display**

Increase:

001-3310-100-0410	11,632
Traffic-Materials and Supplies	

Decrease:

001-3310-100-0140	11,632
Traffic-Part Time Summer Salaries	

2. Request by Comptroller, Maureen MacKenzie, to accept the following Budget Modification:

**Monies received from Travelers Insurance Co for Police Plate #100 on July
17, 2019**

Increase:

001-0000-020-2680	5,302
Town-Insurance of Recoveries	

Increase:

001-3310-100-0479	5,302
Traffic-Auto Body Work	

**Monies received from The Hartford Insurance Co for damages to plate
#AF7353 on July 10, 2019**

Increase:

001-0000-020-2680	2,117
Town-Insurance of Recoveries	

Increase:

001-7140-100-0402	2,117
Parks and Playground- Equipment Mtce and Repairs	

3. Request by Comptroller, Maureen MacKenzie, to accept the following Holiday Project Donations:

Darren Haines & Elizabeth K. Haines	\$ 150.00
Jewish Community Center of Harrison	\$ 180.00
Jeff S.Silber & Laurie Silber	\$ 100.00
Sarah E Van Wagner & Brian Tichenor	\$ 150.00
Jessica Riesel	\$ 50.00
Scarsdale Smiles	\$ 150.00
Christian R Amantea & Jennifer L Amantea	\$ 100.00
Chrissy Hazelton Homes, Inc.	\$ 150.00
Pamela Dwyer Stockton	\$ 150.00
Michael L Pearson & Susan J Pearson	\$ 100.00
Sharon L Stein	\$ 300.00
Harrison Professional Fire	\$ 150.00
Wallack Management Company	\$ 500.00
Sharon Amelio Bucchignano	\$ 150.00
Jennifer D Schiffman & Even P Schiffman	\$ 50.00
Teresa Olsey & Michael D Olsey	\$ 150.00
Judy S Fink	\$ 100.00
Catherine De Saint-Aignan	\$ 200.00
John M Tanenbaum & Amy I Tanenbaum	\$ 150.00
Michael V Petrillo & Elizabeth Petrillo	\$ 150.00
Kevin J Faxon & Susan L Faxon	\$ 300.00
Thomas G Ryan & Anne M Ryan	\$ 150.00
Shelby A Nhaissi	\$ 36.00
Joseph Ralph Basso & Maryann Basso	\$ 150.00
Gregory B Taubin	\$ 200.00
Mark A Spano & Kim Spano	\$ 100.00
Cary S Frankel & Katherine R Frankel	\$ 300.00
Brian Potash & Robin Potash	\$ 150.00
Negrin MD, PLLC	\$ 150.00
Andrew S Katcher & Michelle J Katcher	\$ 100.00
Seth A Oestreicher & Nancy Oestreicher	\$ 150.00
Joseph Rogliano & Christina M Rogliano	\$ 150.00
Matt Meadow & Cara Vaquer-Meadow	\$ 300.00
Margaret L DiBuono & Audrey L DiBuono	\$ 150.00
Lidia Rogolino	\$ 50.00

Michael Adam Goldstein & Janice DeLucia Goldstein	\$	300.00
Marlane Amelio-Skinner	\$	400.00
Laura Klein LLC	\$	30.00
Total:	\$	6,346.00

Total Holiday Project 2019 donations received to date is \$6346.00

4. Request by Director of Community Services, Nina Marraccini, to accept the following donations for the Harrison Food Pantry:
 - \$2,000 from an anonymous donor
 - \$250 from the Knights of Columbus Charitable Fund
5. Request by Superintendent of Recreation, Gerry Salvo, to accept a donation of \$1,400.00 from the Harrison Festival Japanese Committee to be used for the Celebration Fund.
6. Request to set the date for a Public Hearing on December 5th, 2019 for the Sewer Rent Fee for the following fiscal year.
7. Request by Building Inspector, Rocco Germani, to reimburse \$960.00 to Suzanne Fuller, who has satisfactorily completed courses in conjunction with her Bachelor's Degree in Business Administration with a concentration in Public Administration.
8. Notification of changes to the 2020 Tentative Budget read in by Comptroller, Maureen MacKenzie.
9. Request by Lieutenant John Vasta to accept a donation of \$600.00 from the Harrison Festival Japanese Committee. This check will be deposited in the Police Donation Account line #009-0000-786-0000.

Late Items...

10. Request by Town Clerk, Jackie Greer, to pay the sum of \$200.00 to each election inspector to work for the Special Election on Tuesday, December 10, 2019 from 3:00PM to 9:00PM at the Fire District #2 fire house located at 2016 Harrison Avenue. The purpose of the Referendum is for the Establishment of a Service Award Program for Active Volunteer Firefighter Members of the Harrison Fire Department. Funding is available in the 011-3411-100-0439 Fire District #2 Referendum Account.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION