TOWN BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON IN HARRISON, NY, WESTCHESTER COUNTY ON THURSDAY, SEPTEMBER 17, 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 Dg8IKWqcTN6ZsaqT1g6P6w

ANNOUNCEMENT OF THE 2020 CITIZEN OF THE YEAR

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING TOWN BOARD MEETING HELD ON SEPTEMBER 3, 2020

- 1. Authorization to settle the claim in the matter of Drach v. Town/Village of Harrison in the amount of \$173.34.
- 2. Authorization to settle the claim in the matter of Radoslovich v. Town of Harrison in the amount of \$5,100.29.
- 3. Authorization to settle the claim in the matter of Geico a.s.o Powell v. Town of Harrison in the amount of \$1,825.70.
- 4. Authorization to settle the tax certiorari in the matter of Kenilworth LLC, 3 Kenilworth Lane, Block 529, Lot 6.
- 5. Authorization for the Town of Harrison to enter into an Intermunicipal Agreement with the County of Westchester for emergency communications.
- 6. Authorization to make the Permanent-Contingent appointment of Frank DeVito to the rank of Sergeant at an annual salary of \$133,602, effective September 4, 2020, as per Civil Service.

B. CORRESPONDENCE AND REPORTS

- 1. Monthly report by the Receiver of Taxes for the month of August, 2020
- 2. Monthly report by the Commissioner of Public Works for the month of August, 2020
- 3. Monthly report by the Town Clerk for the month of August, 2020
- 4. Monthly report by the Building Inspector/Acting Fire Marshal for the month of August, 2020
- 5. Monthly report by the Chief of Police for the month of June, 2020
- 6. Monthly report by the Chief of Police for the month of July, 2020

C. PUBLIC HEARING

1. 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

Late Items...

1. Request by Personnel Manager, Debra Scocchera, to hire Ray DeFate as a Part-Time Intermediate Clerk at an hourly rate of \$15.00, effective September 28, 2020.

E. ACTIONS AND RESOLUTION

- 1. Discussion with Town Planner, Pat Cleary, on municipal parking and the Downtown Business District.
- 2. Request by Town Assessor, Mark Heinbockel, to sell a portion of Block 422, Lot 27 (27-28) Temple Street to JRA Properties, LLC, at a sales price of \$150,000, agreed upon by the Real Estate Committee. This sale is for a 25x100 section of the aforementioned parcel, adjacent to a currently owned plot of land by JRA Properties, LLC. This sale requires Town Board approval and any further development would need to meet all Town codes and regulations.
- 3. Request by Comptroller, Maureen MacKenzie, to renew the annual contract with Corporate Plans Inc., d/b/a/ CPI-HR, for the purpose of assisting the Town of Harrison with compliance of the Affordable Care Act. The contract will run from October 1, 2020 until September 30, 2021 at an annual cost of \$14,750. The fee remains the same as the contract for 2019-2020. Funding for this contract is available in Budget Line 001-1900-100-4407. Further request for the Supervisor to execute the contract after Law Department review.
- 4. Request by Superintendent of Recreation, Gerry Salvo, to accept the following donations to the Brentwood Fundraiser Project:
 - \$500.00 from the Straface Family
 - \$1,400 from the Schwartz Family
- 5. Request by Town Clerk, Jackie Greer, to designate the following resident taxpayers of Fire District #1 as election officers for the special election being held on September 29, 2020 at the West Harrison Fire House from 3:00 PM to 8:00 PM for the purpose of voting on the adoption or rejection of a bond resolution for the purchase of a new 75 ft. tower ladder:

Jackie Greer, Chairman of Election Heather Lena, Election Officer Francis Tripoli, Election Officer Giovanna Roviezzo, Election Officer Matthew Walsh, Election Officer

Further request that the persons named above, excluding the Chairman of the Election, be paid the sum of \$250.00 each for their services.

- 6. Request by Chief of Police, John Vasta, for three 3 Police Officers to attend the Taser Instructor Recertification Course Version 20 on December 9th, 2020 at the Westchester County Police Academy in Valhalla, at a total cost of \$1,485.00.
- 7. Request by Chief of Police, John Vasta, for one Police Officer to attend the Reid Technique, Protecting the Innocent and Identifying the Guilty Course on December 1-4, 2020 at the Westchester County Police Academy in Valhalla at a total cost of \$525.00.
- 8. Request by Town Engineer, Michael Amodeo, for the Town Board to adopt a resolution accepting the award of the NYSDOT TAP Grant for Union Avenue Pedestrian Safety Improvements, which encompasses the installation of approximately 1 mile of sidewalks on Union Avenue. This is a reimbursable grant with a total funding amount of up to \$3,100,000.00, comprising of a federal share of up to \$2,400,000.00 and a Town share of \$650,000.00. Further request that a funding source be identified for the project.
- 9. Request by Town Engineer, Michael Amodeo, for the Town Board to publicize a Notice of Public Hearing, which is required under the associated federal grant: NFWF Grant- Drainage Manual, will be held via Zoom on September 24, 2020 at 1:00 PM. The purpose of the hearing is to explain the purpose of the federal grant award received by the Town through the US National Fish and Wildlife Foundation's Long Island Futures Fund, to review the proposed program activities, and to receive and consider information from the public for the benefit of the proposed program activities. All citizens are encouraged to offer comments at this virtual hearing.
- 10. Request by Director of Community Services, Nina Marraccini, to accept the following donation for the Harrison Food Pantry:
 - \$50 from Carolyn Castelli in memory of Sue Stanhope's father, Austin Good
- 11. REVISED: Request by Purchasing Department to approve PO#401796 to Motorola in the amount of \$67, 472.91 for the purchase of communication devices for Fire District #2. Items will be purchased through NYS contract #PT68722. Funding is available in Account #011-3411-100-0250.
- 12. WITHDRAWN
- F. OLD BUSINESS/PUBLIC COMMENT
- G. MATTERS FOR EXECUTIVE SESSION