

January 13, 2005

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 13th day of January 2005, at 7:30PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano . . . . .Mayor

Patrick Vetere            ) . . . . .Trustees  
Joseph Cannella        )  
Robert Paladino         )  
Thomas Scappaticci     )

ALSO ATTENDING

Frank Allegretti . . . . .Town Attorney  
Fred Castiglia . . . . .Village Attorney  
Jonathan Kraut . . . . .Deputy Village Attorney  
Joseph Latwin . . . . .Deputy Village Attorney  
Hugh Greechan . . . . .Village Engineer  
James Calandrucchio . . . . .Assessor  
Ronald Belmont . . . . .Superintendent of Recreation  
David Hall . . . . .Chief of Police  
Edward DiBuono . . . . .Code Enforcement Officer

January 13, 2005

V - - 2005 -- 001

BID AWARD TO J. SALVATORE & SONS FOR RENOVATIONS  
TO THE VETERANS' MEMORIAL BUILDING

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to J. Salvatore & Sons, Inc., 1187 Yonkers Avenue, Yonkers, NY 10704, having met all the requirements of the specifications and being the lowest bidder for renovations to the Roof and Parapet of the American Legion Building, in the amount of \$85,300.00.

FURTHER RESOLVED that funding is available under Capital Project #96GB02.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, and to authorize the Mayor to execute the contract.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Village Attorney,  
the Director of Purchasing, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

AYERS: Trustees Cannella, Vetere, Paladino and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: None

January 13, 2005

V - - 2005 -- 002

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR PHASE TWO  
FOR THE REPAIRS TO THE VETERANS' MEMORIAL BUILDING

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for all other repairs to the exterior of the Veterans' Memorial Building.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department, the Director of Purchasing, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

AYERS: Trustees Cannella, Vetere, Paladino and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: None

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V - - 2005 -- 003

APPROVAL TO REALLOCATE FUNDS IN THE CONTRACT WITH THE FIRM OF  
HENNINGSON, DURHAM & RICHARDSON ARCHITECTURE AND ENGINEERING (HDR)  
FOR WORK BEING DONE AT THE NIKE BASE SITE: TASKS 4.0 AND 5.0

Commissioner of Public Works Bob Wasp stated that this reallocation of funds would allow HDR to cover current fees since October 2004 related to construction administration and construction inspection plus additional time needed to finalize all construction activities through the end of January 2005, using funds originally allocated to Tasks 4.0 and 5.0. Mr. Wasp pointed out that the amount of \$127,300.00 has not changed, only re-allocated among the various tasks.

On motion of Trustee Scappaticci, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for approval for the reallocation of un-used Subcontractor Fees for additional construction administration and inspection services at the new Municipal Complex on Park Lane with no increase in the amount, only a re-allocation of the funds.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Director of Purchasing, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

AYERS: Trustees Cannella, Vetere, Paladino and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: None

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V - - 2005 -- 004

MATTERS FOR EXECUTIVE SESSION:

Personnel 3

On motion duly made and seconded, the meeting was recessed for Executive Session.

The Meeting was reconvened at 12:08 AM

January 13, 2005

V - - 2005 -- 005

AUTHORIZATION TO HIRE THREE PART-TIME WORKERS IN  
THE DEPARTMENT OF PUBLIC WORKS, SANITATION DIVISION

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Commissioner of Public Works Bob Wasp to hire three additional part-time workers in the Department of Public Works, Sanitation Division, effective January 3, 2005.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere, Scappaticci and Paladino  
Mayor Malfitano

NAYS: None

ABSENT: None

\*This Resolution was transferred from the Town. (TBR# 2005-042)

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
closed at 12:10 AM on January 14, 2005.

Respectfully submitted,

Joan B. Walsh  
Village Clerk

