

January 12, 2006

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 Thursday, January 12, 2006, at 7:30PM. Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano . . . . . Mayor  
Joseph Cannella . . . . . )  
Thomas Scappaticci . . . . . )Trustees  
Patrick Vetere . . . . . )

MEMBER ABSENT:

Robert Paladino . . . . . Councilman  
Mr. Paladino arrived at 10:20 PM, at the end of the Executive Session.

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Fred Castiglia . . . . . Village Attorney  
Jonathan Kraut . . . . . Deputy Village Attorney  
Joseph Latwin . . . . . Deputy Village Attorney  
Robert Wasp . . . . . Commissioner of Public Works  
Maureen MacKenzie . . . . . Treasurer  
Judy D'Agostinis . . . . . Director of Purchasing  
Hugh Greechan . . . . . Village Engineer  
Bob FitzSimmons . . . . . Building Inspector  
David Hall . . . . . Chief of Police

January 12, 2006

V -- 2006 -- 001 -- a

RE-APPOINTMENT OF FERDINAND CASTIGLIA AS VILLAGE ATTORNEY

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Ferdinand Castiglia as Village Attorney, effective January 1, 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

V -- 2006 -- 001 -- b

RE-APPOINTMENT OF JONATHAN KRAUT AS DEPUTY VILLAGE ATTORNEY

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Jonathan Kraut as Deputy Village Attorney, effective January 1, 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

V -- 2006 -- 001 -- c

RE-APPOINTMENT OF JOSEPH LATWIN AS DEPUTY VILLAGE ATTORNEY

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Joseph Latwin as Deputy Village Attorney, effective January 1, 2006.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

APPROVAL OF "FIRST OF THE YEAR" RESOLUTIONS AS ADOPTED  
BY THE TOWN BOARD DURING THE TOWN BOARD MEETING OF THIS DATE,  
TO BE HELD VALID IN THE VILLAGE.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED that the "FIRST OF THE YEAR" resolutions adopted by the Town Board will be adopted and held valid in the Village.

FURTHER RESOLVED to forward a copy of this Resolution to Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

V -- 2006 -- 003

APPROVAL OF PURCHASE ORDER # 254057 FOR A JOHN DEER MOWER/TRACTOR

FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization of PO#254057, in the amount of \$12,968.70, for a John Deere Mower/Tractor, for the Parks Division of the Department of Public Works, from the John Deere Company, 2000 John Deere Run, Cary, NC. Delivering Vendor, Argento & Sons, 1 Prospect Ave., White Plains, NY.

FURTHER RESOLVED that funding is available in Account #006-7140-100-98-70. This is a 2005 Capital Budget Item.

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

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

V--2006 -- 004

APPROVAL OF PURCHASE ORDER # 254029 FOR A JOHN DEERE 5325

UTILITY TRACTOR

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for PO #254029, in the amount of 37,545.66, for a John Deere 5325 Utility Tractor, for the Parks Division of the Department of Public Works ,from the John Deere Company, 2000 John Deere Run, Cary, NC.

FURTHER RESOLVED that funding is available in Account #006-7140-100-98-70. This is a 2005 Capital Improvement Budget item.

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

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

January 12, 2006

V -- 2006 -- 005

APPROVAL OF A BID AWARD TO RUBLE VANCE CHEVROLET OF GUTHRIG,  
OKLAHOMA, FOR A CHEVROLET AVALANCHE FOR THE POLICE DEPARTMENT

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Ruble Vance Chevrolet, PO Box 400, Guthrig, OK 73044, having met all the requirements of the specifications, for the purchase of a Chevrolet Avalanche for the Police Department, a 2005 Capital Improvement, Project #05P02, at their total net bid price as follows:

Bid Price	\$ 33,523.
Extended Warranty: Entire power Train-100% parts & labor, 5 years	1,970.
Total	\$ 35,493.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same. This is a 2005 Capital Improvement item.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, the Chief of Police and the Director of Purchasing.

Adopted by the following vote:

AYES:	Trustees Cannella, Vetere and Scappaticci Mayor Malfitano
NAYS:	None
ABSENT:	Trustee Paladino

January 12, 2006

V -- 2006 -- 006

ADOPTION OF REGULATIONS TO BE INCLUDED IN THE VILLAGE VEHICLE AND  
TRAFFIC LAWS RECOGNIZING THE NEW TRAFFIC PATTERN FOR INGRESS AND  
EGRESS TO AND FROM THE HARRISON SHOPPING CENTER PARKING LOT, AS

INDICATED BY THE SIGNS INSTALLED AT THOSE LOCATIONS

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Chief of Police Dave Hall that a regulation be enacted and incorporated into the Village Vehicle and Traffic Regulations recognizing the new signage recently installed on Oakland Avenue regulating the ingress and egress to the Harrison Shopping Center parking lot as follows:

**§38-43 One Way Streets**

One Way Sign on Oakland Avenue at ingress entrance to the Harrison Shopping Center.  
One Way Sign on Halstead Avenue at ingress entrance to the Harrison Shopping Center.

**§38-47 Stop Signs**

Stop Sign at egress at the Harrison Shopping Center.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Village Attorneys and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

On motion duly made and seconded, the Meeting was recessed for Executive Session at 8:54 PM.

On motion duly made and seconded, the Meeting was re-convened at 10:25 PM.

January 12, 2006

V -- 2006 -- 007

**AUTHORIZATION TO HIRE THREE ADDITIONAL PART-TIME LABORERS  
IN THE SANITATION DIVISION OF THE DEPARTMENT OF PUBLIC WORKS**

On motion of Trustee Scappaticci, seconded by Trustee Vetere,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp, and authorize the hiring of three additional part-time Laborers in the Sanitation Division of the Department of Public Works, effective January 16, 2006.

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 and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: Trustee Paladino

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:26 PM.

Respectfully submitted,

Joan B. Walsh  
Village Clerk

