

December 13, 2007

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 December, 2007, at 7:30 PM, Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano Mayor
Joseph Cannella)
Patrick Vetere) Trustees

MEMBERS ABSENT:

Thomas Scappaticci)
Robert Paladino) Trustees

ALSO ATTENDING:

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Judy D'Agosinins Director of Purchasing

December 13, 2007

V -- 2007 - - 149

AUTHORIZATION FOR BUDGET MODIFICATIONS TO REFLECT MONIES RECEIVED
FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY
RE: NORTHEASTER STORMS IN SPRING 2007

Treasurer Maureen MacKenzie requested approval for budget modifications to reflect funds received from FEMA as reimbursement for expenses associated with the flooding from major storms in Spring 2007, as follows:

Increase:

006-0000-030-3018

Capital-Miscellaneous-State Aid \$44,223

Increase:

006-0000-040-4091

Capital-Miscellaneous-Federal Aid \$136,207

Total: \$180,430

Increase:

006-1490-100-9801 (07PW33)

Capital-Total Project Budget
Storm Water Sewer Line-West Street \$62,331

Increase:

006-1490-100-9801 (07PW30)

Capital-Total Project Budget
8" Sanitary Sewer line-Nelson Ave. \$43,901

Increase:

006-1490-100-9801(07PW31)

Capital-Total Project Budget
14" Sanitary Sewer Line-Fenimore Road \$14,548

Increase:

006-1490-100-9801 (07PW32)

Capital-Total Project Budget
14" Sanitary Sewer Line-Beverly Ave. \$59,650

Total: 180,430

FEMA monies received from New York State for the Northeastern storm of April 2007. Work has not been completed as of yet. Monies have been set aside in above Capital project accounts for when these projects will begin.

Increase:

006-0000-030-3018

Capital-Miscellaneous-State Aid \$14,559

Increase:

006-0000-040-4091

Capital-Miscellaneous-Federal Aid \$44,840

Total: \$59,399

Increase:

006-5110-100-9801(07HW14)

Capital-Total Projects Account \$59,399

Total: \$59,399

To reflect Fema monies received for Northeastern storm. Expected monies were bonded and paid to contractor through Capital. These monies will be placed in the Capital to reimburse expenditure.

Authorization is requested to transfer above monies to Debt Service to pay down debt on money bonded for Northeastern storm.

Increase:

006-0000-030-3018

Capital Miscellaneous-State Aid \$10,106

Increase:

006-0000-040-4091

Capital-Miscellaneous-Federal Aid \$30,317

Total: \$40,423

Increase:

006-1490-100-9801 (07PW29)

Department of Public Works-Total Budget
(Sanitary and Storm Drain Repairs) \$40,423

Total: \$40,423

FEMA monies received from New York State for the Northeastern storm of April 2007. Work has not been completed as of yet. Monies has been set aside in above Capital project account for when this project will begin.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Trustees Vetere and Cannella
Mayor Malfitano

NAYS: None

ABSENT: Trustees Scappaticci and Paladino

December 13, 2007

AUTHORIZATION FOR PURCHASE ORDER #273938
FOR TWO (2) MERCURY SABLE POLICE VEHICLES
COST: \$62,792

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for Purchase Order #273938 in the amount of \$62,792, for two (2) 2008 Mercury Sable Police Vehicles, at a total cost of \$62,792, including miscellaneous items.

FURTHER RESOLVED that funding is available is Account #006-3120-100-98-75.

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

Adopted by the following vote:

AYES: Trustees Vetere and Cannella
Mayor Malfitano

NAYS: None

ABSENT: Trustees Scappaticci and Paladino

December 13, 2007

V - - 2007 -- 151

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

FOR AN ARIEL BUCKET TRUCK FOR THE HIGHWAY DEPARTMENT

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for the purchase of an Aerial Bucket Truck for the Highway Department. This is a 2007 Capital Improvement item.

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

Adopted by the following vote:

AYES: Trustees Vetere and Cannella
Mayor Malfitano

NAYS: None

ABSENT: Trustees Scappaticci and Paladino

December 13, 2007

V -- 2007 -- 152

APPROVAL TO REDUCE THE SPEED LIMIT ON MANHATTANVILLE ROAD

FROM 30 MPH TO 25 MPH

Chief of Police David Hall stated that several corporations in the area have employees who cross this street. He added that a crosswalk as well as signs are being installed by the firm Mastercard.

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request of Chief of Police Dave Hall to reduce the speed limit on Manhattanville Road from 30 m.p.h. to 25 m.p.h.

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

Adopted by the following vote:

AYES: Trustees Vetere and Cannella
Mayor Malfitano

NAYS: None

ABSENT: Trustees Scappaticci and Paladino

On motion duly made and seconded,
with all members voting in favor,
the Meeting was adjourned for Executive Session at 8:03 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor,
declared closed at 10:00 PM.

Respectfully submitted,

Joan B. Walsh
Village Clerk