

April 16, 2009

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 16th day of April at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

Joseph Cannella)
Patrick Vetere)Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Robert Wasp Commissioner of Public Works
Ron Belmont Superintendent of Recreation
James Calandrucchio Assessor
Robert FitzSimmons Building Inspector

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

FILED THIS
23rd DAY OF
April 2009
Joseph A. ...
 Town Clerk
 Town Clerk, Harrison, New York

April 16, 2009

V - - 2009 - - 036

AUTHORIZATION TO CLOSE OUT COMPLETED CAPITAL PROJECTS AND
TRANSFER REMAINING FUNDS TO THE DEBT SERVICE FUND.

TOTAL AMOUNT: \$2,778.21

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization to close out completed Capital Projects and transfer the remaining funds to the Debt Service Fund as follows:

<u>CAPT. PROJECT #</u>	<u>CAPT. PROJECT NAME</u>	<u>AMOUNT TO TRANSFER</u>
04DP02	Data Processing Capital	\$491.48
04DR16	Public Works Drainage	\$328.01
04GB18	Public Works Building	\$309.09
05PO08	Police Dept Equipment	\$400.00
06DR21	Drainage & Sewer Infrastruct	\$ 65.88
06GB19	GTB Misc. Repairs and Renovation	\$714.79
06RE05	Project Home Run Phase #2	\$468.96

Total: \$2,778.21

To close out completed projects and transfer remaining funds to the Debt Service Fund.

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

Adopted by the following vote:

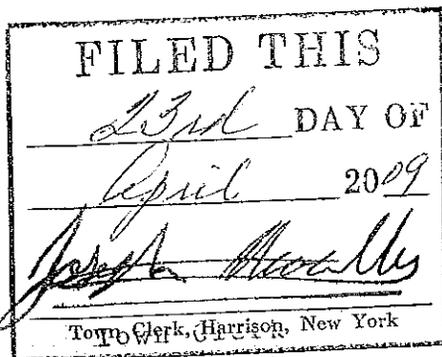
AYES: Trustee Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 16, 2009

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APPROVAL TO ADD SIXTEEN (16) PARKING SPACES IN THE VICINITY OF THE A&P SHOPPING CENTER

Village Engineer Robert Wasp addressed the Board, Mr. Wasp stated he has reviewed the proposed area and has found that the road is suitable for this change.

Supervisor Walsh stated that the genesis of this proposal was because since A&P has moved in, business has picked up considerably and residents have complained that there are lack of spaces.

Roy Porto, resident, questioned why the limit was four hours, why the town was not considering metered parking and if the town has considered the eye soar this will cause for the neighbors.

Supervisor Walsh responded by stating there is no metered parking in Harrison and four hours was set so commuters would not park there. Supervisor Walsh continued by stating the spaces are for employees so they do not take up parking spaces in the lot.

On motion of Mayor Walsh, seconded by Trustee Vetere,

it was

RESOLVED to approve the recommendation that sixteen (16) parking spaces be added in the vicinity of the A&P Shopping Center at the intersection of Halstead and Oakland Avenues, between the County Bus Stop and Glen Oaks Drive.

FURTHER RESOLVED that the additional parking is on a trial basis.

FURTHER RESOLVED to authorize a four (4) hour parking limit.

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

Adopted by the following vote:

AYES: Trustee Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

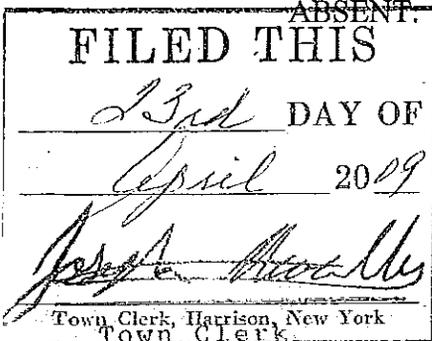
NAYS: None

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ABSENT:

None



April 16, 2009

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APPROVAL FOR THE END OF YEAR TRANSFERS FOR 2008

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization for the following end of year transfer for 2008:

From:

005-8160-100-0414
Sanitation-Dumping and Refuse \$95,000

To:

005-9501-100-0906
Village-Transfer to Capital \$95,000

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

Adopted by the following vote:

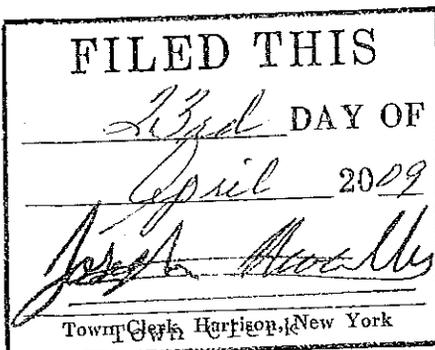
AYES: Trustee Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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REJECTED: BID AWARD TO ARCURI ALARMS

Village Engineer Robert Wasp stated his recommendation stands to authorize the award for an access control system by card to the Municipal Building. Cameras would also be included with the access control system.

A discussion ensued regarding the placement of the cameras in the building.

Mayor Walsh stated she supported installing the access control system along with the card system. However, the Mayor was opposed to certain cameras being installed in the parameter of the building as well as the court room and lobby which would be a savings of approximately \$20,000.

Mr. Wasp stated that if those items were to be eliminated from the contract then they would have to be negotiated out.

Trustee Cannella asked for an inventory of the cameras and what they would show.

Mr. Wasp described the scope of the camera work.

The Board was not in full agreement as to the scope of the bid. Mr. Wasp agreed to review the project with the security company and bring back a recommendation to the Board.

Rob Porto, resident, questioned why a card access system was necessary.

Trustee Cannella responded by stating it is a practical matter to utilize the card system.

Brendon Murphy, resident addressed the Board. Mr. Murphy stated the discussion regarding the scope of the project should have been had before the meeting.

Mayor Walsh responded by stating the Board prefers to have the discussion in public so the public understands what they (the Board) are talking about.

Mr. Murphy stated the Mayor and the Board was just about to create a line item expenditure which was not authorized and would not have worked.

Trustee Cannella contended that Mr. Murphy's statement was not accurate. The whole project was bonded, however, given the current economic climate; the Board reviewed the project and saw areas of the scope that could be decreased.

Roy Porto, resident, addressed the Board. Mr. Porto stated the Board should consider an alarm system instead of other systems.

Frank Mucci, resident, addressed the Board. Mr. Mucci recommended putting cameras on the building that are able to go on 180 degree angles so they are able to capture all angles.

Trustee Cannella agreed and asked that the project be re-bid with those cameras.

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to reject the Bid Award to Arcuri Alarms for the installation of an alarm system in the Municipal Building.

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

Adopted by the following vote:

AYES: Trustee Canella, Vetere and Sciliano
Mayor Walsh

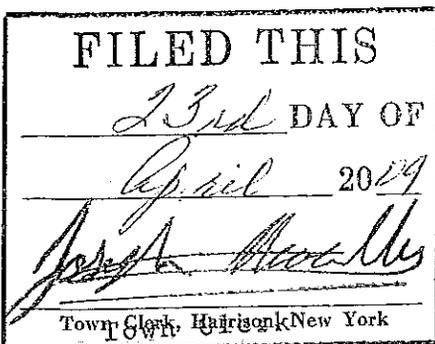
NAYS: None

RECUSED: Trustee Scappaticci

ABSENT: None

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-



April 16, 2009

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MATTERS FOR EXECUTIVE SESSION:

Advice of Counsel 1

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 10:25 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk

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