

October 22, 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 22nd day of October 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 )  
Thomas Scappaticci ) .... Trustees  
Fred Sciliano )

ABSENT:

Patrick Vetere ) ..... Trustee

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino..... Village Attorney  
Robert Wasp ..... Commissioner of Public Works  
Maureen MacKenzie ..... Treasurer  
Judy D'Agostinis ..... Director of Purchasing  
David Hall ..... Chief of Police  
Anthony Marraccini ..... Captain

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FILED THIS

30<sup>th</sup> DAY OF

OCTOBER 2009

*Joseph M. Walsh*

Town Clerk Harrison, New York

October 22, 2009

V - - 2009 - - 077

APPROVAL FOR THE CONTRACT WITH LYNSTAAR ENGINEERING  
RE: WORK RELATED TO THE PHASE II DESIGN OF THE INSTALLATION OF GAS  
SERVICE AND BOILER REPLACEMENT IN THE MUNICIPAL BUILDING  
COST: \$37,750.

Mr. Wasp explained that this was put over from the August meeting when he was out sick. He said that this design goes back to when changing from heating fuel service for town hall to gas service generator, heating plant and for the building next door (MTA building.) Phase I was involved with Con Edison assessing their gas mains seeing what Con Ed could handle. A plan was worked out with Con Ed providing gas service to the Municipal Building. The current boiler has broken down several times over the past few years and we hope to get through this season. This approval is for design documents, coordination design with the connections to Con Edison and go to bid and have the new system installed at the end of this heating season.

Trustee Cannella asked how many times the boiler broke down last year.

Mr. Wasp replied: two major breakdowns. At one time last year there was contemplation of closing the building. Men had to be sent to the Municipal Building during the night. He also said that we want to convert to gas.

Mayor Walsh asked the cost.

Mr. Wasp answered \$37,750, further saying that money has already been bonded for this project.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization for a contract with LynStaar Engineering for work related to the Phase II design of the installation of gas service and boiler replacement in the Municipal Building as follows:

1. Engineering Services including the sizing of all necessary equipment, correspondence and documents for utility companies, contract documents, review of bids and construction administration assistance.
2. Preparation of Contract Documents for plumbing, mechanical and electrical components of the work.
3. Preparation of potential NYS Energy Grants for credit for the installation of energy efficient equipment.

Engineering work related to the decommissioning of the existing 2,500 gallon fuel tank to be performed in house by Engineering Department staff.

FURTHER RESOLVED that funding is available in Capital Account #06GB18.

FURTHER RESOLVED that the Law Department is authorized to review the contract and upon review and approval, the Mayor to execute same.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: Trustee Vetere

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FILED THIS

30th DAY OF

OCTOBER 2009

*Joseph A. Walsh*  
Town Clerk, Catskill, New York

October 22, 2009

V - - 2009 - - 078

WITHDRAWN: REQUEST FOR PROFESSIONAL SERVICES CONTRACT WITH HDR  
FOR WORK RELATED TO THE EXPLORATION OF POTENTIAL FUNDING FOR THE  
EXPANSION AND RENOVATION OF THE GLEASON PLACE GARAGE, ALSO  
ALLOWING THE TOWN TO EVALUATE THE BENEFITS AND COSTS  
ASSOCIATED WITH LEED

Commissioner of Public Works Robert Wasp stated that he reconsidered this request. He explained that recently NYS Department of Energy has made a lot of progress in assisting Municipalities in looking for funding sources, most of it is design assistance in finding energy in efficient ways in this LEED program. He asked that the matter be withdrawn.

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OCTOBER 2009

*Joseph A. ...*

Town Clerk, Harrison, New York

October 22, 2009

V - - 2009 - - 079

EMPLOYEE RETIREMENT INCENTIVE PROGRAM

Supervisor Walsh explained that this program has been discussed in the past and is an effort to reduce the number of people on the payroll. It was offered to employees who are retirement age 62 and above and who put in a certain number of years of service. Incentive for each person was \$1,000 a year for each year of service up to \$25,000. The board has discussed it in the past.

Councilman Scappaticci asked to adjourn this matter to executive session, for advice of counsel.

Councilman Sciliano said that he thought he had to review if he had any questions on the language.

Mrs. Walsh replied that it was sent before. She stated that she had received it a couple of days ago in an email and thought everyone (the Board members) was copied on it.

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FILED THIS

30<sup>th</sup> DAY OF

October 2009

*Joseph A. Morally*

Town Clerk

Town Clerk, Harrison, New York

October 22, 2009

V - - 2009 - - 080 - - a

MAYOR WALSH READ A LETTER COMPLIMENTING FLO D'IMPERIO, IN  
COMMUNITY SERVICES

Mayor Walsh read the following letter from Debra Scaglione:

It's rare these days to find good customer service. It sometimes seems no one takes their job seriously. This is just my note of applauding Flo D'Imperio, Community Services Coordinator. I appreciate her caring attitude and admire her work ethic. Flo's long standing commitment to the success of the Program speaks for itself, yet I hope her work doesn't go unnoticed by your office. She certainly deserves to be praised and valued for her efforts.

Mayor Walsh said that she has been aware of Flo's dedication and efforts for many years now. She works hard, comes in early and she really takes to heart the people that she serves. She basically runs the Meals on Wheels program along with a few other things.

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*Joseph A. Scaglione*

Town Clerk, Harrison, New York

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V - - 2009 - - 080 - - b

LETTER FROM ALL SAINTS CHURCH WEBSTER AVENUE NURSERY SCHOOL  
THANKING THE HARRISON FIRE DEPARTMENT

Mayor Walsh read the following letter from Eileen Mauro, Director of All Saints Church Webster Avenue Nursery School:

We would like to thank the Harrison Fire Department for visiting our school on Tuesday, October 6<sup>th</sup> and Tuesday, October 13, 2009. Firefighters, Raymond Colasacco III, Frank Tesauro, Tom Hannigan, Greg Lucien, Jimmy Forrest, Charlie Giacomo, and Ray Colasacco were consummate professionals. They spoke to the children; using terms they would understand. They were kind, patient and answered any and all questions. The firefighters thoroughly taught the students all aspects of fire safety. They even stressed the importance of education; especially science and math; when becoming a firefighter.

The firefighters entered our room in full uniform, then after speaking to the children about fire safety donned full turn-out gear explaining each piece of gear along the way. This was an invaluable exercise. Young children often hide from firefighters in real life situations. Our firefighters gently reminded the children that firefighters are their friends and that they should never hide or be frightened. By the end of the demonstration all the children were comfortable with the look and sound of all the firefighter's safety equipment.

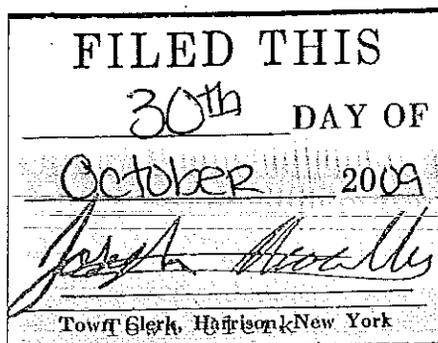
The firefighters even demonstrated the use of the infra-red camera and explained to the children how it helps firefighters find them in dark and smoky rooms, further allaying their fears. The firefighters also brought the ladder and pumper trucks to our school. The children were very excited to see the fire trucks up close and they just loved all the lights and sirens. The firefighters took the time to explain all the different equipment and the varied jobs each truck performed.

We would also like to thank the firefighters for all the educational treats they brought the children. Each child received a fire helmet, a fire safety coloring book and crayons. Harrison Fire Department's professional firefighters did an excellent job teaching fire safety to all our students and we are so grateful for their dedication. We look forward to seeing them again next year.

Mayor Walsh said: it's always nice to be able to praise our employees and this was a very enthusiastic and detailed letter. She thanked Ms. Mauro.

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October 22, 2009

V - - 2009 - - 081

DISCUSSION: RESIDENTS ON SOULARD STREET

Rita Beardsley, Soulard Street resident addressed the Board. Re: Zoning Laws where Alan Bonistall Electric back up is located. Ms. Beardsley would like to know what the area is zoned for due to Mr. Bonistall's business parking commercial trucks there.

Mayor Walsh explained that Soulard is a residential street, however, there is a business that backs up to that street, so its back yard goes through. The question is whether the trucks, owned by Alan Bonistall can park in the back of his office.

Ms. Beardsley responded that the office is on Purdy Street and the back goes to Soulard. Mr. Bonistall has made some changes, he's beautified the property, but parks four to five vans there on Friday, Saturday and Sundays. She spoke with Bill in the Building Department who showed her some photos of the business that was there prior to Mr. Bonistall's. She wants to know if this is the correct zoning for his property.

*Handed in photos*

Mayor Walsh explained that there have been problems in the past with this property, neighbors have gone to the Mayor's office with their complaints. There are photos in the Building Department showing a boat and a truck parked on the property when it was owned by a previous business.

Roy Alletti, resident of Parsons Street addressed the Board on the same matter. He called the Building Department asking the zoning. He was told it's residential. He does not mind if Mr. Bonistall would only park two vehicles instead of the four currently being parked there.

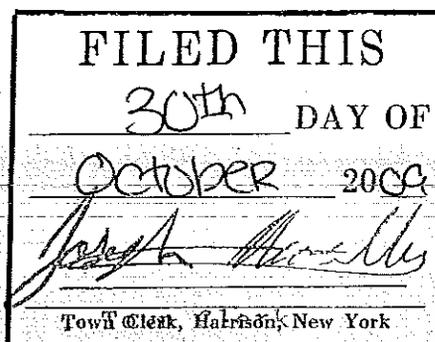
Mayor Walsh stated the Building Department has stated that it's a pre-existing use. Mr. Bonistall would like to park at the Park Avenue lot. She stated the matter would be referred to the Building Department and she will discuss it with the Law Department.

Roy Porto, addressed the Board on the matter. Mr. Porto contends that Soulard Street is a residential and therefore there is to be no commercial use on that street.

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 8:24 PM.

Respectfully submitted,

Joseph Acocella  
Village Clerk



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