

August 6, 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 6th day of August 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
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Deputy Town Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
Ron Belmont Superintendent of Recreation
Anthony Marraccini Captain

Copies to:

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

FILED THIS
25th DAY OF
August 2009
Angelo J. Truccis, Deputy
Town Clerk, Harrison, New York

August 6, 2009

V - - 2009 - - 060 - - a

PUBLIC HEARING: RE: BONDING THE INCREASE AND IMPROVEMENT OF
FACILITIES FOR THE CONSOLIDATED WATER DISTRICT

On motion of Trustee Scappaticci, seconded by Trustee Vetere, with all members voting in favor the Hearing was opened.

The Village of Harrison has called a public hearing in connection with a proposed increase and improvement of the consolidated water district approved by the Westchester Joint Water Works. The improvement consist of various projects, consisting of (1) water main installation along Old Lake Street (\$660,000), (2) upgrades to the Anderson Hill Road booster Pump Station (\$330,000), (3) additional costs relating to modification to the Rye Lake Pump Station (\$815,000), and (4) additional preliminary cost and the initial phase of construction of the water filtration (\$1,225,000).

Trustee Sciliano asked how the people that they brought water to on Lake Street were doing.

Mayor Walsh responded that is up and down. She spoke with Charlie Russo and there is a difference of opinion between Bob Wasp, Commissioner of Public Works and Tony Cannetta, Manager of the Water Works, as to whether or not the back flow valve should be in or outside the house. Mr. Cannetta is concerned that at some point the valve might fail or be removed, so, the well water mingles with the Town water.

Trustee Sciliano replied that the backhoes get tested each year by a certified plumber.

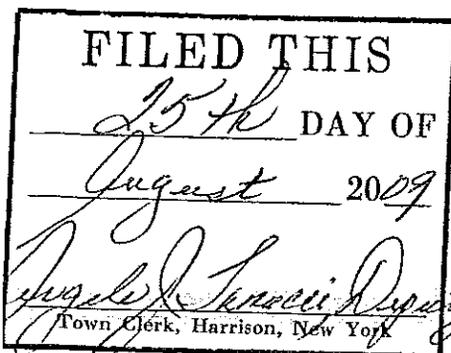
Mrs. Walsh responded that there have been about seven meetings so far and hopefully there will be a final meeting this week and the issue will be finalized.

On motion of Trustee Vetere, seconded by Trustee Scappaticci, with all members voting in favor, the Hearing was closed.

Mayor Walsh explained to the residents sitting in the audience that the bulk of that money is for the work for the filtration plant that was completed about five years ago.

Copies to:

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



August 6, 2009

V - - 2009 - - 060 - - b

APPROVAL TO BOND THE INCREASE AND IMPROVEMENT OF FACILITIES
FOR THE CONSOLIDATED WATER DISTRICT

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the bond for the increase and improvement of facilities for the Consolidated Water District, the Westchester Joint Water Works, in the amount of \$3,030,000.

FURTHER RESOLVED that the Board voted to approve the Bond, however, the actual bond documents were not available to vote on.

FURTHER RESOLVED that the actual Roll Call Vote will take place at the September 3, 2009 Meeting.

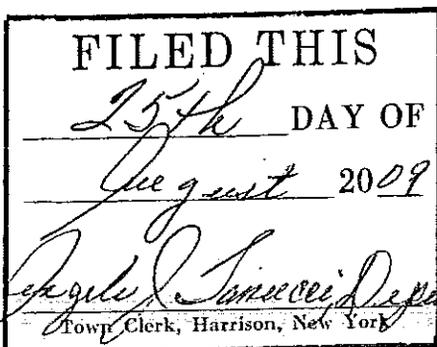
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Village Attorneys.

Adopted by the following ROLL CALL VOTE:

Trustee Cannella	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

Copies to:

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



August 6, 2009

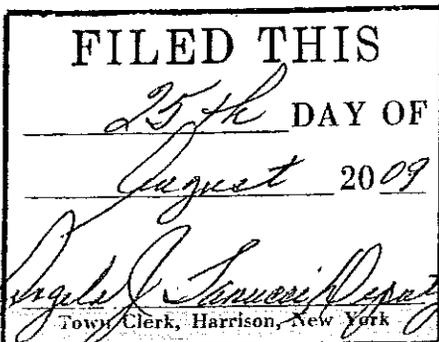
V - - 2009 - - 061

TABLED: CONTRACT WITH LYNSTAAR ENGINEERING FOR WORK RELATED
TO THE PHASE II DESIGN, INSTALLATION OF GAS SERVICE AND
BOILER REPLACEMENT IN THE MUNICIPAL BUILDING.

The matter was tabled until the September 3, 2009 Meeting.

Copies to:

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



August 6, 2009

V - - 2009 - - 062

APPROVAL FOR BUDGET TRANSFERS FROM VARIOUS BUDGET LINES
TO BE TRANSFERRED TO CONTINGENCY

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for the following budget transfers from various budget lines to be transferred to Contingency:

Decrease:

005-8160-100-0407	500
Sanitation-Special Services	
005-8160-100-0414	5000.
Sanitation-Dumping and Refuse	
005-8160-100-0418	500.
Sanitation-Telephone	
005-1900-100-4440	5000.
Special Items-Real Property Taxes	

Total 11,000

Increase:

005-1900-100-4490	11000.
Village-Contingency	

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

FILED THIS
25th DAY OF
August 20*09*
Deputy Treasurer

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engng
- Law
- Pollee
- P. Wrks
- Purch'g
- Reer'tn
- Supvs'r

August 6, 2009

V - - 2009 - - 063

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
ALL POINTS SECURITY FOR WORK RELATED TO CONSTRUCTION
ADMINISTRATION SERVICES FOR VARIOUS SECURITY PROJECTS.

Trustee Scappaticci questioned why the ambulance corps was not on the list since they have been told for the past several years that they would be getting a security system.

Mayor Walsh said we were not going to go forward.

Mr. Scappaticci replied that it's already been funded.

Mrs. Walsh responded that police headquarters say they urgently need it. Town Hall is to monitor the people who come in and out. The DPW garage is the most important part of this.

Mr. Scappaticci agreed but the ambulance corps needs to be added. It was agreed to place the ambulance corps security system on the September 3rd agenda.

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization for a professional services contract with All Points Security for work related to Construction Administration Services for various security projects, including Police Headquarters, Town Hall and the DPW Garages, at a cost not to exceed \$7,450.

FURTHER RESOLVED that funding is available in the following accounts:

Police Headquarters:	Capital Account 01PO12	\$4,500
Town Hall:	Capital Account 06GB18	\$ 450
DPW Garages:	Capital Account 08PW04	\$2,500

FURTHER RESOLVED to authorize the Law Department to review the contract and upon review the Mayor to execute same.

FURTHER RESOLVED that the Security System for the Harrison EMS will be discussed at the September 3, 2009 Meeting.

FURTHER RESOLVED to forward a cop of this Resolution to the Treasurer, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS
25th DAY OF
August 20*09*
Paul J. Francis, Deputy
Town Clerk, Harrison, New York

August 6, 2009

V - - 2009 - - 064

TABLED: 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.

The matter was tabled until the September 3, 2009 Meeting.

Copies to:

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

FILED THIS
25th DAY OF
August 2009
Joseph J. Tancredi, Deputy
Town Clerk, Harrison, New York

August 6, 2009

V - - 2009 - - 065

AUTHORIZATION FOR CHANGE ORDER #1 TO THE CONTRACT WITH
VERNON HILLS CONTRACTING FOR ADDITIONAL WORK TO
THE MEADOW LANE STORMWATER DISTRICT.
COST NOT TO EXCEED \$32,920.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization for Change Order #1 to the contract with Vernon Hills Contracting for additional work to the Meadow Lane Stormwater District in an amount not to exceed \$32,920, for the following:

1. The removal and disposal of an additional 540 cubic yards of excess soils from the pond located on the Garfield property.
2. The removal and disposal of an additional 250 cubic yards of material from Meadow Lane.

FURTHER RESOLVED to authorize the Law Department to prepare the amendment and to increase the upset limit for this contract from \$303,375 to \$336,295. This cost will be paid by the Meadow Lane Stormwater District.

FURTHER RESOLVED that funding is available in Capital Account #09DR01.

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

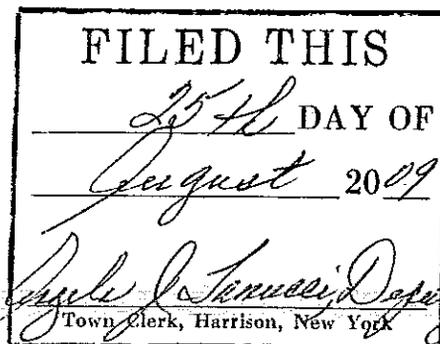
Adopted by the following vote:

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

NAYS: None

ABSENT: None

This Resolution was also adopted in the Town



Copies to:

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

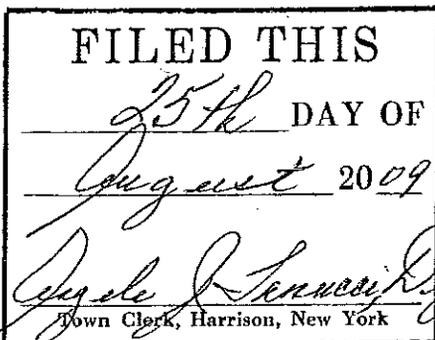
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 9:30 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 11:23 PM.

There being no further matters to come before the Board,
the Meeting was declared closed at 11:23 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



Copies to:

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