

June 3, 2010

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 3rd day of June, 2010 at 8:00 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

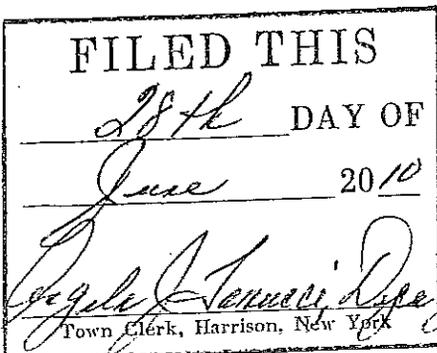
Joseph Cannella)
Fred Sciliano) Trustees
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Michael Amodeo Village Engineer
Maureen MacKenzie Treasurer
Ron Belmont Superintendent of Recreation
Anthony Robinson Commissioner of Public Works

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-



June 3, 2010

V -- 2010 -- 030 -- a

PUBLIC HEARING: PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3,
SECTION 20 OF THE MUNICIPAL HOME RULE LAW, BY AMENDING CHAPTER 155
OF THE TOWN/VILLAGE CODE ENTITLED "GARBAGE, RUBBISH AND REFUSE"
BY LOCAL LAW NO. 3 OF 2010, AMENDING SECTION 155-1 OF THE TOWN/VILLAGE
CODE OF THE TOWN/VILLAGE OF HARRISON ENTITLED "PLACEMENT FOR
COLLECTION; COLLECTION IN COMMERCIAL DISTRICTS"

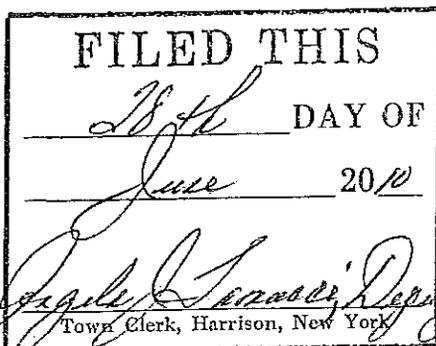
On motion of Trustee Sciliano, seconded by Trustee Amelio, with all members voting in favor the Hearing was opened.

Mayor Joan Walsh stated that this amendment is only for three family homes for the year 2010. They will be exempt in 2010 from paying the collection fee for one year only, but will have to pay the registration fee. The collection fee will go back into effect in January 2011.

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

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June 3, 2010

V -- 2010 -- 030 -- b

ADOPTION OF LOCAL LAW NO. 3 OF 2010
PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3, SECTION 20
OF THE MUNICIPAL HOME RULE LAW, BY AMENDING CHAPTER 155 OF THE
TOWN/VILLAGE CODE ENTITLED "GARBAGE, RUBBISH AND REFUSE"
BY LOCAL LAW NO. 3 OF 2010, AMENDING SECTION 155-1 OF THE TOWN/VILLAGE
CODE OF THE TOWN/VILLAGE OF HARRISON ENTITLED "PLACEMENT FOR
COLLECTION; COLLECTION IN COMMERCIAL DISTRICTS" IS HEREBY AMENDED

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to amend Chapter 155 of the Town/Village Code entitled "Garbage, Rubbish and Refuse" by Local Law No. 3 of 2010, of the Town/Village Code of the Town/Village of Harrison entitled "Placement for Collection; Collection in Commercial Districts as follows:

A Local Law amending Chapter 155 of the Village Code entitled "Garbage, Rubbish and Refuse" by Local Law No. 3 of 2010, amending Section 155-1 of the Town/Village Code of the Town/Village of Harrison entitled "Placement for collection; collection in commercial districts by adding paragraphs as follows:

- (4) Every Commercial Establishment within the Town/Village of Harrison shall, annually pay a Commercial Establishment Registration Fee, set by Town Board Resolution and therewith certify to the Town/Village, in writing upon forms provided by the Town/Village for such purpose, where its trash, rubbish and garbage is being disposed of, whether by municipal collection as provided for in this chapter or by private carter. If by private carter, the certification shall identify by owner name, address and telephone number, the particular private carter with whom that Commercial Establishment has a contract for collection. The certification shall also provide the Establishment name, number of pails or bags, pail location, number of dumpsters and dumpster location that all trash, rubbish and garbage generated by that Commercial Establishment is being disposed of in accordance with this chapter, and that no such trash, rubbish or garbage is being removed from its premises by anyone other than the municipality or a private carter which is duly and legally licensed to remove, cart and dispose of trash, rubbish and garbage in accordance with county, state or federal government or agency thereof. Both the failure to make such certification or, upon such certification, the disposal of trash, rubbish or garbage in a manner other than as certified shall constitute a violation of this provision. Notwithstanding the foregoing, any building with a total of three dwelling units shall be exempt from the requirements of this paragraph during 2010.

(5) Every Commercial Establishment within the Town/Village of Harrison shall be charged fees for municipal collection of trash, rubbish and garbage by the municipality at rates set forth by Town Board Resolution and late penalties, if applicable, set forth by Town Board Resolution. Penalties for late payment shall be charged in the amounts set by Town Board Resolution for fees unpaid for 45 days or more and any penalties for late payment assessed thereon may be charged to the property from which the trash, rubbish or garbage is being generated as a special assessment upon and against such land, such assessment to be a lien and to be collectible and enforceable in the same manner and by the same procedures as apply to general or other special assessments. Notwithstanding the foregoing, any building with a total of three dwelling units shall be exempt from the requirements of this paragraph during 2010.

(6) The Town/Village of Harrison shall pick up trash, rubbish or refuse from Commercial Establishments which have a maximum of ten (10) pails or cans satisfactory to Commissioner, or trash, rubbish or refuse contained in two (2) yard capacity dumpsters satisfactory to the Commissioner of Public Works.

This law shall take effect immediately upon filing with the Secretary of the State of New York.

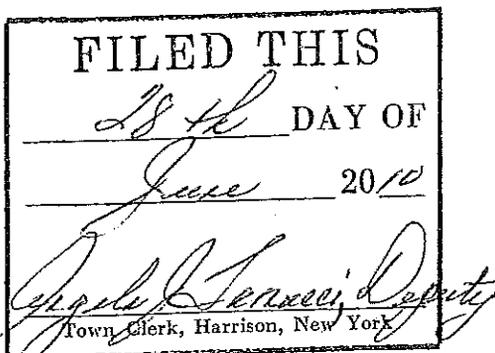
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer and the Commissioner of Public Works.

Adopted by the following ROLL CALL VOTE:

Trustee Marlane Amelio	AYE
Trustee Joseph Cannella	AYE
Trustee Fred Sciliano	AYE
Trustee Pat Vetere	AYE
Mayor Joan Walsh	AYE

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June 3, 2010

V - - 2010 - - 031
BID AWARD TO MEZZ ELECTRIC, INC.,
FOR THE INSTALLATION OF AN EMERGENCY GENERATOR.
COST: \$210,000

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Purchasing Clerk Marie Bailey for a Bid Award to Mezz Electric, Inc., 5 West Cross St, Hawthorne, NY, having met all the requirements and specifications and being the lowest bidder for the Installation of an Emergency Generator at Police Headquarters, at their Total Net Bid Price of \$210,000.

FURTHER RESOLVED that funding is available in Capital Improvement Account #06GB12.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit, the Mayor to pay same.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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FILED THIS
 28th DAY OF
 June 2010
 [Signature]
 Town Clerk, Harrison, New York

This Resolution was also adopted in the Town.

June 3, 2010

V -- 2010 -- 032

AUTHORIZATION TO ADOPT THE HAZARD MITIGATION PLAN
AS PRESENTED TO FEMA

BE IT RESOLVED THAT, the Village of Harrison, governed by the Village Board at 1 Heineman Place, Harrison, NY.

WHEREAS, the Village of Harrison, with the assistance from Dolph Rotfeld Engineering, has gathered information and prepared the Village of Harrison Hazard Mitigation Plan; and

WHEREAS, the Village of Harrison Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Village of Harrison is a local government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Village of Harrison has reviewed the Plan and affirms that the plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village Board that the Village of Harrison adopts the Village of Harrison Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

ADOPTED this 3rd day of June 2010 at the meeting of the Village Board.

Mayor

Clerk

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 - Supvs'r
 - ___

FILED THIS
28th DAY OF
June 20*10*
[Signature]
 Town Clerk, Harrison, New York

June 3, 2010

V -- 2010 -- 033
MATTERS FOR EXECUTIVE SESSION:

Personnel 1

On motion duly made and seconded,
with all members voting in favor, the Meeting
was recessed at 9:00 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 9:55 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk

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