

December 14, 2006

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 14th day of December at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Mayor

Joseph Cannella)
Thomas Scappaticci) Trustees
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
David Hall Chief of Police
Ron Belmont Superintendent of Recreation

December 14, 2006

V -- 2006 -- 130 -- a

PUBLIC HEARING: 2007 PRELIMINARY BUDGET

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

No one spoke for or against the Budget.

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

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ADOPTION OF THE PRELIMINARY BUDGET, WITH AMENDMENTS, AS THE
FINAL VILLAGE BUDGET FOR 2007

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to adopt the Village Preliminary Budget, with amendments, as the Final Budget for 2007.

Adopted by the following vote:

AYES: Trustees Scappaticci and Cannella
Mayor Malfitao

NAYS: Trustees Paladino and Vetere

ABSENT: None

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APPROVAL OF PURCHASE ORDER #263924 FOR FOUR (4) POST LIFTS
FOR THE DEPARTMENT OF PUBLIC WORKS: \$18,295.20

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for PO #263924, for four (4) Post Lift's for the Department of Public Works in the amount of \$18,295.20, with funding available in Account 006-1490-100-98-70. This is a 2006 Budgeted Capital Improvement.

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, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR AMENDMENT #1 TO THE CONTRACT
WITH GARY SPILATRO, ARCHITECT, FOR ADDITIONAL WORK
RE: RENOVATIONS TO WEST HARRISON LIBRARY: NOT TO EXCEED \$3,000.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization for Amendment #1 to the contract with Gary Spilatro, Architect, for additional architectural and engineering services related to the renovations at the West Harrison Library, (reconstruction of the upper level front entrance) in an amount not to exceed \$3,000, for the following:

1. Existing Site Documentation and Preliminary Design \$ 750.
2. Final Design 1,500.
3. Bid Evaluation and Two (2) site visits during proposal 750.

FURTHER RESOLVED that funding for this amendment will come from the 2006 DPW Building Capital Account.

FURTHER RESOLVED that the Law Department be authorized to execute the contract amendment and to increase the upset limit by \$3,000 from \$20,000 to \$23,000.

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

Adopted by the following vote:

AYES: Trustees Vetere, Scappaticci, Paladino and Cannella,
 Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR AMENDMENT #2 TO THE CONTRACT WITH
LYNSTAAR ENGINEERING FOR ADDITIONAL
CONSTRUCTION INSPECTION SERVICES
RE: PINEHURST DRIVE WATER AND SEWER REPLACEMENT PROJECT.
COST: NOT TO EXCEED \$16,650

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Wasp for authorization for Amendment #2 to the contract with LynStaar Engineering for additional Construction Inspection Services, from June 2006 through August 2006, relating to the Pinehurst Drive Water and Sewer Replacement Project, at a cost not to exceed \$16,650.

FURTHER RESOLVED that funds for this Amendment will come from the 2006 Capital Account 06-DR-21 (Drainage and Sewer Improvements.)

FURTHER RESOLVED that the Law Department is authorized to execute the amendment and increase the upset limit for this contract by \$16,650, from \$197,000 to \$213,650.

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

Adopted by the following vote:

AYES: Trustees Vetere, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR THE ADDITION OF CERTAIN STREETS TO THE
SNOW EMERGENCY STREET LIST, AND APPROVAL OF THE SIGNS
TO BE INSTALLED ON ALL SNOW EMERGENCY STREETS.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Wasp for approval for the design for the Snow Emergency Route Signs, (TBR-2006-465), with the signs to be 18" x 24", with a red background and a white legend.

FUTHER RESOLVED that the Law Department amend the Town/Village Code 38-57, Schedule XVII: Emergency Routes, to include Bradford Street from Adelphi Avenue to Nelson Avenue and Rockwell Street from Holland Street to Bradford Street.

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

Adopted by the following vote:

AYES: Trustees Vetere, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR PURCHASE ORDER #263874, FOR
MISCELLANEOUS ITEMS FOR LAW ENFORCEMENT FIREARMS TRAINING
COST: \$19,065

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for PO #263874 for miscellaneous items for Law Enforcement Firearms Training, at a cost of \$19,065, with funding available in Account #006-3120-100-98-70.

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, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION THAT PARKING ON ROCKY RIDGE ROAD BE ALLOWED
ONLY ON THE WEST SIDE OF ROCKY RIDGE ROAD.

Chief of Police Dave Hall informed the Board that it was brought to his attention by the West Harrison Fire Chief that Rocky Ridge Road has become a hazard because of vehicles parked on both sides of the street. After viewing the area, it was determined it would be very difficult to get an emergency vehicle (fire truck or ambulance) through the street. Chief Hall recommended that parking be allowed only on the west side of Rocky Ridge Road. He stated that this would allow for more spaces (than on the east side of the street) and also the telephone poles on the east side of the street could be utilized for the necessary signs.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Chief of Police Dave Hall and restrict parking on Rocky Ridge Road to the west side of Rocky Ridge Road only.

FURTHER RESOLVED that the residents of that street and subdivision be notified.

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

Adopted by the following vote:

AYES: Trustees Vetere, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR PURCHASE ORDER #264072 FOR
MISCELLANEOUS ITEMS FOR THE HIGHWAY DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS COST: \$60,236.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for PO #264072 for miscellaneous items for the Highway Division of the Department of Public Works, in the amount of \$60,236, with funding available in Account #006-5110-100-98-70. This is a 2005 Budgeted Capital Improvement.

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, Scappaticci, Paladino and Cannella,
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION FOR AMENDMENT #1 TO THE CONTRACT WITH
GEODESIGNS, INC.

RE: WORK RELATED TO THE GEOTECHNICAL INVESTIGATION
FOR PROJECT HOME RUN, COST: NOT TO EXCEED \$16,864.

Commissioner of Public Works Bob Wasp stated that the Report from GeoDesigns had already been received, but that they are still monitoring (conditions in the Project Home Run area.)

Trustee Paladino asked Treasurer Maureen MacKenzie for the balance in the Recreation Subdivision Account. Ms. McKenzie stated that the balance was \$819,000. It was then agreed that this cost (amendment to the GeoDesigns contract) would not be bonded, but paid from the Recreation Subdivision Account.

Mr. Paladino also strongly pointed out that people are spending money without any authority, and then coming to the Board for approval of those expenditures after the fact. He stated that a phone call for authorization would be sufficient to gain that necessary authority but he was not getting any calls. Mr. Paladino also stated that his cell phone works no matter if he is in the country or not.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for authorization for Amendment #1 to the contract with GeoDesign, Inc., for work related to the geotechnical investigation for Project Home Run, in an amount not to exceed \$16,864. as follows:

<u>Task #</u>	<u>Task Description</u>	<u>Original Budget</u>	<u>Additional Funding Requested</u>	<u>Amended Budget</u>
Phase 1- Tasks 1 and 2	Review of data, settlement forecasting and design instrumentation	\$ 7,500	\$ 1,864	\$ 9,364
Phase II- Tasks 3 and 4	Installation of instrumentation, Field Engineering and Lab testing	\$33,000	\$15,000	\$48,000
Task 5	Monitoring (2 years)	\$13,500		\$13,500
Task 6	Analysis and Update of Settlement Forecast and Design Recommendations	\$ 8,000- \$12,000		\$14,500
Task 8	Meetings and Coordination	\$10,000		\$12,500
Task 9	Additional Services	\$ 5,000		\$ -0-
Total		\$77,000-	\$16,864	\$97,864
		\$81,000		

The funds allocated for Task #9-Additional Services -have been reallocated to cover expenses incurred related to report review and additional meetings (Tasks 6 & 8).

FURTHER RESOLVED that the funds for this cost (\$16,864) shall come from the Recreation Subdivision Account and placed in the Project Home Run Capital Account #06RE05.

FURTHER RESOLVED to authorize the Law Department to execute the contract amendment and to increase the contract by \$16,864, from \$81,000 to \$97,864.

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 Scappaticci and Cannella,
Mayor Malfitano

NAYS: Trustees Paladino and Vetere

ABSENT: None

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 10:45 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was declared closed at 10:46 PM.

Respectfully submitted,

Joan B. Walsh
Village Clerk