

February 9, 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 Thursday, February 9, 2006, at 7:30PM. Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano . . . . . Mayor

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

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Fred Castiglia . . . . . Village Attorney  
Jonathan Kraut . . . . . Deputy Village Attorney  
Joseph Latwin . . . . . Deputy Village Attorney  
Robert Wasp . . . . . Commissioner of Public Works  
Maureen MacKenzie . . . . . Treasurer  
Hugh Greechan . . . . . Village Engineer  
David Hall . . . . . Chief of Police

February 9, 2006

V -- 2006 – 013

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR MARCH 9, 2006  
REGARDING INCREASES AND IMPROVEMENTS IN WATER DISTRICT #2  
IN THE VILLAGE OF HARRISON. COST: \$218,000

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie and schedule a Public Hearing for March 9, 2006.

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of Water District No. 2, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed for Water District No. 2 will consist of (1) the acquisition and installation of the Rye Lake Auxiliary generator, (2) the Valley Ridge Road water main replacement project, and (3) valve replacements – Pleasant Ridge Road; and

WHEREAS, the maximum amounts proposed to be expended for said improvements are \$80,000, \$120,000 and \$18,000, respectively, and the method of financing the cost of said improvements shall be by the issuance of an aggregate of \$218,000 serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of Water District No. 2 in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York. This order shall take effect immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Engineer and the Manager of the Westchester Joint Water Works.

Adopted by the following Roll Call vote:

Trustee Vetere	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Paladino	VOTING	AYE
Trustee Cannella	VOTING	AYE
Mayor Malfitano	VOTING	AYE

February 9, 2006

V - - 2006 -- 014

AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO ADVERTISE AND  
RECEIVE BIDS FOR REPAIRS TO THE WEST HARRISON LIBRARY

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for repairs to the West Harrison Library, including repairs to the roof, the brickwork and the sidewalks.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

February 9, 2006

V - - 2006 -- 015

AUTHORIZATION TO RE- ADVERTISE AND RECEIVE BIDS  
FOR SECURITY ITEMS

Trustee Cannella asked to be reassured that the specifications of the bid stated that only distributors could bid, that the winner of the bid is to supply the security items, would warehouse the items until needed and, further, the company could not also do the installation of the items.

Commissioner of Public Works Bob Wasp assured him that the bid had been written with these clauses included.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Director of Purchasing to re-advertise and receive bids for security items.

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

February 9, 2006

V - - 2006 -- 016

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR  
A 2006 JEEP COMMANDER FOR THE MAYOR

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for a 2006 Jeep Commander for the Mayor.

FURTHER RESOLVED that the Mayor's present jeep be used by personnel in the Department of Public Works.

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

Adopted by the following vote:

AYES: Councilmen Vetere, Scappaticci, Paladino and Cannella  
Supervisor Malfitano

NAYS: None

ABSENT: None

On motion duly made and seconded,  
the Meeting was recessed for Executive Session  
at 9:15 PM.

The Meeting was reconvened at 11:27 PM.

There being no further matters to come before the  
Board, the meeting was, on motion duly made and  
seconded, declared closed at 11:27 PM.

Respectfully submitted,

Joan B. Walsh  
Village Clerk

