

April 27, 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 27th day of April at 7:30 PM, Eastern Daylight Savings 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  
Maureen MacKenzie . . . . . Treasurer  
Hugh Greechan . . . . . Village Engineer  
Judy D'Agostinis . . . . . Director of Purchasing  
David Hall . . . . . Chief of Police  
Hugh Greechan . . . . . Village Engineer

Police Chief David Hall announced that Arbor Day celebrations this year will be held on the lawn in front of the Harrison Police Department, at 10:30 AM on April 28<sup>th</sup>. Three cherry trees will be planted and dedicated to the deceased members of the Police Department.

April 27, 2006

V -- 2006 -- 28

APPROVAL OF PURCHASE ORDER #261389 FOR A 2006 CHEVROLET EXPRESS  
2500 VAN FOR THE RECREATON DEPARTMENT COST: 22,797.85

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for PO #261389, for a 2006 Chevrolet Express, 2500 Van, for a total amount of \$22,797.85, for the Recreation Department. Funding is available in account #006-7020-100-98-75.

FURTHER RESOLVED to forward a copy of this Resolution to the Director of Purchasing, the Superintendent of Recreation and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS  
FOR PHASE II OF THE TREE REMOVAL PROGRAM

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Director of Purchasing for to advertise and receive bids for Phase II of the Tree Removal Program.

FURTHER RESOLVED that funds are to come from Capital Improvement Account #05PW27.

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: Trustees Cannella, Paladino, Scappaticci and Vetere  
Mayor Malfitano

NAYS: None

ABSENT: None



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APPROVAL OF CHANGE ORDER #1 TO THE CONTRACT WITH ALMSTEAD  
TREE & SHRUB CARE, CAPITAL TREE PROGRAM REMOVAL. COST \$7,191

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for Change Order #1 to the contract with Almstead Tree & Shrub Care, for tree removal, in an amount not to exceed \$7,191. Phase I of the tree removal program was awarded in the amount of \$131,981.00. This change order will bring the contract total to \$139,172.00.

FURTHER RESOLVED that funding for this change order is available in the Capital Tree Program Account #05PW27.

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: Trustees Cannella, Paladino, Scappaticci and Vetere  
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION TO PLACE A STOP SIGN AT THE INTERSECTION  
OF CLIFFORD PLACE, NORTHBOUND AT WEBSTER AVENUE.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Chief of Police David Hall for approval to place a Stop Sign at Clifford Place, northbound, at its intersection with Webster Avenue.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

On motion duly made and seconded,  
The Meeting was recessed for Executive Session at 8:12 PM.

On motion duly made and seconded,  
The Meeting was reconvened at 9 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9 PM.

Respectfully submitted,

Joan B. Walsh  
Village Clerk