

September 20, 2007

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, September 20, 2007, at 7:30PM. Eastern Daylight Savings 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
- Joseph Latwin Deputy Village Attorney
- Robert Wasp Commissioner of Public Works
- David Hall Chief of Police
- James Calandrucchio Assessor

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AUTHORIZATION FOR A BUDGET MODIFICATION FOR
THE SANITATION DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the following Budget Modification:

INCREASE:

005-8160-100-0102 \$62,520.
Sanitation Salaries

INCREASE:

005-0000-059-5999 \$62,520
Village Fund Balance

To appropriate Village Fund Balance and transfer to Sanitation Salaries Budget Line, to cover the cost of three un-budgeted Sanitation Laborers that were approved to be hired at the Board meeting of July 12, 2007, and also to cover the amounts paid for sick pay back and non injury payback. The amount for the three salaries is \$58,375, the other is \$4,145.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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AUTHORIZATION FOR A BUDGET MODIFICATION FOR THE SANITATION
DIVISION OF THE DEPARTMENT OF PUBLIC WORKS: \$56,477

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the following Budget Modifications in the amount of \$56,477:

INCREASE: \$42,769
005-0000-040-4091
Village-Miscellaneous Federal Aid

INCREASE: \$13,708
005-0000-030-3018
Village-Miscellaneous State Aid

Total: \$56,477

INCREASE: \$9,437
005-8160-100-0130
Sanitation-Part-Time Salaries

INCREASE: \$28,675
005-8160-100-0402
Sanitation-Equip. Mtce. & Repairs

INCREASE: \$18,365
005-8160-100-414
Sanitation-Dumping/Refuse

Total: \$56,477

FEMA monies received from the New York State for the Severe Storms and Inland and Coastal Flooding of April, 2007. The Village of Harrison provided services to remove debris that blocked streets and highways threatening passage of emergency vehicles and blocked facilities.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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AUTHORIZATION THE DIRECTOR OF PURCHASING
TO ADVERTISE AND RECEIVE BIDS
FOR THE PURCHAS OF RECEPTACLES
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for authorization for the Director of Purchasing to advertise and receive bids for the purchase of Garbage Receptacles.

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 Cannella, Vetere, Scappaticci, and Paladino
Mayor Malfitano

NAYS: None

ABSENT: None

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AUTHORIZATION TO RETAIN ARCHITECT GARY SPILATRO FOR
ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO
EXTERNAL REPAIRS TO THE MINTZER CENTER.

Commissioner of Public Works Bob Wasp asked for approval to retain architect Gary Spilatro to inspect the Mintzer Center regarding the need for external repairs. He also asked that the subject of additional work/repairs be added to an upcoming work session of the Board.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Wasp for authorization for a contract with Gary Spilatro, Architect, for architectural and engineering services related to external repairs to the Leo Mintzer Center.

FURTHER RESOLVED to authorize the Director of Purchasing to issue a purchase order to Gary Spilatro, Architect, in an amount not to exceed \$9,800.

FURTHER RESOLVED that funding is available in Capital Account 04GB18.

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 Cannella, Vetere, Scappaticci, and Paladino Mayor Malfitano
NAYS:	None
ABSENT:	None

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AUTHORIZATION TO RETAIN THE FIRM OF LYNSTAAR ENGINEERING FOR
ENGINEERING AND DESIGN SERVICES RELATED TO DRAINAGE IMPROVEMENTS
ON WESTERLEIGH AND SYLVANLEIGH ROADS.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization to enter into a contract with LynStaar Engineering for engineering and design services related to drainage improvements on Westerleigh and Sylvanleigh Roads, in an amount not to exceed \$66,000.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract with LynnStaar Engineering.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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RATIFICATION OF AN AMENDMENT TO THE CONTRACT
WITH WOODARD AND CURRAN FOR SERVICES RELATED TO THE
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION HEARINGS
RE: PROJECT HOME RUN WETLANDS PERMIT APPLICATION
COST: NOT TO EXCEED \$5,000

Commissioner of Public Works Bob Wasp stated that, on July 23, 2007, he had polled the Board members by telephone, and received the approval of the majority, for authorization for a contract amendment with Woodard and Curran for services related to NYS DEC Hearings on the Project Home Run Wetland Permit Application. The required services included preparation of documents for presentation, attendance at two (2) meetings and presentation of project information at the public hearing.

Trustee Vetere stated that he had not received such a phone call.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to ratify the previous approval by telephone by a majority of the Village Board members for an amendment to the contract with Woodard and Curran, in an amount not to exceed \$5,000.

FURTHER RESOLVED that funding will come from Capital Account #02RE17.

FURTHER RESOLVED that the Law Department increase the upset limit of this contract by \$5,000 from \$58,000 to \$63,000.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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APPROVAL FOR THE TREASURER TO BOND FUNDS
FOR THE 2007 CAPITAL PROJECTS/EQUIPMENT PURCHASES:
AMOUNT: \$911,550

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the request by Commissioner of Public Works Bob Wasp for approval for the Treasurer to bond funds for the 2007 Capital Projects/Equipment purchases, as follows, in the amount of \$885,000 plus bonding costs of \$26,550 for a total of \$911,550.

Project/Equipment	Funding Requested
Town-wide Tree Removal Contract	\$ 100,000.
Town-wide Tree Plantings (Fall 2007)	\$ 10,000.
Highway Department High Ranger	\$ 210,000.
Veterans' Park-Electrical Upgrades and Shelter Roof	\$ 25,000.
Ford F550 Utility Truck (Central Garage) Approved 2006 Budget	\$ 80,000.
Community Services Van (Replaces vehicle GTB #272)	\$ 25,000.
Highway Department Pick-up Truck(Replaces vehicle HWY#428)	\$ 30,000.
John Deere 624J Front End Loader (Highway Department)	\$ 165,000.
“Menzi Muck” Excavator	\$ 240,000.
Funding Requested	\$ 881,000.
Bonding costs	\$ 26,550.
Total Funding Requested	\$ 911,550

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

Adopted by the following Roll Call vote:

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

NAYS: None

ABSENT: None

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APPROVAL TO ENTER INTO A CONTRACT
WITH CONSOLIDATED EDISON OF NEW YORK
FOR THE RELOCATION OF THEIR OVERHEAD WIRES TO
AND UNDERGROUND INSTALLATION AS PART OF
THE WEST HARRISON STREETSCAPE IMPROVEMENT
COST: \$1,570,039.23

Acting Village Engineer Bob Wasp stated that this contract with Con Edison is the major portion of this project, with Verizon (the telephone company) having a smaller, later, role.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to enter into a contract with Consolidated Edison of New York for the relocation of their overhead electrical wires to an underground installation as part of the West Harrison Streetscape Improvement, in the amount of \$1,570,039.23.

FURTHER RESOLVED that funding for this project is in the Capital Account for the Streetscape Improvement.

FURTHER RESOLVED that the Mayor is authorized to sign the contract.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer and the Village Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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TABLED: DISCUSSION OF THE TOWN'S PARTICIPATION IN THE LISWIC

TABLED: The request by Commissioner of Public Works Bob Wasp that a meeting be scheduled to discuss the Town's participation in the Long Island Sound Watershed Intermunicipal Council. Mr. Wasp distributed a copy of the report on the project.

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UPDATE ON PROGRESS

RE: FLOOD PREVENTON PROJECTS

Mr. Wasp stated that the Town has been approved for \$200,000, and Village has submitted a request for a total of \$800,000, adding that he hopes to receive about \$500,000 from FEMA.

Trustee Paladino questioned the cost of \$477,000 for construction costs for the Main Street area.

The following report was submitted:

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AUTHORIZATION TO PAY THE INVOICE OF THE FIRM OF DOLPH ROTFELD
ASSOCIATES FOR THE SECOND HALF OF DESIGN COSTS FOR FLOOD PROJECTS
COST: \$22,500

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the payment of the invoice the firm of Dolph Rotfeld Associates for the second half of design costs for flood projects, at a cost of \$22,500.

FURTHER RESOLVED that the funding source is XXXXXX

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer and the Village Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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AUTHORIZATION TO HIRE A CONTRACTOR FOR WORK IN THE
BEAVER SWAMP BROOK, NELSON CREEK AND THE MAMARONECK RIVER
COST: UP TO \$25,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Commissioner of Public Works Bob Wasp to hire a contractor to work in the Beaver Swamp Brook, the Nelson Creek and the Mamaroneck River, as approved by the Army Corps of Engineers and the Department of Environmental Conservation, at a cost up to \$25,000.

FURTHER RESOLVED that the funding source is XXXXXX

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer and the Village Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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AUTHORIZATION TO HIRE THE FIRM OF HDR TO PREPARE THE ANNUAL
REPORT TO THE ARMY CORPS OF ENGINEERS:
BEAVER SWAMP BROOK AREA/BROWNFIELDS

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to retain the firm of HDR to prepare the annual report for the Army Corps of Engineers re: Beaver Swamp Brook/Brownfields, at a cost up to \$15,000.

FURTHER RESOLVED that the funding source is XXXXXX

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer and the Village Attorneys.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Paladino
Mayor Malfitano

NAYS: Trustee Vetere

ABSENT: None

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed at 11:25 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened t 1:21 AM on September 21, 2007.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 1:21 AM on September 21, 2007.

Respectfully submitted,

Joan B. Walsh
Village Clerk