

February 8, 2007

A regular meeting of the Village Board of the Town of Harrison was held at the Municipal Building, 1 Heineman, Harrison, NY, Westchester County, on Thursday, February 8, 2007, at 7:30 PM. Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

- Stephen MalfitanoSupervisor
- Pat Vetere)Councilmen
- Joseph Cannella)
- Robert Paladino)

MEMBERS ABSENT:

- Thomas ScappaticciCouncilman

ALSO ATTENDING:

- Frank AllegrettiTown Attorney
- Fred CastigliaVillage Attorney
- Jonathan KrautDeputy Village Attorney
- Joseph LatwinDeputy Village Attorney
- Robert WaspCommissioner of Public Works
- Judith D'AgostinisDirector of Purchasing
- Maureen MacKenzieComptroller
- David HallChief of Police
- Robert FitzsimonsBuilding Inspector

February 8, 2007

V -- 2006 -- 023

PUBLIC HEARING: RE: INCREASE AND IMPROVEMENT OF
THE CONSOLIDATED WATER DISTRICT.

Mayor Malfitano announced that the Public Hearing will be rescheduled to the February 21, 2007 meeting.

V -- 2006 -- 024

February 8, 2007

TABLED: REQUEST FOR AUTHORIZATION FOR AMENDMENT #4 TO THE
CONTRACT WITH GRANDBERG & ASSOCIATES
RE: CIVIL ENGINEERING AND SITE DESIGN
SERVICES FOR THE NEW COURTHOUSE COST: NOT TO EXCEED \$84,865

Commissioner of Public Works Bob Wasp explained that the work will be performed by the firm of HDR as a sub-consultant to Ira Grandberg. He added that the Town Engineering Department will conduct several of the tasks and provide support services for other tasks contained within the scope as described in the attached proposal, saving about \$40,000. Mr. Wasp then recommended that this cost of \$84,865 be bonded from funds identified in the 2007 DPW Capital Budget.

Trustee Paladino said that he had asked the Commissioner for a history of the contract to date as he wanted to understand the costs associated with the Courthouse and the (adjacent) Parking facility.

Mr. Wasp added that he now had a typed report for all the Board members.

Mr. Wasp stated that the civil engineering and the site design were purposely left out of the original contract as there were still questions as to the design and parking lot. He added that an engineer is now doing value engineering, examining the drawings for possible modifications and cost estimates.

Trustee Paladino pointed out that the cost so far to Grandberg & Associates was \$810,000 plus this \$84,000.

Mr. Wasp agreed, adding that there was a reduction in costs with the work now to be done by the Engineering Department. He continued that this completes all the tasks (for the design phase.)

Trustee Cannella said that he thought several tasks were excluded from the original contract. Mr. Wasp agreed, stating that they were (1) security; (2) civil engineering and (3) landscaping. He added that the security issues were resolved at the last Town Board meeting, and that this work by HDR is for the civil engineering – all the work outside the building -- and the landscape design. He continued that there would not be any other add-ons.

Mayor Malfitano asked when Mr. Wasp would have a final cost (for the entire project.)

Mr. Wasp replied that he expected a report in four weeks from the value engineering firm, with cost estimates based on the final design.

Mr. Paladino requested that there be a further discussion of this matter at the Work Session to be held next week, before any vote is taken. He also asked to see the current drawings for the Courthouse.

The matter was then tabled.

February 8, 2007

FOR THE REPAIR OF A COLLAPSED SEWER AT THE INTERSECTION
OF STERLING AVENUE AND OAK STREET

Commissioner of Public Works Bob Wasp stated that a sewer had collapsed at the corner of Sterling Avenue and Oak Street, requiring that the catch basin be removed and the drain rerouted.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to authorize the expenditure of up to \$20,000 for the repair of the sewer at the intersection of Sterling Ave and Oak Street.

FURTHER RESOLVED that funding will come from the DPW Capital Account 06DR21.

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 Paladino, Cannella and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

February 8, 2007

V -- 2007 -- 26

AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF GAS-FIRED SPACE
HEATERS AT THE FORMER D.O.T. GARAGE NEAR THE AIRPORT.

Commissioner of Public Work Bob Wasp explained that the boiler at the former DOT garage had failed, adding that upon examination it was determined that the boiler could not be repaired. He continued that a new boiler would cost about \$30,000, and that gas-fired space heaters could be purchased and installed for about half the cost. Mr. Wasp further stated that temporary heat at the cost of about \$1,000 a week was required to keep the building in an operating condition.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to authorize the expenditure of up to \$20,000 for the following:

1. the costs of temporary heat at the former DOT garage;
2. the purchase and installation of gas-fired space heaters in that building.

FURTHER RESOLVED that funding is available in Capital Account 06GB19.

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 Paladino, Cannella and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

On motion duly made and seconded, with all members voting in favor, the meeting was recessed for Executive Session.

On motion duly made and seconded, with all members voting in favor, the meeting was re-convened.

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.

Respectfully submitted,

Joan B. Walsh, Village Clerk