

November 5, 2009

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 5th day of November at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

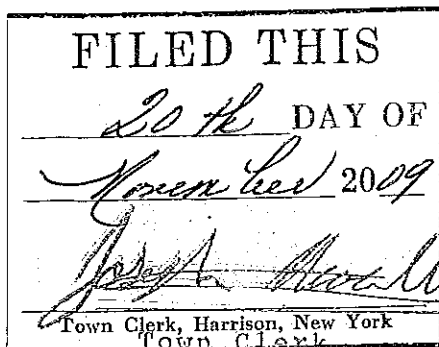
Joseph Cannella)
Thomas Scappaticci) Trustees
Patrick Vetere)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
Ron Belmont Superintendent of Recreation

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November 5, 2009

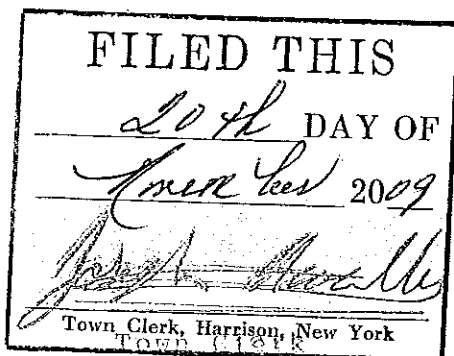
V -- 2009 -- 082

PRESENTATION OF THE 2010 TENTATIVE BUDGET
FOR THE VILLAGE OF HARRISON

Village Clerk Joseph Acocella presented the 2010 Tentative Budget for the Village of Harrison.

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November 5, 2009

V -- 2009 -- 083

APPROVAL FOR CHANGE ORDERS 2 AND 3 FOR
VERNON HILLS CONTRACTING FOR WORK RELATED
TO MEADOW LANE DRAINAGE IMPROVEMENT DISTRICT. COST: \$44,145.82

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Acting Village Engineer Robert Wasp for authorization for Change Orders 2 and 3 for Vernon Hills Contracting, for work related to the Meadow Lane Drainage Improvement District, in the total amount of \$44,145.82.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of the contract from \$336,295 to \$380,440.82.

FURTHER RESOLVED that funding is available in Capital Account #09DR01.

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

Adopted by the following vote:

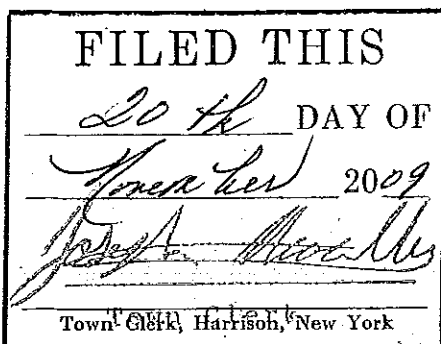
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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-



November 5, 2009

V - - 2009 - - 084

APPROVAL FOR A PROFESSIONAL SERVICES CONTRACT WITH WILLIAM MORGENROTH AT A COST NOT TO EXCEED \$60,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Acting Village Engineer Robert Wasp for authorization for a professional services contract with William Morgenroth for work related to deign and inspections services related to the Westchester Avenue/Woods End Sewer District Expansion, at a cost not to exceed \$60,000.

FURTHER RESOLVED is to authorize the Law Department to review the contract and upon review and acceptance for the Mayor to execute same.

FURTHER RESOLVED that funding is available in Capitol Account #09SW03.

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

Adopted by the following vote:

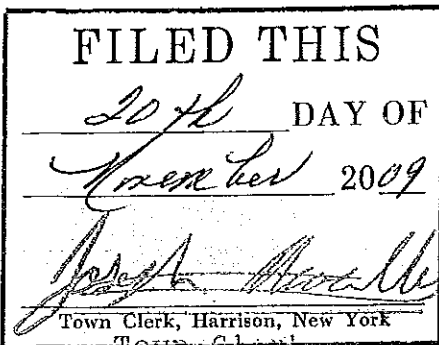
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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November 5, 2009

V - - 2009 - - 085

APPROVAL FOR THE DIRECTOR OF PURCHASING TO ISSUE A
PURCHASE ORDER TO CALGANI, INC., IN THE AMOUNT OF \$18,300

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization for Director of Purchasing Judy D'Agostinis to issue a Purchase Order to Calcagni, Inc., in the amount of \$18,300 for work related to replacement of the retaining wall in the parking lot between Park Avenue and Fremont Street.

FURTHER RESOLVED that funding is available in Capital Account #04HW15.

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

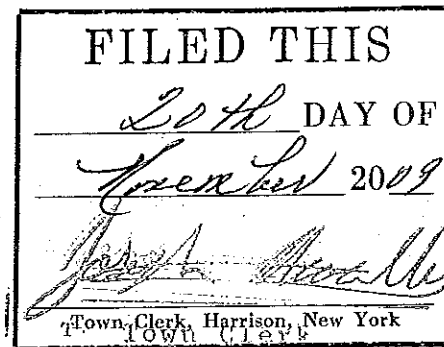
ABSENT: None

The above work is necessary as the retaining wall has partially collapsed, creating a potentially hazardous condition to motorists.

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 9.07 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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