

March 4, 2010

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 4th day of March, 2010 at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

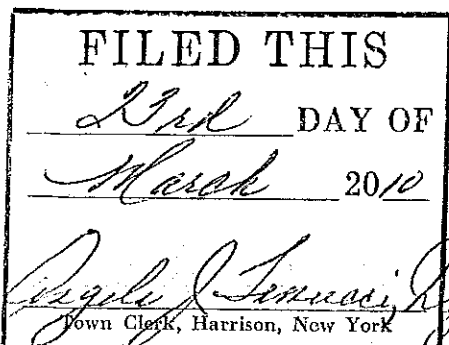
Joan B. Walsh Mayor
Joseph Cannella)
Fred Sciliano) Trustees
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Robert FitzSimmons Building Inspector
Anthony Marraccini Acting Chief of Police/Captain, HPD
Anthony Robinson Acting Commissioner of Public Works
Michael Amodeo Acting Village Engineer
Ron Belmont Superintendent of Recreation

Copies to:

- Assessor
- Benefits
- Bldg
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- P. Wrks
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March 4, 2010

V -- 2010 -- 008

APPROVAL TO ADVERTISE AND RECEIVE BIDS
RE: THE REPLACEMENT F THE BOILER AT THE MUNICIPAL BUILDING

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Acting Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the replacement of the boiler at the Municipal Building.

FURTHER RESOLVED that funding is available in Capital Account #06GB18.

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

Adopted by the following vote:

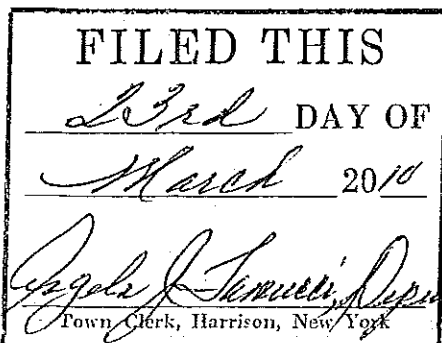
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
Mayor Walsh

NAYS: None

ABSENT: None

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March 4, 2010

V - - 2010 - - 009

APPROVAL TO ADVERTISE AND RECEIVE BIDS
RE: SHADE STRUCTURES FOR THE POOL IN PASSIDOMO PARK

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to approve the request by Superintendent of Recreation Ron Belmont for authorization for the Department of Purchasing to advertise and receive bids for Shade Structures for the pool in Passidomo Park, at a cost not to exceed \$22,000.

FURTHER RESOLVED to authorize the Department of Purchasing to purchase said items when the bid process is complete.

FURTHER RESOLVED that funding is available in Capital Account #05RP28.

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

Adopted by the following vote:

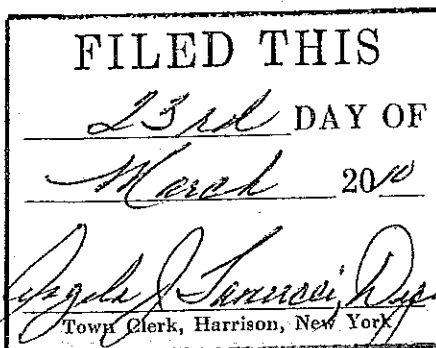
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
Mayor Walsh

NAYS: None

ABSENT: None

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March 4, 2010

V - - 2010 - - 010

APPROVAL TO POST A "NO TURN ON RED" SIGN ON THE WESTBOUND SIDE
OF ANDERSON HILL ROAD

On motion of Trustee Vetere, seconded by Mayor Walsh,

it was

RESOLVED to approve the request by Acting Chief of Police/Captain Anthony Marraccini for authorization to place a "No Turn on Red" sign on the westbound side of Anderson Hill Road at its intersection with Purchase Street.

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

Adopted by the following vote:

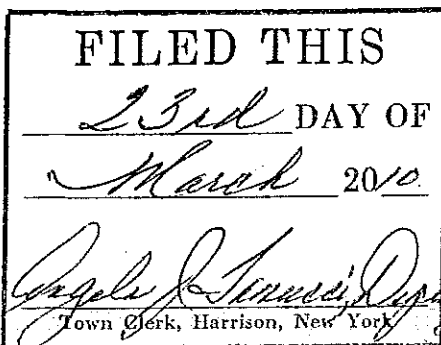
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
Mayor Walsh

NAYS: None

ABSENT: None

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Acting Chief of Police

March 4, 2010

V - - 2010 - - 011

APPROVAL TO SCHEDULE A PUBLIC HEARING ON MARCH 18, 2010
RE: GARBAGE, RUBBISH AND REFUSE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut to set the date of March 18, 2010 for a Public Hearing RE: proposed Local Law No. __ of 2010, Amending Chapter 155 entitled "Garbage, Rubbish and Refuse."

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Acting Commissioner of Public Works.

Adopted by the following vote:

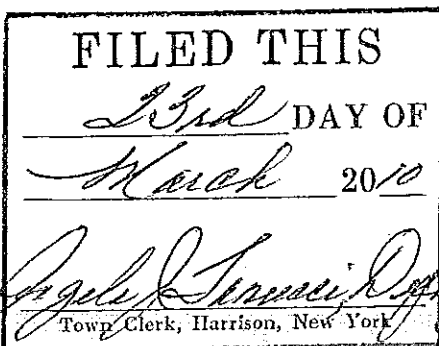
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
Mayor Walsh

NAYS: None

ABSENT: None

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March 4, 2010

V - - 2010 - - 012
APPROVAL FOR THE BUDGET MODIFICATION

On motion of Trustee Vetere, seconded by Mayor Walsh,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for the following Budget Modification:

Increase:

005-9730-100-0703 22,772

Interest Bond Anticipation Notes

Increase:

005-0000-050-5009 22,772

Transfer in Trust and Agency

To modify budget to record transfer from Sub Division Recreation to Village for BAN Interest.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

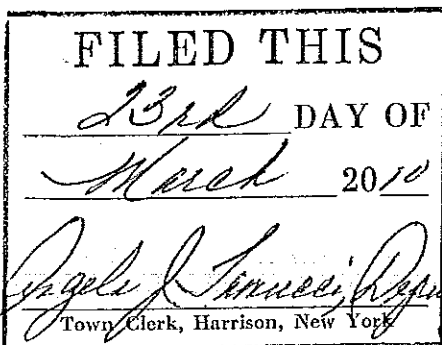
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
 Mayor Walsh

NAYS: None

ABSENT: None

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March 4, 2010

V -- 2010 -- 013

MATTERS FOR EXECUTIVE SESSION:

Personnel 1

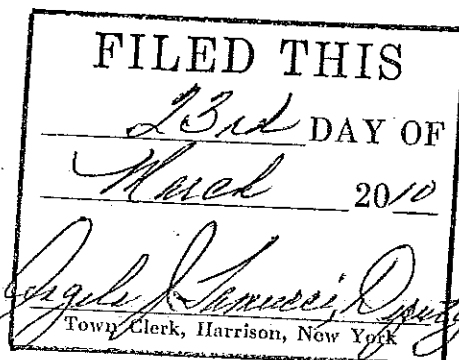
On motion duly made and seconded, with all members voting in favor, the Meeting was recessed for Executive Session at 9:30 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:35 PM.

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 at 10:35 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



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