

April 22, 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 22nd day of April, 2010 at 7:30 PM, Eastern Daylight Savings 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
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
Maureen MacKenzie Treasurer
Anthony Marraccini Chief of Police
Anthony Robinson Commissioner of Public Works
Ron Belmont Superintendent of Recreation

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- Assessor
- Benefits
- Bldg
- Compt'lr
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- P. Wrks
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- Supvs'r
-

FILED THIS
11th DAY OF
May 2010
Regina J. Sanucci, Deputy
 Town Clerk, Harrison, New York

April 22, 2010

V - - 2010 - - 022

AUTHORIZATION FOR THE TREASURER TO PROCESS A PAYMENT
IN THE AMOUNT OF \$17,444.45
RE: HARRISON POLICE DEPARTMENT

Commissioner of Public Works Anthony Robinson explained that this payment is to Con Edison to furnish and install the new transformer and electrical services for the Police Departments upgrade. Con Edison has a portion of the work they need to perform, along with other contractors. The money for this work was included in the 2010 Budget. This is not an additional payment it's a separate payment that has to be made to Con Edison.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for Treasurer Maureen MacKenzie to process a payment in the amount of \$17,444.45 for work related to the furnishing and delivery of a new transformer and electrical services at the Harrison Police Department.

FURTHER RESOLVED that funding is available in Capital Account #06GB12.

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

Adopted by the following vote:

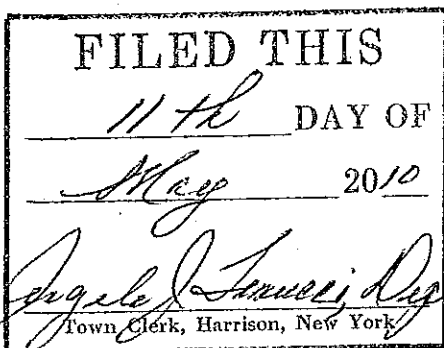
AYES: Trustees Cannella, Vetere, Sciliano and Amelio
Mayor Walsh

NAYS: None

ABSENT: None

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Angela J. Lancia, Deputy
Town Clerk, Harrison, New York

April 22, 2010

V - - 2010 - - 023

BID AWARD TO J & M HEATING & AIR CONDITIONING FOR
THE GAS BOILER INSTALLATION AT THE MUNICIPAL BUILDING.
COST: \$157,000.

Commissioner of Public Works Anthony Robinson explained that the low bidder Sundance Mechanical Corporation, with a total amount of \$148,000 was rejected for failure to include the \$15,000 MAW money in their bid. Upon notifying them of the error, they declined to include the MAW cost within their bid amount.

The second lowest bidder J & M Heating & Air Conditioning was notified and their bid was reviewed and withdrawn.

Deputy Village Attorney Jonathan Kraut stated that while the Sundance Mechanical Corporation flagged a clerical error in their bid, and that error was added in, they were no longer the low bidder.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for a Bid Award to J & M Heating & Air Conditioning, 48 Grand Street, New Rochelle, NY having met all the requirements of the specifications for the Gas Boiler Installation at the Municipal Building, at their total net bid price of \$157,000.

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

FURTHER RESOLVED to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit, the Mayor to pay same.

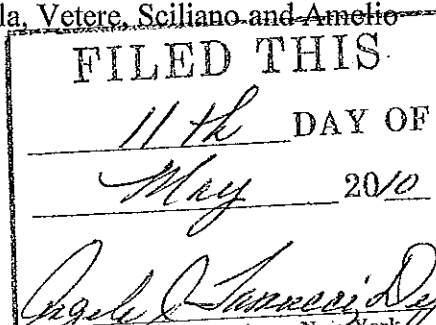
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 22, 2010

V - - 2010 - - 024
COMMENTS BY LUCILLE HELD

Lucille Held stated that she was under the impression that a few years ago the boiler was serviced or replaced.

Mayor Joan Walsh replied: we did not replace it.

Trustee Sciliano answered: there were emergency repairs.

Mrs. Held asked: had a motion been made to replace it.

Trustee Cannella answered: yes.

Trustee Sciliano stated that due to the present economic conditions we have a terrific contractor, who happened to be the low bidder, and the fact that we're over 30% below our budget with the bids, due to the economic climate of the contractors not having any work.

Mrs. Held stated that her experience with the Town is that what the bid is, is not what the price is.

Mrs. Walsh responded: this is guaranteed.

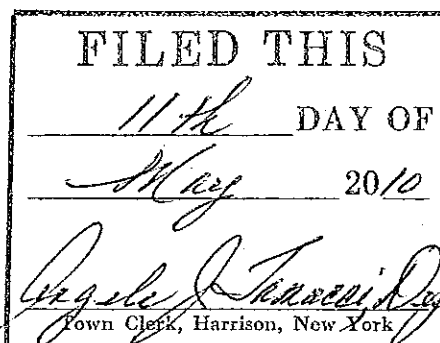
On motion fully made and seconded, with all members voting in favor, the Meeting was recessed at 9:00 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 10:55 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, was declared closed at 10:55 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



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