

July 1, 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 1st day of July, 2010 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

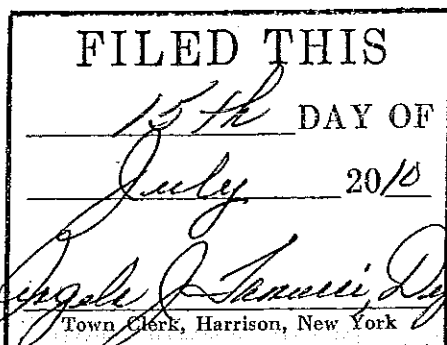
Joseph Cannella)
Fred Sciliano) Trustees
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Treasurer
Ron Belmont Superintendent of Recreation
Anthony Robinson Commissioner of Public Works

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July 1, 2010

V - - 2010 - - 034 - - a

PUBLIC HEARING – CONGREGATION EMANU-EL OF WESTCHESTER
FOR A SPECIAL EXCEPTION USE PERMIT
FOR THE EXTENSION OF THE SEWER DISTRICT KNOWN AS
THE WESTCHESTER AVENUE/WOODS END EXTENSION

On motion of Trustee Vetere, seconded by Trustee Amelio, with all members voting in favor, the Hearing was opened.

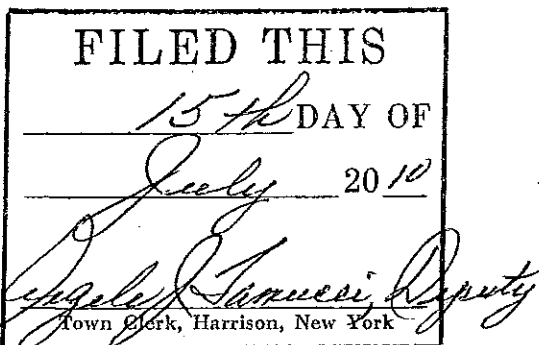
Paul Herrick addressed the Board stating that they were here last month in connection with the Special Exception Use Permit. This is one of the conditions of the Planning Board approval to extend the sewer district to include the large facility for Congregation Emanu-El.

Mayor Joan Walsh explained that this was on the Town Board last month but because of the difference in the requirements of timing for publication, this item had to be held over for tonight's Meeting.

With no one else speaking in favor of or against the Hearing was closed.

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July 1, 2010

V -- 2010 -- 034 -- b

APPROVAL FOR A SPECIAL EXCEPTION USE PERMIT FOR
CONGREGATION EMANU-EL OF WESTCHESTER
FOR THE EXTENSION OF THE SEWER DISTRICT KNOWN
AS THE WESTCHESTER AVENUE/WOODS END EXTENSION
BLOCK 602, LOT 1

On motion of Trustee Vetere, seconded Trustee Amelio,

it was

RESOLVED to approve the Special Exception Permit for Congregation Emanu-El of Westchester for the extension of the Sewer District known as the Westchester Avenue/Woods End Extension to include the Petitioner's parcel, Block 602, Lot 1, in the Town/Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Building Inspector, the Village Engineer and the Commissioner of Public Works.

Adopted by the following ROLL CALL VOTE:

Trustee Amelio: AYE

Trustee Cannella: AYE

Trustee Sciliano: AYE

Trustee Vetere: AYE

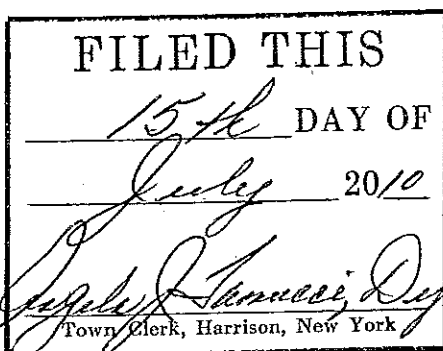
Mayor Walsh: AYE

NAYS: None

ABSENT: None

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July 1, 2010

V - - 2010 - - 035

APPROVAL FOR THE PURCHASING DEPARTMENT
TO ADVERTISE AND RECEIVE BIDS FOR
THE RENTAL OF 20-YARD CONTAINERS

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Rental of 20-yard Containers.

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 Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

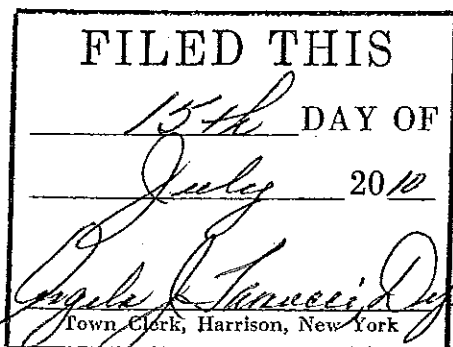
NAYS: None

ABSENT: None

Commissioner of Public Works Anthony Robinson addressed the Board stating that in the interim period during which time we bid the job he received a verbal confirmation from our current carter that he will extend his prices in the current contract until the town lets out the other bid.

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July 1, 2010

V - - 2010 - - 036

APPROVAL FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE 2010 RESURFACING PROGRAM

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the 2010 Resurfacing Program.

FURTHER RESOLVED that funding is available from the New York State Department of Transportation Consolidated Local Street and Highway Improvement Program.

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

Adopted by the following vote:

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

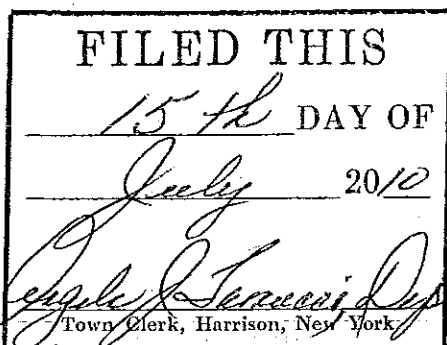
NAYS: None

ABSENT: None

Commissioner of Public Works Anthony Robinson addressed the Board stating that this is going to be a scale down version of resurfacing from what was proposed in the Public Works Capital Budget. This is money that the State is making available to the Town for highway improvements in the amount of approximately \$267,000 which will allow the town to repair certain roads that are in poor condition. Pleasant Ridge Road, which is in the worst condition, will utilize most of the money and other roads will be selected at a later time.

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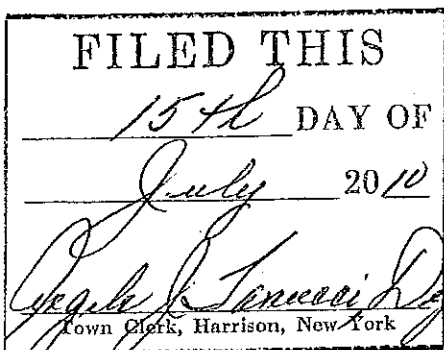
UPDATE RE: CON EDISON'S ROAD REPAIR ON HEINEMAN PLACE
ACROSS THE STREET FROM THE MUNICIPAL BUILDING

Mayor Joan Walsh asked Commissioner of Public Works Anthony Robinson if Con Edison has given Mr. Robinson a time table for road repair on Heineman Place, across the street from the Municipal Building.

Commissioner of Public Works Anthony Robinson stated that he spoke to them this morning and a crew is supposed to be sent out tomorrow. Their problem is internal, there are two separate crews, one crew performs temporary repairs and the second crew performs the permanent repair. The permanent repair was trying to be scheduled, which took awhile, so the temporary repair crew will be here within the next couple of weeks until the permanent repair crew can perform the work needed to be completed.

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July 1, 2010

V -- 2010 -- 038

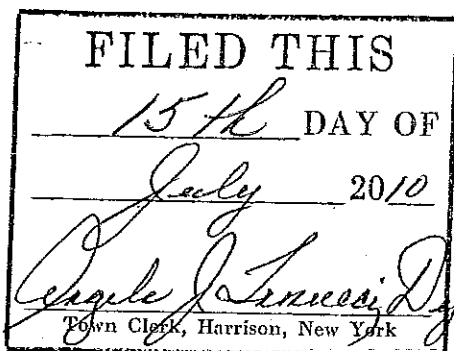
UPDATE BY TREASURER MAUREEN MACKENZIE
RE: THE HARRISON DOG PARK

Mayor Joan Walsh asked Treasurer Maureen MacKenzie for an update on the Harrison Dog Park Project.

Treasurer Maureen MacKenzie stated that except for a few loose ends the Dog Park is ready to be opened. Ms. MacKenzie displayed pictures of the dog park and explained about the tag to enter the park and features of the park. She further stated that all dogs must be licensed and the dog park annual fee is twenty dollars (\$20). The tags will be ready for sale in the Town Clerk's Office on Monday, July 12, 2010. Because of schedules the celebration will take place at another time. For the first year the tag will be good until December 31, 2011. Ms. MacKenzie further stated that Peter Navarra Landscaping did a beautiful job with shrubbery.

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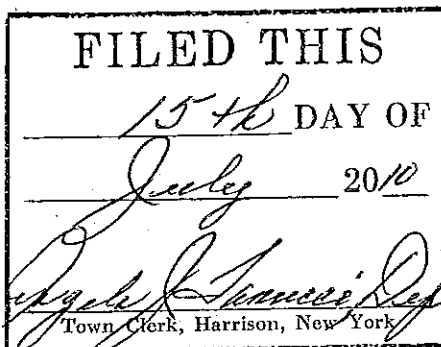
V -- 2010 -- 039

UPDATE BY COMMISSIONER OF PUBLIC WORKS ANTHONY ROBINSON
RE: OLD ORCHARD STREET

Commissioner of Public Works Anthony Robinson stated that the clean up from the County's perspective, that their contractor provider, is completed. During the excavation they noted there was additional material (construction and demolition debris) that was there prior to their getting to the site. Their contractor offered to load it for the town and that the town would dispose of it. All the material has been removed. Mr. Robinson continued saying he is currently waiting for a follow up report to characterize the waste, the amounts removed, and the status right now from our consultant.

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July 1, 2010

V - - 2010 - - 040
MATTERS FOR EXECUTIVE SESSION:

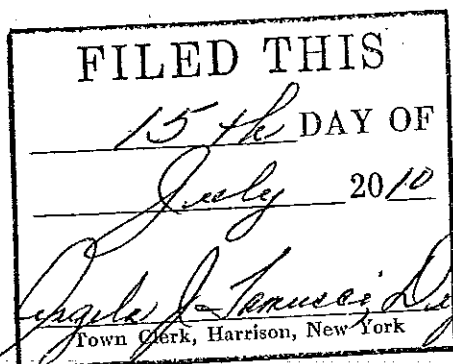
Personnel 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:10 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:50 PM.

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July 1, 2010

V - - 2010 - - 041

APPROVAL TO SCHEDULE A PUBLIC HEARING ON AUGUST 5, 2010
RE: THE NEW YORK STATE RETIREMENT INCENTIVE PROGRAM

On motion of Trustee Vetere, seconded by Trustee Sciliano,

it was

RESOLVED to schedule a Public Hearing on August 5, 2010 RE: The New York State Retirement Incentive Program.

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

Adopted by the following vote:

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

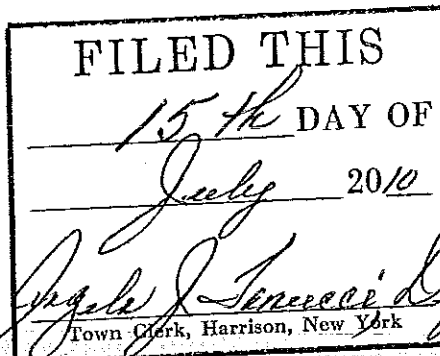
NAYS: None

ABSENT: None

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 9:50 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



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