

August 5, 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 5th day of August, 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
Anthony Marraccini Chief of Police
Maureen MacKenzie Treasurer
Michael Amodeo Village Engineer

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

FILED THIS
1st DAY OF
Septem ber 20*10*
Regina A. Lancia, Deputy
 Town Clerk, Harrison, New York

August 5, 2010

V -- 2010 -- 042

PUBLIC HEARING – PURSUANT TO ARTICLE 2, SECTION 10 AND ARTICLE 3,
SECTION 20 OF THE MUNICIPAL HOME RULE LAW BY
LOCAL LAW OF 2010 BY ADDING
“CHAPTER 11 ENTITLED RETIREMENT INCENTIVE PROGRAM”
TO THE VILLAGE CODE OF THE TOWN OF HARRISON

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

The discussion took place during the Town Board Meeting. (TBR #2010-279)

On motion of Trustee Cannella, seconded by Trustee Amelio, with all members voting in favor, the Hearing was adjourned to executive session.

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

FILED THIS

1st DAY OF

September 20 10

Regina J. Tenucci, Deputy
Town Clerk, Harrison, New York

August 5, 2010

V - - 2010 - - 043

APPROVAL FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR
THE WOODS END SEWER DISTRICT IMPROVEMENT PROJECT

On motion of Trustee Vetere, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Woods End Sewer District Improvement Project.

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

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

Adopted by the following vote:

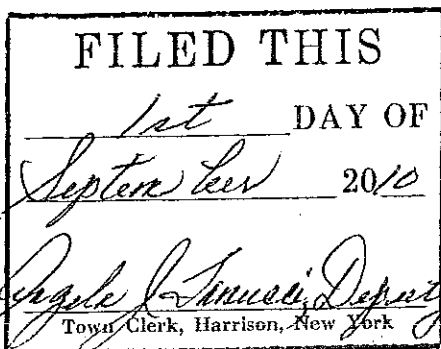
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



August 5, 2010

V - - 2010 - - 044

APPROVAL FOR A BID AWARD TO AAA CARTING AND RUBBISH REMOVAL
COST: \$36,000

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization for a Bid Award to AAA Carting and Rubbish Removal, 480 Furnace Dock Road, Cortlandt Manor, NY, at their total bid price of \$36,000 for the following:

20 - Yard Containers for Exempt C&D Material	\$475 per container
20 - Yard Containers for Solid Waste	\$450 per container
Excess Tonnage	\$ 80 per ton

AAA is the holder of our current contract and they have quoted the same prices in this bid as the bid they were awarded three (3) years ago.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, and the Mayor to sign same.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-

FILED THIS
1st DAY OF
September 2010
Regina J. Sinicci, Deputy
 Town Clerk, Harrison, New York

August 5, 2010

V -- 2010 -- 045

AUTHORIZATION TO PROHIBIT LEFT TURNS FROM THE DRIVEWAY
OF 260 AND 270 HALSTEAD AVENUE
(DUNKIN DONUTS AND CVS)

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to prohibit left turns from the driveway of 260 and 270 Halstead Avenue (Dunkin Donuts and CVS.)

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

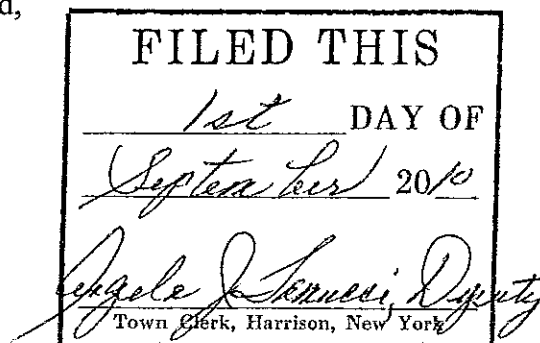
On motion fully made and seconded, with all members voting in favor, the Meeting was recessed at 8:20 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was reconvened at 9:45 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 9:45 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-