

November 20, 2013

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 Thursday, November 20, 2013 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

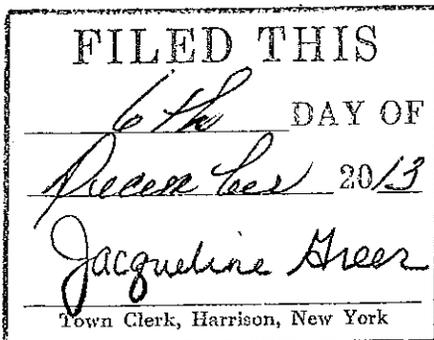
Marlane Amelio) . . . Trustees
Joseph Cannella)
Stephen Malfitano)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Christopher Cipolla Deputy Village Attorney
Maureen MacKenzie Treasurer
Anthony Marraccini Chief of Police

Copies to:

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



November 20, 2013

V - - 2013 - - 095

APPROVAL FOR PURCHASE ORDERS FOR BI-DIRECTIONAL ANTENNA ISSUED TO METROCOM WIRELESS, INC.

Chief of Police Marraccini briefed the Board by reminding them that unfortunately we are learning from past experiences throughout the nation that our communication systems go down when we enter these school buildings. They are concrete stone on the outside and it is difficult or near impossible for us to communicate when we are inside these buildings. These bi-directional antennas that are going to be installed are the most cost effective way that we have been able to figure out how we can communicate with our two way radio systems within those buildings and to outside the buildings. Originally the proposal from Metrocom, which is the state contractor, was higher then the prices you see. We took a very hard look at the numbers and some of the equipment that was being purchased and they renegotiated their prices which is significantly lower. We did this in the High School and the Middle School. There are maybe one or two "dead" spots here and there but for the most part we have good coverage.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for the following Purchase Orders for Bi-Directional Antennas issued to Metrocom Wireless, Inc., at the following locations:

1. Purchase Order #333352, for Harrison Elementary School, total cost \$20,339.86.
2. Purchase Order #333359, for Purchase Elementary School, total cost \$15,386.96.
3. Purchase Order #333360, for Parsons Elementary School, total cost, \$22,481.56.
4. Purchase Order #333361, for Preston Elementary School, total cost \$20,246.86.

Further, funding is available in the 2012 Capital Budget, Project #12PO23, Account #006-3120-100-98-70.

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

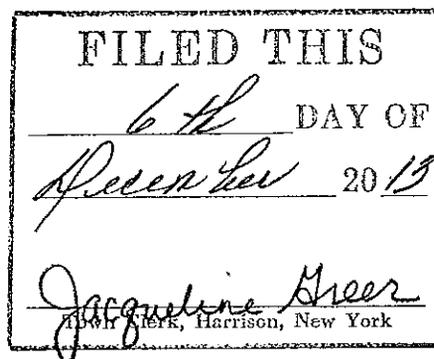
Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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November 20, 2013

V -- 2013 -- 096

AUTHORIZATION TO AMEND SECTION 38-55 OF THE VILLAGE CODE
OF THE VILLAGE OF HARRISON

Chief of Police Marraccini said we have been reviewing the code book and we are finding some omissions, deletions and errors. The difference in an hour on this I could not determine why, it may be clerical. Everywhere else in town is from 3:00 a.m. to 6:00 a.m.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization to amend Section 38-55 of the Village Code of the Village of Harrison to read **No Parking from 3am to 6am** on Heineman Place from Harrison Avenue to Bruce Avenue. This Section currently reads No parking from 4am to 6am which is in error.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police.

Adopted by the following vote:

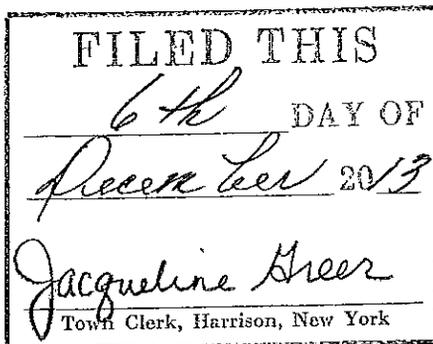
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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The following Resolution was also adopted in the Town (TBR#2013-382)

November 20, 2013

V - - 2013 - - 097

AUTHORIZATION TO CANCEL TAXES ON OAK RIDGE MANOR AND
OAK VALLEY SUBDIVISION STREETS

Notification by Village Attorney Jonathan Kraut that in order to implement TBR #2013-274 dated August 29, 2013 authorizing the dedications of Oak Ridge Manor and Oak Valley Subdivision Streets VBR #2013-074, it is necessary to cancel the taxes on said streets now that they are dedicated to the Town and Village of Harrison.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization to cancel the taxes on Oak Ridge Manor and Oak Valley Subdivision Streets.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer, the Receiver of Taxes and the Assessor.

Adopted by the following vote:

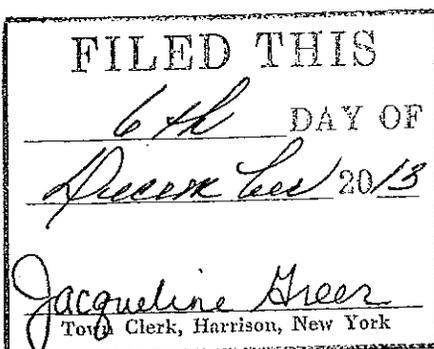
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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November 20, 2013

V - - 2013 - - 098
MATTERS FOR EXECUTIVE SESSION

Personnel 1
Collective Bargaining 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:53 PM PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:10 AM on November 21, 2013.

Respectfully submitted,

Jacqueline Greer
Village Clerk

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