

September 3, 2015

A regular meeting of the Town Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday September 3, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontSupervisor

Marlane Amelio)

Joseph Cannella).....Councilpersons

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

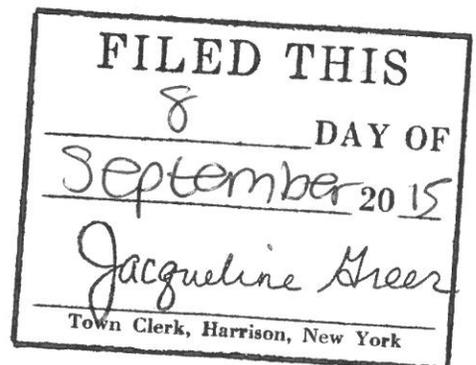
Christopher Cipolla.....Deputy Village Attorney

Anthony MarracciniChief of Police

Maureen MacKenzie.....Comptroller

Michael Amodeo.....Town Engineer

Anthony Robinson.....Commissioner of Public Works



September 3, 2015

2015 - - 302

PRESENTATION OF CERTIFICATES OF ACHIEVEMENT BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO THE WEST HARRISON JUNIOR
FIREFIGHTERS FOR THEIR PARTICIPATION AND TRAINING
AS JUNIOR FIREFIGHTERS

Supervisor Belmont, on behalf of the Town Board presented Certificates of Achievement for participation and training to the following West Harrison Junior Volunteer Firefighters: Douglas Harrison, Thomas Alvarado, John Markowitz III, Christopher Forgione, Rex Rhode, Joseph Scofield, John Alvarado, Erik Moloney, Joseph Novello, Daniel Umbro, and Dylan Delury.

September 3, 2015

2015 - - 303

PRESENTATION OF CERTIFICATE OF APPRECIATION BY SUPERVISOR
BELMONT AND THE TOWN BOARD TO MARIANNE ALBERTELL FOR HER
DEDICATION AND SACRIFICE IN SUPPORT OF HER SON, LUITENANT
COLONEL DANIEL BIDETTI

Supervisor Belmont, on behalf of the Town Board presented a Certificate of Appreciation for dedication and sacrifice to Marianne Albertell in support of her son, Lieutenant Daniel Bidetti.

Daniel Bidetti was born and raised in Harrison and attended Harrison Schools. He is 1994 graduate from Archbishop Stepinac High School. Daniel is a graduate of from Norwich University. In May 1999 he received a commission as a Second Lieutenant in the United States Army.

September 3, 2015

2015 - - 304

PRESENTATION BY CPI-HR REGARDING THE AFFORDABLE CARE ACT

Michael Grinnell, Vice President and Kirsten Tudman, Vice President of CPI-HR who are specialists in the Affordable Care Act presented their services to the Town Board.



www.cpihr.com

Michael Grinnell, Vice President
mgrinnell@cpihr.com, 315-225-7895

Kirsten Tudman, Vice President
ktudman@cpihr.com, 315-761-9537

CPI-HR and Benefit Advisors Network represent 10,000 employer groups and three million employees. With our combined experience, we truly understand your human resource challenges and can work with you to develop solutions that bring you results.

Our Mission: To be an exceptional service organization offering innovative human resource solutions that enhance our clients' people and profits.

Our History: For over 30 years, we have been helping businesses maximize their investment in human capital by partnering with client companies to deliver Benefits Consulting and Brokerage Services that not only enhance employees' lives, but also improve efficiencies and client company profits. In 1998, the company became known as CPI and has continued to grow its services and has expanded into HR Assist, CPI Metrics, Payroll/HR Solutions, and Benefits Administration Services. Now known as CPI-HR, our platform allows us to seamlessly integrate these services to enhance employee self-sufficiency, improve organizational efficiencies, and increase productivity.

Employee Benefits Broker Services: As independent brokers and consultants, CPI-HR represents more than 100 insurance carriers, allowing us to match your needs with the right solutions. Our established relationships with these companies enable us to gain insight and proprietary information about their products that allows us to market your company to only the appropriate carriers.

Because CPI-HR is an independent firm, you can be sure that we will select only those carrier(s) that are best suited to fit your current needs. We are not obligated to promote any company's product and your best interests are always our primary concern.

Consulting Services: The foundation of CPI-HR's success is the solid, sound advice we provide in a wide variety of areas. Over the years, we have gained valuable experience through our business, providing recommendations and implementing plans for clients like municipalities, school systems, non-profit organizations and large, multi-state corporations. We harness this information and work with you to reach your goals. This, in conjunction with our professionals' diverse talents, allows CPI-HR to exceed your expectations and enhance your people and profitability.

Here is a sample of what CPI-HR provides for our clients:

- Benefits consulting
 - Affordable Care Act consulting
 - Strategic analysis
 - Action plans
 - Employee educational meetings
 - Health task force
 - Surveys and market studies
 - Executive summary proposals
 - Plan design alternatives
 - Defined contribution analysis
 - Carrier negotiations and selection
 - Disruption analysis and GEO access reports
 - Voluntary benefits
 - Claims analysis and auditing
 - Flexible benefit analysis
 - Alternative funding analysis
 - Premium cost sharing models
 - Retirement plan and 401(k) analysis
 - Benefit audits
 - Union educational meetings
 - Wellness plans
 - Prescription carve-out analysis/consultation
 - RFP assistance/consulting
 - HR Assist Services
 - Payroll/HR Solutions
 - Benefit Administration Services
 - Actuarial Services
-



- **Union education meetings**, having Union engagement and understanding is a key component of a successful ACA plan
 - Meet with Unions to address ACA and plan education
 - Review Union contracts for ACA compliance

- **Financial Impact Consulting:**
 - Consult with Client concerning ACA questions and concerns
 - Examine the cost of penalties versus providing coverage
 - Estimate the potential for covering a higher number of participants on the plan
 - Project financial impacts

- **Mock ACA Audit:**
 - Conduct an Audit of your ACA policies and procedures
 - Provide report of findings and recommendations



Michael Grinnell
Vice President
315-225-7895
mgrinnell@cpibr.com



Kirsten Tudman
Vice President
315-761-9537
ktudman@cpibr.com

Mike and Kirsten have been involved in learning and speaking on the Affordable Care Act since inception. They have been key note speakers at Statewide Associations, to include New York Conference of Mayors, New York Association of School Business Officials, Government Finance Officers Association, NY Association of Towns and NY & NJ Movers Association. For five years, they have both been very active in the Capital Conference on Healthcare Reform. Attending seminars and sessions given by the IRS, Treasury Department, Health & Human Services and other Federal legislators involved with the law. Mike and Kirsten have lobbied both Federally and Statewide on the Affordable Care Act.

Mike Grinnell and Kirsten Tudman, specialize in Affordable Care Act consulting. They work with their clients to devise a comprehensive ACA strategic business plan. They will work on project based or full ACA services depending on the client's needs. Call them for references and a free, no obligation quote.

CPI-HR Affordable Care Act Services:

- **Education and ACA policies and procedures for policies**
 - Educate all levels (Administration, Business Office and Human Resources) on ACA legislation, requirements and procedures
 - Make recommendations and assist with implementation on ACA
 - Draft ACA required policies
 - Update policies as legislation changes
 - Create a recommended action plan for ACA policy compliance
 - Review current required policies and procedures
 - Report on legislative updates
 - Ongoing support for questions and concerns

 - **Employee tracking information and services**, web based ACA platform designed to comply with federal mandates.
 - Advise Client concerning policy on standard measurement, administration and stability periods
 - Consult with Client concerning regulatory tracking and filing requirements for ACA
 - Track variable employee benefits eligibility using tracking system and payroll information provided by Client
 - Ability to easily access historical data and generate reports to meet external audit requirements
 - Ensure continuous compliance as federal changes are introduced
 - Track eligibility and affordability issues associated with multiple measurement, stability, and administrative periods across complex employee demographics
 - Provide timely and accurate forms for IRS 6055 and 6056 reporting (1094C & 1095C)

 - **Estimate Cadillac excise tax**, forecast clients liability based on current plans, enrollment and past plan performance.
 - Using Company Cadillac Tax Calculator, we will provide a cost analysis with financial impact projections
-



Current ACA Clients:

Akron Public Schools
Attica SCD
Beacon CSD
Chemung County
City of Canandaigua
City of Mt Vernon
City of Sherrill
City of Middletown
City of White Plains
City of Wooster
County of Putnam
Elmsford CSD
Greenburg Gram SD
Johnson City CSD
Jordan Elbridge CSD
Lawrence CSD
Lakeshore CSD
Letchworth CSD

Livonia CSD
Nauett Library
Nyack CSD
Potantico CSD
Putnum County
Rockland County Waste
Town of Cornwall
Town of East Hampton
Town of Eastchester
Town of Greenburg

Town of Hector
Town of Mt Kisco
Town of Mt Pleasant
Town of New Windsor
Town of North Castle
Town of Southampton
Town of Ossining

Town of Yorktown
Village of Cornwall
Village of Croton on
Hudson
Village of Dobbs Ferry
Village of Elmsford
Village of Havenstraw
Village of Irvington
Village of Mamaroneck
Village of North Castle
Village of Ossining
Village of Rye Brook
Village of Somers

Village of Tarrytown
Village of Tuckahoe
Village of Voorheesville
Warsaw CSD

September 3, 2015

2015 - - 305a
AUTHORIZATION FOR A BUDGET TRANSFER

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Transfer:

Increase:

001-1900-100-4407	\$16,000.00
Town Fund/Special Items Special Service	

Decrease:

001-1900-100-4490	\$16,000.00
Town Fund/Contingency Budget Line	

To transfer monies from Contingency Line to cover the cost of the annual contract for CPI-HR.

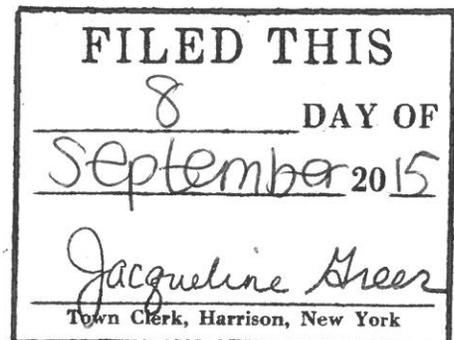
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 305b

AUTHORIZATION TO APPROVE A CONSULTING AGREEMENT WITH CPI-HR
FOR THE PURPOSE OF ASSISTING WITH COMPLIANCE OF THE
AFFORDABLE CARE ACT

On motion of Councilman Malfitano, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization to approve a consulting agreement with CPI-HR for the purpose of assisting with compliance of the Affordable Care Act, at an annual cost of \$16,000.00.

FURTHER RESOLVED that the Law Department review the contract and after such review that the Supervisor be authorized to execute the contract.

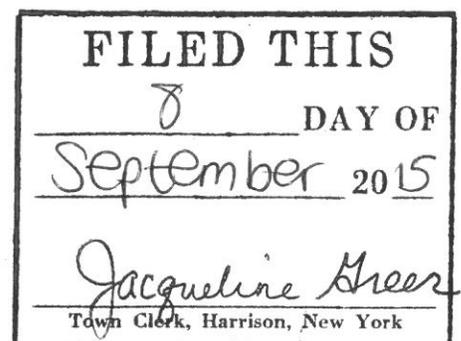
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 306

PAVEMENT MANAGEMENT PRESENTATION BY TOWN CONSULTANT VHB

Commissioner of Public Works Anthony Robinson advised the Board that the report from VHB for roadway remediation had been received. As a result of that report D.P.W. has implemented its recommendations including a draft road remediation program. The program identified roadways and the types of remedial actions required. Mr. Robinson invited Mr. Gordon Dering, a consultant from VHB to present the Board and the community with an action plan and explain the overall logic behind it.

The following Pavement Management Study was presented to the Town Board by VHB.



Pavement Management Study

Presented by:  vhb



September 3, 2015

Presentation Overview

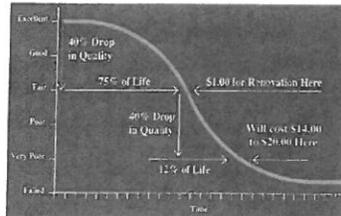
- **Pavement Management Background**
- **Pavement Management in Harrison**
 - The Process
 - Current Conditions & Backlog
 - Budget Analysis
- **Conclusions**

What is Pavement Management?

The practice of planning for pavement maintenance and rehabilitation with the goal of maximizing the value and life of a pavement network.

Otherwise known as:

"Getting the Biggest Bang for Your Buck"



The Process

- Pavement Section Inventory
- Visual pavement distress identification and quantification
- Pavement Condition Index (PCI) calculation on a 0 - 100 scale
- Define Repair Strategies and Costs
- Test various Budget Scenarios
- Develop list of candidate projects
- Apply engineering and local judgment to define annual road program

Pavement Treatment Bands

Do Nothing Condition (PCI 93-100)

PCI = 100



Pavement Treatment Bands
Routine Maintenance Condition (PCI 86-92)

PCI = 88



Treatment options - Crack sealing,
Patching

Pavement Treatment Bands



Treatment - Crack sealing

Pavement Treatment Bands

Pavement Preservation Condition (PCI 73-85)

PCI = 73



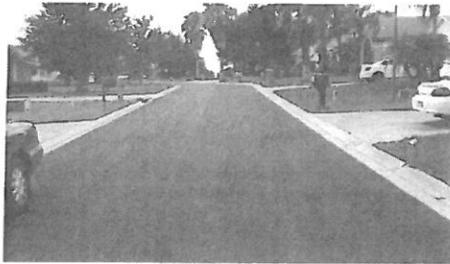
Treatment options – Microsurfacing,
Cape Seal

Pavement Treatment Bands



Treatment – Microsurfacing

Pavement Treatment Bands



Treatment - Cape Seal

Pavement Treatment Bands

Structural Improvement Condition (PCI 51-72)

PCI = 53



Treatment options - Mill, Patch, Level & Overlay

Pavement Treatment Bands



Treatment - Overlay

Pavement Treatment Bands

Base Rehabilitation Condition (PCI 0-50)

PCI = 50



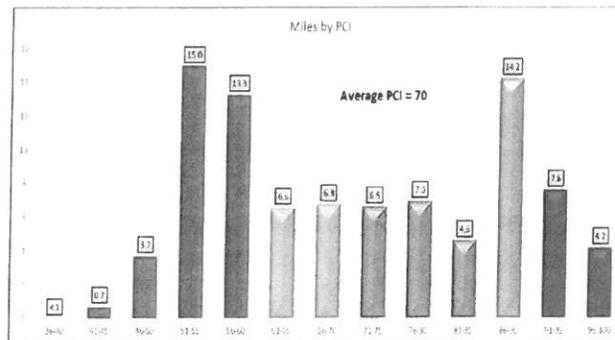
Treatment options - Reclamation, Reconstruction

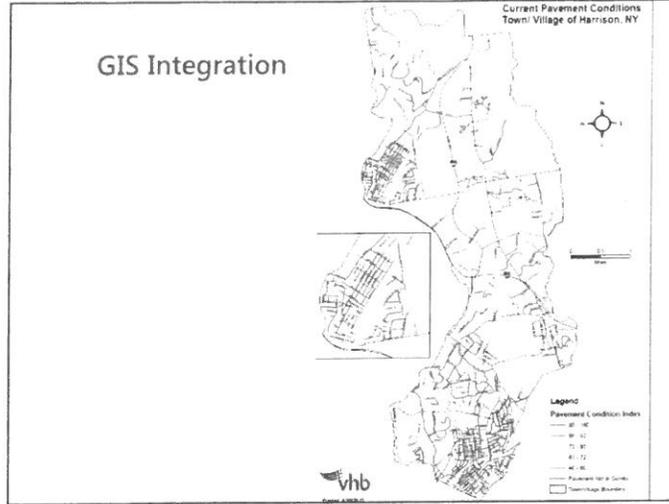
Pavement Treatment Bands



Treatment – Full Depth Reclamation

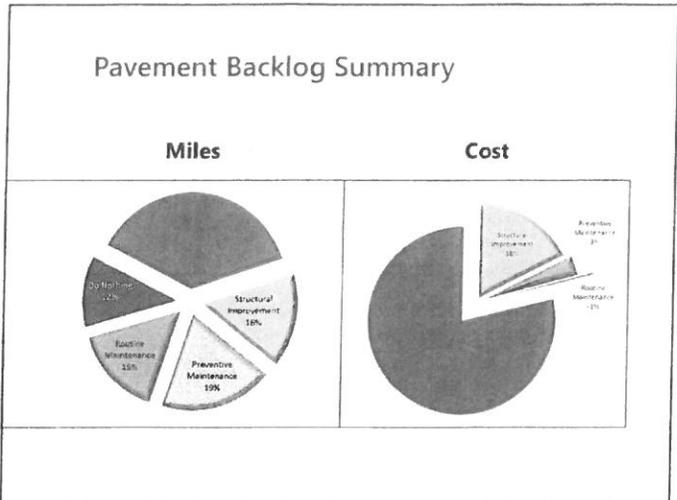
Harrison PCI Distribution



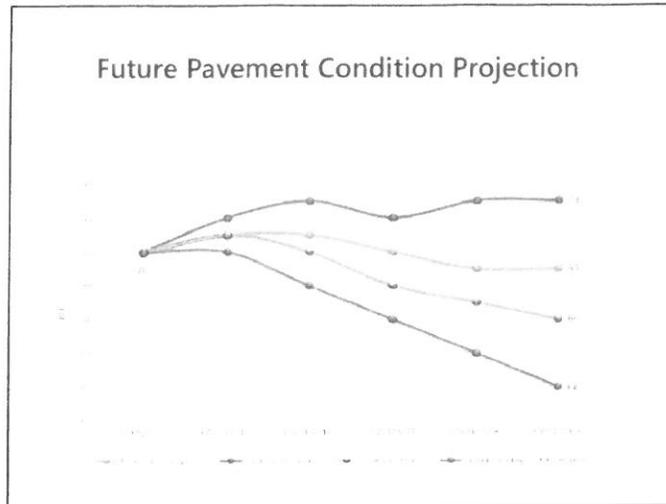


Pavement Backlog Summary

Treatment Band	Miles	Cost
Do Nothing	10.8	\$ 0
Routine Maintenance	13.9	\$219,755
Preventive Maintenance	17.5	\$1,381,563
Structural Improvement	14.2	\$4,388,205
Base Rehabilitation	33.8	\$14,630,872
Total	90.2	\$20,620,395



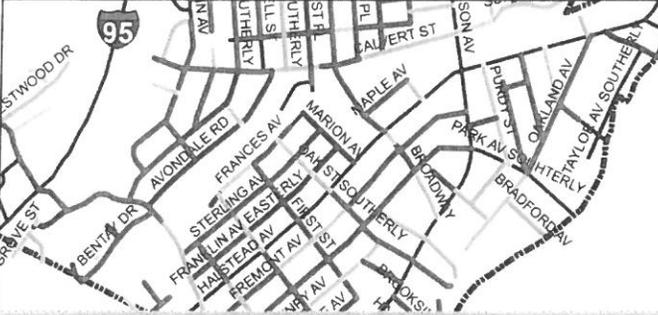
- ### Funding Scenarios
- \$ 500,000 per Year
 - \$ 920,000 per Year
 - \$ 1.5 million per Year
 - \$ 2 Million per Year



- ### Pavement Management in Action
- Balanced use of Treatments are in use – Crack Sealing, Cape Seals, Full Rehabilitation
 - Significant funding invested in pavement infrastructure
 - Plans and Specifications developed for capital projects
 - Construction inspection to assure quality

Next Steps

- Continue to use a variety of treatments, balancing preservation with capital improvements
- Update system to reflect completed projects and updated cost experience
- Assess needs and plan program on an annual basis



Questions and Answers



September 3, 2015

September 3, 2015

2015 - - 307

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,
it was

RESOLVED to accept the following correspondence and reports:

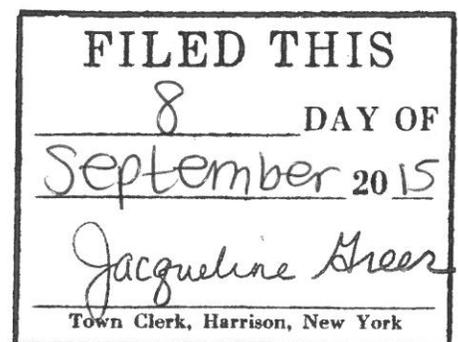
1. Monthly report by the Chief of Police for July 2015.
2. Monthly report by the Superintendent of Recreation for July 2015.
3. Monthly report by the Receiver of Taxes for July 2015.
4. Monthly report by the Building Inspector for July 2015.
5. Monthly report by the Commissioner of Public Works for June 2015.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 308

AUTHORIZATION TO APPOINT LINDSAY MARIE MICELI AS AN
ALTERNATE CROSSING GUARD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the Request by Chief of Police Anthony Marraccini for authorization to appoint Lindsay Marie Miceli as an Alternate Crossing Guard at a rate of \$20.29 per hour, effective immediately.

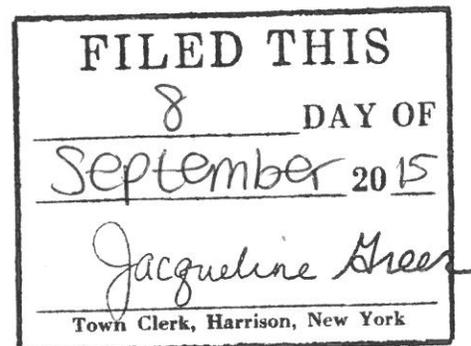
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

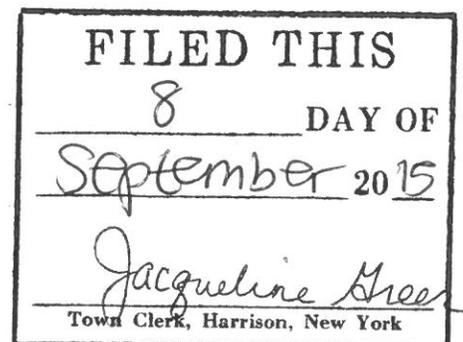
2015 - - 309

NOTIFICATION FROM THE HARRISON HISTORICAL SOCIETY

Notification from the Harrison Historical Society that the Board voted on the following appointments and changes:

Jeff Park, title change to Chairman.

Nancy DeParis and William Angiolillo added as new Board Members.



September 3, 2015

2015 - - 310

AUTHORIZATION TO HIRE AN ACTUARIAL FIRM TO ATTEST THAT OUR
PLAN'S PRESCRIPTION PLAN BENEFITS ARE EQUIVALENT TO
MEDICARE PART D

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to authorize the request by Comptroller Maureen MacKenzie for authorization to hire an actuarial firm to attest that our plan's prescription plan benefits are equivalent to Medicare Part D is an annual requirement of the Federal Government. The fee for this annual service is \$3,200.00, with no increase over the previous years. Funding for this contract is available in budget line Special Items/Special Services 001-1900-100-4407.

FURTHER RESOLVED to approve this contract and after a review of the contract by the Law Department, the Supervisor be authorized to execute the contract.

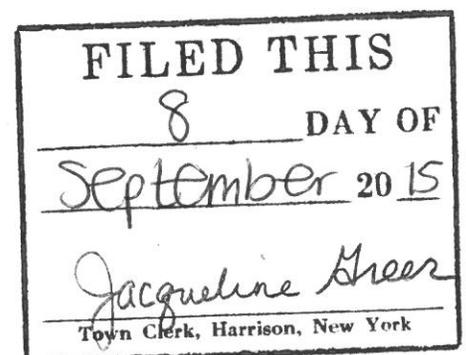
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 311

AUTHORIZATION TO APPOINT HUGO RUIZ TO
THE ARCHITECTURAL REVIEW BOARD

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to appoint Hugo Ruiz to the Architectural Review Board as a new member.

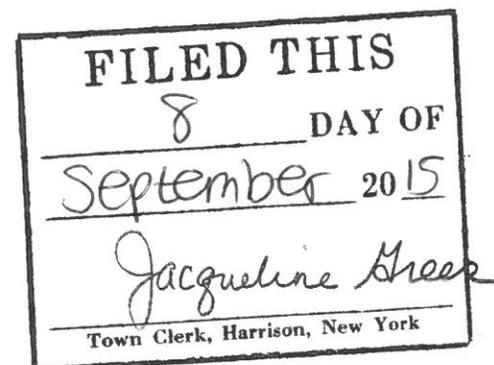
FURTHER RESOLVED to forward a copy of this Resolution to the Planning/Zoning Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 312
AUTHORIZATION TO APPROVE THE HARRISON EMS
FOURTH INSTALLMENT PAYMENT

On motion of Councilwoman Amelio, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Chief Operating Officer for Harrison EMS Joseph Bilotto for approval for their fourth installment payment in the amount of \$137,500.00.

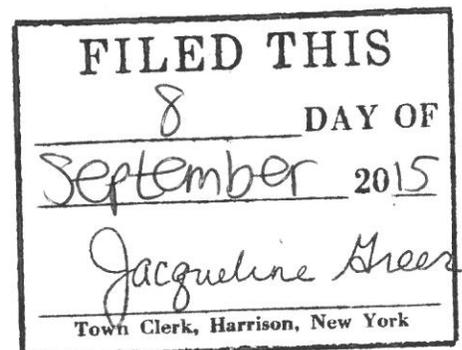
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Mr. Bilotto.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 313

AUTHORIZATION TO ACCEPT THE FOLLOWING DONATIONS FOR
THE HARRISON FOOD PANTRY

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Director of Community Services Nina Marraccini to accept the following donations for the Harrison Food Pantry:

- \$2,000 from an anonymous donor
- \$2,000 from an anonymous donor
- \$1,500 from the 5th grade class at Purchase Elementary
- \$750 from John and Laura Pomerantz
- \$120 from N.W.F Travel, Inc.
- \$100 from the Jewish Community Center of Harrison
- \$10 from Susan Petit Ponte

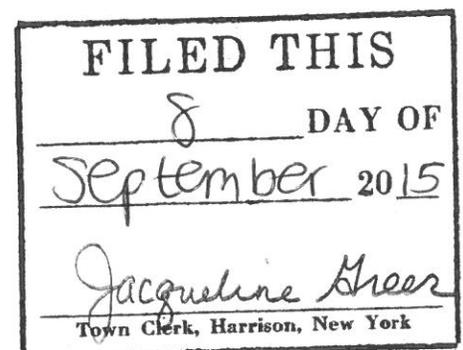
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Director of Community Services.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 314

AUTHORIZATION FOR THE SUPERVISOR TO SIGN THE WESTCHESTER
COUNTY HEALTH DEPARTMENT CERTIFICATE OF AUTHORIZATION FOR
THE "IT'S GREAT TO LIVE IN HARRISON" CELEBRATION FESTIVAL

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Superintendent of Recreation Gerry Salvo for authorization for the Supervisor to sign the Westchester County Health Department Certificate of Authorization for the It's Great to Live in Harrison Celebration Festival.

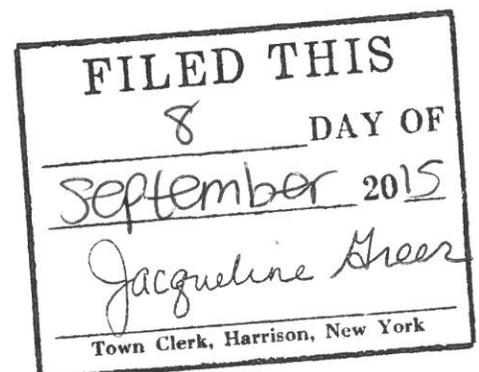
FURTHER RESOLVED to forward a copy of this Resolution to the Superintendent of Recreation.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 315

AUTHORIZATION FOR MARIA BANNON TO HOLD A BLOCK PARTY ON
SUNDAY SEPTEMBER 19, 2015 ON HESS AVENUE

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Maria Bannon to hold a block party on Sunday, September 19, 2015 on Hess Avenue from 12pm-8pm, closing the entire street between Coakley and Danner Avenues. Insurance will be submitted.

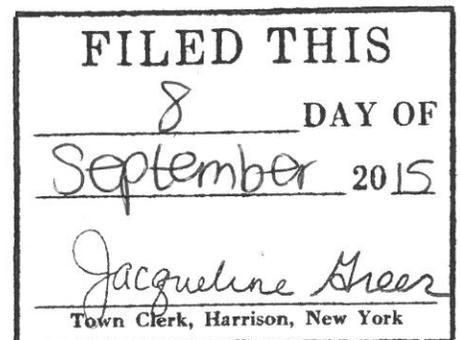
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Chief of Police, and Maria Bannon.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 -- 316
AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Malfitano, seconded by Councilman Sciliano,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

INCREASE:

001-0000-059-5999
Town Appropriated Fund Balance **\$60,000.00**

INCREASE:

001-1900-100-4407
Town Special Items-Special Services **\$60,000.00**

To modify Town Fund budget by appropriating Town Fund Balance and increasing Town Special Items-Special Service budget line, for the purpose of covering the cost of charges associated with the demolition of 27 Century Ridge Road.

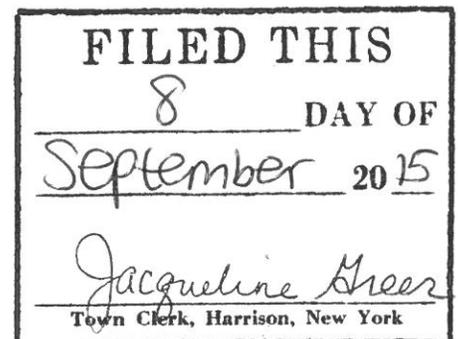
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 317
APPROVAL OF THE ESTIMATES FOR THE DEMOLITION OF
27 CENTURY RIDGE ROAD

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Building Inspector Robert Fitzsimmons for approval of the following estimates for the demolition of 27 Century Ridge Road:

Asbestos survey by Environmental Maintenance Contractors, Inc.	\$3,550.00
Asbestos removal by Environmental Maintenance Contractors, Inc.	\$45,120.00
ACM Abatement Air Monitoring by Niche Analysis, Inc.	\$2,180.00
Oil Tank removal by Northeast Environmental, Inc.	\$1,800.00

Total not to exceed \$60,000.00.

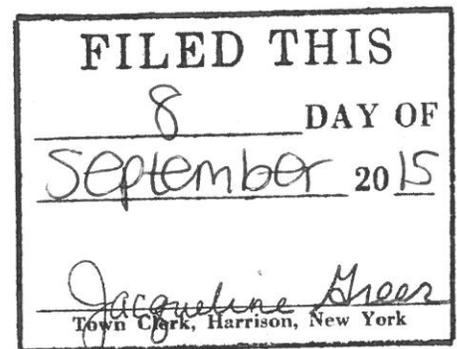
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Building Inspector.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 318

AUTHORIZATION FOR A BUDGET MODIFICATION

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to accept the request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

INCREASE:

003-0000-015-2302

Highway and Snow Removal Service

\$154,152.00

INCREASE:

003-9501-100-0906

Highway Transfer Out to Capital

\$154,152.00

To modify Highway Revenue budget line to reflect the additional monies to be received from NYS as per the 2014/2015 and 2015/2016 Snow and Ice Agreement and to increase the budget in the Transfer Out to Capital Budget line to provide monies for additional roadway repairs. Funds will be placed in Capital Account 15HW03.

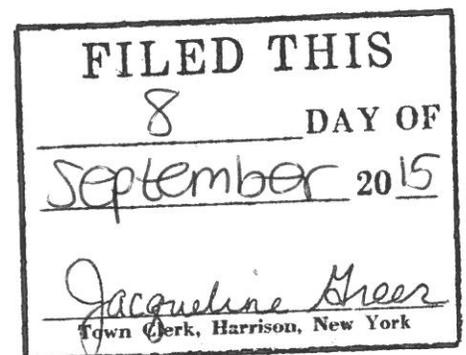
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 319

AUTHORIZATION TO INCREASE THE CONTRACT AMOUNT FOR BILOTTA
CONSTRUCTION ROAD REHABILITATION PROJECTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Town Engineer Michael Amodeo for authorization to increase the contract amount for Bilotta Construction Road Rehabilitation Projects from \$1,750,000.00 to \$2,136,485.86 for an increase of \$386,485.86.

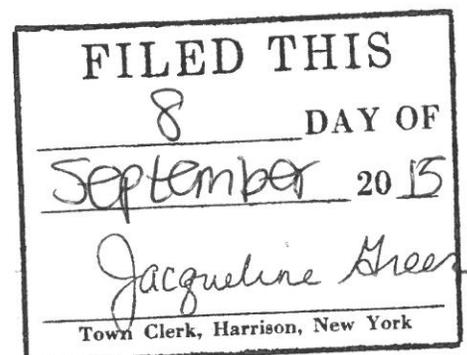
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works and the Town Engineer.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



September 3, 2015

2015 - - 320

AUTHORIZATION TO INITIATE THE PURCHASE ORDER PROCESS FOR
CRACK SEALING WORK AS PART OF THE CONTINUATION OF THE
2015 PAVEMENT PRESERVATION PROJECT

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to initiate the purchase order process for crack sealing work as part of the continuation of the 2015 Pavement Preservation Project for various Town roadways. The work shall not exceed \$70,000.00. Funding is available in the DPW Capital Budget Account 15HW03. Purchase Order number 352481.

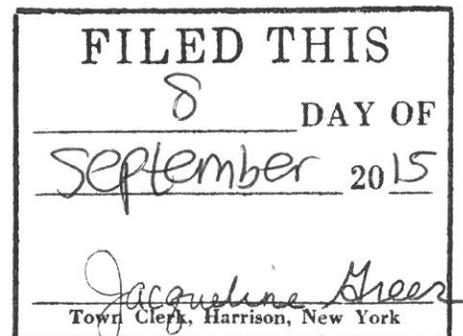
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None



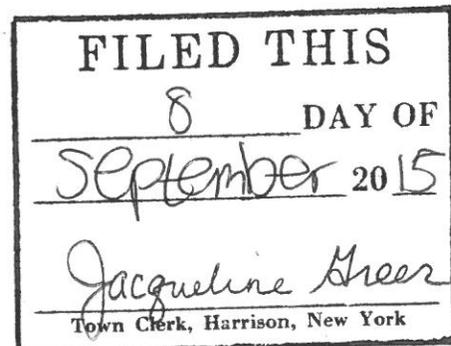
September 3, 2015

2015 - - 321
MATTERS FOR EXECUTIVE SESSION

Personnel: 3
Investigation: 1
Advice of Counsel: 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:38 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 8:40 PM.



September 3, 2015

2015 - - 322

AUTHORIZATION TO APPROVE A PURCHASE ORDER TO ENTER INTO A
PROFESSIONAL SERVICE AGREEMENT WITH GRIGG & DAVIS ENGINEERS

On motion of Councilman Sciliano, seconded by Councilman Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to approve a Purchase Order to enter into a Professional Service Agreement with Grigg & Davis Engineers for design consulting services for roof replacement and associated work at the Leo Mintzer Building, in an amount not to exceed \$45,000.00.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Commissioner of Public Works, the Town Engineer and the Purchasing Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:55 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

