

July 18, 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, July 18, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

Frank Allegritti Town Attorney

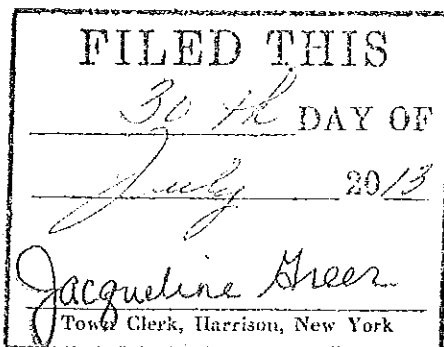
Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Anthony Robinson Commissioner of Public Works

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July 18, 2013

V - - 2013 - - 057

APPROVAL OF A BID AWARD TO ACADEMY CONSTRUCTION, INC.,
FOR THE ROOF REPLACEMENT AND MASONRY RENOVATIONS
AT THE DOT YARD, NEW KING STREET, PURCHASE, NY.

Councilman Malfitano asked Commissioner Robinson how this compares to the amount they had budgeted.

Commissioner Robinson said it is about \$20,000 higher. This was the lowest bid. We had bids \$20,000 higher. We had some concerns with the contractors. We had some due diligence done by the architect and found that this contractor meets all the requirements with respect to experience and jobs done of similar type.

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the Bid Award to Academy Construction, Inc., 205 Route 46 West, Totowa, New Jersey, having met all the requirements of the specifications and being the lowest bidder for the Roof Replacement and Masonry Renovations at the DOT Yard, New King Street, Purchase, New York, at their Net Bid Price of \$144,000.

FURTHER RESOLVED that funding is available in Capital Account 12PW06 and 13PW07.

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

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

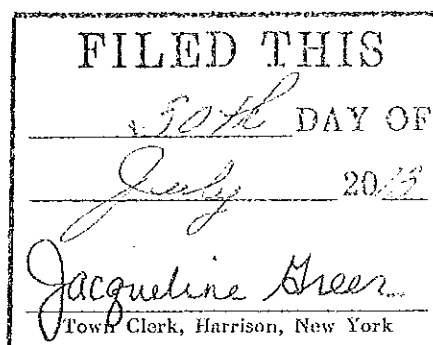
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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July 18, 2013

V - - 2013 - - 058

AUTHORIZATION FOR THE BALANCE OF THE CONTRACT
WITH BSG ENGINEERING BE TRANSFERRED TO
LANGAN ENGINEERING AND AUTHORIZATION FOR THE
PURCHASING DEPARTMENT TO TRANSFER THE BALANCE OF PO#312308
TO A NEW PURCHASE ORDER PAYABLE TO LANGAN ENGINEERING

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the balance of the contract with BSG Engineering for work associated with mud wave monitoring and Environmental Easement at Beaver Swamp Brook be transferred from BSG Engineering to Langan Engineering.

FURTHER RESOLVED to authorize the Purchasing Department to transfer the balance of PO#312308, payable to BSG Engineering to a new Purchase Order payable to Langan Engineering.

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

Adopted by the following vote:

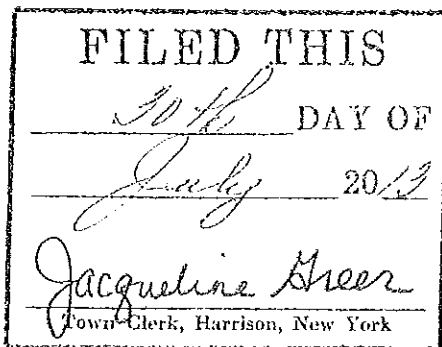
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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July 18, 2013

V -- 2013 -- 059

AUTHORIZATION FOR THE BALANCE OF THE CONTRACT WITH
BSG ENGINEERING BE TRANSFERRED TO LANGAN ENGINEERING FOR WORK
ASSOCIATED WITH THE GLEASON PLACE UTILITY GARAGE
AND TO AUTHORIZE THE PURCHASING DEPARTMENT TO TRANSFER
THE BALANCE OF PO#312309 TO A NEW PURCHASE ORDER
PAYABLE TO LANGAN ENGINEERING

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the balance of the contract with BSG Engineering for work associated with infrastructure improvements at the Gleason Place Utility Garage be transferred from BSG Engineering to Langan Engineering.

FURTHER RESOLVED to authorize the Purchasing Department to transfer the balance of PO#312309, payable to BSG Engineering to a new Purchase Order payable to Langan Engineering.

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

Adopted by the following vote:

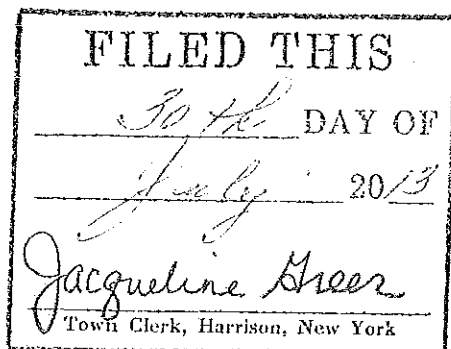
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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July 18, 2013

V -- 2013 -- 060

AUTHORIZATION FOR THE 2013 HARRISON LIBRARY
PROPOSED CAPITAL BUDGET

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Library Director Galina Chernykh for authorization for the 2013 Harrison Library Capital Budget in the amount of \$76,290.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Library Director.

Adopted by the following vote:

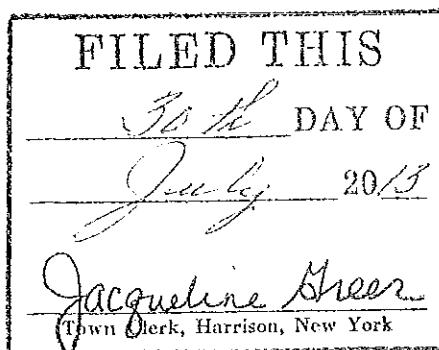
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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July 18, 2013

V -- 2013 -- 061

RESOLVED TO APPROVE A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF IMPROVEMENTS TO THE LIBRARY - WEST HARRISON BRANCH, IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$77,000 AND AUTHORIZING THE ISSUANCE OF \$77,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Cannella, Trustee Amelio,

it was

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The construction of improvements to the library - West Harrison Branch, in and for the Village of Harrison, Westchester County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$77,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$77,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 90 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

July 18, 2013

V - - 2013 - - 061 continued

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

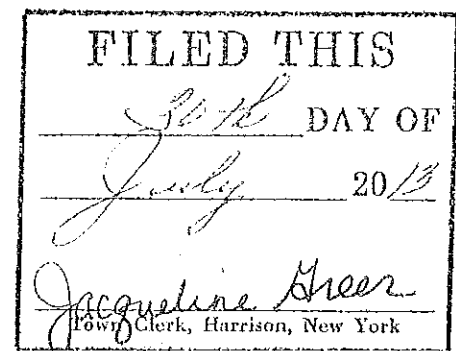
Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Adopted by the following ROLL CALL Vote:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * *



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July 18, 2013

V - - 2013 - - 062

APPROVAL FOR PURCHASE ORDER #332204 PAYABLE TO TOTER, LLC
FOR RESIDENTIAL CONTAINERS REQUIRED FOR THE
SANITATION DEPARTMENT'S AUTOMATED COLLECTION PROGRAM

Trustee Cannella asked Commissioner Robinson if he knew how many people took the very large containers compared to the smaller container. This is just for a matter of interest.

Commissioner Robinson said it was overwhelming for the larger size. Roughly 800 for the larger size compared to 200 for the smaller size. There were a few special requests from the elderly for smaller pails and I was able to procure smaller containers that would service their needs.

Trustee Malfitano asked Commissioner Robinson what is the breakdown?

Commissioner Robinson said we are ordering 940 of the 96's, 240 of the 64's, and 100 of the 32's. This is substantially more than what we need but we need to order 100 to have the town logo on the side. We will use some of these for our training program.

Mayor Belmont asked Commissioner Robinson to explain the new program that we entered into.

Commissioner Robinson said these containers were purchased off IPA, which is a national purchasing co-op. We are paying for the larger size, \$46.65 each and the medium size is \$42.45. We know that White Plains paid on average between \$55 and \$57 by going out to bid. We know that there is a significant cost saving. These carts were put out to bid by the city of Tucson, Arizona and it got put on the national contract with IPA so they could have that buying power. This is why our price is substantially lower than the original contract.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was.

RESOLVED to approve Purchase Order #332204, in the amount of \$65,958.96, payable to Toter, LLC, 841 Meacham Road, Statesville, NC 28677, for residential containers required for the Sanitation Department's Automated Collection Program. The pricing is based on the National IPA Agreement through Toter's contract #120576-01.

FURTHER RESOLVED that funding is available in the DPW 2012 Capital Budget, under project #12SA14.

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

July 18, 2013

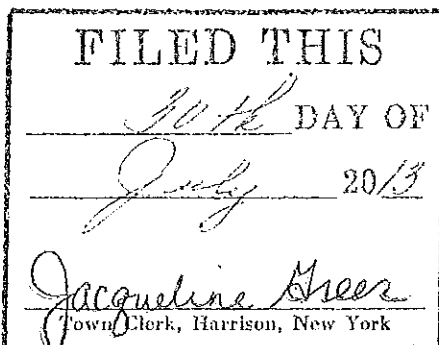
V - - 2013 - - 062 (continued)

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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July 18, 2013

V - - 2013 - - 063
APPROVAL FOR PURCHASE ORDER #332144
PAYABLE TO RUBLE VANCE CHEVROLET FOR
ONE POLICE VEHICLE

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approval Purchase Order #332144, to Ruble Vance Chevrolet c/o T.C.D.420 Mount Pleasant Avenue, New Rochelle, NY 10543, for the purchase of one (1) 2013 Tahoe SSV 4X4 with police equipment for the Harrison Police Department, under Westchester County Contract #WC-10140, at a total cost of \$55,472.50.

FURTHER RESOLVED that funding is available in the 2013 Capital Budget, project #13PO14, account #006-3120-100-98-75.

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

Adopted by the following vote:

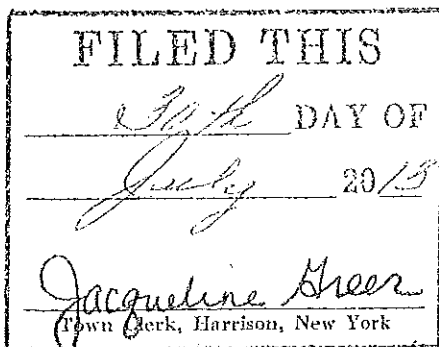
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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July 18, 2013

V - - 2013 - - 064

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT
WITH LEONARD JACKSON ASSOCIATES FOR THE PREPARATION
OF HYDROLOGIC AND HYDRAULIC ANALYSES AND SCHEMATIC DESIGNS
FOR PROPERTY BEING CONSIDERED FOR USE
OF THE TOWN'S FLOOD CONTROL PROJECT

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for a professional services contract with Leonard Jackson Associates for the preparation of Hydrologic and Hydraulic Analyses and Schematic Designs for property being considered for use as part of the Town's flood control project, at a cost not to exceed \$19,750.

FURTHER RESOLVED to authorize the Law Department to review the proposal and upon review, the Mayor to execute same.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Leonard Jackson Associates, in an amount not to exceed \$19,750.

FURTHER RESOLVED that funding is available in the Drainage Capital Account #08DR05.

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

Adopted by the following vote:

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

NAYS: None

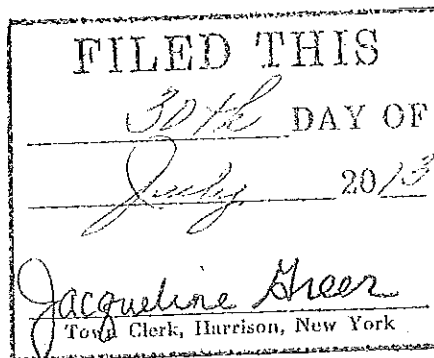
ABSENT: None

On motion duly made and seconded, with all members voting in favor,
the Meeting was recessed to Executive Session at 8:33 PM.

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 11:06 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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