

August 29, 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, August 29, 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:

Jonathan Kraut Village Attorney

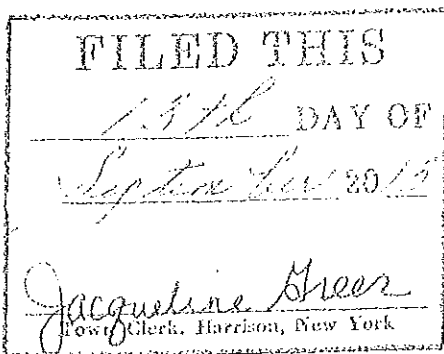
Christopher Cipolla Deputy Village Attorney

Michael Amodio Town/Village Engineer

Anthony Marraccini Chief of Police

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Comp'r
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Rec'd
☒ Supvs'r



August 29, 2013

V - - 2013 - - 070

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR THE RENTAL OF 20-YARD CONTAINERS FOR SOLID WASTE
AND EXEMPT CONSTRUCTION AND DEMOLITION MATERIAL

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization for the Purchasing Department to advertise and receive bids for the rental of 20-yard containers for solid waste and exempt construction and demolition material.

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

Adopted by the following vote:

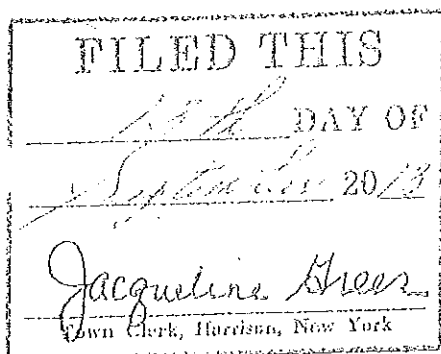
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Comp't'r
☒ Eng'ng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'n
☒ Supvs'r



August 29, 2013

V - - 2013 - - 071

APPROVAL FOR PURCHASE ORDER #332533
TO NEW YORK BITUMINOUS PRODUCTS CORP.,
FOR THE 2013 STREET RESURFACING PROJECT
FOR VARIOUS TOWN ROADWAYS

Trustee Malfitano asked Michael Amodco, Town/Village Engineer if we are opening a contract?

Town/Village Engineer Michael Amodco said we are opening a contract with this company that does various procedures, the one that we did last year and the one that we are most likely going to do this year is called cape sealing.

Trustee Malfitano said we are correct in understanding that this is not regular milling and repaving; it is a cape seal product and the company that we are using we used last year.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Purchasing Clerk Opal McLean for authorization for Purchase Order #332533 to New York Bituminous Products Corp., 1297 Craigville Road, PO Box 577, Chester, NY, 10918, under NYS Contract #PC66107, Group #31555, Award #22669, for the 2013 Street Resurfacing Project for various Town roadways at a total cost of \$801,075.49.

FURTHER RESOLVED that funding is available in the DPW Capital Budget Accounts 12IIW04 and 13IIW09.

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

Adopted by the following vote:

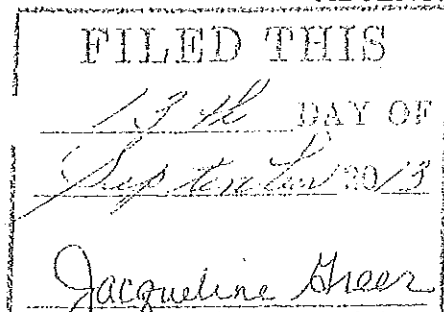
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'l
☒ Engng
☒ Law
☒ Police
☒ P. Works
☒ Purch'g
☒ Hear'g
☒ Supv'r



August 29, 2013

V - - 2013 - - 072

APPROVAL OF A BID AWARD TO
COPPOLA PAVING AND LANDSCAPING
FOR THE INSTALLATION OF A CONCRETE PAD AT THE
RECYCLING CENTER AT THE GLEASON PLACE GARAGE

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award to Coppola Paving and Landscaping, 3830 Boston Road, Bronx, NY, 10475, having met all the requirements of the specification and being the lowest bidder for the installation of a concrete pad at the Recycling Center at the Gleason Place Garage, Harrison, NY, at their total bid price of \$67,400.

FURTHER RESOLVED that funding is available in the DPW Capital Budget Accounts 04HW15 and 13HW11.

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 Commissioner of Public Works, and the Law Department.

Adopted by the following vote:

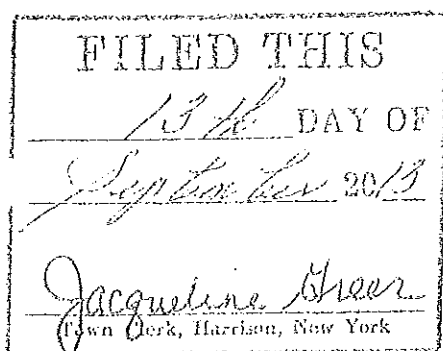
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Comput'r
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Rec'r'n
☒ Supvs'r



August 29, 2013

V -- 2013 -- 073

APPROVAL OF A BID AWARD TO
CON TECH CONSTRUCTION TECHNOLOGIES
FOR THE UNDER-DRAIN AND CURBING INSTALLATION
AT SELECT LOCATIONS WITHIN PURCHASE HILL ESTATES

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the Bid Award to Con Tech Construction Technologies, 28 Lakeview Drive, Yorktown Heights, NY 10598, having met all the requirements of the specifications and being the lowest bidder for the Under-Drain and Curbing installation at select locations within Purchase Hill Estates, at their total net bid price of \$260,825.

FURTHER RESOLVED that funding is available in Capital Accounts 12DR07 and 13DR06.

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 Commissioner of Public Works, the Village Engineer and the Purchasing Department.

Adopted by the following vote:

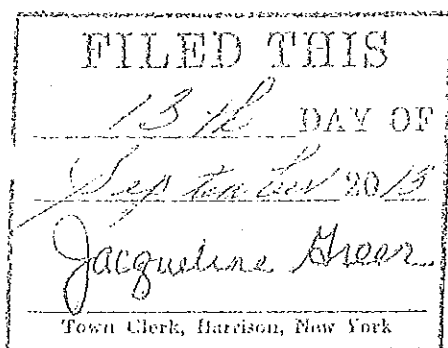
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☒ Assessor
☒ Benefits
☒ Bldg
☒ Compt'r
☒ Engrng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☐ Recr'm
☒ Supvs'r



The following Resolution was also adopted in the Town (TBR#2013-274)

August 29, 2013

V -- 2013 -- 074

APPROVAL OF INFORMAL DEDICATIONS OF ROADS FOR OAK RIDGE MANOR
SUBDIVISION AND OAK VALLEY SUBDIVISION

Village Attorney Kraut said he wanted to point out to the Board some history about these two roads. In each instance these were roads that we proposed by sub-division; the result of which there is a file map and there is a continued offer of dedication to the municipality. One of these was in the form of letter of credit, which when the developer did not make good on all of the responsibilities, we called the letter of credit; funds were expended to finish it. In the case of the other one it was in the form of cash. Both of those are acceptable for a municipality to hold in lieu of a bond. What you have is both of these roads that were created, and which clearly there is an interest in having them be dedicated roads and I should point out that we have lots of private roads that are not up to town standards. These roads were designed and built in accordance with the standards so at this juncture we are asking for a resolution and in addition that resolution should indicate that the Treasurer should take the remaining funds, subject to the Town Engineers review, and once expended should go into the general account for road maintenance. Village Attorney Kraut said that this resolution should carry with it language indicating the funds remaining with regards to both of these roads subject to the Town Engineer's and Commissioner of Public Works review as to whether or not any funds need to be extended for punch list items then should go into whatever the road maintenance account is.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Village Attorney Jonathan Kraut for authorization to accept informal dedication of roads pursuant to Section 189 of the Highway Law of the State of New York, of the Oak Ridge Manor (Oak Ridge Court) Subdivision and Oak Valley Subdivision.

FURTHER RESOLVED to authorize the Village Attorney's office to proceed with said dedications.

FURTHER RESOLVED to authorize the Village Engineer and Commissioner of Public Works to review the roads and determine whether any punch list items need to be completed.

FURTHER RESOLVED that the Treasurer is authorized to pay for any punch list items that need to be completed by the town.

FURTHER RESOLVED that any remaining funds should be placed into a general account for road maintenance issues.

August 29, 2013

V - - 2013 - - 074 (continued)

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

I hereby certify that this is a true and
correct copy of same on file in our office.

Jacqueline Greer

Town Clerk, Harrison, New York

August 29, 2013

V - - 2013 - - 075

REMARKS BY MAYOR RON BELMONT
RE: VARIOUS PROJECTS

Mayor Belmont said he wanted to give an update on the sidewalk repaving that is being done on Harrison Avenue. The work is being done by the State at a request by this Board and himself. These sidewalks are going to go from Mathews Street all the way up to St. Vincent's Hospital. I also received word that the State is going to resurface all of Route 120 (Purchase St) from the Rye line all the way to Lake Street. We are excited about this.

I hereby certify that this is a true and
correct copy of same on file in our office.

Jacqueline Greer
Town Clerk, Harrison, New York

August 29, 2013

2013 - - 076

MATTERS FOR EXECUTIVE SESSION

Collective Bargaining 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:15 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:20 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

I hereby certify that this is a true and
correct copy of same on file in our office.

Jacqueline Greer
Town Clerk, Harrison, New York