

October 3, 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, October 3, 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

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

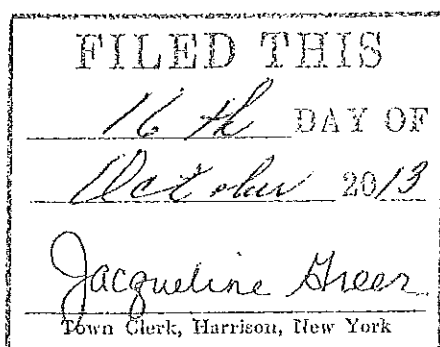
Maureen MacKenzie Treasurer

Anthony Robinson Commissioner of Public Works

Michael Amodeo Village Engineer

Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Eng'ng
- ☒ Law
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- ☒ Purch'g
- ☒ Recr'm
- ☒ Supvs'r



October 3, 2013

V -- 2013 -- 082

APPROVAL FOR PURCHASE ORDER #332941
TO VANCE COUNTRY FORD FOR THE PURCHASE OF A
2014 FORD POLICE INTERCEPTOR UNMARKED
FOR THE HARRISON POLICE DEPARTMENT

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #332941 to Vance Country Ford c/o TCD, 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543, for the purchase of a 2014 Ford Police Interceptor Unmarked, for the Harrison Police Department, at a total cost of \$35,666.25.

FURTHER RESOLVED that the equipment is being purchased under the Westchester County contract #RFB-WC-11154.

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, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

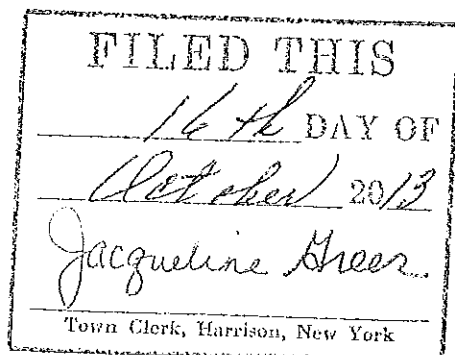
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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- ☒ Supvs'r



October 3, 2013

V - - 2013 - - 083

APPROVAL FOR PURCHASE ORDER #332929
TO MCGARTH MUNICIPAL EQUIPMENT, LLC FOR THE PURCHASE
OF A FALCON 3 TON ASPHALT RECYCLER /HOT BOX TRAILER
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #332929 to McGarth Municipal Equipment, LLC, 36 North Derby Road, Springfield, New Jersey 07081, for the purchase of a Falcon 3 Ton Asphalt Recycler / Hot Box Trailer for the Department of Public Works, at a total cost of \$33,755.

FURTHER RESOLVED that the equipment is being purchased under the National Joint Powers Alliance contract #113012-FRM.

FURTHER RESOLVED that funding is available in the 2013 Capital Budget, Project #13PW13, Account #006-1490-100-98-70.

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:

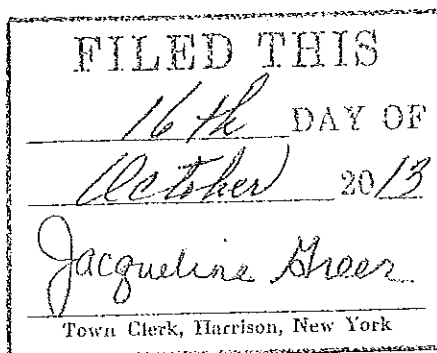
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 3, 2013

V - - 2013 - - 084

APPROVAL FOR PURCHASE ORDER #332920 TO HOFFMAN EQUIPMENT, INC.
FOR THE PURCHASE OF A CASE DV23 ROLLER AND TRAILER
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve Purchase Order #332920 to Hoffman Equipment, Inc., P.O. Box 827885, Philadelphia, PA. 19182-7885 for the purchase of a Case DV23 Roller and Trailer for the Department of Public Works, at a total cost of \$41,926.95.

FURTHER RESOLVED that the equipment is being purchased under the National Joint Powers Alliance contract #060311-CN.H.

FURTHER RESOLVED that funding is available in the 2013 Capital Budget, Project #13PW13, Account #006-1490-100-98-70.

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:

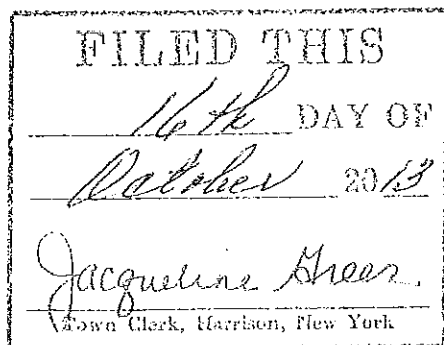
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 3, 2013

V -- 2013 -- 085 -- b
APPROVAL OF BID AWARD TO
CON TECH CONSTRUCTION TECHNOLOGIES
FOR THE 2013 SIDEWALK CONTRACT
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award to Con Tech Construction Technologies, 28 Lakeview Drive, Yorktown Heights, New York 10598; for the 2013 Sidewalk Contract, having met all the requirements of the specification and being the lowest bidder at their Total Bid Price of \$249,600.

FURTHER RESOLVED that funding is available in the following DPW Capital Accounts #12HW05 and 13HW10.

FURTHER RESOLVED that the Law Department is authorized to prepare the contract and the Mayor to execute the same.

FURTHER RESOLVED that the Treasurer is authorized, 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, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

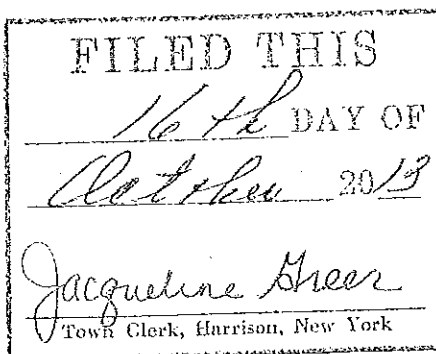
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 3, 2013

V -- 2013 -- 086

APPROVAL OF BID AWARD TO
STRUCTURAL CONTRACTING SERVICES
FOR THE NORTH WALL AND SALT SHED RENOVATIONS
AT THE MUNICIPAL MAINTENANCE BUILDINGS
5 HARRISON AVENUE, HARRISON, NY.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to Structural Contracting Services, 100 Pearl Street, Mount Vernon, New York 10550, for the North Wall and Salt Shed Renovations at the Municipal Maintenance Buildings, 5 Harrison Avenue, Harrison, New York, having met all the requirements of the specification and being the lowest bidder at their Total Bid Price of \$357,715.

FURTHER RESOLVED that funding is available in the following DPW Capital Accounts #13PW08 and 13PW07.

FURTHER RESOLVED that the Law Department is authorized to prepare the contract and the Mayor to execute the same.

FURTHER RESOLVED that the Treasurer is authorized, 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, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

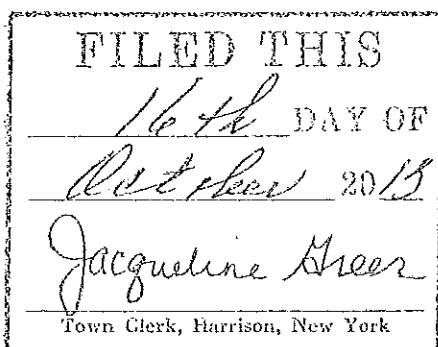
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 3, 2013

V -- 2013 -- 087

UPDATES BY MAYOR RON BELMONT
RE: COMMUTER PARKING LOT AND THE STAR EXEMPTION
AND UPDATES BY ANTHONY ROBINSON, COMMISSIONER OF PUBLIC WORKS

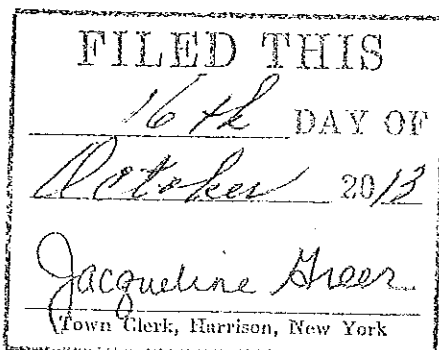
Mayor Belmont said he wanted to explain the situation in our commuter parking lot. As you all know Metro North has suffered a power outage due to mishap at the Mt. Vernon Station. At first I was asked to give up 10 to 12 parking spaces and work began last week and grew to over 50 spaces. I have been monitoring the parking situation daily. The Town has made the decision to allow commuters to park on residential streets but will still have to abide by all the rules and regulations. The only thing that has been relaxed is the time limits, whereas the two and four hour limits have been waived. You cannot park on Halstead or Harrison Avenue or in the business district just in some neighborhoods that are in walking proximity to the station. Also the Park Avenue/Purdy Street lot is available for commuter parking. You do have to have a valid Town of Harrison Commuter Parking Permit to park on the residential streets and of course to park in our commuter lots. Unfortunately the 50 or 60 spots that Con Edison has taken may not be available to us for a few weeks. Throughout this entire week my main concern was the welfare and safety of our residents. On Saturday afternoon they started to put the power on. It was successful; the power went up slowly and they were able to get the voltage that they needed to power some of the trains. We had many emergency response vehicles on hand Saturday afternoon and evening as they powered up in case a situation occurred that was not expected. My office is available if you have any questions.

Mayor Belmont informed residents that they should be receiving their STAR Application by October 10, 2013 and if you do not receive the STAR Application call our Assessor's office for the State Taxation Department phone number. This is for Basic STAR not the Enhanced STAR.

Anthony Robinson, Commissioner of Public Works said as a point of information, we started some prep work for the resurfacing project, our cape seal work. Residents can find information on our website about this and our cable channel. In addition to that, the streets that are going to be affected will be posted by the contractor at least 24 hours in advance and they will also hand out informational flyers on the process, traffic, what to expect and road restrictions.

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October 3, 2013

V - - 2013 - - 088

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 8:50 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:00 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

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