

October 16, 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 Wednesday, October 16, 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

Jonathan Kraut Village Attorney

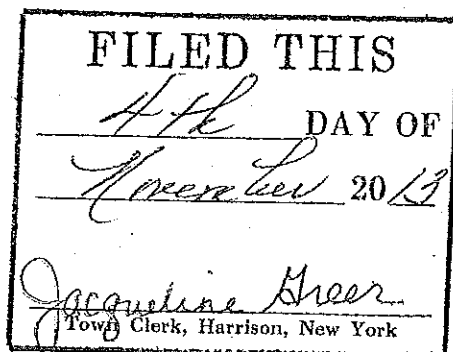
Christopher Cipolla Deputy Village Attorney

Anthony Robinson Commissioner of Public Works

Michael Amodeo Village Engineer

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October 16, 2013

V - - 2013 - - 089

AUTHORIZATION FOR CHANGE ORDER #1 AND CHANGE ORDER #2
TO THE CONTRACT WITH COPPOLA PAVING AND LANDSCAPING CORP.,
RE: INSTALLATION OF A CONCRETE PAD AT THE RECYCLING CENTER
GLEASON PLACE GARAGE

Anthony Robinson, Commissioner of Public Works explained why there was an increase from the original amount. He said the original contract was to create a concrete roadway in the recycling area at the Gleason garage. Over time, the containers that we used to truck out the recyclable materials had to be dragged out of the area. Over time it rutted the soft ground underneath. This made the sub-base unstable. In order to alleviate the condition a new concrete roadway had to be designed so there wouldn't be the same rutting.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization for Change Order #1 in the amount of \$23,840 and Change Order #2 in the amount of \$26,500 to the contract with Coppola Paving and Landscaping Corporation.

Change Order #1 – During the performance of concrete work it was noted that there were several additional locations that were badly deteriorated. This necessitated the placement of an additional 1,490 square feet of concrete. Change Order #1 provides additional compensation in the amount of \$23,840 to the contractor to furnish all labor, materials and equipment necessary for the placement of additional concrete.

Change Order #2 – A 6,610 square foot area of existing asphalt at the south end of the facility is badly deteriorated and requires replacement. Change Order #2 provides additional compensation to the contractor in the amount of \$26,500 to furnish all labor, materials and equipment to place NYSDOT Type 3 HD Binder Asphalt in the affected area.

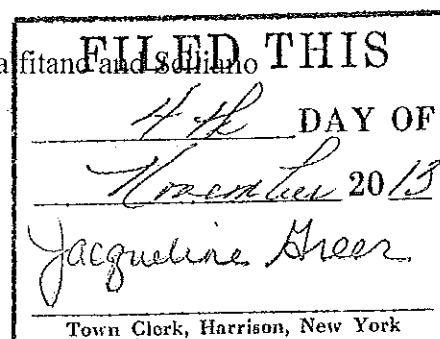
FURTHER RESOLVED that the Law Department is authorized to increase the upset limit for this contract from \$67,400 to a revised contract amount of \$117,740.

FURTHER RESOLVED that funding is available in Capital Accounts 13HW09 and 13HW11.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Ma fitano and Sculiano
Mayor Belmont
NAYS: None
ABSENT: None



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MATTERS FOR EXECUTIVE SESSION

Collective bargaining

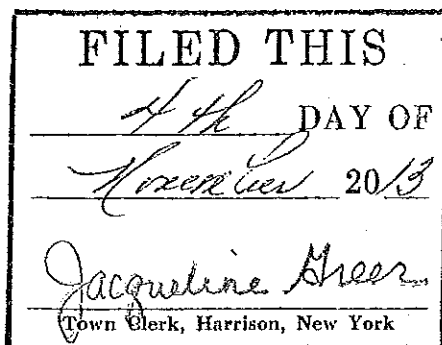
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On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:24 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:56 PM.

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October 16, 2013

V -- 2013 -- 091

AUTHORIZATION FOR MAYOR RON BELMONT TO SIGN AND EXECUTE
MEMORANDUM OF AGREEMENT WITH LOCAL 456,
INTERNATIONAL BROTHERHOOD OF TEAMSTERS

On a motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to authorize Mayor Ron Belmont to sign and execute Memorandum of Agreement with Local 456, International Brotherhood of Teamsters.

FURTHER RESOLVED to forward a copy of this Resolution to the Mayor, the Law Department and the President of International Brotherhood of Teamsters.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor 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 11:00 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

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