

December 3, 2012

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 Monday, December 3, 2012 at 7:30 PM. Eastern Standard 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

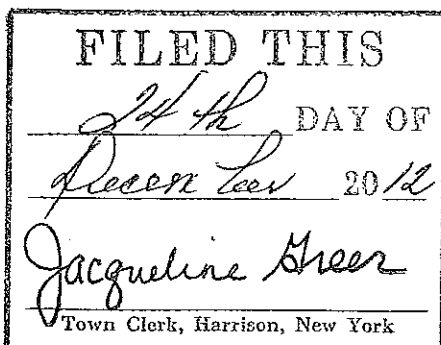
Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Anthony Robinson Commissioner of Public Works

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December 3, 2012

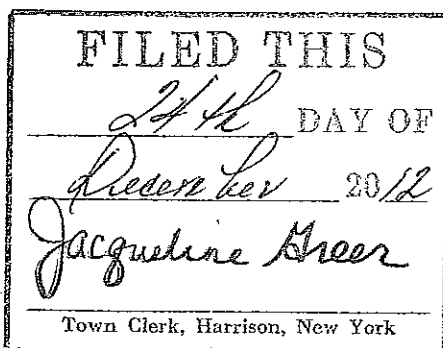
V - - 2012 - - 098
PUBLIC HEARING
RE: THE 2013 VILLAGE PRELIMINARY BUDGET

On motion of Trustee Cannella, seconded by Trustee Malfitano, with all members voting in favor, the hearing was re-opened.

Refer to December 3, 2012, Town Board Meeting (TBR-2012-403) for comments.

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December 3, 2012

V - - 2012 - - 099

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR THE
UNIVERSAL/NESTABLE WHEELED REFUSE CONTAINERS
FOR THE AUTOMATED SANITATION COLLECTION PROGRAM

Commissioner Robinson said he is just requesting to go out for bid on this. We have sample containers and we will put them at various locations throughout the town and a letter will go out to the affected residents sometime after the holidays. Once we send the letter out that the containers are on display we will also publish the list of routes and areas that will be affected by the program.

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for approval for the Purchasing Department to advertise and receive bids for the Universal/Nestable Wheeled Refuse Containers for the Automated Sanitation Collection program.

FURTHER RESOLVED that funding is available in the approved 2012 Department of Public Works Capital Budget.

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:

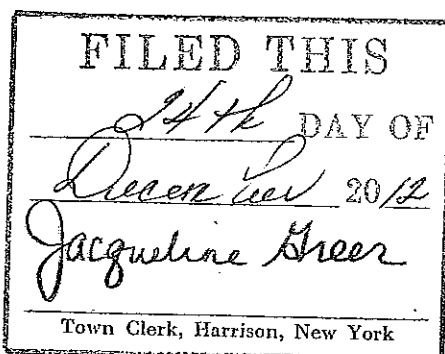
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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December 3, 2012

V - - 2012 - - 100

APPROVAL OF BID AWARD TO GABRIELLI TRUCK SALES, LTD
FOR ONE AUTOMATED SIDE LOADER SANITATION VEHICLE
AND TWO DUAL TIPPER SANITATION RETROFITS
FOR THE DEPARTMENT OF PUBLIC WORKS
COST: \$324,680.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to Gabrielli Truck Sales, Lt., 333 Conner Street, Bronx, NY 10475, for the purchase of the following for the Department of Public Works at a cost of \$305,460:

- One (1) Automated Side Loader Sanitation Vehicle
- Two (2) Dual Tipper Sanitation Retrofits

FURTHER RESOLVED that the Bid Award include the purchase of the quoted options for the grab counter, two-year extended warranty on body and hydraulics, five-year extended warranty on cylinders, hydraulic oil heater, extended chassis warranty and extended engine warranty for a total price of \$324,680.

FURTHER RESOLVED that funding is available in the approved 2012 Capital Budget 12SA09.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute.

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

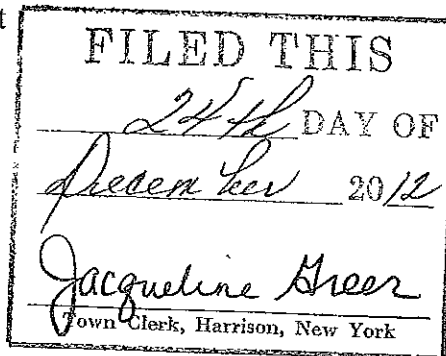
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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December 3, 2012

V -- 2012 -- 101 -- a

APPROVAL FOR THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE ORDER
TO BETTER POWER, INC., FOR THE PURCHASE OF TWO STATE CONTRACT
MOBILE POWER DIESEL GENERATORS

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for the Purchasing Department to issue a Purchase Order in the amount of \$92,220 to Better Power, Inc., for the purchase of two (2) State Contract Mobile Power Diesel Generators 100kw and 25kw with selectable voltage and heavy duty maximum performance package Generator Models MMG130 and MMG35FHD.

FURTHER RESOLVED that funding is available in DPW Capital Accounts 01GB11 and 11PW07.

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:

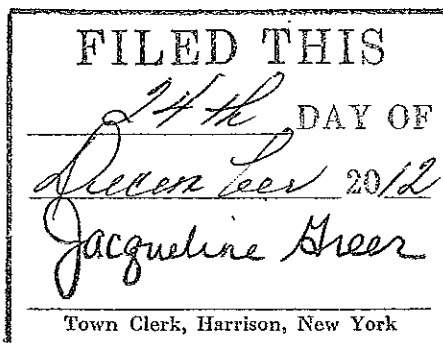
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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December 3, 2012

V -- 2012 -- 101 -- b

APPROVAL OF PURCHASE ORDER #323358 FOR
TWO GENERAC MOBILE POWER DIESEL GENERATORS
FOR THE MUNICIPAL BUILDING. COST: \$92,220.

Commissioner Robinson said the generator at town hall has failed. We looked for a mobile power source for the time being between when the permanent generator is going to be installed. We received a grant for that work and engineering is currently redesigning it. In that interim period we would have no generator here, so we would get the 100 kilowatt for this building, and once the permanent one is installed, we can use this one at other facilities.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #323358 in the amount of \$92,220 for two (2) Generac Mobile Power Diesel Generators for the Municipal Building.

FURTHER RESOLVED that funding is available as follows:

Account # 11PW07	\$47,069.07
Account # 01GB11	\$45,150.93

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:

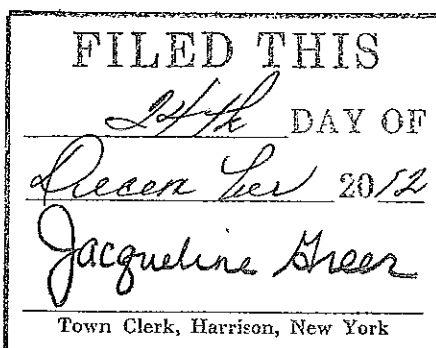
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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December 3, 2012

V - - 2012 - - 102

APPROVAL OF PURCHASE ORDER #323470
FOR THE PURCHASE OF FIVE 2013 DODGE CHARGERS
WITH A EQUIPMENT AND EXTENDED WARRANTIES.
COST: \$214,840

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Purchasing Clerk Opal McLean for authorization for Purchase Order #323470 in the amount of \$214,840 payable to:

Vendor: John Vance Motors, c/o T.C.D. 420 Mount Pleasant Avenue, Mamaroneck, NY, 10543

Project No: 12PO26

for the purchase of five (5) 2013 Dodge Chargers V8 HEMI with all equipment and extended warranties. This is included in the Westchester County Contract #WC-10256.

FURTHER RESOLVED that funding is available in the following:

Capital Budget Account #12PO26 \$210,000.

Police Budget line 001-3120-100-04-02 \$ 4,840.

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

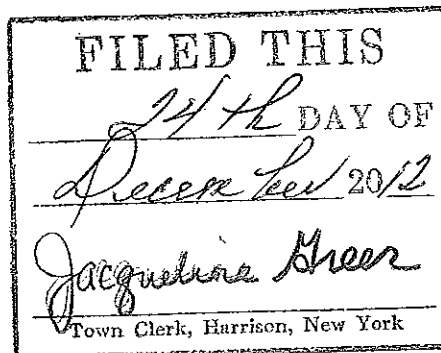
ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:23 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 11:30 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



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