

February 11, 2015

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 February 11, 2015, 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

Maureen MacKenzie.....Treasurer

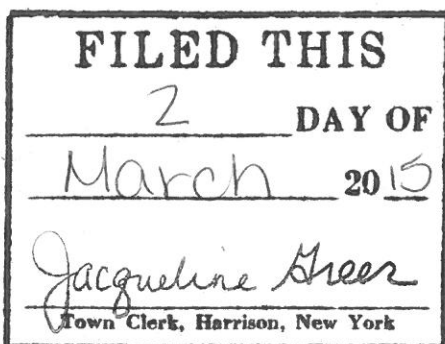
Anthony Marraccini . . . . . Chief of Police

Anthony Robinson . . . . . Commissioner of Public Works

Michael Amodeo . . . . . Village Engineer

Copies to:

- \_\_\_ Assessor
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- \_\_\_ Bldg
- \_\_\_ Compt'lr
- \_\_\_ Engrng
- \_\_\_ Law
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- \_\_\_



February 11, 2015

V - - 2015 - - 006

AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT  
WITH DOLPH ROTFELD ENGINEERING FOR WORK RELATED TO  
THE DESIGN OF STORMWATER IMPROVEMENTS AT  
THE ORGANIC YARD WASTE TRANSFER STATION

Village Engineer Mike Amodeo said this is in relation to our Department of Public Works (DPW) site near the airport. We are required to perform some upgrades and some storm water improvements due to the proximity of the garage to the reservoir. This is the design work to perform those upgrades.

Commissioner of Public Works Anthony Robinson said the Town operates an organic yard waste transfer facility on Route 120 near Westchester County Airport. Town DPW employees transport leaves, brush and grass collected from Town and residential properties and deposit them at the site to await transfer. Permit holding landscapers transport organic materials there as well. These are then loaded onto trucks for disposal/recycling per IMA with Westchester County. We pay a reduced, subsidized rate for disposal by taking advantage of economies of scale resultant from the participation in this program by other County communities. On October 15 2013, New York City Department of Environmental Protection (NYCDEP) issued a Notice of Violation for the operation of a solid waste management facility within 1,000 feet of the Kensico Reservoir and Reservoir Stem. They directed that we were to immediately cease all transportation, importation, storage and transfer of all organic materials to the site, including leaves, brush and grass. Their contention was that runoff from these materials may have a deleterious effect on the drinking water supply. After consultation with our legal team it was decided that the best course of action was to apply for a variance from the watershed regulations that would allow us to continue to operate. On January 5, 2015 the NYCDEP conditionally granted that variance. One condition is that we must make several storm water management improvements to the site to reduce/eliminate the potential for pollutants to enter the reservoir system. These include re-grading, paving, drainage improvements and special contaminant filter installation. The second condition is that we may no longer process grass clippings from any source at the site. We are therefore notifying residents and landscapers that we will no longer be accepting grass clippings. We will continue to collect bagged leaves, brush and bulk leaves (in season). Town forces will no longer perform curbside collection of brown bags which contain grass clippings. Town forces will begin mulching all grass and leaves on Town properties and will not collect and transport these materials to the site. We are suggesting that residents and landscapers do the same. In addition to the suggested mulch mowing, there may be private, fee based disposal options available such as automated collection and resident/landscaper transport of materials to vendor owned processing sites. The benefits of mulch mowing are: Helps reduce the total volume of organic material from being process through the County organic waste stream. Helps create healthier soils in turf areas and provides a source of free mulch for landscape beds. Helps keep organic material out of the stormwater system and reduces organic pollutants flowing into

February 11, 2015

V - - 2015 - - 006 (continued)

reservoirs, streams and the Long Island Sound and reallocates DPW crews to other important business. Due to the ruling by the NYCDEP, this policy will be effective immediately. In the weeks to come the Town will further communicate this new policy to residents and landscapers through: mailings, web site postings, government access cable station, flyers and signs and the Mayor's column and possibly robo-calls. We will be contacting the Greenburgh Nature Center, who in cooperation with Westchester County, supports LELE Program – Love 'Em and Leave 'Em, which promotes mulch mowing. They will provide mulch mowing demonstrations at dates to be announced. Further information is available at [www.LELENY.org](http://www.LELENY.org) and Westchester County website at <http://environment.westchestergov.com/residents/yardwaste>

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization to enter into a Professional Services Contract with Dolph Rotfeld Engineering for work related to the design of stormwater improvements and the Organic Yard Waste Transfer Station at the NYSDOT property on New King Street. These improvements are being required by the NYCDEP.

FURTHER RESOLVED for the Commissioner of Public Works to execute the proposal upon review and approval by the Law Department.

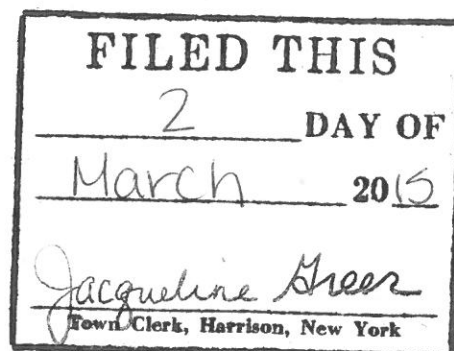
FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Dolph Rotfeld Engineering in an amount not to exceed \$10,000.00.

FURTHER RESOLVED that funding is available in Capital Account #14HW11.

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

Adopted by the following vote:

AYES:	Trustees Amelio, Cannella and Sciliano Mayor Belmont
NAYS:	None
ABSENT:	None
ABSTAINED:	Trustee Malfitano



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-

February 11, 2015

V - - 2015 - - 007

AUTHORIZATION TO REJECT ALL BIDS RECEIVED FOR THE CONSTRUCTION  
OF AN EMERGENCY OPERATIONS CENTER AT POLICE HEADQUARTERS

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization to reject all bids received for the construction of an Emergency Operations Center at Police Headquarters as all bids received were well above the construction estimate.

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

Adopted by the following vote:

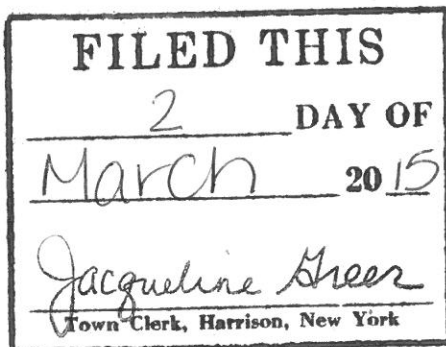
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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February 11, 2015

V - - 2015 - - 008

AUTHORIZATION TO AMEND SECTION 38-47 OF THE VEHICLE AND TRAFFIC  
SECTION OF THE VILLAGE OF HARRISON FOR STOP SIGNS AND  
MODIFCATIONS TO NO PARKING RESTRICTIONS IN SECTION 38-52

This item has been tabled until the March 5, 2015 Village Board Meeting.

February 11, 2015

V - - 2015 - - 009

AUTHORIZATION TO INSTALL STOP SIGNS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization to install stop signs at the following locations which are currently two-way stop sign intersections:

- Lake Street northbound at the intersection of Grant Street
- Lake Street southbound at the intersection of Grant Street
- Second Street northbound at the intersection of Sterling Avenue
- Second Street southbound at the intersection of Sterling Avenue

FURTHER RESOLVED to rescind Vehicle and Traffic Section Code 38-47 where it states that there should be a stop sign at Old Lyme North at the intersection of Yarmouth. The stop sign isn't necessary and it was never installed.

FURTHER RESOLVED to forward a copy of this Resolution to the Police Department and the Law Department.

Adopted by the following vote:

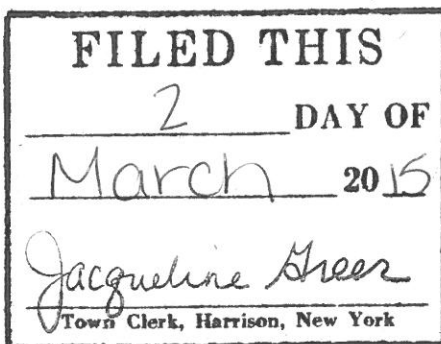
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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February 11, 2015

V - - 2015 - - 010  
MATTERS FOR EXECUTIVE SESSION

Personnel: 3

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:31 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:25 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:30 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

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