

January 17, 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, January 17, 2013, 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

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Anthony Robinson Commissioner of Public Works

Copies to:

✓ Assessor

✓ Benefits

✓ Bldg

✓ Compt'r

✓ Eng'g

✓ Law

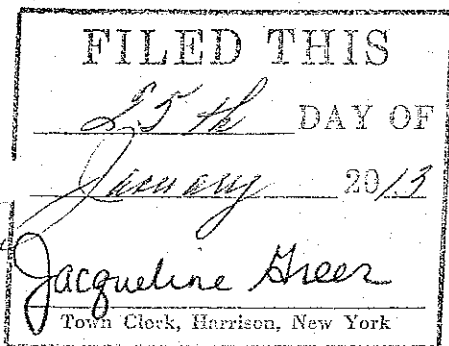
✓ Police

✓ P. Wks

✓ Purch'g

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✓ Supvs'r



January 17, 2013

V --- 2013 -- 004

ACCEPTANCE, WITH REGRET, THE NOTIFICATION OF DISABILITY RETIREMENT
OF SANITATION WORKER, WILLIAM BISIGNANO,
EFFECTIVE DECEMBER 1, 2012

Anthony Robinson, Commissioner of Public Works, thanked Billy for his years of service and wished him well in his future endeavors.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept, with regret, the notification of disability retirement of sanitation worker William Bisignano, effective December 2, 2012.

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

Adopted by the following vote:

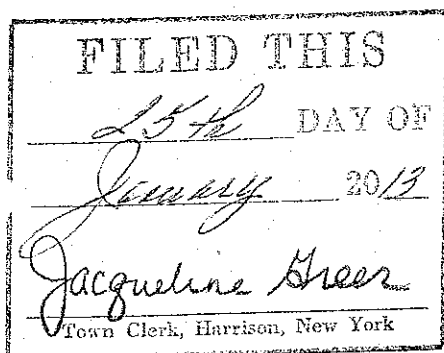
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 17, 2013

V - - 2013 - - 005

APPROVAL FOR YEAR END 2012 BUDGET MODIFICATION

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for the following year end 2012 budget modification:

Increase:

006-0000-040-4091 14,621
Capital-Federal Aid-Miscellaneous Federal Aid

Increase:

006-0000-030-3018 4,874
Capital-State Aid-Miscellaneous State Aid

Total: 19,495

Increase:

006-8120-100-9850 19,495
Capital-Contractor Costs
Project#08DR05

Total: 19,495

FEMA monies received for Hurricane Irene and its effects occurring in August 2011.

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

Adopted by the following vote:

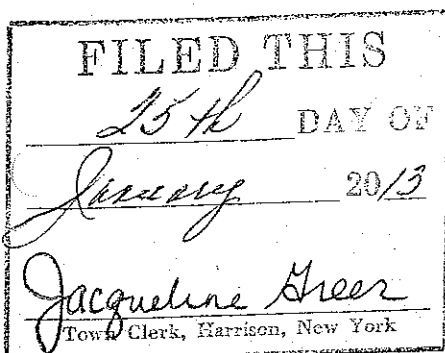
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 17, 2013

V - - 2013 - - 006

APPROVAL FOR PURCHASE ORDER#330027 TO METROCOM WIRELESS FOR THE
PURCHASE OF A BI-DIRECTIONAL ANTENNA TO BE LOCATED
AT HARRISON HIGH SCHOOL

Harrison resident Robert Porto asked the Board to explain this. He said that there have been big fights about putting big panels on schools.

Police Chief Marraccini said he was happy to have the opportunity to speak on this. It is important for the people to realize that school security has always been on the forefront of the police department's mind and this Board's mind. Sometime ago we recognized that communications was an issue within the high school. We were not able to communicate with our police radios.

Harrison resident Robert Porto said that on the Hutchinson River Parkway there is a Christmas tree of antennas. I am against this. I don't think putting cell towers on our school is going to help our town to track more people. I think these sites do cause cancer. I think it is a terrible idea.

Police Chief Marraccini said it is obvious that anything to do with the police department is problematic for some people. The reality is it is not a cell based tower, it is not a cell phone tower. This is an amplification system so our portable radios can receive and transmit while we are within school buildings. This is the first step of a planned project that the Board is well aware of and I'm fortunate now that the community is well aware of it to show our dedication to school safety.

Councilman Cannella said that communications between the schools and law enforcement is essential. This is a no brainier and it is part of the budget; even prior to what has happened recently I can't imagine that anyone has anything other than applause for this concept.

Harrison resident Robert Porto said who pays for this, the town or the school.

Councilman Cannella said the town. It is part of the police department capital budget.

Harrison resident Robert Porto asked if there was a monthly fee.

Mayor Belmont said this is an amplification system that costs \$25,765 and we approved it under the capital budget nine months ago and now we are ready to move forward.

Harrison resident Robert Porto said so this is not a cell tower and it is a one-time fee. I just wanted clarification.

January 17, 2013

V -- 2013 -- 006

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #330027 to Metrocom Wireless, Inc., 31 Plainfield Road, Bedford Hills, NY 10507, at a total cost of \$25,765.74 as follows:

1 ea. Bi-directional antenna system – Project #12PO23 - \$18,925.74

1 ea. Labor, Radios / Sirens each – Project #12PO23 - \$ 6,840.00

for a Bi-directional antenna to be located at Harrison High School. NYS Contract PT62495-A and PS62496.

FURTHER RESOLVED that funding is available in the 2012 capital budget, project 12PO23, account #006-3120-100-98-70.

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:

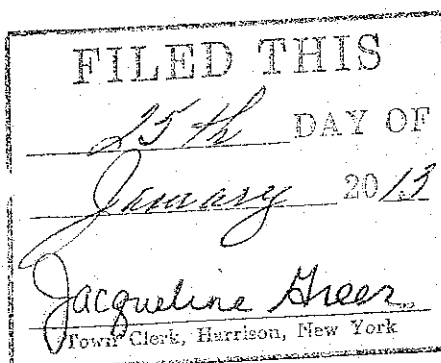
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 17, 2013

V -- 2013 -- 007

APPROVAL FOR A BID AWARD TO
THE CRUISERS DIVISION, D/B/A JOHN VANCE MOTORS
FOR A 2013 JEEP COMPASS FOR THE PARKING ENFORCEMENT OFFICER

On motion of Trustee Cannella, seconded by Trustee Sciliano,
it was

RESOLVED to approve the request by the Purchasing Department for a Bid Award to The Cruisers Division, D/B/A John Vance Motors, 420 Mount Pleasant Avenue, Mamaroneck, NY 10543 for a 2013 Jeep Compass for the parking enforcement officer of the Harrison Police Department, at a total cost of \$26,622.

FURTHER RESOLVED that funding is available in the Police Capital Budget 12PO22.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, and the Mayor to execute.

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 Chief of Police and the Purchasing Department.

Adopted by the following vote:

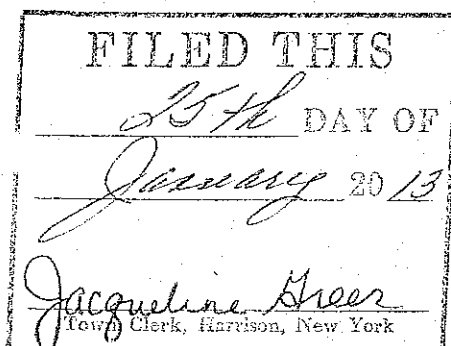
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 17, 2013

V - - 2013 - - 008

AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT
WITH GARY SPILATRO, RA. FOR ARCHITECTURAL DESIGN SERVICES
AT THE GLEASON PLACE UTILITY GARAGE

Notification by Commissioner of Public Works Anthony Robinson that the salt shed at the Gleason Place Utility Garage was struck by a truck during the snow storm on Wednesday, December 26, 2012, which caused significant structural damage, which necessitates the replacement of the salt shed.

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for a professional service contract with Gary Spilatro, RA, for architectural design services related to masonry renovations and salt shed replacement at the Gleason Place Utility Garage, at a cost not to exceed \$15,350.

FURTHER RESOLVED that funding is available in Capital Account 12PW06.

FURTHER RESOLVED to authorize the Law Department to review the contract and upon review, the Mayor to execute same.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Gary Spilatro, RA, in an amount not to exceed \$15,350.

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:

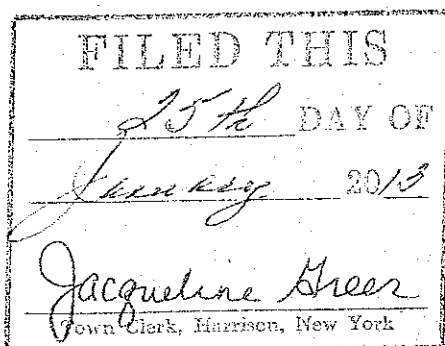
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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January 17, 2013

V -- 2013 -- 009

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 8:37 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:22 PM.

Respectfully Submitted,

Jacqueline Greer
Village Clerk

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