

March 20, 2014

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, New York, Westchester County, on Thursday March 20, 2014 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:

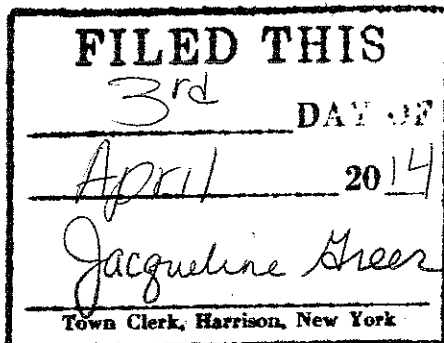
Frank Allegretti ..... Town Attorney

Jonathan Kraut ..... Village Attorney

Anthony Marraccini ..... Chief of Police

Maureen MacKenzie ..... Treasurer

Michael Amodeo ..... Village Engineer



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March 20, 2014

V - - 2014 - -018

**PUBLIC HEARING**

**FOR THE PURPOSE OF DETERMINING THE AMOUNT AND EXTENT  
OF THE REAL PROPERTY TO BE ACQUIRED BY THE TOWN OF HARRISON  
BY EASEMENT ON REAL PROPERTY KNOWN AS BLOCK 604, LOT 33, MORE  
COMMONLY KNOWN AS 4 PURITAN ROAD, RYE, NEW YORK**

On motion of Councilman Malfitano, seconded by Councilwoman Amelio, with all members voting in favor the Hearing was opened.

Village Attorney Kraut asked that there be a motion and resolution to carry forth into the Village Board Meeting Record to adopt the entire public record from the Town Board Meeting on the Public Hearing and Condemnation.

On motion of Councilman Cannella, seconded by Councilman Malfitano,

it was

RESOLVED to adopt the entire public record from the Town Board Meeting to the Village Board Meeting.

FURTHER RESOLVED that the deliberation period will not exceed 90 days as provided by law.

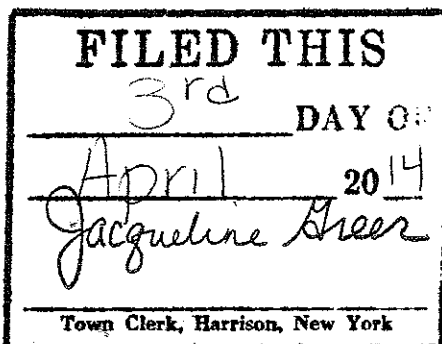
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 20, 2014

V - - 2014 - - 019

AUTHORIZATION FOR YEAR END 2013 BUDGET TRANSFERS

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for year end 2013 budget transfers.

**Decrease:**

005-8160-100-0470                      9,800  
Sanitation-Gasoline

005-8160-100-0472                      26,169  
Sanitation-Diesel Fuel

**Total:                      35,969**

**Increase:**

005-9000-100-0840                      35,969  
Village-Workers Compensation

**To Cover overages in  
2013**

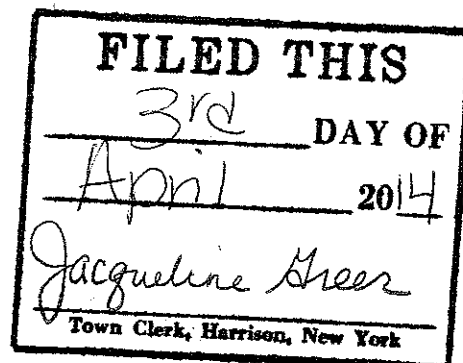
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS:                      None

ABSENT:                      None



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March 20, 2014

V - - 2014 - - 020

AUTHORIZATION FOR YEAR END 2013 BUDGET MODIFICATIONS

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization for year end 2013 budget modifications.

**Increase:**

005-0000-059-5999                      **119,088**  
Village-Appropriated Fund Balance

**Increase:**

005-9000-100-0810                      **119,088**  
Village-NYS Retirement

**Increase:**

005-0000-059-5999                      **61,249**  
Village Appropriated Fund Balance

**Increase:**

005-9000-100-0840                      **61,249**  
Village-Workers Compensation

**To Cover overages in 2013**

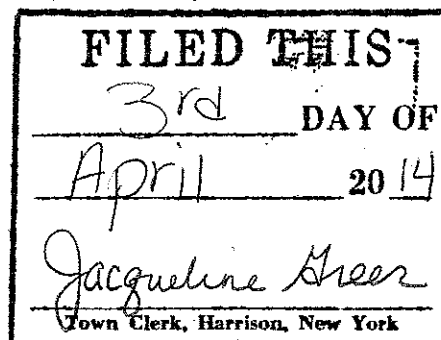
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS:           None

ABSENT:        None



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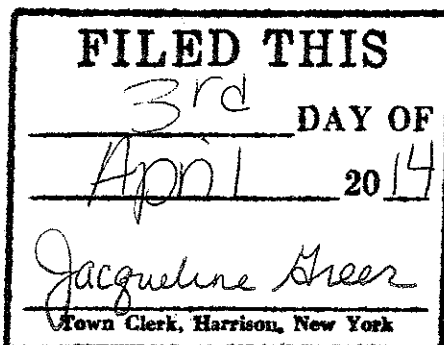
March 20, 2014

V - - 2014 - - 021

PAVEMENT MANAGEMENT SYSTEM

Village Engineer Michael Amodeo said that the Engineering Department has been looking into this for quite some time. It is referred to as a pavement management system. The Town has a large amount of roadway that it owns and maintains. The traffic and the population on these roadways are increasing and the funds that we have to maintain them are limited. Therefore; municipalities are using pavement management systems. What this entails is hiring a consultant that would come and survey all our roadways. The consultant would create a database by going to each road and perform an analysis. The consultant would develop detailed information including recommendations on the quality of the roadway and quality of pavement. The consultant would utilize that data to develop recommendations of what the road requires and when it needs repair. The consultant will populate the data base and present it to us with a software program that we would incorporate into the GIS program that the Engineering Department now uses. They would provide instruction on utilizing the software. We will come away with a plan and a prioritization of roadways that need work. It is always hard to pick the roads that need to be resurfaced. Which roads have the most traffic? Which roads are in the worst shape? This process will now provide for a way to provide better maintenance on roadways that aren't in that bad of a situation and it will expand their life cycle. A road might have ten more years on it; we could treat it this year and open it up for another fifteen years of use. This process, will, in the end, give us a higher quality performance on our roadways and give us the ability of 5 year plans of what are we going to do and how we are going to prioritize and fit our budget for each year.

Village Attorney Kraut said before you pass on this there is one issue that I haven't had a chance to talk to Michael Amodeo about and I would like to speak to the Board in Executive Session.



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March 20, 2014

V - - 2014 - - 022

BID AWARD TO THE CRUISERS DIVISION (T.C.D.) FOR FIVE (5) DTX  
SYSTEM-2 FOR THE HARRISON POLICE DEPARTMENT  
COST: \$30,765.00

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for approval of a bid award to The Cruisers Division (T.C.D.), 420 Mount Pleasant Avenue, Mamaroneck, New York 10543, having met all the requirements of the specification and being the lowest bidder for five (5) DTX System-2 for the Harrison Police Department at their total bid price of \$30,765.00.

FURTHER RESOLVED that funding is available under Capital 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

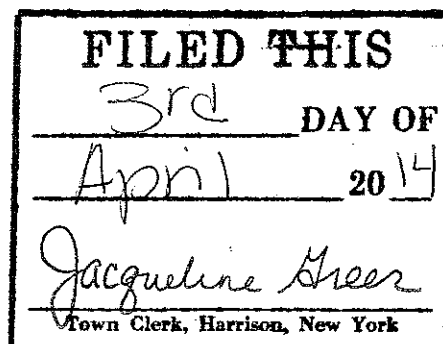
ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the meeting was recessed to Executive Session at 9:04 PM.

There being no further matters to come before the Board,  
the meeting was, on motion duly noted and seconded,  
with all members voting in favor declared closed at,  
11:10 PM, March 20, 2014.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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