

September 18, 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 September 18, 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting.

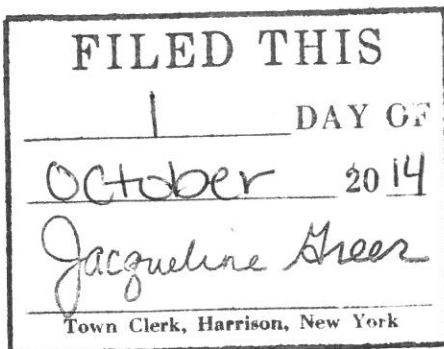
MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . .)  
Joseph Cannella . . . . .) . . . . . Trustees  
Stephen Malfitano . . . . .)  
Fred Sciliano . . . . .)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Christopher Cipolla . . . . . Deputy Village Attorney  
Maureen MacKenzie . . . . . Treasurer  
Anthony Robinson . . . . . Commissioner of Public Works  
Michael Amodeo . . . . . Village Engineer



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- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
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- ☒ Recr'tn
- ☒ Supvs'r

September 18, 2014

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AUTHORIZATION TO REJECT ALL BIDS RECEIVED FOR  
THE 2014 ROADWAY RESURFACING CONTRACT

Village Engineer Michael Amodeo said we put out a bid for the resurfacing due to the time of the season. It was a rather small contract and the numbers that we received back were uncharacteristically high. They came in well above our estimates. I believe if we go out to bid in late winter and starting in the spring we will receive much more favorable bids. Therefore I am recommending rejecting these bids.

Councilman Cannella asked is there anything pending, like a county project, that we could leg onto, that is ongoing, that doesn't require us to go through the bidding process?

Commission of Public Works Anthony Robinson said he could answer that. There was a bid that five municipalities in Southern Westchester put together but we were unable to piggyback on that one.

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization to reject all bids received for the 2014 Roadway Resurfacing Project. Four Bids were received which ranged from a low bid of \$175,000 to a high bid of \$221,150. The low bid was 35% above our estimate.

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

Adopted by the following vote:

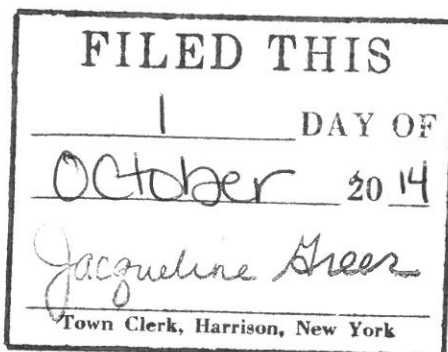
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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September 18, 2014

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AUTHORIZATION TO INCREASE THE UPSET LIMIT OF THE CONTRACT WITH  
DOLPH ROTFELD ENGINEERING FOR WORK RELATED IMPROVEMENTS AT  
THE DOT ORGANIC YARD WASTE TRANSFER STATION

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization to increase the upset limit of the Contract with Dolph Rotfeld Engineering for work related to improvements at the DOT Organic Yard Waste Transfer Station from \$4,000 to \$6,000. This increase is requested as the NYCDEP required report revisions prior to our application for variance.

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

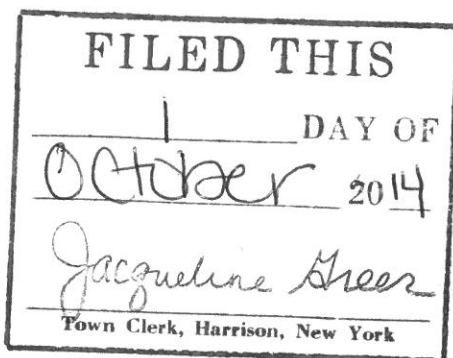
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works, the Law Department and the Village Engineer.

Adopted by the following vote:

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

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AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO  
ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF  
2015 HARLEY DAVIDSON POLICE MOTORCYCLES

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Police Chief Anthony Marraccini for authorization for the Purchasing Department to advertise and receive bids for the purchase of 2015 Harley Davidson Police Motorcycles. This is a 2014 budgeted item.

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:

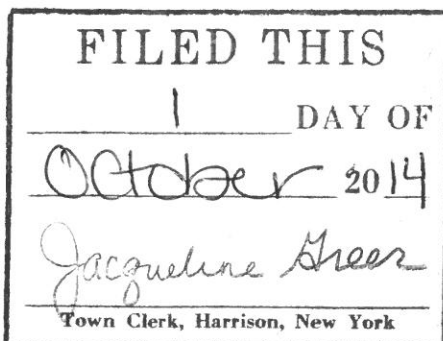
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

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MATTERS FOR EXECUTIVE SESSION

Personnel: 7

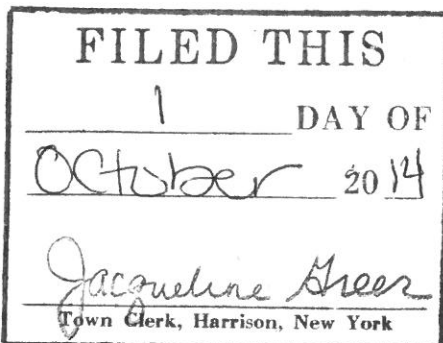
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:37 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:30 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:31 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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