

October 2, 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 October 2, 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting.

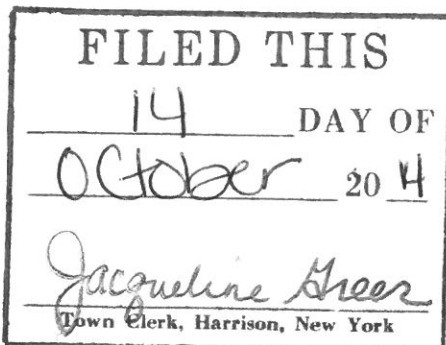
MEMBERS PRESENT:

Ronald Belmont Mayor

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

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut. Village Attorney
Maureen MacKenzie Treasurer
Anthony Robinson Commissioner of Public Works
Anthony Marraccini Chief of Police
Robert Fitzsimmons Building Inspector



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October 2, 2014

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH
GHD CONSULTING SERVICES

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with GHD Consulting Services for engineering design work related to various pump stations, at a cost not to exceed \$135,000.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a purchase order payable to GHD Consulting Services in an amount not to exceed \$135,000.00.

FURTHER RESOLVED that funding for this Contract is available in Capital Account #14SD17.

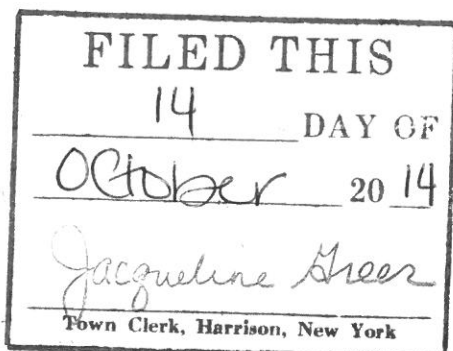
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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AUTHORIZATION FOR PURCHASE ORDER #342878 FOR
TWO (2) 6- WHEEL DUMPS WITH PLOWS AND ONE (1) DIAGNOSTIC TOOL

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for the following purchase order issued to Diehl & Sons, Inc., d/b/a New York Freightliners:

- a. Purchase order #342878 for two (2) 6-Wheel Dumps with Plows and one (1) Diagnostic Tool at a total cost of \$235,119.00.

FURTHER RESOLVED equipment is being purchased under Westchester County Contract RFB-WC-12302. Funding is available in the 2014 DPW Capital Budget, Project #14HW06, Account #006-5110-100-98-75.

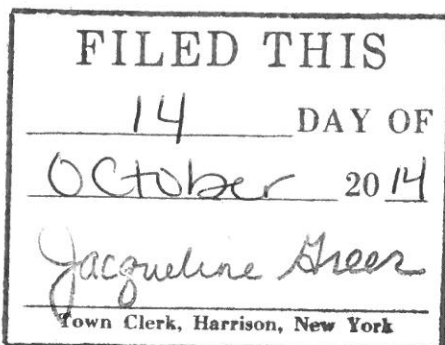
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

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

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AUTHORIZATION FOR PURCHASE ORDER #342883 FOR
TWO (2) STAINLESS MULIT-TASK BODY AND PLOW TRUCKS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for the following purchase order issued to Henderson Truck Equipment:

- b. Purchase order #342883 for two (2) Stainless Multi-Task Body and Plow Trucks at a total cost of \$183,000.00.

FURTHER RESOLVED equipment is being purchased via "piggybacking" under Oneida County Contract RFB#1685. Funding is available in the 2014 DPW Capital Budget, Project #14HW06, Account #006-5110-100-98-75.

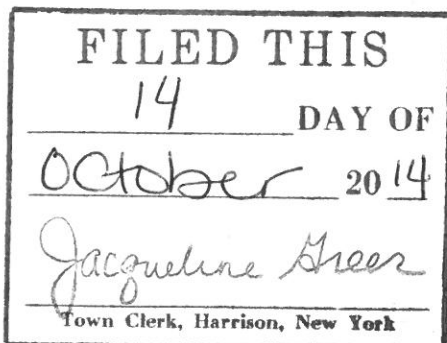
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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OLD BUSINESS

Harrison resident Rob Porto said he wanted to comment on a few things. I think it is a disgrace that you are asking people for donations for a new gazebo when you are buying all this new equipment. It is my understanding that you have more equipment than you have men. When the people of Harrison want to get something nice like a new gazebo of \$30,000 you ask for donations. Why don't you spend some money on the people of Harrison?

Commissioner of Public Works Anthony Robinson responded to Mr. Porto by clarifying that the trucks that we are replacing are vehicles that are twelve years old or older. They are rusted out and are going out to auction for parts. The new trucks are a necessity. We do have men to operate them.

Harrison resident Frank Mucci said he had two complaints tonight. I have been talking to the Chief about putting up a "No Left Turn" out of the Dunkin Donuts parking lot. When are we going to do something about it? My other issue is I burn the ceremonial flags for the Veterans of Foreign Wars (VFW). I want to have this on Saturday morning, October 11th at 11:00 AM this year. I have over three barrels to burn this year. To date I have burned about 35 barrels of flags. These are flags that are torn and ripped apart and people just don't know what to do with them. The Federal Government says you have to burn the flags so I started burning the flags roughly three years ago.

Mayor Belmont said that is the Police Department open house and the fire trucks will be up at the police station at that time. How about this be done late afternoon at 2:00 PM . The open house at the Police Department is from 10:00 AM to 2:00 PM. Maybe we can coordinate this for Veteran's Day. I'm here for you and we will come up with a time and date.

Chief of Police Anthony Marraccini said he just wanted to give you a little background. I've known Mr. Mucci for about 35 years when I became a Junior Volunteer Fireman and he was the Chief at the time. It is engrained in me anything he tells me to do I have to listen to him. We evaluated this "No Left Hand Turn" sign a number of years ago and we did receive a number of complaints about it and that's why it was taken down. I'm happy to re-evaluate it for Mr. Mucci and see if it does improve traffic conditions. Without question I can take care of that. If it is warranted I will approach the Board on it and see if it could be put back up. The Chief thanked the Board for their support and their positive attitude.

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MATTERS FOR EXECUTIVE SESSION

Personnel: 2

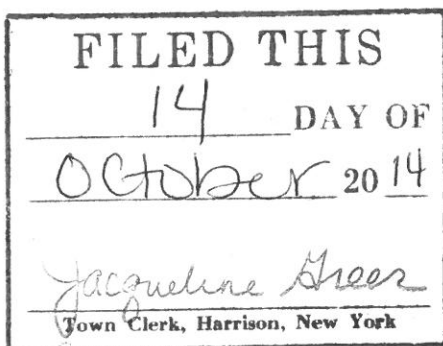
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:57 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:02 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:05 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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