

March 19, 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 Thursday March 19, 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

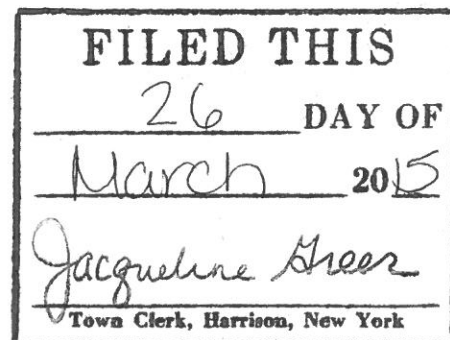
Jonathan Kraut Village Attorney

Chris Cipolla Deputy Village Attorney

Anthony Marraccini Chief of Police

Maureen MacKenzie.....Treasurer

Anthony Robinson Commissioner of Public Works



March 19, 2015

V - - 2015 - - 017

APPROVAL FOR NINA FRANDSON OWNER OF 7 CENTURY TRAIL
TO JOIN THE CENTURY TRAIL SEWER DISTRICT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Nina Frandson, owner of 7 Century Trail, to join the Century Trail Sewer District. The owner will pay \$12,848.50 for back charges associated with connecting to the sewer on the street.

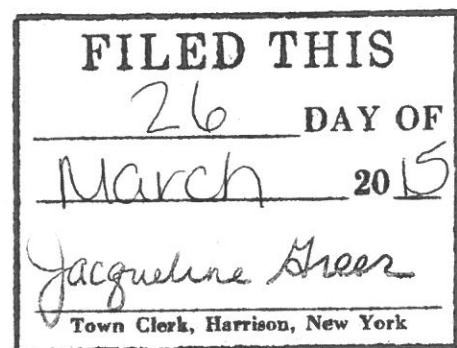
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 19, 2015

V - - 2015 - - 018

AUTHORIZATION TO RESCHEDULE THE DATE OF MARCH 19, 2015
FOR A PUBLIC HEARING RE: CONSOLIDATED WATER DISTRICT –
WESTCHESTER JOINT WATER WORKS REHABILITATION OF THE
WOODSIDE AVENUE WATER TANK TO APRIL 16, 2015

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to reschedule the date of March 19, 2015 for a Public Hearing Re:
Consolidated Water District – Westchester Joint Water Works Rehabilitation of the
Woodside Tank to April 16, 2015.

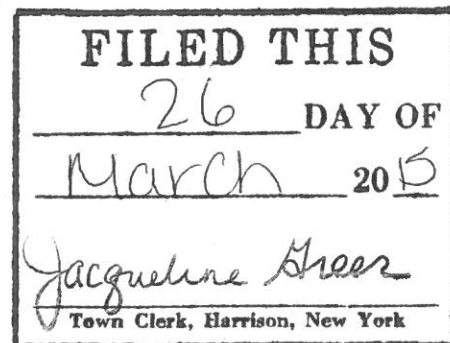
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 19, 2015

V - - 2015 - - 019

APPROVAL TO ENACT LOCAL LAW NO. 1 OF 2015
ENTITLED RESIDENTIAL PARKING SYSTEM IN THE TOWN OF HARRISON

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

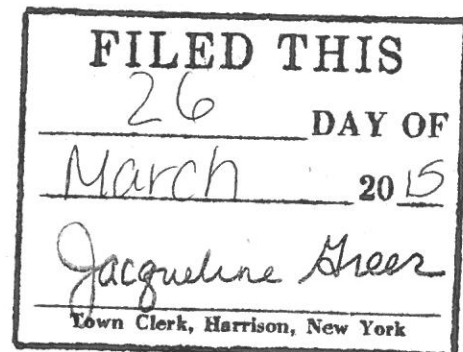
RESOLVED that the voting record from the Town Board be incorporated into the Village Board.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 19, 2015

V - - 2015 - - 020

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH VHB
FOR WORK ASSOCIATED WITH THE DEVELOPMENT OF CONSTRUCTION
AND BID DOCUMENTS FOR THE ROADWAY REHABILITATION OF
WEST STREET AND UNDERHILL AVENUE AND
PAVEMENT DESIGN OF BARNES LANE

Trustee Malfitano said since we had so many emails and calls sent to all of us about these roads, maybe the Commissioner of Public Works could comment on the timing of this and where the focus is going to be first?

Commissioner of Public Works Robinson replied by explaining that as everyone knows these roads are in severe disrepair. Based on the pavement management study that the Board approved, these roads have been identified as roads that have a base failure. That requires much more work to repair and replace and in essence it requires a number of investigative type tasks in order to know what the sub grade materials consist of and what is the best way to remedy the situation. They will take core samples and do test pits on these roads. These samples will enable them to come up with a design mix. We are using existing funding now that we had from last year's budget that was approved. We want to perform the analysis and the design right away. According to the recent schedule that we got we could have the design drawing by the end of May and that would mean construction by August. Given the time frame of completion we could be done by the end of October.

Trustee Malfitano said this is specifically for these roadways, West Street, Underhill and Barnes Lane and we are looking at a time frame of completion in October?

Commissioner of Public Works Robinson replied yes, at a minimum. This is going to address the design portion of those three roadways however; we only have funding for construction for West Street and Underhill.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to authorize a professional services contract with VHB for work associated with the development of construction and bid documents for the roadway rehabilitation of West Street and Underhill Avenue and pavement design of Barnes Lane at an amount not to exceed \$58,600.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to VHB in an amount not to exceed \$58,600.00. Funding is available in Capital Account #15HW03.

March 19, 2015

V - - 2015 - - 020 (continued)

FURTHER RESOLVED for the Law Department to review the proposal and upon review the Town/Village Engineer to execute same.

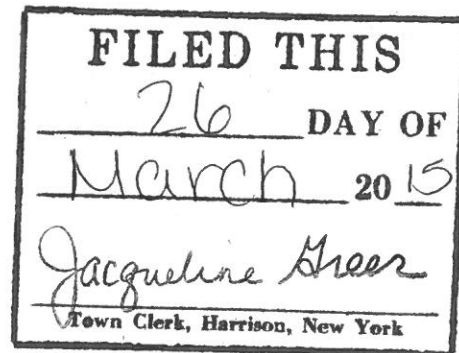
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Purchasing Department, the Commissioner of Public Works and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



March 19, 2015

V - - 2015 - - 021

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON APRIL 16, 2015
RE: THE INCREASE AND IMPROVEMENT ON THE CONSOLIDATED
SEWER DISTRICT IN THE VILLAGE OF HARRISON

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOVLED to schedule a Public Hearing on April 16, 2015 Re: the increase and improvement of the Consolidated Sewer District in the Village of Harrison.

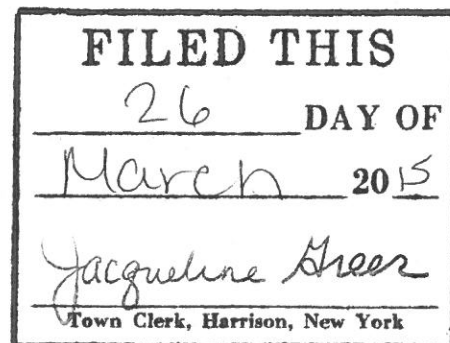
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSEN: None



March 19, 2015

V - - 2015 - - 022
MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:50 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 9:13 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 9:15 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

