

May 19, 2011

A 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 the 19<sup>th</sup> day of May, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

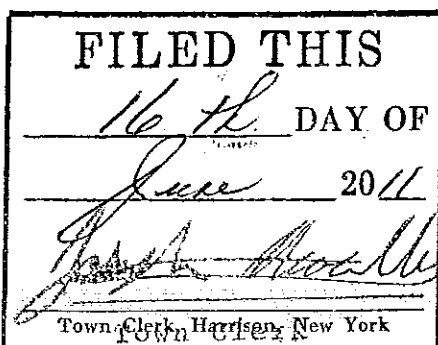
Joseph Cannella       )  
Fred Sciliano       )  
Patrick Vetere       ) ..... Trustees  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegritti ..... Town Attorney  
Jonathan Kraut ..... Deputy Town Attorney  
Robert Paladino ..... Village Attorney  
Anthony Marraccini ..... Chief of Police  
Maureen MacKenzie ..... Treasurer  
Ron Belmont ..... Advisor to the Recreation Department

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May 19, 2011

V -- 2011 -- 045

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO  
ADVERTISE AND RECEIVE BIDS FOR CAPITAL IMPROVEMENT PROJECTS

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the following Capital Improvement Projects:

1. Brae Burn Pump Station Improvements
2. 2011 Sidewalk Reconstruction
3. 2011 Road Resurfacing
4. Winfield Avenue Sanitary Sewer Improvements

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

Adopted by the following vote:

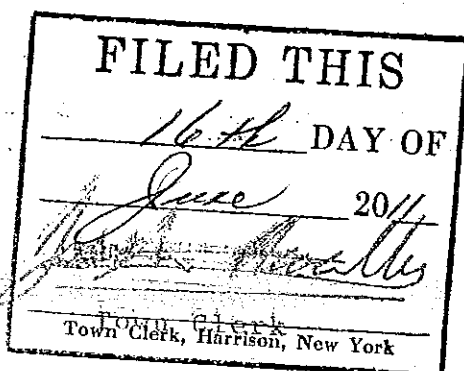
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

V - - 2011 - - 046

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO  
ADVERTISE AND RECEIVE BIDS FOR  
THE GLEASON GARAGE EXTERIOR MASONRY RENOVATIONS

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Gleason Garage Exterior Masonry Renovations.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

Lucille Held asked that the Board to re-open their thoughts regarding the expenditure of the Gleason Garage. In its present day, today, it does not look any better. Even with the new roof or anything else that's been done.

Supervisor Walsh stated that what Mrs. Held was referring to was adopted in the Town. This is to advertise and receive bids for the work that is going to be recommended.

Mrs. Held stated that what you take what you've (the board) done and what you approved into reality the reimbursable additional services is going to bring the \$9,800 up to an unbelievable amount because if you add those services up the total is \$560 per hour.

Mrs. Walsh responded that that is what he would charge per hour those people if the time he puts into it exceeds 18 hours. But Mrs. Walsh was not sure how Mrs. Held came up with that number.

Mrs. Held replied by 560 into 9,000.

Mrs. Walsh responded: they're not all going to do the same thing.

Mrs. Held asked Trustee Sciliano have you ever gone on a renovation job, with your experience, that it has not gone over the budget or have you ever gone into an agreement like this when they list the amount they're going to go over and assuming and advising you they're going to go over and that's only 18 hours, we're (the Town) is paying the secretary \$50 an hour to write us a letter telling us what they've done.

Trustee Sciliano replied that they're giving

Mrs. Held interrupted saying he wasn't answering her question. Have you ever been on a case where it has not gone over that amount.

Trustee Sciliano answered: with renovation work you never know what's going to happen.

Mrs. Held asked: the man who is reviewing the original is the one who gave us the original. Did he give us (the town) an approximate estimate of the cost?

Mayor Walsh asked if Mrs. Held was talking about .....

Mrs. Held interrupted Mrs. Walsh saying we had a bond once before because the doing of it was going to cost more than we could afford at that time. Also, upon going to the Gleason Garage today, she saw the top of the brick falling apart which means the ceiling or the roof inside will also have to be retouched again, there are things that we will find that have to be re-touched. She believes it's time that we stop, find out what the estimate amount it will cost, we spent \$1,200,000, on a blueprint for the court house to find out that it was going to cost \$12,000,000 and we couldn't afford it.

Mrs. Walsh responded with the original plans that are going to be reviewing now were for a major renovation for that building. Also, we have plans to replace that building, neither one of which can we afford now.

Commissioner of Public Works Anthony Robinson stated that this project is intended to effect repairs that are needed, almost on an emergency basis, because the building, in sections, is falling apart. He said that he understands and appreciates Mrs. Held concern with the need for a new facility, he would support that, but, he also understands the physical reality that we're facing makes that impossible to do at this time. In the interim he needs a facility to work. This expenditure, which is probably estimated, not the design cost that's \$9,800, that's to review the existing plans, which were done three years ago, and now that building is deteriorated to an extent that probably additional work must be incorporated into those designs. The estimated price to do these repairs is probably around \$250,000. \$250,000 verses the \$5,000,000 to \$8,000,000, that would cost for a new facility would get him to the point that they can talk about but he needs to operate in the mean time and that's why the repairs are needed now.

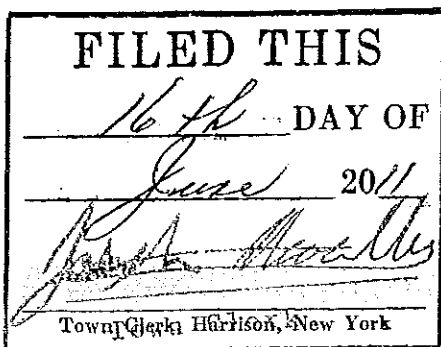
Mrs. Held stated, you're not going to operate in the meantime, while repairs are being made

Commissioner of Public Works Anthony Robinson interrupted saying that in the contract it states Gleason Garage is an operating facility that must be operating at all times during the day, so the contractor has to work around their operating schedule.

Mrs. Held: under the Freedom of Information it was stated that \$8800,000 to build a parking garage on the school grounds which is 4,000 feet, what is the differential between the cost now and doing a new building, and maybe reevaluate where the employees can work or out source for what has to be done, do this once and do it right.

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May 19, 2011

V - - 2011 - - 047

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT  
WITH GARY SPILATRO, ARCHITECT. COST: NOT TO EXCEED \$9,800.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for a professional services contract with Gary Spilatro, Architect, for work related to the Masonry Improvements at the Gleason Garage Municipal Maintenance Facility, at a cost not to exceed \$9,800. The work associated with this contract involves the review and update of previous preliminary design drawings, construction documents and bidding and construction administration.

FURTHER RESOLVED that the Law Department is authorized to review the proposal and upon review the Mayor is authorized to execute same.

FURTHER RESOLVED that funding is available in the 2011 Capital Budget, approved at the January 20, 2011 Village Board Meeting.

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

Adopted by the following vote:

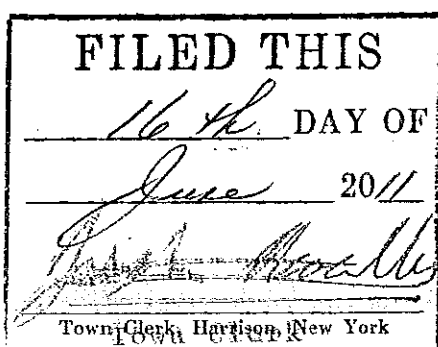
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

V - - 2011 - - 048

APPROVAL FOR PURCHASE ORDER #311394  
RE: TASER EQUIPMENT FOR THE HARRISON POLICE DEPARTMENT  
COST: 25,429.42

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization for Purchase Order #311394 for a total cost of \$25,429.42, to Taser International, 17800 n. 85<sup>th</sup> Street, Scottsdale, Arizona, who is the sole source provider for this Taser equipment.

FURTHER RESOLVED that funding is available in the following accounts:

#001-3120-100-04-10 \$ 5,879.02

#006-3120-100-98-70 \$19,550.40

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:

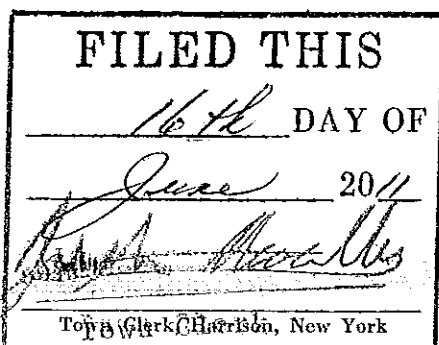
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

V - - 2011 - - 049

APPROVAL TO RESCHEDULE A PUBLIC HEARING  
RE: AMENDING CHAPTER 155, GARBAGE, RUBBISH AND REFUSE

Notification by the Law Department that, due to scheduling conflict, the proposed Local Law RE: Amending Chapter 155 entitled "Garbage, Rubbish and Refuse" could not be published timely in the Journal News.

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

RESOLVED to reschedule the Public Hearing RE: Amending Chapter 155, entitled "Garbage, Rubbish and Refuse" to June 2, 2011.

FURTHER RESOLVED to rescind the May 5, 2011 Resolution approving said Law.

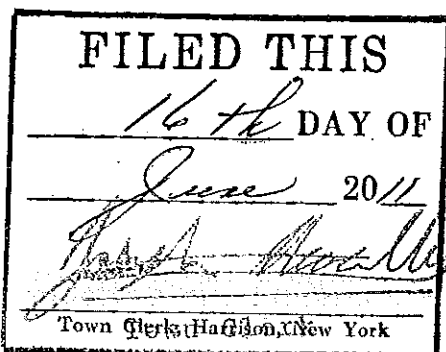
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Commissioner of Public Works and the Building Department.

Adopted by the following vote:

AYES:	Trustees Amelio, Cannella, Sciliano and Vetere Mayor Walsh
NAYS:	None
ABSENT:	None

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May 19, 2011

V - - 2011 - - 050

APPROVAL TO REPLACE THE EXISTING LIGHT BULBS AND BALLASTS IN  
FOUR TOWN BUILDINGS AT A COST OF \$24,866.90

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to replace the existing light bulbs and ballasts in the following Town Buildings with annual energy savings resulting from this replacement with LED equipment of approximately \$7,000.

Town Hall, West Harrison Library, Veteran's Building and the Community Center

FURTHER RESOLVED that there is a five (5) year warranty on the ballasts, three (3) year warranty on the bulbs and one (1) year warranty for labor.

FURTHER RESOLVED that funding is available in Account #08PW08.

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

Adopted by the following vote:

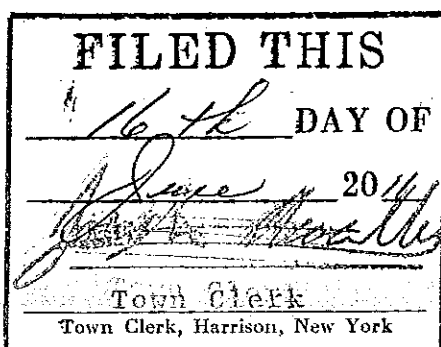
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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\_\_\_ Recr'tn  
✓ Supvs'r  
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May 19, 2011

V - - 2011 - - 051

AUTHORIZATION FOR CHANGE ORDER #1 TO  
PETER CAMILLI AND SONS. COST: \$40,000

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works for authorization for Change Order #1 to Peter Camilli and Sons RE: The Mintzer Center Annex, to cover the cost of previous modifications at a negotiated settlement of \$40,000.

FURTHER RESOLVED that funding is available in Capital Account #07GB06.

FURTHER RESOLVED that the Law Department is authorized to increase the upset limit to \$1,259,713.

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

Adopted by the following vote:

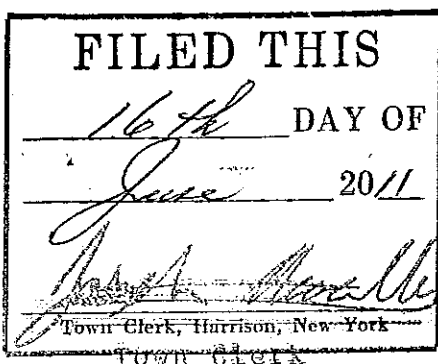
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

V - - 2011 - - 052

APPROVAL FOR THE 2011 CAPITAL PROJECTS FOR  
THE WESTCHESTER JOINT WATER WORKS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the 2011 capital projects for Westchester Joint Water Works. Four (4) are projects whose costs will be paid by three (3) municipalities, the Town of Mamaroneck, the Village of Mamaroneck as well as the Town/Village of Harrison at a total cost of \$1,105,000.

FURTHER RESOLVED that, based on water usage, The Town/Village of Harrison's share will be \$612,179. One project affects only Harrison, so we bear the full cost of \$90,000.

FURTHER RESOLVED that the Treasurer is authorized to bond the amount of \$702,170 for the cost of these projects, plus bonding costs for a total \$750,000.

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

Adopted by the following vote:

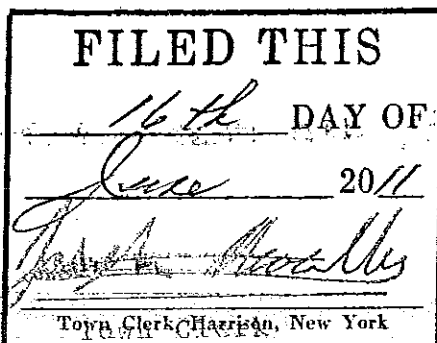
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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May 19, 2011

V - - 2011 - - 053  
TREES FOR HARRISON

Doreen Kline and Leigh Pentanapolous started a non-profit organization called "Trees for Harrison" and are hoping to raise enough money to replant about a hundred trees that have come down. Because of budget restraints, these trees cannot be replaced. The committee is hoping to raise money to donate to the town for new trees. Their first fundraiser will take place on Friday, June 3, 2011, at 7 pm, at the Veteran's Memorial Building. It will have a different spin on bingo. It won't be your grandma's bingo. It will be: Bring Your Own Bottle Bingo. There will be games, prizes, silent auctions and snacks with a \$5 entry fee.

Supervisor Walsh stated that at one time the town did replace trees but due to the economy tree replacement is not taking place.

Councilwoman Amelio asked if this Committee could be combined with the Beautification Committee.

Ms. Kline stated that she did not reach out to Mrs. DiBiasi, Beautification Committee Chairperson, because this committee is specifically for trees along the streets.

Supervisor Walsh asked Commissioner of Public Works what it would cost to replace a tree.

The Commissioner replied: it depends on what type of tree. It can cost anywhere from \$150 to \$250.

Supervisor Walsh asked Ms. Kline if the Town Clerk was notified in order to place it on the Town Scroll.

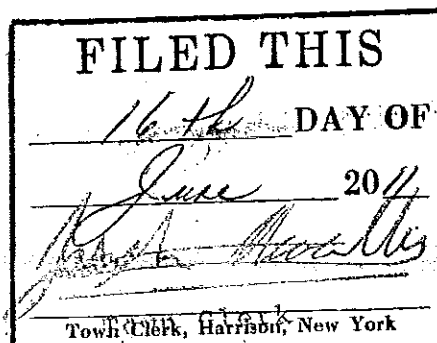
Ms. Kline: she would do that in the morning.

Mr. Toso stated that it's a great idea but we must also take maintenance into consideration.

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at 11:55 pm.

Respectfully submitted,

Joseph Acocella  
Village Clerk



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