

April 7, 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 7th day of April, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

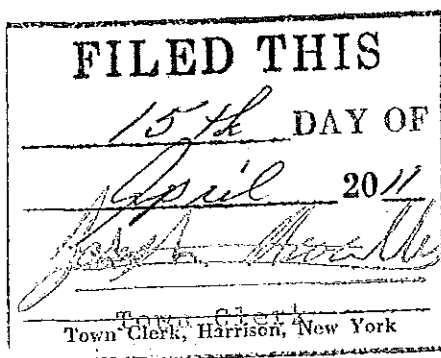
Joseph Cannella)
Fred Sciliano) Trustees
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie..... Treasurer
Nina Marraccini Director of Community Services
Ron Belmont Advisor to the Recreation Department
Anthony Robinson Commissioner of Public Works
Michael Amodeo Village Engineer

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April 7, 2011

V - - 2011 - - 025

APPROVAL FOR AUTHORIZATION TO HIRE TWO (2) PART TIME EMPLOYEES IN
THE SANITATION DEPARTMENT EFFECTIVE, MONDAY, MAY 16, 2011
AT AN HOURLY RATE OF \$11.00.

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 to hire two (2) part time employees in the Sanitation Department effective, Monday, May 16, 2011 at an hourly rate of \$11.00.

FURTHER RESOLVED that funding is available in the Sanitation Department operating budget, account # 005-8160-100-0130.

FURTHER RESOLVED to forward this Resolution to the Commissioner of Public Works, the Personnel Director, the Treasurer and the Village Attorneys.

Adopted by the following vote:

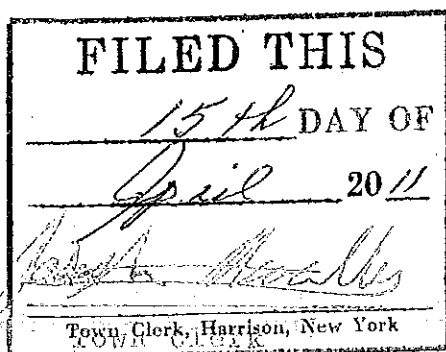
AYES: Trustees Amelio, Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 7, 2011

V - - 2011 - - 026

APPROVAL TO SET THE DATE OF MAY 5, 2011 FOR A PUBLIC HEARING
RE: PROPOSED LOCAL LAW AMENDING CHAPTER 155
ENTITLED: "GARBAGE, RUBBISH AND REFUSE."

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to set the date of May 5, 2011 for a Public Hearing. Re: Proposed Local Law Amending Chapter 155 entitled "Garbage, Rubbish and Refuse".

FURTHER RESOLVED to forward this Resolution to the Commissioner of Public Works, and the Village Attorneys.

Adopted by the following vote:

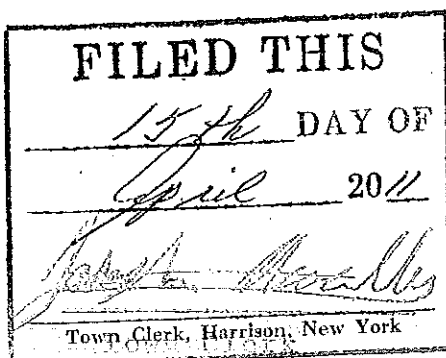
AYES: Trustees Amelio, Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 7, 2011

V - - 2011 - - 027

APPROVAL OF PO#310999 TO CDW GOVERNMENT, INC.,
FOR COMPUTER RELATED ITEMS
TOTAL COST OF \$11,989.99.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of the Purchasing Department for PO#310999 to CDW Government, Inc, 75 Remittance Drive, Suite 1515, Chicago, IL 60675-1515, for computer related items for the Police Department, at a total cost of \$11,989.99.

FURTHER RESOLVED that funding was approved under the 2011 Police Capital Budget and funds are available under Capital Account #11PO03.

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

Adopted by the following vote:

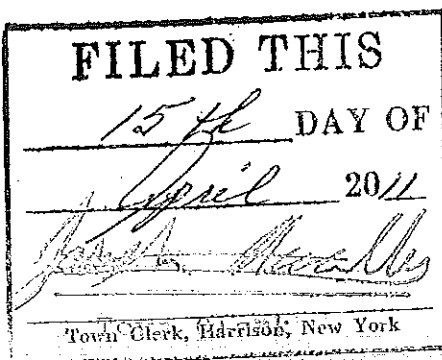
AYES: Trustees Amelio, Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 7, 2011

V -- 2011 -- 028

APPROVAL OF PO #310977 TO HOFFMAN EQUIPMENT FOR
#721F WHEEL LOADER WITH OPTIONS. TOTAL COST: \$168,769.42.

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve PO#310977 to Hoffman equipment for #721F Wheel Loader with options at a total cost of \$168,769.42. Contract #PC65315, Group 40603, Award 22063, Project #11HW04.

FURTHER RESOLVED that funding is available in Capital Improvement Account #006-5110-100-98-75.

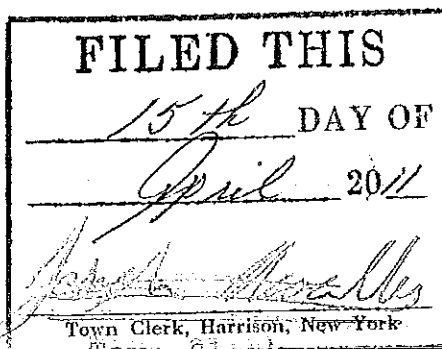
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Purchasing Department, the Treasurer and the Village Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 7, 2011

V -- 2011 -- 029

APPROVAL OF A BID AWARD TO COOPER TANK AND WELDING CORP.,
FOR THE PURCHASE OF (3) 30 CUBIC YARDS OF OPEN ROLL OFF CONTAINERS,
AT THEIR TOTAL NET BID PRICE OF \$13,722.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the Bid Award to Cooper Tank and Welding Corp., 215 Moore Street, Brooklyn, NY, 11206, having met all the requirements of the specifications for the Purchase of (3) 30 Cubic Yard Open Roll Off Containers, at their total net bid price of \$13,722.

FURTHER RESOLVED that funding is available in Capital Improvement Account #11HW04.

FURTHER RESOLVED to authorize the Law Department to prepare the contract, and the Mayor is authorized to execute same.

FURTHER RESOLVED that this Resolution be forwarded to the Law Department, the Purchasing Department and the Treasurer.

Adopted by the following vote:

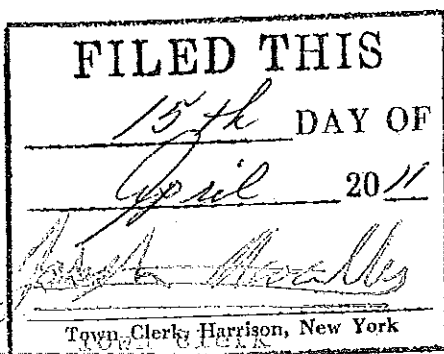
AYES: Trustees Amelio, Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 7, 2011

V - - 2011 - - 030

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR THE INFRASTRUCTURE WORK RELATED TO THE OLD
ORCHARD STREET SUBDIVISION, INCLUDING THE CONSTRUCTION AND
INSTALLATION OF ROADWAY, CURBING, SEWER, WATER, DRAINAGE,
STORMWATER FACILITIES, ELECTRIC, CABLE
AND TELEPHONE AND STREET LIGHTING.

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Purchasing Department to advertise and receive bids for the infrastructure work related to the Old Orchard Street Subdivision, including the construction and installation of roadway, curbing, sewer, water, drainage, stormwater facilities, electric, cable and telephone and street lighting.

FURTHER RESOLVED that this authorization is contingent upon final approval from the Planning Board.

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

Adopted by the following vote:

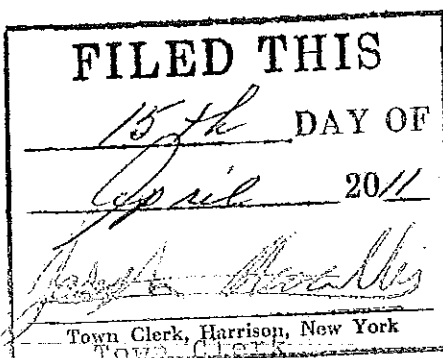
AYES: Trustees Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: Trustee Amelio

ABSENT: None

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April 7, 2011

V - - 2011 - - 031

APPROVAL TO SET THE DATE OF MAY 5, 2011 FOR A PUBLIC HEARING TO ADOPT
A LOCAL LAW IMPOSING A ROOM "OCCUPANCY TAX."

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to set the date of May 5, 2011 for a Public Hearing to adopt a Local Law imposing a room "Occupancy Tax".

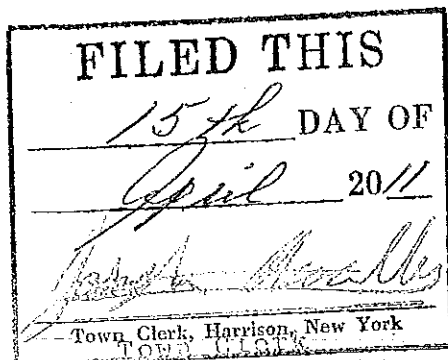
FURTHER RESOLVED to forward a copy of this Resolution to the Village Attorneys.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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April 7, 2011

V - - 2011 - - 032
MATTERS FOR EXECUTIVE SESSION

Contractual Matter

1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:16 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 9:55 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 9:55 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk

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