

March 16, 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 16<sup>th</sup> day of March, 2011 at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

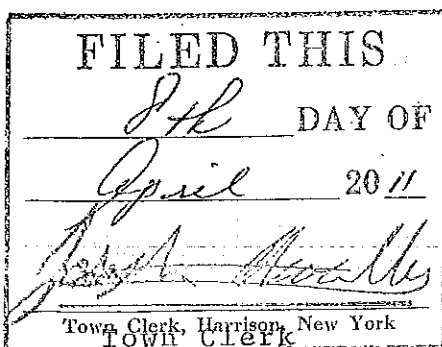
Joseph Cannella       )  
Fred Sciliano       ) ..... Trustees  
Patrick Vetere       )  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Robert Paladino ..... Village Attorney  
Anthony Marraccini ..... Chief of Police  
Maureen Mackenzie ..... Treasurer  
Nina Marraccini ..... Director of Community Services  
Ron Belmont ..... Advisor to the Recreation Department

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March 16, 2011

V - - 2011 - - 018  
APPROVAL OF P.O. #310811, FOR A 2011 TAHOE  
WITH POLICE PACKAGE AND OPTIONS.  
TOTAL COST: \$48,605.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve P.O. #310811, for a 2011 Tahoe SSV 4x4, with Police Package and options for a total cost of \$48,605.

FURTHER RESOLVED that funding is available in the Police Capital Budget Account #006-3120-100-98-75, Project No. 11PO03. Vendor: Ruble Vance Chevrolet, c/o T.C.D., 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543.

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

Adopted by the following vote:

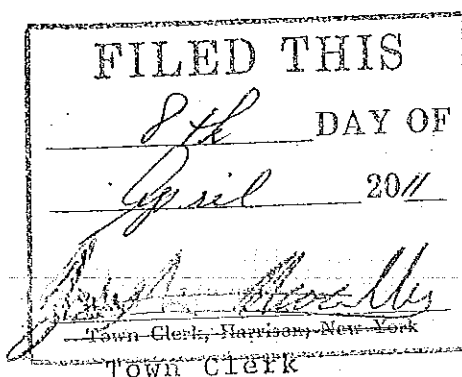
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

V - - 2011 - - 019

APPROVAL OF P.O. #310812, FOR  
EIGHT (8) MARKED 2011 DODGE CHARGERS HEMI WITH OPTIONS.  
TOTAL COST: \$316,664 (\$39,583 per vehicle).

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve P.O. #310812, for Eight (8) marked 2011 Dodge Charger V8 Hemi with options at a total cost of \$316,664.00 (\$39,583.00 per vehicle). Vendor: John Vance Motors, c/o T.C.D., 420 Mt. Pleasant Avenue, Mamaroneck, NY 10543.

FURTHER RESOLVED that funding is available in Police Capital Budget Account # 006-3120-100-98-75, Project No. 11PO03

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

Adopted by the following vote:

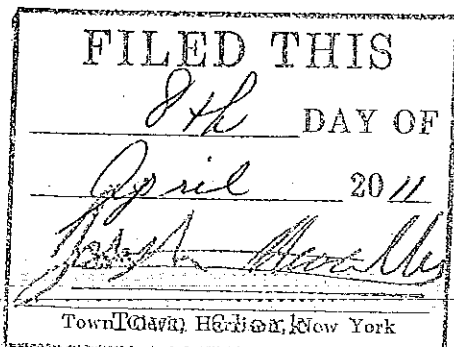
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

V - - 2011 - - 020

APPROVAL OF P.O. #310796, FOR THE 2012 25-YARD REAR LOAD REFUSE PACKER  
FOR THE SANITATION DEPARTMENT IN THE DPW.

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by the Purchasing Department for P.O. #310796, for the 2012 25 Yard Rear Load Refuse Packer for the Sanitation Department in the Department of Public Works as follows:

1ea	2012, 25-Yard Rear Load Refuse Packer	\$174,111.84
1ea	Fed. Government Federally Mandated Emissions Requirements	6,000.00
1ea	Contract MSRP Options	9,858.00
1ea	Equipment Contract Options	19,815.00
1ea	Warranty & Local Purchases	5,654.00
1ea	10% Discount	985.80
	Discount on Contract MSRP Options	
		Total: \$214,453.04

FURTHER RESOLVED that funding is available in Capital Account #006-8160-100-98-75, Project No. 11SA05. Vendor: Navistar, Inc, 1568 Central Avenue, Albany, NY, 12205.

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

Adopted by the following vote:

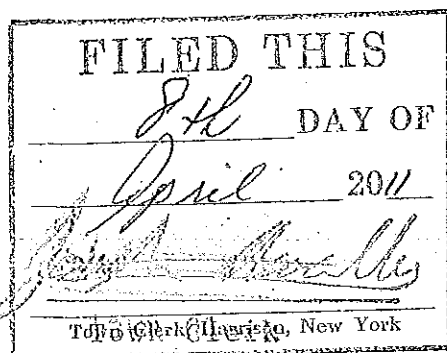
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

V - - 2011 - - 021

APPROVE THE REQUEST OF TREASURER MAUREEN MACKENZIE  
FOR YEAR END BUDGET TRANSFERS FOR 2010.

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request from Treasurer Maureen Mackenzie for year end budget transfers for 2010:

Decrease  
005-1900-100-4440                      570  
Special Items-Real Property

Increase                                      570  
005-7550-100-0410  
Celebration-Material and Supplies

To cover budget line overages in 2010

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

Adopted by the following vote:

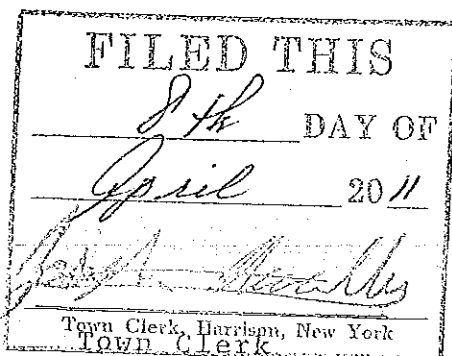
AYES:       Trustees Amelio, Cannella, Sciliano and Vetere  
             Mayor Walsh

NAYS:       None

ABSENT:    None

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March 16, 2011

V - - 2011 - - 022

APPROVE THE REQUEST OF TREASURER MAUREEN MACKENZIE FOR YEAR END  
BUDGET MODIFICATIONS FOR 2010

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request from Treasurer Maureen Mackenzie for year end budget modifications for 2010:

**Increase:**

00 - 0000 040 - 4091 1,198  
Capital Federal Aide-Miscellaneous State Aid

00-0000-030-3018 200  
Capital State Aid Miscellaneous State Aid  
1,398

**Increase:**

006-7140 - 100 -9850(07RP26) 1,398  
Parks and Playground-Contractor's Project Costs  
1,398

To modify the budget for monies received from FEMA for the severe storm and flooding of March 2010.

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

Adopted by the following vote:

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

NAYS: None

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✓ Law  
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FILED THIS

8th DAY OF

April 2011

Town Clerk, Harrison, New York

March 16, 2011

V -- 2011 -- 023 -- a

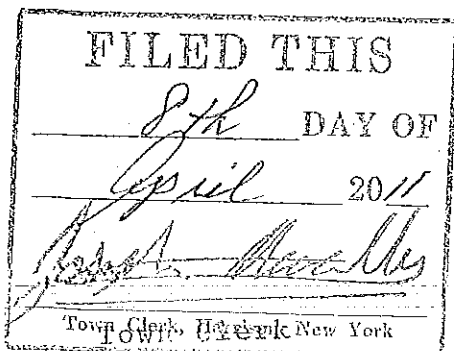
DISCUSSION:

RE: TO INCREASE THE PENALTY FOR THE COMMERCIAL GARBAGE  
PROGRAM FROM \$150 TO \$250 WHEN AN ACCOUNT IN AREARS  
IS BEING ADDED TO NEXT YEAR'S TAX ROLL

*The Commissioner of Public Works Anthony Robinson requested the Board raise the fee from \$150 to \$250 when an account in arrears is being added to the next year's Tax Roll. The current \$150 penalty which is applied when payment is not received by October 1st would remain the same.*

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March 16, 2011

V - - 2011 - - 023 - - b

APPROVAL TO INCREASE THE PENALTY FOR THE COMMERCIAL GARBAGE  
PROGRAM FROM \$150 TO \$250 WHEN AN ACCOUNT IN AREARS  
IS BEING ADDED TO NEXT YEAR'S TAX ROLL

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request from Commissioner of Public Works Anthony Robinson for authorization to increase the penalty for the Commercial Garbage Program from \$150 to \$250 for those who do not pay by October 1st.

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

Adopted by the following vote:

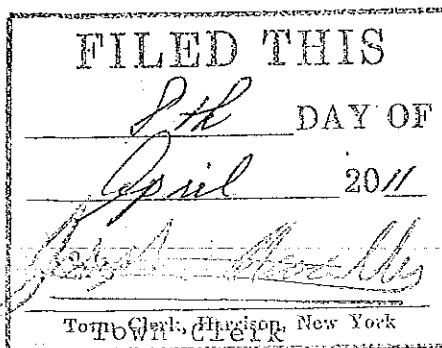
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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March 16, 2011

V - - 2011 - - 023 - - c

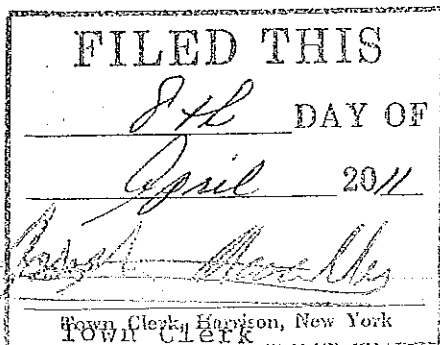
DISCUSSION

REQUEST TO INCLUDE THREE (3) FAMILY HOMES AS PART OF THE COMMERCIAL  
PROPERTY GARBAGE COLLECTION PROGRAM.

*The Board further discussed as to whether or not they should include three family homes as part of the Commercial Property Garbage Collection program and increase the penalty accordingly. Last year the Board decided to withhold this particular property type for one (1) year. Now that one year has passed and after a considerable discussion the Board has decided to wait an additional one (1) year. The matter will be reviewed in 2012.*

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March 16, 2011

V - - 2011 - - 024

MODIFICATION OF FINE SCHEDULE FOR HARRISON POLICE DEPARTMENT  
RE: VEHICLES WITH EXPIRED INSPECTIONS

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request from Chief of Police Anthony Marraccini for the modifications of the Harrison Police Department Fine Schedule for vehicles with expired inspections to reflect the following:

Vehicles that have expired inspections within sixty (60) days,  
the fine of \$35 will now be \$50.

If the inspection is expired after sixty (60) the fine of \$35 will now be \$75.  
For un-inspected vehicles the current fine of \$35 will now be \$75.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Court Clerk, the Treasurer and the Town Attorneys.

Adopted by the following vote:

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

NAYS: None

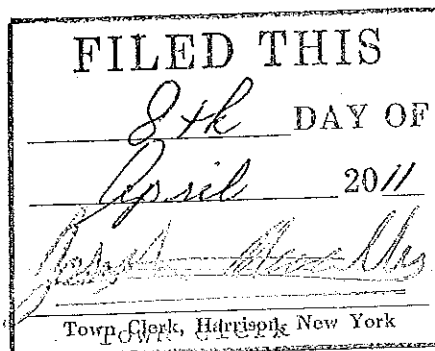
ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the meeting was recessed at 10:25pm

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at 11:40 pm.

Respectfully submitted,

Joseph Acocella  
Village Clerk



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\_\_\_ Recr'tn  
✓ Supvs'r