

November 3, 2011

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, November 3, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Mayor

Marlane Amelio)

Joseph Cannella Trustees

Fred Sciliano)

Pat Vetere)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Robert Paladino Village Attorney

Maureen MacKenzie Treasurer

Copies to:

— Assessor

— Benefits

— Bldg

✓ Compt'lr

✓ Engrng

✓ Law

— Police

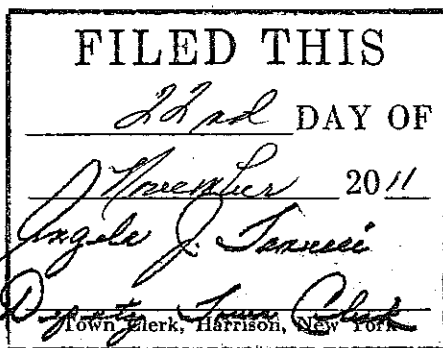
✓ P. Wrks

✓ Purch'g

— Recr'tn

✓ Supvs'r

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November 3, 2011

✓- 2011 - - 098 - - 1

2012 PRELIMINARY BUDGET FOR THE VILLAGE OF HARRISON

Details are included in the Town Board Meeting of November 3, 2011, TBR #2011-384.

I hereby certify that this is a true and
correct copy of same on file in our office.

Angela J. Tarnowski

Angela J. Tarnowski
Town Clerk, Harrison, New York

November 3, 2011

V - - 2011 - - 098

APPROVAL TO HAVE THE COMMERCIAL GARBAGE PROGRAM ARREARS AND ASSOCIATED PENALTIES ADDED TO THE 2011 ASSESSMENT ROLL

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to have the following Commercial Garbage Program arrears and associated penalties added to the 2011 Assessment Roll.

Village of Hamden Commercial Sanitary Fee 2011 Arrears					
PARCELY	ADDRESS LOCATION	OWNER NAME	OWNER NAME	Owner's Name	Reg Fee Penalty
0071-2	7 Halstead Ave			Windschetter Stone Building	\$1,300.00 \$250.00
0084-5	47-49 Halstead Ave			Halstead Group Inc	\$600.00 \$250.00
0085-10	53 Halstead Ave	Michael		Di Guglielmo	\$1,300.00 \$250.00
0075-1	60-59 Halstead Ave			RJL 60-60 Halstead Ave Corp	\$1,300.00 \$250.00
0076-14	120-122 Halstead Ave			120 Halstead Ave LLC	\$150.00 \$250.00
0276-17	126 Halstead Ave			Gus Realty LLC	\$1,300.00 \$250.00
0076-8	110 Halstead Ave	William		Powell	\$1,300.00 \$250.00
5054-75	10-12 Halstead Ave			Palco Family Lc	\$600.00 \$250.00
0103-16	132 Halstead Ave			Maybrook Holdings LLC	\$1,300.00 \$250.00
0164-26	141 Halstead Ave	Anthony		Zavaglia	\$600.00 \$250.00
0116-5	180 Halstead Ave			Cupol Holding	\$1,300.00 \$250.00
0121-12	75 Oakwood St			The Giuffrè family	\$100.00 \$250.00
0122-45	Halstead Ave			United States Of America	\$1,300.00 \$250.00
0123-21	244 Halstead Ave			Executive Horse Associates LLC	\$1,900.00 \$250.00
0131-11	225-231 Halstead Ave			Shis and Shis Realty LLC	\$100.00 \$250.00
0133-1	275 Halstead Ave			INDUSTRY CONSULTING GROUP	\$1,300.00 \$250.00
0133-37	241-247 Halstead Ave			Jasper Kat Realty LLC	\$500.00 \$250.00
0133-9	6 Purdy St	Arthur	J	Fusco	\$600.00 \$250.00
0152-24	67 Grant Ave			67 Grant Avenue Inc	\$1,300.00 \$250.00
0152-8	43-45 Oakland Ave	Andrew	R	Mauseri	\$600.00 \$250.00
0161-1	399 Halstead Ave			Mannareck Fed Savings	\$600.00 \$250.00
0171-11	45 Purdy St			49 Purdy Street Corp	\$600.00 \$250.00
0171-25	33 Purdy St			4 Days Llc	\$600.00 \$250.00
0171-30	25 Purdy St	Charles & Jacqueline		Altamura	\$600.00 \$250.00
0171-37	7-9 Purdy St			841 Pleasant Avenue	\$1,300.00 \$250.00
0171-46	307 Halstead Ave			Lan-Pan Realty Inc	\$1,300.00 \$250.00
0171-50	313 Halstead Ave			313 Halstead LLC	\$1,300.00 \$250.00
0172-1	50 Oakland Ave			Carben Corp	\$500.00 \$250.00

Village of Harrison
Commercial Sanitation
2011 Arrears

0011 -3	7 Harrison Ave		Westchester Shore Humane	\$1,300.00	\$250.00
0173.-32	329 Halstead Ave	Harrison Funeral Hom	The	\$600.00	\$250.00
0251.-1	111-113 Webster Ave		111 Webster LLC	\$600.00	\$250.00
0382.-19	110 Bradford St	Ernesto	Capalbo	\$1,300.00	\$250.00
0386.-15	76 Webster Ave	Domenica	Dunn	\$100.00	\$250.00
0395.-17	36 Temple St		Falco Family LLC	\$600.00	\$250.00
0441.-50	590 Harrison Ave	Friends Pet Care Inc	Best	\$1,300.00	\$250.00
0472.-17	207 Union Ave		Harrison Orthodox	\$600.00	\$250.00
0543.-9	578-580 Anderson Hill Rd	Joseph Lincoln	Sala	\$1,300.00	\$250.00
0544.-20	630 Anderson Hill Rd	Ronald R	Mignone	\$1,300.00	\$250.00
0544.-21	632 Anderson Hill Rd		George's Hilltop	\$1,300.00	\$250.00
0572.-14	3003 Purchase St		United States Postal	\$600.00	\$250.00
0605.-29	205-210 Underhill Ave	George H	Caponera	\$1,300.00	\$250.00
0824.-9	179 Underhill Ave	Giuseppe	Gentile	\$1,300.00	\$250.00
0832.-17	26 Ann St		Sunrosepearl Corp	\$600.00	\$250.00
0832.-22	51 Pearl Ave	Dennis	Scanlan	\$1,300.00	\$250.00
0835.-3	223 Underhill Ave	Antonio	Amato	\$1,300.00	\$250.00
0836.-1	259 Underhill Ave		Silver Lake Service	\$600.00	\$250.00
0835.-33	23 Harrison Blvd	Anna	Fusco	\$600.00	\$250.00
0871.-25	73-77 Lake St		Gregshe! Realty Co Inc	\$100.00	\$250.00
0872.-1	119 Lincoln Ave		119 Lincoln Avenue LLC	\$600.00	\$250.00
0881.-24	137 Lake St		Aqua Realty Corp	\$1,300.00	\$250.00
1001.-12	1 Park Ln		Park Lane Reserva Homeowners	\$1,300.00	\$250.00
Property Count: 50				Totals	\$45,600.00 \$12,500.00

2 of 2
November 1, 2011

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

Adopted by the following vote:

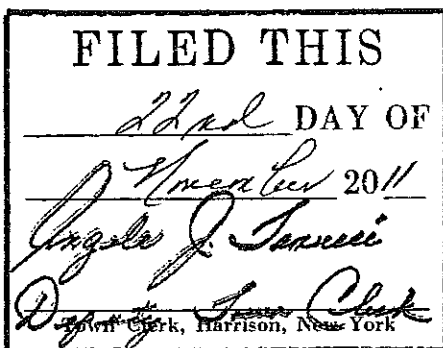
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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November 3, 2011

V - - 2011 - - 099

APPROVAL OF A BID AWARD TO DSA SERVICES, INC.,
FOR THE ABATEMENT OF ASBESTOS CONTAINING MATERIAL
AT THE GLEASON PLACE GARAGE

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to DSA Services, Inc., 800 East Elizabeth Avenue, Linden, New Jersey, having met all the requirements of the specifications and being the lowest bidder for the Abatement of Asbestos Containing material at the Gleason Place Garage, at their total net bid price of \$34,000.

FURTHER RESOLVED that funding is available in Capital Improvement Account #11PW07.

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

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

Adopted by the following vote:

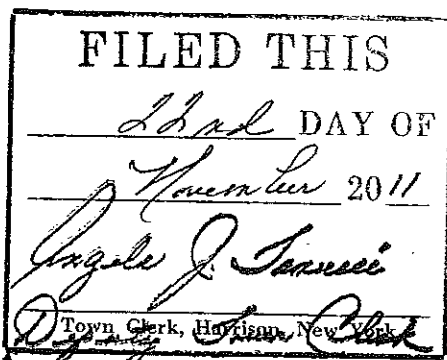
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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November 3, 2011

V - - 2011 - - 100

APPROVAL OF BID AWARD TO EMPIRE MUNICIPAL EQUIPMENT, LLC,
FOR THE PURCHASE OF ONE ELGIN MEGAWIND 13 CUBIC YARD
MULTI-PURPOSE VACUUM AND BASIN CLEANER

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award to Empire Municipal Equipment, LLC, 1180 Commerce Avenue, Bronx, New York, having met all the requirement of the specifications and being the lowest bidder for the Purchase of One (1) Elgin Megawind 13 Cubic Yard Multi-Purpose Vacuum and Basin Cleaner at their total net bid price of \$125,739.

FURTHER RESOLVED that funding is available in Capital Account #11PW04.

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

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

Adopted by the following vote:

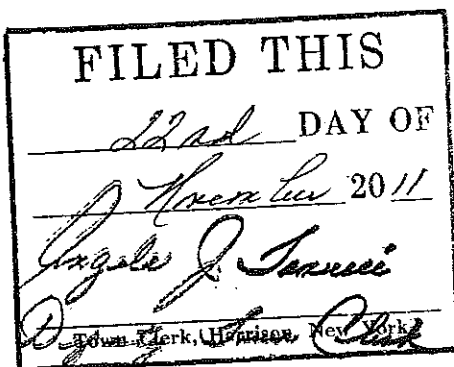
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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November 3, 2011

V -- 2011 -- 101

APPROVAL OF PURCHASE ORDER #31358 TO NAVISTAR, INC, FOR THE CHASSIS
FOR THE ELGIN MEGAWIND VACUUM CATCH AND BASIN CLEANER

On motion of Trustee Vetere, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization for Purchase Order #31358 to Navistar, Inc., 1568 Central Avenue, Albany, New York, under Contract #PC62176, at a cost of \$83,675.47. This item is for the Elgin Megawind Vacuum Catch Basin Cleaner.

FURTHER RESOLVED that funding is available in the 2011 Capital Budget, Project #11HW04.

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

Adopted by the following vote:

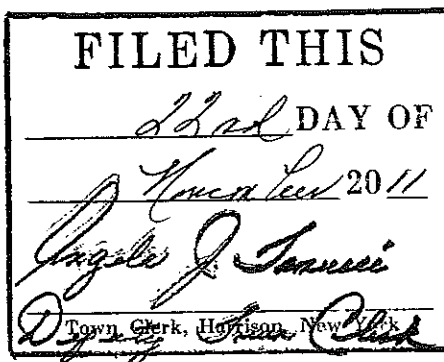
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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November 3, 2011

V - - 2011 - - 102

REFERRED TO THE LAW DEPARTMENT:
REQUEST BY CHIEF OF POLICE ANTHONY MARRACCINI FOR APPROVAL
TO SET THE DATE OF DECEMBER 1, 2011 FOR A PUBLIC HEARING
RE: RESIDENTIAL PARKING PERMIT SYSTEM FOR THE
STATE DESIGNATED AREA LOCATED IN DOWNTOWN HARRISON

Village Attorney Robert Paladino stated that this request will require a Local Law.

Trustee Canella asked if a local law is being drafted.

Mr. Paladino: No. There is no local law being drafted. As you may recall this Board voted to ask New York State Legislature to amend the State Law under the Vehicle and Traffic Code to allow for a residential parking system in West Harrison as well as Downtown Harrison.

Trustee Amelio asked if the Town is still awaiting a response from the State.

Mr. Paladino: We were told by both State Senator and State Legislator that it wouldn't be done this legislative year but probably by Spring of 2012. It doesn't mean that you can't go forward with a law for just downtown. The Board has to direct the Law Department

Mayor Walsh stated: But we can't implement the law until Albany says so.

Mr. Paladino: we can implement a law for downtown. We have asked for West Harrison requesting some changes

Trustee Cannella stated that there is no debate. His recommendation is to do both the downtown and West Harrison at the same time.

Mayor Walsh asked for the Board's opinion.

Trustee Vetere and Trustee Sciliano said to do it now.

Trustee Amelio stated that she felt they (the board) were not being proactive about it.

Mr. Paladino stated that whatever is done Downtown can be duplicated in West Harrison. What has to be done in the law, besides marking the streets, which is specific, but the regulations on how a resident gets a permit, the cost could be identical for Downtown and West Harrison. He continued saying he would draft a local law and see how it goes time wise.

Trustee Amelio and Trustee Cannella said fine.

Robert Porto asked for an explanation, saying he didn't really understand it. Is it to alleviate any issues with train station parking on local streets?

Mayor Walsh replied: that's part of it. It's also because of non residents parking on the streets for the weekend, making it difficult for residents to park on those streets, particularly for the two family dwellings.

Mr. Porto asked: residents will have to pay to park on the public street.

Mrs. Walsh: it will be very minimal.

Mr. Porto: will there be something stating that that cost will remain minimal over the years. It concerns me that once you change a law

Trustee Cannella answered: it's not for revenue.

Trustee Sciliano: it's quality of life.

Mayor Walsh: it's not for revenue. It's to make parking easier for residents of those streets.

Trustee Amelio: At the moment and in the foreseeable future we are not doing this for revenue. But none of us can state that in twenty years from now someone might change that.

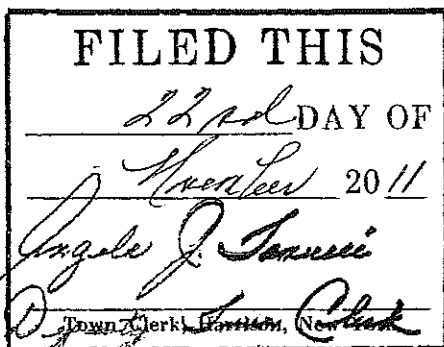
Mr. Porto: there has to be another solution. In twenty years, you should not have to pay to park your car in front of your house.

Attorney Robert Paladino stated that you could park anywhere. The permit system means anyone that is a resident, that has a permit, would be allowed to leave their vehicle in a space for more than 90 minutes. With a permit, the resident could leave their car there all the time. The theory is that it identifies the cars being owned by those who are residents of Harrison. That person is not subject to the regulations that would be applicable to other people. That is what the State Legislation allowed us (the town) to do. This is a benefit to residents and allows the town to make sure that residents have the ability to park their cars.

Trustee Cannella stated that it also preserves parking for residents. White Plains residents have been parking in West Harrison lots, not enabling residents to park. It's self protection.

Copies to:

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- ☐



November 3, 2011

V -- 2011 -- 103
QUESTIONS RE: RECENT AUCTIONS
OF VEHICLES

Lucille Held asked about the auctioning of motor cycles and cars.

Treasurer Maureen MacKenzie stated that we (the town) have auctioned off several vehicles, equipment, trucks, and we had close to \$78,000 come in as revenue. There were no expenditures. Everything was done with on-line auctioning. The people who purchase the items paid the on-line company.

Mrs. Held asked if any motorcycles were gotten rid of?

Ms. MacKenzie doesn't think the motorcycles have been done yet. There is an auction list for next year.

Mrs. Held congratulated Ms. MacKenzie.

Mrs. Held continued, asking about the Menzi Muck getting stuck in mud.

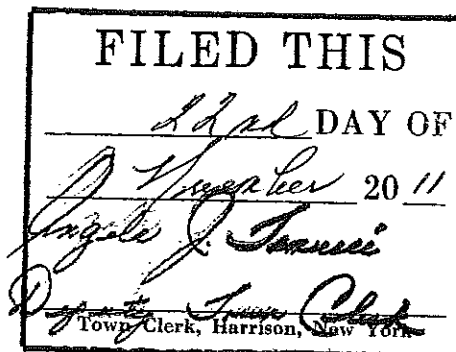
Mayor Walsh stated that she did not remember the cost for the Menzi Muck. It did have to be pulled out of water some three years ago.

Treasurer Maureen MacKenzie stated that the Menzi Muck was put up for auction at a minimum bid of \$150,000. We did not receive the bid. But since then there has been some interest from other municipalities and we are also looking out side the State for anyone interested.

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 9:40 PM.

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



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