

March 3, 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 3rd day of March, 2011 at 7:30 PM, Eastern Standard 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
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Nina Marraccini Director of Community Services
Ron Belmont Advisor to the Recreation Department

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FILED THIS

5th DAY OF

April 2011

Angela J. Lancia
Town Clerk, Harrison, New York

March 3, 2011

V -- 2011 -- 009 -- a

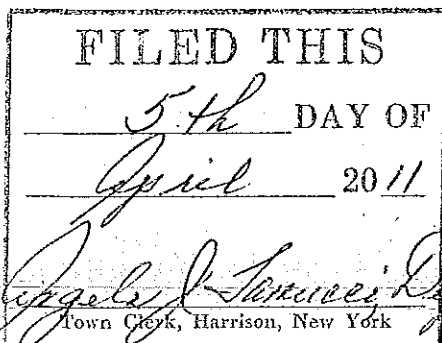
PUBLIC HEARING RE: PROPOSED IMPROVEMENTS TO
THE BRAE BURN PUMP STATION

On motion of Trustee Cannella, seconded by Trustee Amelio, with all members voting in favor, the Hearing was opened.

With no one speaking in favor or against the Hearing was closed.

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March 3, 2011

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APPROVAL FOR THE PROPOSED IMPROVEMENTS TO THE SEWER DISTRICT
CONSISTING OF THE BRAE BURN PUMP STATION

On motion of Trustee Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the proposed improvements to the Sewer District consisting of the Brae Burn Pump Station upgrades, all in and for the Sewer District, at a maximum estimated cost to the District of \$381,100 (bonding costs included).

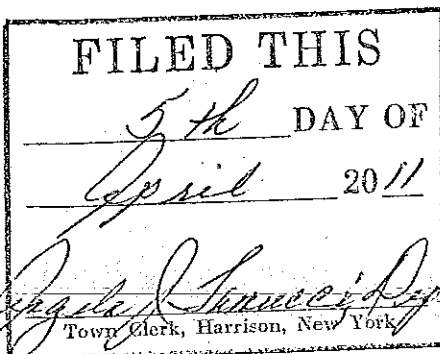
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Town Engineer and the Commissioner of Public Works.

Adopted by the following ROLL CALL VOTE:

| | | |
|-------------------------|--------|-----|
| Trustee Marlane Amelio | VOTING | AYE |
| Trustee Joseph Cannella | VOTING | AYE |
| Trustee Fred Sciliano | VOTING | AYE |
| Trustee Pat Vetere | VOTING | AYE |
| Mayor Joan B. Walsh | VOTING | AYE |

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March 3, 2011

V - - 2011 - - 010

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR CAPITAL EXPENDITURES

On motion of Trustee Cannella, seconded by Trustee Sciliano,

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 following 2011 Capital Expenditures:

Three (3) cubic yard open top roll-off containers
One (1) Multi Purpose Vacuum Catch Basin Cleaner

FURTHER RESOLVED to forward a copy of this Resolution to 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

Naomi Oppman stated that the Town spent hundreds of thousands of dollars on a Menzi Muck Truck and has used it about three times. She believes that that's throwing away money that the town doesn't have. She further stated that the town needs to think "outside the box".

Supervisor Walsh stated that on the two items Ms. Oppman is referring to, (cubic yard roll off containers and the multi purpose vacuum catch basin cleaner) that these are a necessity.

Trustee Sciliano stated that these items were held over from last year. He further stated that the vacuum is very important for the storm management. It helps keep the basins clean. The Board looked into privatizing it as well as trying to share services but it doesn't work. This Capital Budget is al lot lower than it was and this item can no longer

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FILED THIS

Ms. Oppman continued saying she disagrees with the board.

DAY OF

2011

5th
April
Filed
Treasurer's Deputy

March 3, 2011

V - - 2011 - - 011

AUTHORIZATION TO INCREASE THE SCHEDULE OF FINES
FOR VILLAGE ORDINANCE VIOLATIONS

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini that increases be added to the Schedule of Fines for the following Village Ordinance Violations:

| | |
|---------------------------------|----------------|
| Permit Parking | \$30 to \$50 |
| Prohibited Area | \$40 to \$50 |
| Overtime parking | \$20 to \$25 |
| Double Parking | \$40 to \$50 |
| Parking more than 12" from curb | \$25 to \$35 |
| Obstruct Fire Hydrant | \$60 to \$100 |
| Fire Lane | \$35 to \$50 |
| Left wheels to curb | \$25 to \$50 |
| Handicapped Parking | \$100 to \$250 |
| No Inspection | \$35 to \$75 |
| Blocked Driveway | \$35 to \$75 |
| Exceed 24 hour Parking | \$35 to \$50 |
| Tow Away Zone | \$35 to \$50 |
| Other Parking | \$35 to \$50 |

FURTHER, the fine for an expired inspection cannot exceed \$50 in the first 60 days of expiration.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Chief of Police, the Court Clerk 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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Resident Rob Porto commented that changes to the ordinance seem excessive.

FILED THIS

5th DAY OF

April 2011

Town Clerk, Harrison, New York

March 3, 2011

V - - 2011 - - 012
REMARKS BY RESIDENTS

Mr. Katsogridakis asked that the Board send someone to look at the pump on Winfield Avenue. Employees have been sitting there and the pump is not working.

Mayor Walsh explained that the pump was malfunctioning because the stop cock was stuck. They would send one person and then the town employees would be there and they might have been waiting for it to go through the cycle to make sure it was properly functioning. The reason the employee is there now is that if it overflows it will be taken care of. The reason why it's malfunctioning now is because the water-table is so high and as you know it is a hill. If the trench should back up then the water backs up to the houses on either side, so yes the town does have a man there. She further stated that when the town has enough money, it will be replaced, but it is an extremely expensive proposition. We believe that there are residents who have their sump pumps tied into the sewer lines. One thing that can be done about that is a smoke test to determine whose house it is.

Mr. Katsogridakis stated that now men are there working but the pump is not working.

Resident Sam Fanelli spoke about the inspection fine and believed that the proposed fine is extreme.

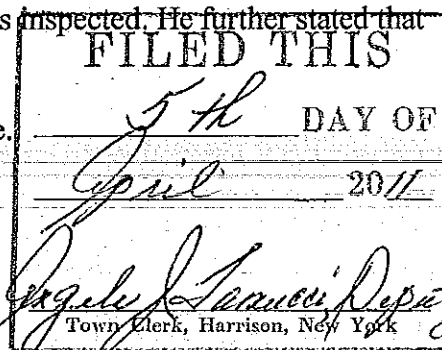
Chief of Police Anthony Marraccini responded that they did not give consideration on the inspection, from 1 to 30 days with one fine and then another fine after that. If the board would like that could be considered or leave it at the \$75.

Mayor Walsh stated that years ago a driver would have 24 hours to get the car inspected without being fined.

Chief Marraccini stated he believes it is still that way, but doesn't think it's stated on the ticket.

Deputy Village Attorney Jonathan Kraut stated that with equipment violations according to the Vehicle and Traffic Law of New York State you automatically have the 24 hour period to repair said vehicle. However, as the Chief pointed out that the policy of many courts is to show leniency when first, the lapse in the inspection (not 6 months overdue) is short lived and second that promptly the vehicle is inspected. He further stated that the town court does show leniency.

Mayor Walsh stated that now there is 24 hour notice.



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MATTERS FOR EXECUTIVE SESSION:

Personnel 1
Contract Negotiations 1
Real Estate 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:30 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 11:25 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 11:25 PM

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk

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