

February 16, 2012

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, February 16, 2012, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Fred Castiglia Deputy Town Attorney

Christopher Cipolla Deputy Village Attorney

Anthony Robinson Commissioner of Public Works

Copies to:

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___ Bldg

✓ Compt'r

✓ Engrng

✓ Law

___ Police

✓ P. Wrks

✓ Purch'g

___ Recr'tn

___ Supvs'r

FILED THIS

24th DAY OF

February 2012

Jacqueline Greer

Town Clerk, Harrison, New York

February 16, 2012

V - - 2012 - - 014

APPROVAL OF BID AWARD TO SOUTHEAST MECHANICAL CORP
FOR THE BRAE BURN PUMP STATION REHABILITATION

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to Southeast Mechanical Corp., 568 North Main Street, Brewster, New York, having met all the requirements of the specifications and being the lowest bidder for the Brae Burn Pump Station Rehabilitation at their total net bid price of \$329,199.

FURTHER RESOLVED that funding is available in Capital Improvement Account #11SD10.

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

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims, to audit and the Mayor is to pay same.

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

Adopted by the following vote:

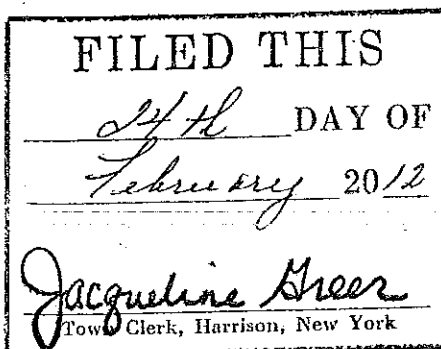
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

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February 16, 2012

V - - 2012 - - 015

APPROVAL TO PROHIBIT PARKING ON BOTH SIDES OF BUCKOUT ROAD FROM
OLD LAKE STREET TO THE WHITE PLAINS CITY LINE

Harrison residents, Chris Hughes and Sam Fanelli, expressed their concerns with regard to limited parking availability for special events, such as family gatherings.

Mayor Belmont explained that on the improved portion, where the majority of residents live, parking is already prohibited on both sides of the street.

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization to prohibit parking on both sides of Buckout Road from Lake Street to the White Plains City line.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

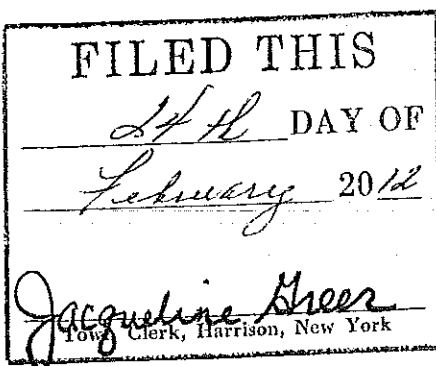
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

V -- 2012 -- 016

APPROVAL FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR THE ROOF REPLACEMENT AT
THE DPW ORGANIC YARD WASTE TRANSFER STATION BUILDING

On motion of Trustee Sciliano, seconded by Trustee Amelio,
it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the roof replacement at the DPW Organic Yard Waste Transfer Station building.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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Town Clerk, Harrison, New York

February 16, 2012

V - - 2012 - - 017

REMARKS REGARDING COMMERCIAL PARKING

Mayor Belmont explained that the Board is considering adding commercial parking spaces in the downtown commuter lot. Mayor Belmont stated we are close to having that done. I am working with another agency to try and get some off street parking in the West Harrison area as well. We will have more information on this at our next meeting. If anyone has an interest in off-street commercial parking they should contact the Clerk's office.

Harrison resident John Katsogridakis told the Board that there are town trucks parking overnight in residential areas.

Mayor Belmont explained that those are primarily highway and parks foreman. They are permitted to take their vehicles home during the winter months.

Harrison resident John Katsogridakis asked the Board if there was any way that the Park Avenue Lot could be used to park the Town vehicles. Then the employees can park their car there in the morning and go home with their own car.

Trustee Amelio explained these are first responders to emergency situations like snow or hurricanes. During the summer they do not take these vehicles home only during the winter.

Trustee Malfitano suggested that by the next meeting the Board should be prepared to resolve the issue, and the thought process is that overnight parking of commercial vehicles will be provided for in a segment of the downtown Harrison train station.

Mayor Belmont interjected that there will be limited spaces available for a fee.

Harrison resident Lucille Held inquired that residents still will not be able to park their cars and trucks near their houses. You are providing them now with parking lots to put their vehicles in. Is that so?

Mayor Belmont explained we are making an attempt to provide them with off street parking for commercial vehicles at a fee.

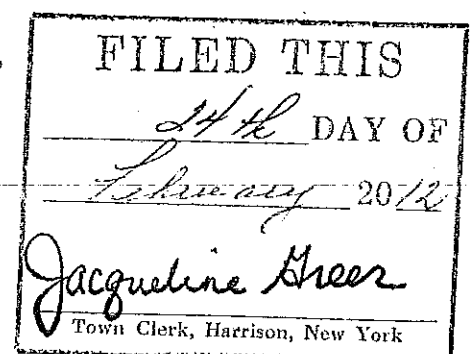
Harrison resident Lucille Held asked the Board if they hadn't solved the problem with their transportation to and from their houses over to where their vehicle is parked. Is that correct? Mayor Belmont stated that she was correct.

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✓ Supvs'

On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 9:00 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was re-convened at 12:20 AM on February 17, 2012.



February 16, 2012

V - - 2012 - - 018

APPROVAL OF CONSENT AWARD OF THE ARBITRATOR JACK D. TILLEM
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED to approve the consent award of the arbitrator Jack D. Tillem as discussed in Executive Session regarding Joseph Arcara.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Personnel Department.

Adopted by the following vote:

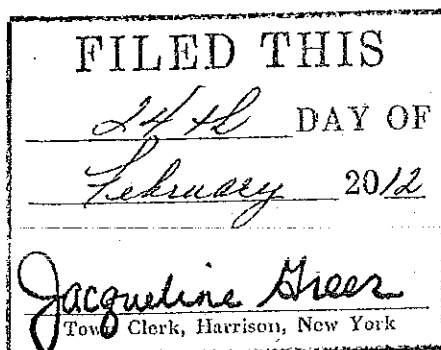
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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February 16, 2012

V - - 2012 - - 019

APPROVAL OF CONSENT AWARD OF THE ARBITRATOR JACK D. TILLEM
AS DISCUSSED IN EXECUTIVE SESSION

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the consent award of the arbitrator Jack D. Tillem as discussed in Executive Session regarding Jack Arcara.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Personnel Department.

Adopted by the following vote:

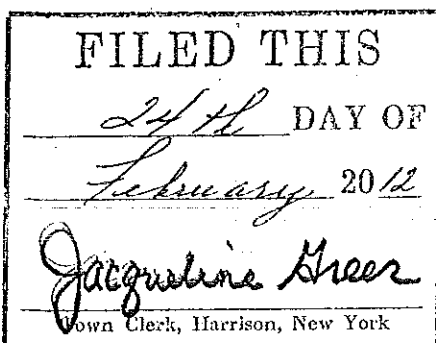
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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Town Board Resolution #2011-282 was adopted in the Town on August 25, 2011.
It is now adopted in the Town and the Village of the February 16, 2012 Meeting.

February 16, 2012

V - - 2012 - - 020

APPROVAL TO AMEND TBR #2011-282

AUTHORIZATION TO ISSUE FIVE (5) COMMERCIAL VEHICLE PERMITS
TO PARK IN THE PURDY STREET PARKING LOT FROM 4PM TO 8AM
EFFECTIVE FEBRUARY 17, 2012

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to amend TBR #2011-282 authorizing the issuance of ten (10) commercial vehicle permits to five (5) commercial vehicle permits to park in the Purdy Street Parking Lot from 4pm to 8am, at a first come, first serve basis, at the same rate as residential parking permit owners, effective February 17, 2012.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

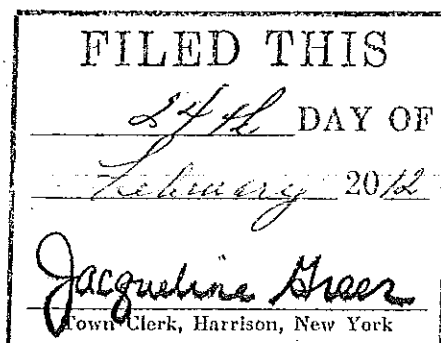
NAYS: None

ABSENT: None

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 12:25 AM on February 17, 2012.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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