

October 6, 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, October 6, 2011, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh Mayor

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

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Anthony Marraccini Chief of Police
Maureen MacKenzie Treasurer

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___ P. Wrks
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___ Supvs'r

FILED THIS

14th DAY OF

October 2011

Angela J. Tancini
Deputy Clerk, Harrison, New York

October 6, 2011

V - - 2011 - - 095

AUTHORIZATION FOR THE ADDITIONAL PAYMENT TO ELQ INDUSTRIES
ASSOCIATED WITH ADDITIONAL WORK ON WESTERLEIGH ROAD

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for an additional payment of \$26,000 to ELQ Industries for work not included in the original engineering estimate for Westerleigh Road including rock removal, groundwater pumping and diversion during excavation, HPD traffic control, full paving restoration and additional curbing.

FURTHER RESOLVED that the Purchasing Department increase the purchase order by \$26,000, from \$60,000 to \$86,000.

FURTHER RESOLVED that funding is available in Capital Account 08DR05. The entire amount will be submitted to FEMA for reimbursement as the damage was the result of Hurricane Irene.

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

Adopted by the following vote:

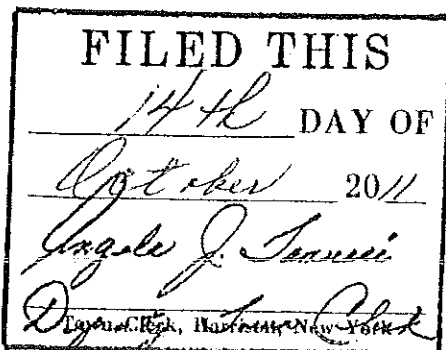
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Supervisor Walsh

NAYS: None

ABSENT: None

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October 6, 2011

V - - 2011 - - 096

APPROVAL TO SET THE DATE OF NOVEMBER 16, 2011
FOR A PUBLIC HEARING RE: THE INCREASE AND IMPROVEMENT OF
THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to set the date of November 16, 2011 for a Public Hearing RE: The Increase and Improvement of the Consolidated Water District as follows:

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water Works will consist of the Village's share of the replacement of water mains on York Road, the upgrade to the Springdale Road Booster Pump, the reconstruction of the Westchester Avenue Regulator Chamber, chlorine feed improvements at the Rye Lake Plant, UWW interconnection controls construction on Anderson Hill Road/Westchester Avenue and the rehabilitation of the Davenport Road water main; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$778,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 16th day of November, 2011 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a Public Hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in *The Journal News*, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than 20 days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

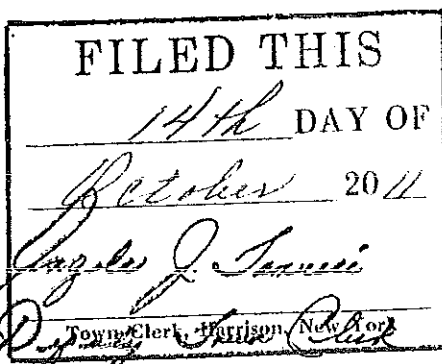
The question of the adoption of the foregoing order was duly put to a vote on roll, which resulted as follows:

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

The order was thereupon declared duly adopted.

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October 6, 2011

V - - 2011 - - 097

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH KELLARD
SESSIONS CONSULTING FOR WORK RELATED TO ROADWAY DRAINAGE
IMPROVEMENTS ON BEVERLY ROAD AND HIGHLAND ROAD

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodio for authorization for a professional services contract with Kellard Sessions Consulting for work related to roadway drainage improvements on Beverly Road and Highland Road at a cost not to exceed \$26,450. The work tasks associated with this contract will include surveying, utility investigation, pipe sizing calculations, construction plans, cost estimate, bid documents, bidding assistance and as-built drawings.

FURTHER RESOLVED to authorize the Law Department to review the proposal and upon review, the Mayor to execute same.

FURTHER RESOLVED that funding is available in Capital Account 08DR05.

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

Adopted by the following vote:

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

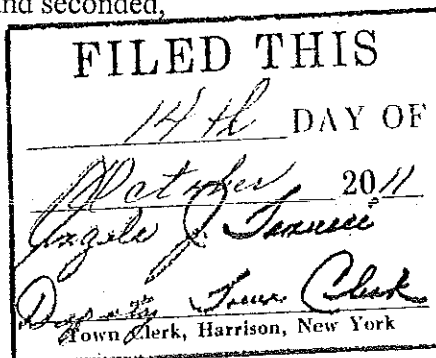
NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 7:50 PM.

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
declared closed at 8:40 PM.

Respectfully submitted,
Angela J. Tamucci
Deputy Village Clerk



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