

September 22, 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, September 22, 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

Anthony Marraccini ..... Chief of Police

Copies to:

\_\_\_ Assessor

\_\_\_ Benefits

\_\_\_ Bldg

✓ Compt'lr

✓ Engrng

✓ Law

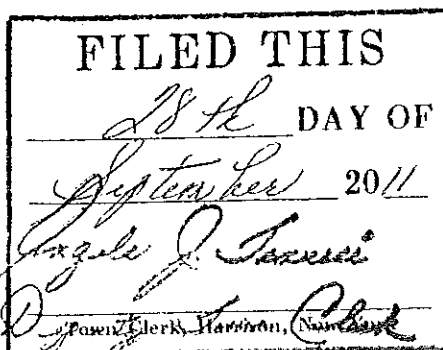
\_\_\_ Police

✓ P. Wrks

✓ Purch'g

\_\_\_ Recr'tn

✓ Supvs'r



September 22, 2011

V - - 2011 - - 086

AUTHORIZATION TO RE-ADVERTISE AND RECEIVE BIDS FOR THE PURPOSE OF A  
MULTI-PURPOSE VACUUM CATCH BASIN CLEANER

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to re-advertise and receive bids for the purpose of a Multi-Purpose Vacuum Catch Basin Cleaner.

FURTHER RESOLVED that funding is available in the approved 2011 DPW Capital Budget.

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

Copies to:

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\_\_\_ Benefits  
\_\_\_ Bldg  
✓ Compt'lr  
✓ Engrng  
✓ Law  
\_\_\_ Police  
✓ P. Wrks  
✓ Purch'g  
\_\_\_ Recr'tn  
✓ Supvs'r  
\_\_\_

FILED THIS

22<sup>nd</sup> DAY OF

September 2011

Angela J. Tancini  
Town Clerk, Harrison, New York

September 22, 2011

V -- 2011 -- 087

AUTHORIZATION FOR THE COMMISSIONER OF PUBLIC WORKS TO  
PERFORM EMERGENCY REPAIRS ON WESTERLEIGH ROAD,  
WITH THE WORK BEING PERFORMED BY ELQ INDUSTRIES

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to perform emergency repairs on Westerleigh Road as a result of significant roadway and drainage damage caused by Hurricane Irene.

FURTHER RESOLVED that the work will be performed by ELQ Industries at an estimated cost of \$60,000.

FURTHER RESOLVED that field conditions may dictate unforeseen changes in the cost of the repair, resulting in additional charges. The Board will be notified if additional costs are incurred.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to ELQ Industries in an amount not to exceed \$60,000.

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

FURTHER RESOLVED that the costs associated with this emergency repair will be submitted to FEMA for reimbursement under the current emergency declaration.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Commissioner of Public Works, 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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☒ Compt'lr  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Rec'n  
☒ Supvs'r

FILED THIS

28<sup>th</sup> DAY OF

Septem 2011

Town Clerk, Harrison, New York

September 22, 2011

V - - 2011 - - 088

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO  
ADVERTISE AND RECEIVE BIDS FOR DRAINAGE SYSTEM REPAIRS  
ON NELSON AVENUE AND RYE RIDGE ROAD

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 drainage system repairs on Nelson Avenue and Rye Ridge Road.

FURTHER RESOLVED that funding is available in existing Drainage Capital Account.

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:

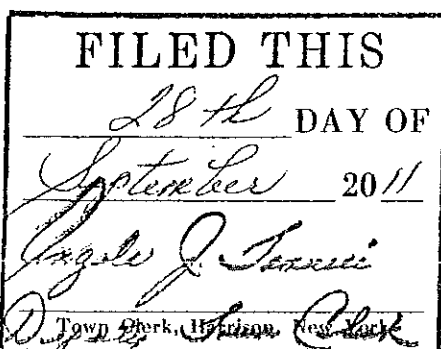
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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September 22, 2011

V - - 2011 - - 089

APPROVAL OF PURCHASE ORDER NO. 312676  
FOR LAW ENFORCEMENT

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order No. 312676, in the amount of \$11,308.38, to complete the in-car video system for the new police cars. Vendor: CDW Government, Inc., 75 Remittance Drive, Suite 155, Chicago, IL 60675-1515.

FURTHER RESOLVED that funding is available in Police Capital Account 11PO03, (006-3120-100-98-91.)

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

Adopted by the following vote:

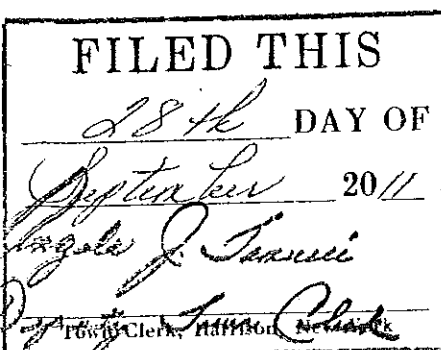
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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September 22, 2011

V - - 2011 - - 090

APPROVAL OF PURCHASE ORDER NO. 312677  
FOR LAW ENFORCEMENT

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order No. 312677, in the amount of \$16,632.92 for rocket utility (wireless access uploads) for the new police cars. Vendor: CDW Government, Inc., 75 Remittance Drive, Suite 155, Chicago, IL 60675-1515.

FURTHER RESOLVED that funding is available in Police Capital Account 11PO03, (006-3120-100-98-91.)

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

Adopted by the following vote:

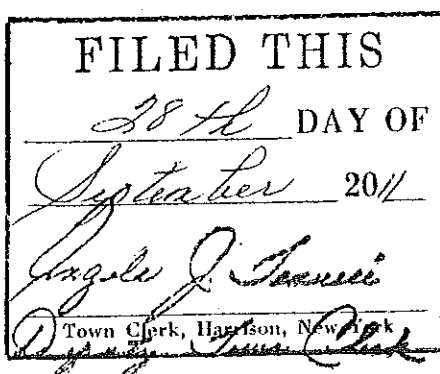
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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September 22, 2011

V - - 2011 - - 091

APPROVAL OF BID AWARD TO CAREY AND WALSH, INC.,  
FOR THE REMOVAL AND REPLACEMENT OF AIR CONDITIONING UNITS  
AT THE WEST HARRISON FIRE HOUSE

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the Bid Award to Carey and Walsh, Inc, PO Box 2529, 529 North State Road, Briarcliff Manor, NY, having met all the requirements of the specifications for the Removal and Replacement of Air Conditioning Units at the West Harrison Fire House, at their total net bid price of \$21,839.

FURTHER RESOLVED that funding is available in Account No. 010-3410-100-250.

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 upon audit the Mayor pay same.

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

Adopted by the following vote:

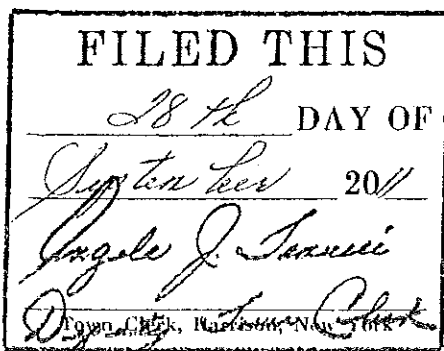
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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September 22, 2011

V - - 2011 - - 092

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH  
LEONARD JACKSON ASSOCIATES FOR WORK RELATED TO THE COMPLETION OF  
A HYDROLOGIC AND HYDRAULIC STUDY OF THE BRENTWOOD BROOK

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with Leonard Jackson Associates for work related to the completion of a hydrologic and hydraulic study, at a cost not to exceed \$175,000.

FURTHER RESOLVED that the work tasks associated with this contract include a detailed study of the Brentwood Brook and its tributary systems in order to identify problem areas and potential drainage/flooding solutions.

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 Treasurer, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

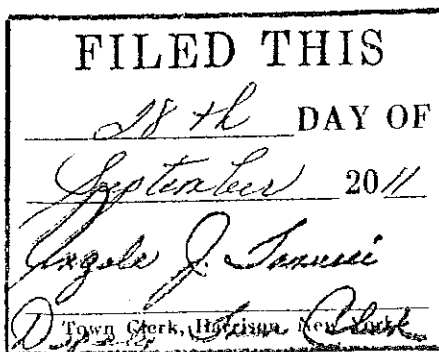
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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✓ Supvs'r  
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September 22, 2011

V - - 2011 - - 093

AUTHORIZATION FOR CHANGE ORDER NO. 1 TO  
THE CONTRACT WITH BILOTTA CONSTRUCTION FOR WORK RELATED  
TO THE 2011 SIDEWALK AND RESURFACING PROJECT

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for Change Order No. 1 to the contract with Bilotta Construction for work related to the 2011 Sidewalk and Resurfacing Project, at a cost not to exceed \$225,000.

FURTHER RESOLVED that the additional work associated with this change order includes increased lengths of sidewalks and curbing and roadway improvements.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit for this contract by \$225,000 from \$674,203.12 to \$899,203.12.

FURTHER RESOLVED that funding is available in Capital Account 11HW06.

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

Adopted by the following vote:

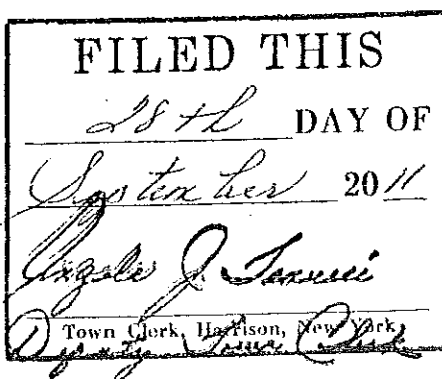
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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September 22, 2011

V - - 2011 - - 094

TABLED: REQUEST BY CHIEF OF POLICE ANTHONY MARRACCINI THAT THE BOARD CHANGE THE TRAFFIC PATTERN AT VETERANS' MEMORIAL DRIVE AT THE INTERSECTION OF THE GRANT AVENUE EXTENSION IN WEST HARRISON

Mayor Joan Walsh read the items necessary in order for this change to take place:

1. Install Impact collapsible stations. (Tuff Curbs) similar to what the City of White Plains uses on Westchester Avenue eastbound at the intersection of White Plains Avenue.
2. Install 2 New Traffic Patterns Ahead signs complete with sign posts and hardware.
3. Install 2 Stop Signs complete with sign posts and hardware.
4. Grind down and remove the existing pavement markings on the Grant Avenue extension and reinstall new pavement marking to accommodate the new traffic pattern. (diagram attached)

Mrs. Walsh stated that both the Village Engineer and the Commissioner of Public Works have reported that they believe it's a traffic hazard and have requested that before any changes be made there be a study of the traffic patterns.

Mrs. Walsh continued saying that one of the reasons of doing this is that the people in the neighborhood are tired of looking at these "very ugly barriers." She spoke to the principal of Preston School regarding an idea suggested by a resident that the children paint flowers, music notes, etc, on these barriers to make them look more attractive. As per the principal, the children are ready for the project. She continued saying that, according to the Commissioner of Public Works, the barriers can not be removed because they are State mandated traffic safety barricades.

Chief of Police Anthony Marraccini stated that he was not sure that is a dedicated part of the roadway.

Mayor Walsh answered: no, it's not dedicated.

Chief Marraccini said that a suggestion is that they have looked at this traffic pattern for some time and presented it to the Board awhile ago, giving the Board the opportunity to review it. We have looked at it again to ensure what they (the police) believe is a good solution to a very dangerous intersection that's just up the road from where (by Sam's gas station) it makes it hazardous for cars to come up Veterans Memorial to negotiate that intersection. There's traffic coming down from Lake Street traveling at a southerly direction over Hillcrest and the people waiting on the corner of Lake Street don't know whether the people are going to bear right or left. It makes that intersection very dangerous. If drivers want to make a right hand turn from Veterans and Lake to go down to Silver Lake, they have to go into the opposite traffic lane. They thought this was a good solution. He appreciates the Commissioner and Engineer's input but for the town to engage a traffic study or engineer regarding this issue is frankly a waste of money. The Chief further stated that he would rather the money be put into the alterations that need to be made to make this intersection into what we've proposed.

The Chief's other suggestion is if it is the Board's pleasure to engage that service he would withdraw his application because he doesn't want to see the town go through the expense. This is something that makes that strip a useable area, makes a dangerous corner a safer corner. He also thinks that it takes some unpleasing barricades off the street that residents have complained about. He has also heard concerns about the summer camp with the children crossing that intersection. There is a crossing guard at that spot during the summer. We (the police) are always trying to make the community better and safer and always try to improve the character of the community.

Trustee Amelio stated that she was confused as to why the intersection was configured in that manner if it's incorrect.

Chief Marraccini answered: it was part of the original plan for the park. This would be the entrance to the park with people exiting by Lake and Columbus.

Trustee Cannella responded that there was a lot of work put into this during the streetscape project, but it wasn't to be permanent. There was phase 2 and 3, which was never gotten to because of the economics of the community. He believes that the Chief bringing it up is a positive not a negative, it refocuses them (the board) that something is sitting there which we never expected to leave in the condition it's in and for as long a period of time. We may have in the reports that were done a clue to what the analysis was. Many alternatives were considered before a final was made. Depending on the cost Mr. Cannella does think someone should look at it that could clarify what the right answer is. He doesn't think that leaving it is right.

Mayor Walsh stated that one concern was, how it would be difficult, if a truck of any length made a right hand turn and then had to make a left hand turn, and what that would do to the traffic coming up Lake Street in front of the stores. There was a lot of consideration on this matter. Secondly, because it's always referred to where Sam's is, how many accidents were there over the period of years. Occasionally there are fender benders, not serious accidents.

Trustee Sciliano stated that he believes it is a dangerous intersection, but more study is needed because there are pros and cons. Mr. Sciliano agrees with the Chief on some and agrees with others on some.

Chief Marraccini replied that if a tractor trailer is proceeding up Veterans Memorial and they go to the intersection where Sam's gas station is, it's impossible for them to make a right turn. For a tractor trailer to pull out into that intersection is not a good situation. There is a lot of experience that has gone behind this proposal. He went on to say that he doesn't want money spent on a traffic study.

Trustee Sciliano stated that what was done at the other intersection with the stop signs, he received some complaints but he believes that the chief made the intersection very safe.

Sam Fanelli stated that on Veterans Memorial Drive, those making right turns go over the double yellow line. If you take the Chief's advice you could put right turns only for cars, not for trucks. The other option is since it isn't a dedicated road yet, fill it back in, and demark it from being a

road. Mr. Fanelli believes the chief has a good suggestion and it would alleviate a lot of traffic at that stop sign, especially at night.

Trustee Amelio stated that this is a highly traveled road, with parents bringing their children to the park on a daily basis participating in sports and it is a very dangerous road.

On motion of Trustee Cannella, seconded by Trustee Sciliano, with all members voting in favor, the Chief's request was tabled for further research.

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 10:15 pm.

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk

Copies to:

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\_\_\_ Benefits  
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