

August 4, 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, August 4, 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 ..... )

Patrick Vetere ..... ) ..... Trustees

Marlane Amelio ..... )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Robert Paladino ..... Village Attorney

Anthony Robinson ..... Commissioner of Public Works

Maureen MacKenzie ..... Treasurer

Anthony Marraccini ..... Chief of Police

Ron Belmont ..... Advisor to the Recreation Department

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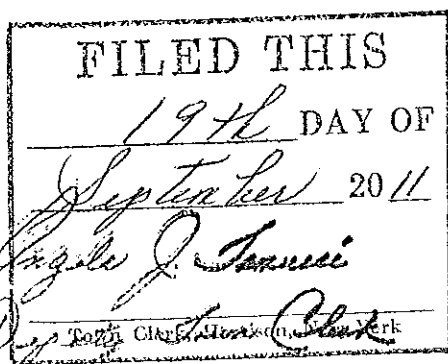
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August 4, 2011

V - - 2011 - - 074 - - a

AUTHORIZATION OF THE AGREEMENT BETWEEN THE TOWN OF HARRISON AND  
THE WESTCHESTER COUNTY DEPARTMENT OF TRANSPORTATION FOR THE  
COUNTY TO PROVIDE BUS SHELTERS FOR  
A PERIOD OF FIVE (5) YEARS

Westchester County's Department of Public Works and Transportation is in the process of entering into a License Agreement with Clear Channel Outdoor, Inc., to continue to operate and maintain the County's bus shelters. The County has indicated that the new License represents an increase in revenue for the County as well as the Village of Harrison.

On motion of Trustee Vetere, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Attorney Robert Paladino for authorization for the Inter-Municipal Agreement between the Village of Harrison and Westchester County for Bus Shelters, for five (5) years commencing on April 1, 2011 and expiring on March 31, 2016.

FURTHER RESOLVED to authorize the mayor to sign the Agreement.

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

Adopted by the following vote:

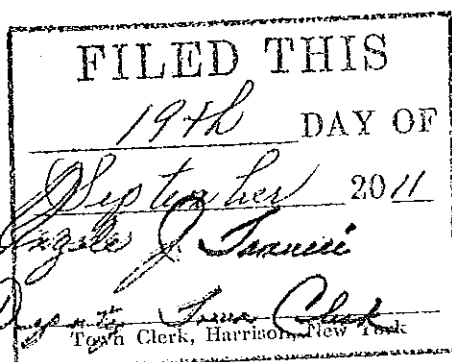
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V - - 2011 - - 074 - - b

REMARKS BY RESIDENT NAOMI OPPMAN RE: BUS STOPS

Naomi Oppman, resident, stated that in 2008 Westchester County erected a bus stop on North Street (near St. Vincent's Hospital). She said that the agreement was that they were putting that one up to replace the wooden bus shelter, that the County said St. Vincent's wasn't taking care of it. St. Vincent's does take care of it. That's the only commercial bus stop in a residential neighborhood that was going to remain and the other bus stop would come down.

Supervisor Walsh asked if the clear bus stop would come down or the wooden one.

Ms. Oppman: the wooden one would come down. It has been four years and there are two bus stops in a residential area. It's the only residential neighborhood in Westchester County that has a commercial bus stop and a bus stop.

Village Attorney Robert Paladino asked if two separate buses stop at each.....

Ms. Oppman: no, there's only one bus, the #5 bus that stops at that location.

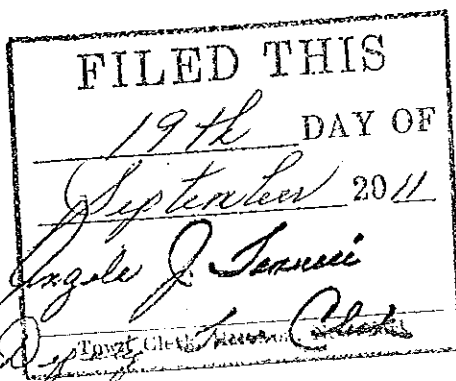
Mr. Paladino: are you saying that they (the county) didn't remove the old structure? Is that what you would like done?

Ms. Oppman: yes.

Mr. Paladino: he can address that issue.

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August 4, 2011

V -- 2011 -- 075

AUTHORIZATION FOR THE EMERGENCY PURCHASE OF  
TWO (2) AIR CONDITIONING UNITS FROM DAZCO HEATING AND  
AIR CONDITIONING. COST: NOT TO EXCEED \$78,500.

Supervisor Walsh complimented the Commissioner and Purchasing Department for their efforts in finding these two units because at this time of year they aren't always readily available.

Village Attorney Robert Paladino thanked Mike Mauro and his entire staff for the work they did. Now the Town has new fan units in each of the offices, which are upgraded.

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 for the emergency purchase of two (2) air conditioning units from Dazco Heating and Air Conditioning at a cost not to exceed \$78,500.

FURTHER RESOLVED that this authorization will formalize the emergency poll vote of the Board conducted previously.

FURTHER RESOLVED that funding is available in the 2011 Department of Public Works Capital Budget.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order to Dazco Heating and Air Conditioning in an amount not to exceed \$78,500.

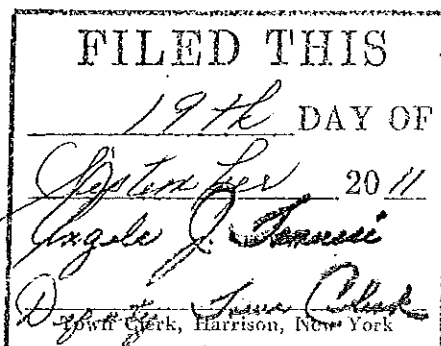
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 4, 2011

V - - 2011 - - 076

AUTHORIZATION TO TERMINATE THE PROFESSIONAL SERVICES CONTRACT  
WITH HENNINGSON DURHAM AND RICHARDSON FOR A NEEDS ASSESSMENT AT  
GLEASON PLACE GARAGE WITH FUNDS REMAINING BE RETURNED  
TO CAPITAL ACCOUNT 08PW04

On motion of Trustee Vetere, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization to terminate the professional services contract with Henningson Durham and Richardson in the amount of \$180,525 for a needs assessment at Gleason Place Garage.

FURTHER RESOLVED that the funds remaining on the purchase order in the amount of \$174,071.14 be returned to Capital Account 08PW04.

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:

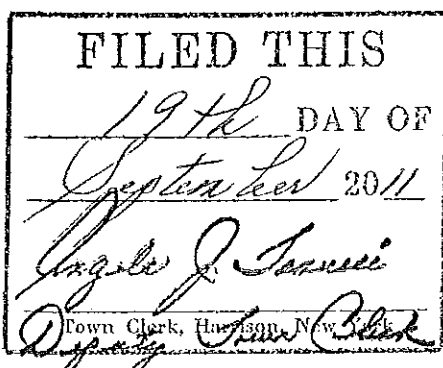
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V - - 2011 - - 077

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH  
BIRDSALL SERVICES GROUP (BSG) FOR DESIGN WORK AT  
THE GLEASON PLACE GARAGE RELATED TO THE SEPARATION OF  
THE SANITARY SEWER AND STORM SEWER SYSTEMS,  
THE DESIGN OF A VEHICLE WASHING STATION,  
PROVISION FOR AN OIL/WATER SEPARATOR AT EACH OUTFALL TO  
THE BEAVER SWAMP BROOK AND PROVIDE A REPAVING FOR THE SITE

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for a professional services contract with Birdsall Services Group (BSG) for design work at the Gleason Place Garage related to the separation of the sanitary sewer and storm sewer systems, the design of a vehicle washing station, provision for an oil/water separator at each outfall to the Beaver Swamp Brook and provide a repaving for the site, at a cost not to exceed \$45,000.

FURTHER RESOLVED that funding is available in Capital Account 08PW04.

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

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

Adopted by the following vote:

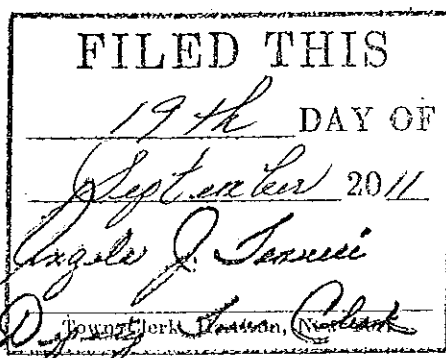
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V - - 2011 - - 078

ADJOURNED: BOND RESOLUTION TO AUTHORIZE THE INFRASTRUCTURE  
IMPROVEMENTS IN CONNECTION WITH THE OLD ORCHARD SUBDIVISION

Trustee Amelio deferred the request.

Village Attorney Robert Paladino stated that if the Board does not make a decision on the award of the contract to ELQ the bid award will no longer be valid.

Mayor Walsh asked what Trustee Amelio's reason was for the deferral. She went on to say that she is aware of Ms. Amelio's opposition for the entire development.

Trustee Amelio stated that there is a bigger issue. Do the tax payers realize that this bond will be paid for by all of them? This is a speculative venture, and Ms. Amelio is not willing to see the burden of this bond placed on our taxpayers during one of the worst economic and real estate times in recent history. She went on to say that it isn't anything she could approve at this time and would rather see it deferred.

Mrs. Walsh stated that on the other hand the idea of this subdivision was to bring money into the town. In addition, this particular property which is off Old Orchard Street has been a dump. The Town removed 35 dumpsters from it during the clean up, it is an attractive nuisance, kids go there with their dirt bikes, upon a walk through you could see that cars had been driven back there. It is a dangerous site for the town to leave totally untouched.

Ms. Amelio responded by saying she differs with Mrs. Walsh. This is the wrong time. She isn't sure that the town should be in the business of development. It's expanding the parameters of what a municipal government should be.

Ms. Walsh replied that the Town is not developing.

Ms. Amelio answered: we're (the town) is putting in a street and we're putting it in with the speculation, with the hope that we're going to sell the property. During a previous she believed that Mr. Kraut did an excellent job of explaining the minimal gains.

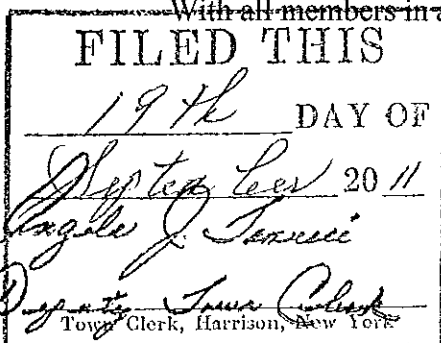
Trustee Cannella interrupted stating that that was discussed in executive session.

He suggested that the Board bring both items V-E-6 & V-E-7 into executive session for advice of counsel.

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With all members in agreement items V-E-6 and V-E-7 were adjourned to executive session.



August 4, 2011

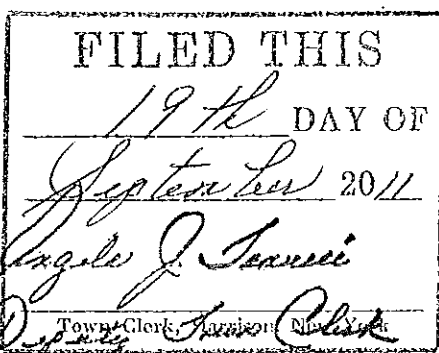
V -- 2011 -- 079

ADJOURNED TO EXECUTIVE SESSION:  
REQUEST FOR APPROVAL OF A BID AWARD TO ELQ FOR THE INFRASTRUCTURE  
DEVELOPMENT FOR THE OLD ORCHARD STREET SUBDIVISION

The matter was adjourned to Executive Session.

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This Resolution was also adopted in the Town.

August 4, 2011

V - - 2011 - - 080

APPROVAL TO JOIN THE NATIONAL JOINT POWERS ALLIANCE (NJPA)  
WHICH ALLOWS PARTICIPATING GOVERNMENT AGENCIES TO REDUCE THE COST  
OF PROCURING EQUIPMENT AND PRODUCTS THROUGH ACCESS TO NATIONAL  
CONTRACT VOLUME PRICING

On motion of Trustee Cannella, seconded by Mayor Walsh,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for authorization to join the National Joint Powers Alliance (NJPA.) The NJPA is a governmental agency which allows participating government agencies to reduce the cost of procuring equipment and products through access to national contract volume pricing.

FURTHER RESOLVED that there is no cost associated with the membership.

FURTHER RESOLVED to authorize the Mayor to execute the membership agreement subject to Law Department review and approval.

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

Adopted by the following vote:

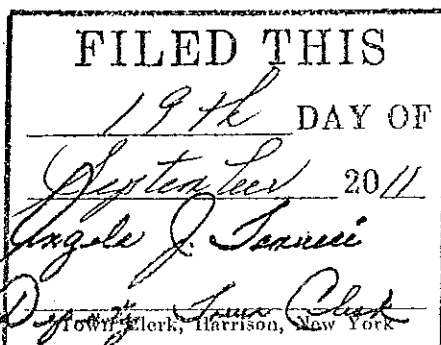
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V -- 2011 -- 081

APPROVAL TO INSTALL A STOP SIGN AT WHITE STREET (WESTBOUND)  
AT THE INTERSECTION OF ELLSWORTH AVENUE

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization to amend Section 38-47 of the Vehicle and Traffic regulations to install a stop sign at White Street (westbound) at the intersection of Ellsworth Avenue.

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

Adopted by the following vote:

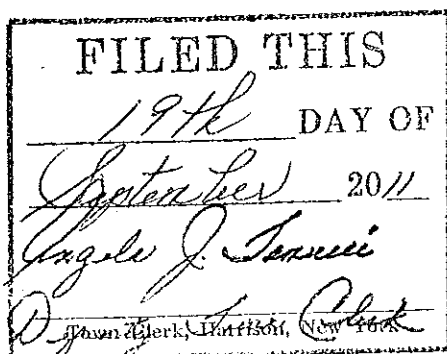
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V - - 2011 - - 082

APPROVAL TO INSTALL STOP SIGNS AT THE FOLLOWING INTERSECTIONS:  
VETERANS MEMORIAL DRIVE (SOUTHBOUND)  
LAKE STREET (NORTHBOUND)

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Chief of Police Anthony Marraccini for authorization to amend Section 38-47 of the Vehicle and Traffic regulations to install a stop sign at the following intersections:

1. Veterans Memorial Drive (Southbound) at the intersection of Harrison Boulevard.
2. Lake Street (Northbound) at the intersection of Harrison Boulevard.

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

Adopted by the following vote:

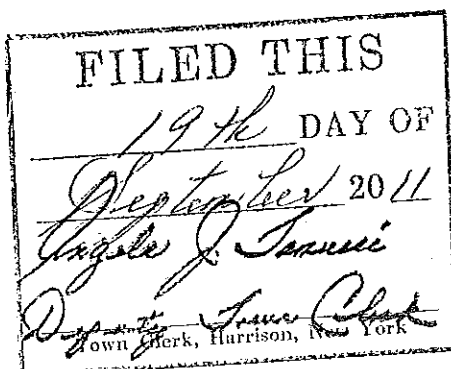
AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None

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August 4, 2011

V - - 2011 - - 083

TABLED: REQUEST BY CHIEF OF POLICE ANTHONY MARRACCINI FOR APPROVAL  
TO CHANGE THE TRAFFIC PATTERN AT VETERANS MEMORIAL AT THE  
INTERSECTION OF THE GRANT AVENUE EXTENSION IN WEST HARRISON

The matter was tabled until the September 7, 2011 Meeting.

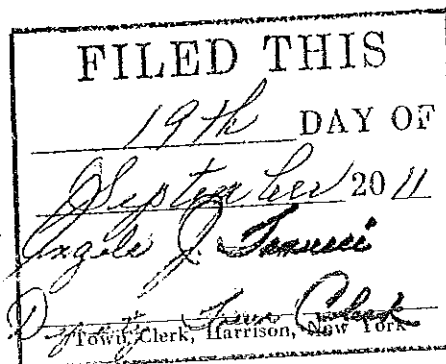
On motion duly made and seconded, with all members  
voting in favor, the meeting was recessed to  
Executive Session at 10:00 pm.

On motions duly made and seconded, with all members  
voting in favor, the meeting was reconvened at 10:30 pm.

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at 10:30 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk



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