

July 20, 2006

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 the 20th day of July at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Mayor

Joseph Cannella)
Thomas Scappaticci) Trustees
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING

Frank Allegretti Town Attorney
Jonathan Kraut Deputy Village Attorney
Joseph Latwin Deputy Village Attorney
Fred Castiglia Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
Anthony Marraccini Police Captain

July 20, 2006

V -- 2006 -- 71

DISCUSSION OF NEW GATEWAY SIGNS
AS PROPOSED BY THE BEAUTIFICATION COMMITTEE

Trustee Vetere asked the status of the designs for the new gateway signs proposed by the Beautification Committee. The Board members had received an illustration of the proposed generic sign with their Agenda packet on the past Friday.

Trustee Paladino pointed out that the sign read "Town/Village of Harrison" and "founded in 1696." He added that Harrison is a Town and a Village, and only the Town had been founded in 1696, but if the lawyers were happy with this designation, he had no problem with it. He also asked if the sign would be wood, similar to the signs for the schools.

Trustee Scappaticci agreed about the dates, adding that the Village was founded in 1975. He then asked if the same sign would be used in all areas.

Mayor Malfitano replied that this had been the question in previous discussions and, when this sign was presented at another Board meeting, the Board members had indicated they were not interested in this design. He added that, to identify the issues, there are three areas of Harrison – West Harrison, Purchase and downtown Harrison, and that the sign they (the Board members) are looking at is for downtown Harrison. He continued that the Town has two signs, in downtown and in West Harrison, that are of a completely different design. He continued that a concern had been that those signs were produced and maintained by Harrison, they did not want to upset what had previously been done, and that should be considered. Mr. Malfitano also stated that there are areas in downtown Harrison, with respect to the sign proposed, where (the Town) could use signs, one being the entrance to Harrison from Mamaroneck, that there are areas in Purchase where (the Town) clearly needs signs, one being the entrance into Purchase (on Purchase Street) from Westchester Avenue. Mr. Malfitano continued that the triangle (at the intersection of Westchester Avenue and Purchase Street) has recently been improved by PEPA (Purchase Environmental Protection Association) and the firm of Morgan Stanley and looks very nice, and that PEPA has offered to pay for a sign in the triangle.

Other areas suggested were on Anderson Hill Road near PEPSICO and also at its intersection with Westchester Avenue, and near the Airport.

Mayor Malfitano continued that he had offered to the Beautification Committee that the Town would pay for two signs, that (the Committee) could raise the money for the rest of them or people could donate them, that they (the Town and the Committee) would work collectively on this project. He added that there is a problem (the Town) has existing signs which some people actually like quite a bit.

Trustee Vetere commented that the sign was not in the "Husky" colors. (school colors)

Mr. Malfitano stated that one of the comments heard was that soon we would look like the school districts and White Plains, all of whom have similar signs. In response to a question from resident Lucille Held, Mr. Malfitano stated that West Harrison has a sign which states "Welcome to West

Harrison, and downtown (on North Street near the Police Station) has a sign saying “Welcome to Harrison” and they are of the same design.

Mrs. Held then stated that all the signs should be of the same design.

Trustee Scappaticci pointed out that the West Harrison signs reads Town/Village of Harrison, and then Welcome to West Harrison/Silver Lake. He added that he had a conversation with one of the members of the Beautification Committee, and had told her that he had no problem with the signs identifying the various areas as long as it read “Welcome to Harrison.” He continued that if one looks at the map, West Harrison is not an area, we are all part of the Town of Harrison.

Mr. Malfitano stated that the Board has three options: (1) replicate the present signs now installed by the Police Station and on Westchester Avenue in West Harrison and add (that design)to other locations; (2) remove the present signs, use the new sign and add (the new design) to new locations; (3) leave the present signs where they are, and add the new sign to new locations. He then asked the Board to consider the three alternatives, and get back to his office with their opinions.

There was a question as to if the wording on the sign would change depending on the placement of the signs. There was also a question if the Beautification Committee had looked at other signs and then decided on this design. (They had done so.) There was a suggestion that the designation of the area hang (inscribed on a plaque) below the present sign, and that be the only change by area.

Trustee Scappaticci said that the Board had not had problems with the design, they had problems with the change of language (depending on the area of Town.)

Trustee Paladino pointed out that town employee Joe Mazzullo had made the present signs. He then asked if there were any files on other suggestions that could be reviewed.

Commissioner of Public Works Bob Wasp said he would look to see what was in his office.

Mayor Malfitano asked the Board members to give him their opinions within the week, and stated that matter would be scheduled for the August Board meeting at which time the members of the Committee would be asked to attend and make a presentation.

July 20, 2006

V-- 2006 -- 72 -- a
APPROVAL OF THE 2006 CAPITAL BUDGET
FOR THE DEPARTMENT OF PUBLIC WORKS
IN THE AMOUNT OF \$5,238,220.

Commissioner of Public Works Bob Wasp presented his Budget to the Board, with items totaling \$5,238,220.

Trustee Cannella questioned the item for security in the Parks. Mr. Wasp stated that this is for security cameras in the areas of the Parks that have been improved. He added that one option is to have the cameras motion activated, with the images captured on tape, but the technology is evolving so fast that those decisions will be made as the system is designed.

Trustee Scappaticci questioned the \$200,000 budgeted for "Miscellaneous repairs and maintenance." The Mayor stated that this sum was budgeted at his request for interim repairs for such items as repairs to the Sollazzo Center.

There was considerably more discussion regarding various items such as the design work for the Gleason Place Garage, the Police Station and the new Municipal Garage at the NIKE base, monies left in various accounts from previous projects and the proposed purchases of trucks as well as the costs for the new streetscape in the business district of West Harrison. There was also a lengthy discussion regarding the purchase of a new generator for the Police Station, centering on its size and whether it should be stationary or moveable.

After further discussion, it was agreed that the Treasurer will not actually bond the cost of any item until and unless the item is actually purchased. She pointed out that there could not be any expenditures until the actual Bond Resolution was adopted. Mayor Malfitano said he questioned that statement, but will discuss it with bond counsel.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the 2006 Capital Budget for the Department of Public Works as follows:

Town/Village of Harrison
Department of Public Works

Revised: July 14, 2006

2006 Capital Budget Request

Infrastructure

DPW	Facility Design (Park Lane/Gleason Garage)	\$200,000.00
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DPW	Miscellaneous Drainage		\$125,000.00
DPW	Sewer Infrastructure Repair		\$75,000.00
DPW	Resurfacing Town Roads		\$700,000.00
DPW	Sidewalk Replacements		\$200,000.00
Fencing	Miscellaneous Townwide Replacements		\$50,000.00
Nike Base	Vehicle Canopy and Fuel Station Construction		\$1,257,250.00
West Harrison	Streetscape Improvements		\$1,400,000.00

Subtotal Infrastructure \$4,007,250.00

Bonding Costs 3% of Project Costs \$120,217.50

Total Infrastructure \$4,127,467.50

Projects – Buildings

GTB	Generator Replacements (Design/Installation)	300,000.00	\$300,000.00
	Police Station		
	Nike Base		
	HVAC		
GTB	Miscellaneous Repairs/Renovations	200,000.00	\$200,000.00
Municipal Building	Municipal Building Boiler Replacement (Gas)	100,000.00	\$100,000.00
Gleason Garage	Garage Door Replacement Gleason Garage	12,000.00	\$12,000.00
	Highway And Middle Garages		
Gleason Garage	Office Renovations/Sewer Installation	50,000.00	\$50,000.00
Municipal Building	Security System	120,000.00	\$120,000.00

Subtotal Buildings \$782,000.00

Bonding Costs 3% of Project Cost \$23,460.00

Total Cost Projects – Buildings \$805,460.00

Projects – Parks

Harrison Avenue	Sprinkler System for Ball Field	6,000.00		\$6,000.00
Parks	Rubber Coated Picnic Tables - All Parks	600.00	100	\$60,000.00
Parks	Passidomo Park Security	10,000.00		\$10,000.00
Parks	Guagnini Park Security	10,000.00		\$10,000.00
Town-wide	Decorative Concrete Planters	500.00	20	\$10,000.00

Subtotal Parks		\$96,000.00
Bonding Costs	3% of Project Cost	\$2,880.00
Total Cost - Projects - Parks		\$98,880.00

Project - Miscellaneous

Municipal Building	Fuel Tank Removal	10,000.00		\$10,000.00
Town-wide	Garbage Receptacles	850.00	12	\$10,200.00
Subtotal Projects - Miscellaneous				\$20,200.00
Bonding Costs	3% of Project Cost			\$606.00
Total Projects - Miscellaneous				\$20,806.00

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Department	Description	Unit Price	QT Y	Extended Price
Central Garage	Miller Mig/Tig Stick Welder	55,000.00		\$55,000.00
Central Garage	Ford F550 4x4 Utility Body Service Truck	75,000.00		\$75,000.00
Central Garage	Gray Equipment WL20 10 Ton Lift System	5,500.00		\$5,500.00
Central Garage	Mohawk SYS1A 10,000 lb Vehicle Lift (including installation)	7,000.00		\$7,000.00
Central Garage	Mohawk TP-15 15,000 lb Vehicle Lift (including installation)	14,250.00		\$14,250.00
GTB	4x4 Box Van (Replaces 1989 Box Van)	40,000.00		\$40,000.00
Highway	6-Wheel Mac Dump Truck with plow	175,000.00	2	\$350,000.00
Highway	6-Wheel Crew Cab Dump Truck w/ plow and sander	75,000.00		\$75,000.00
Highway	Sidewalk Grinder	5,000.00		\$5,000.00
Highway	Curb Machine	6,000.00		\$6,000.00
Highway	Fork Lift	24,300.00		\$24,300.00
Highway	Brush Bandit Chipper	34,000.00	2	\$68,000.00
Highway	Ford Interstate Grass Cutter Tractor	65,000.00		\$65,000.00
Highway	Blacktop Roller with Trailer (5 ton)	45,000.00		\$45,000.00
Highway	Grimmer Schmidt 185D Air Compressor	20,000.00		\$20,000.00
Highway	Elgin Sweeper (Used)	60,000.00		\$60,000.00
Highway	Mini Excavator 12,000 Plus Trailer	60,000.00		\$60,000.00
Parks	Backhoe and Grader Attachments for JD 5325 Loader	15,000.00		\$15,000.00

Parks	Electrical Pallet Jack	8,000.00		\$8,000.00
Parks	Trailers for Park Ballfield Crews	2,500.00	2	\$5,000.00
Parks	Leaf Box Replacement	6,000.00		\$6,000.00
Parks	1 Ton Roller for Ball Fields	17,000.00		\$17,000.00
Parks	Box Truck with Lift Gate for Grass Crew	70,000.00		\$70,000.00
Parks	Turf Utility Vehicle (Gator)	9,000.00		\$9,000.00
Sanitation	25 Yard Packer	175,000.00		\$175,000.00
Street Lighting	Bucket Truck (35')	75,400.00		\$75,400.00
Street Lighting	Equipment/Supplies	30,000.00		\$30,000.00
Subtotal Equipment				\$1,385,450.00
Bonding Costs	3% of Purchase Price			\$41,563.50
Total Cost Equipment				\$1,427,013.50

Vehicles

Department	Description	Unit Price	QTY	Extended Price
Highway	Ford Pick-up with Plow	30,000.00		\$30,000.00
Sanitation	Ford Pick-up (Angelo DelBorgo)	22,000.00		\$22,000.00
Subtotal Vehicles				\$52,000.00
Bonding Costs	3% of Purchase Price			\$1,560.00
Total Cost Vehicles				\$53,560.00

Total Capital Funding Requested

Vehicles	\$53,560.00
Equipment	\$1,427,013.50
Projects - Parks	\$98,880.00
Projects - Buildings	\$805,460.00
Projects - Miscellaneous	\$20,806.00
Infrastructure	\$4,127,467.50
Total Capital Funding Requested (including 3% Bonding Costs)	\$6,533,187.00

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino
Mayor Malfitano
NAYS: None
ABSENT: None

July 20, 2006

V -- 2006 -- 72 -- b

APPROVAL TO BOND THE COST OF THE 2006 CAPITAL BUDGET
FOR THE DEPARTMENT OF PUBLIC WORKS COST: \$5,238,220

It was agreed that the Treasurer would not bond the cost of any item until and unless the item has been purchased.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the expenditures presented in the Capital Budget of the Department of Public Works, and bond the costs of \$5,238,220 associated with it, with the restriction that funds are not to be bonded until and unless the item is purchased.

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

Adopted by the following ROLL CALL vote:

Trustee Cannella,	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Vetere	VOTING	AYE
Trustee Paladino	VOTING	AYE
Mayor Malfitano	VOTING	AYE

The Resolution was there upon adopted.

July 20, 2006

V-- 2006 -- 73 -- a

APPROVAL OF THE 2006 CAPITAL BUDGET
OF THE POLICE DEPARTMENT COST: \$782,502

Police Captain Anthony Marraccini presented the Capital Budget for the Police Department, totaling \$782,502. The cost will be bonded, so 3% for bonding costs has been included.

Trustee Paladino questioned the item: Community Emergency Response Program, and asked if this was to establish a separate unit for emergency situations. Captain Marraccini replied that the program was to give special training as the police were often the first response to emergency calls. He added that this training would be in addition to the regular duties of the officers.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the 2006 Capital Budget for the Police Department, as presented, in the amount of \$782,502 including bonding costs.

TRAFFIC LIGHTS			
1	TRAFFIC SIGNAL CABINET AND CONTROLLER FOR INTERSECTION OF MADISON AND UNDERHILL	\$8,350.00	\$8,350.00
1	FLASHING OVERHEAD ASSEMBLY AT POLLY PARK AND TIMBER TRAIL ROAD	\$3,950.00	\$3,950.00
3	TIME CLOCKS FOR INTERSECTIONS OF HALSTEAD/WEST, HALSTEAD/FIRST, UNION/NELSON WITH MULTIPLE CYCLE LENGTHS	\$350.00	\$1,050.00
1	TRAFFIC SIGNAL CABINET AND CONTROLLER AT INTERSECTION OF CALVERT AND ELLSWORTH AND REPLACEMENT OF OVERHEAD CABLE	\$9,350.00	\$9,350.00
1	REPLACE TRIP SWITCH IN ROADWAY AT INTERSECTION OF GENESEE AND UNION	\$2,400.00	\$2,400.00
		\$24,400.00	\$25,100.00
MOBILE HEADQUARTERS			
1	EMERGENCY LIGHTING	\$3,000.00	\$3,000.00
1	CABINET/DESK/STORAGE CONSOLE	\$20,000.00	\$20,000.00
		\$23,000.00	\$23,000.00
	TOTAL CAPITAL FOR TRAFFIC		\$580,000.30

12	HAENNI HYDRAULIC /ANALOG WHEEL LOAD WEAIGHER FOR COMMERCIAL VEHICLE ENFORCEMENT	\$3,895.00	\$44,340.00
100	REFLECTIVE TRAFFIC SAFETY VEST	\$40.00	\$4,000.00
		\$65,208.94	\$139,706.30
	TRAFFIC LIGHTS		
1	TRAFFIC SIGNAL CABINET AND CONTROLLER FOR INTERSECTION OF MADISON AND UNDERHILL	\$8,350.00	\$8,350.00
1	FLASHING OVERHEAD ASSEMBLE AT POLLY PARK AND TIMBER TRAIL ROAD	\$3,950.00	\$3,950.00
3	TIME CLOCKS FOR INTERSECTIONS OF HALSTEAD/WEST, HALSTEAD/FIRST, UNION/NELSON WITH MULTIPLE CYCLE LENGHTS	\$350.00	\$1,050.00
1	TRAFFIC SIGNAL CABINET AND CONTROLLER AT INTERSECTION OF CALVERT AND ELLSWORTH AND REPLACEMENT OF OVERHEAD CABLE	\$9,350.00	\$9,350.00
1	REPLACE TRIP SWITCH IN ROADWAY AT INTERSECTION OF GENESSE AND UNION	\$2,400.00	\$2,400.00
		\$24,400.00	\$25,100.00
	PATROL		
1	COMMUNITY EMERGENCY RESPONSE PROGRAM	\$84,000.00	\$84,000.00
1	GPS TRACKING SYSTEM	\$19,295.00	\$19,295.00
		\$103,295.00	\$103,295.00
	DETECTIVES		
1	8 CHAIRS FOR DETECTIVE DIVISION	\$300.00	\$2,400.00
	SURVEILLANCE EQUIPMENT	\$45,597.00	\$45,597.00
		\$45,897.00	\$47,997.00
	MOBILE HEADQUARTERS		
1	EMERGENCY LIGHTING	\$3,000.00	\$3,000.00
1	CABINET/DESK/STORAGE CONSOLE	\$20,000.00	\$20,000.00
		\$23,000.00	\$23,000.00
	TOTAL CAPITAL		\$759,711.30

3%
 Budget
 \$ 782,502
 + 3% bonding

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 73 -- b

APPROVAL TO BOND THE COST OF THE 2006 CAPITAL BUDGET
FOR THE POLICE DEPARTMENT: \$782,502

It was agreed that the Treasurer would not bond the cost of any item until and unless the item has been purchased.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the expenditures presented in the Capital Budget of the Police Department and bond the costs of \$ 782,502 associated with it, plus 3% bonding costs, with the restriction that funds are not to be bonded until and unless the item is purchased.

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

Adopted by the following ROLL CALL vote:

Trustee Cannella,	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Vetere	VOTING	AYE
Trustee Paladino	VOTING	AYE
Mayor Malfitano	VOTING	AYE

The Resolution was there upon adopted.

July 20, 2006

V -- 2006 -- 74 -- a -- corrected

BID AWARD TO BILOTTA CONSTRUCTION COMPANY FOR THE
LINCOLN AVENUE ROADWAY REHABILITATION AND
BLIND BROOK RIVER BANK RECONSTRUCTION, IN THE AMOUNT OF \$427,270

(This project had been discussed and approved at several prior Town Board and Village Board meetings.)

Village Engineer Hugh Greechan explained that the lowest bidder had asked to be released from its bid when clerical errors were discovered in the bid documents. He continued that the second lowest bidder is the Bilotta Construction Company of Harrison, and that Con Edison has informed the Town that if Bilotta Construction is awarded the Bid, then Con Edison would be comfortable awarding their portion of the gas line project to Bilotta, thereby having just one Contractor on the job. He added that the winning Bid was for \$427,270 but that there had already been a credit for a change order which reduced the cost to \$400,000.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to award to Bilotta Construction Company of Harrison the Bid for the Lincoln Avenue Roadway Rehabilitation and Blind Brook Riverbank Reconstruction, in the amount of \$427,270, with the understanding that a Change Order will be approved for \$27,270, reducing the overall cost to \$400,000.

FURTHER RESOLVED that funding for this project in the amount of \$300,000 be taken from Account #05HW04, with the remaining cost of approximately \$100,000 to be bonded, plus \$3,000 in bonding costs.

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 74 -- b

APPROVAL TO BOND \$100,000 OF THE COST OF THE LINCOLN AVENUE ROADWAY
REHABILITATION AND BLIND BROOK RIVER BANK RECONSTRUCTION

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to bond \$100,000 of the cost of the Lincoln Avenue Roadway Rehabilitation and Blind Brook River Bank Reconstruction, plus \$3,000 in bonding costs.

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

Adopted by the following ROLL CALL vote:

Trustee Cannella,	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Vetere	VOTING	AYE
Trustee Paladino	VOTING	AYE
Mayor Malfitano	VOTING	AYE

July 20, 2006

V -- 2006 -- 75

APPROVAL OF CHANGE ORDER #1, IN THE AMOUNT OF \$27,270
TO THE CONTRACT WITH BILOTTA CONSTRUCTION COMPANY
FOR THE LINCOLN AVENUE ROADWAY REHABILITATION
AND BLIND BROOK RIVERBANK RECONSTRUCTION

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve Change Order #1, in the amount of \$27,270 to the contract with Bilotta Construction Company for the Lincoln Avenue Roadway Rehabilitation and Blind Brook Riverbank Reconstruction.

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 76--corrected

AUTHORIZATION FOR THE MAYOR TO SIGN THE INTERMUNICIPAL AGREEMENT WITH
THE COUNTY OF WESTCHESTER TO ACCEPT FUNDING FROM THE EAST OF HUDSON
QUALITY INVESTMENT FUND, IN THE AMOUNT OF \$312,500

This voting record has been transferred from the Town Board Minutes to the Village Minutes as, when received, the funds will be placed in the Village's Debt Service Account.

It was stated that these funds will be payable over a five year period, and will be used to pay down the bonds which were issued to pay for the water quality work and drainage improvements at the new Municipal Garage site on Park Lane in West Harrison.

This Fund was created to support water quality investments east of the Hudson River in order to protect the New York City drinking water supply.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Mayor to sign the InterMunicipal Agreement with the County of Westchester to accept funding from the East of the Hudson Water Quality Investment Fund, in the amount of \$312,500, for water quality improvements relating to the Salt Dome and drainage work at the new Municipal Garage on Park Lane.

FURTHER RESOLVED that this voting record be transferred from the Town Board Minutes to the Village Board Minutes of this date.

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

Adopted by the following vote:

AYES: Trustees Paladino, Vetere, Scappaticci and Cannella
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 77

AUTHORIZATION TO EXPEND \$35,000 FOR THE EMERGENCY REPAIRS AND RELINING
OF THE SEWER ON STERLING ROAD

Commissioner of Public Works Bob Wasp reminded the Board that he had come to them several weeks ago when the sewer on Sterling Road first failed, and at that time he had thought, although he had not checked, that there was about \$18,000 in the sewer account which could be used as partial funding for this work. He added that the Board had authorized the expenditure of the \$18,000, with the understanding that more money would be needed. Mr. Wasp continued that he had later found that all the funds had been expended so that the sum of \$35,000 is now needed for this emergency repair, both for the actual repair work (\$18,000) and to reline the sewer (\$15,000).

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the further expenditure of \$15,000 for repairs to the Sterling Road sewer, in addition to the \$18,000 previously authorized.

FURTHER RESOLVED that funds for the repair work and the relining of the sewer are to come from the Village Fund Balance.

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

Adopted by the following vote:

AYES: Trustees Paladino, Vetere, Scappaticci and Cannella
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 78

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE CONTRUCTION OF A SEWER CONNECTION
ON THE GLEASON PLACE GARAGE PROPERTY

Commissioner of Public Works Bob Wasp stated that this sewer connection would serve the present buildings, including the steel building that is being converted to office space, as well as any new construction as needed.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for the construction of a sewer connection on the Gleason Place Garage property.

FURTHER RESOLVED that funds for this improvement are included in the 2006 DPW Capital Budget.

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

Adopted by the following vote:

AYES: Trustees Paladino, Vetere, Scappaticci and Cannella
Mayor Malfitano

NAYS: None

ABSENT: None

July 20, 2006

V -- 2006 -- 79
DISCUSSIONS

(1) CLEAN-UP OF ST. MARY'S LAKE IN PASSIDOMO PARK

Trustee Scappaticci requested a report on the progress towards cleaning up St. Mary's Lake in Passidomo Park.

Mayor Malfitano stated that a West Harrison resident, Charlie Russo (of the Parks Committee of the West Harrison Neighborhood Association) had brought to his attention an article which described the use of carp to clean the vegetation from lakes, and asked Mr. Wasp what he knew of this.

Trustee Paladino pointed out that carp are very aggressive fish, that they reproduce in numbers, and that they eat everything in a lake.

Town Clerk Joan Walsh told the Board that sterile carp were introduced into the 5-acre lake in her neighborhood but within 18 months, they had disappeared, probably eaten by the turtles.

Commissioner Wasp said he is looking into funding sources, and was working with the City of White Plains as they were co-owners of the Lake.

(2) RESIDENT LUCILLE HELD: RE: JUDGE VOETSCH

Mrs. Held again brought up the infractions of Judge Voetsch regarding his use of Town property, that it is over a year since the decisions against him had been made by the Zoning Board and nothing has been done.

Mayor Malfitano stated that these matters had been addressed before, and will not be discussed again. He added that the members of the Board have not said they wanted to address them.

Trustee Paladino said that the Mayor did not speak for him, and that there are enforcement issues which have not been addressed.

Attorney Latwin stated that the matter is before the Supreme Court, and there cannot be any enforcement until there is a decision there.

(3) MOBILE TRUCK VENDOR DOMINICK RANIERI
BROUGHT TO THE ATTENTION OF THE BOARD
THE PROBLEMS HE IS HAVING AT THE BRENTWOOD POOL DUE
TO THE INSTALLATION OF VENDING MACHINES AT THAT LOCATION

Superintendent of Recreation Ron Belmont has contracted with a vendor to install vending machines at the Brentwood Pool, including machines for ice cream products, and has told Dominick that he can no longer park on Park property and sell ice cream. Mr. Ranieri was told he can continue to sell hot

dogs and other items, but not ice cream as the vendor's contract gives him exclusive rights to sell ice cream.

Dominick stated to the Board members that he had been in Harrison for 20 years, and had served his customers from the time they were children, (as they grew up) and some became police officers, and then through their marriages – that these are his family in many ways. He added that he had not bid on the vending contract as it had a clause for cancellation of the contract on 24 hours notice, (and it would be too big of an investment for him to make on those terms.) Mr. Ranieri continued that on the 1st or 2nd of July, he was told that he could no longer park (his vendor truck) in the parking lot of Brentwood Park unless he agreed to sell only hotdogs and candy, not ice cream. He added that he was also told that the street is part of the park, so he could not park there. Dominick stated that he is parking in the street as it is a public street, not part of the park, but people don't want to walk that far. He also stated that Recreation staff are telling some of his customers not to buy from him, but that the customers are telling him that they will come to his truck. Dominick also pointed out that he is not allowed in Silver Lake Park (Passidomo Park.) He further stated that there had once been a Resolution stating no matter if there were vending machines, no matter what, two vendors were to be allowed in Brentwood Park, (but he no longer had the letter.) Mr. Ranieri told the Board that he is collecting signatures on a petition on his behalf.

Mayor Malfitano stated that they (the Town) do not want to hurt him, but people have asked for services at that pool. He added that there weren't any bids for a snack bar (at Brentwood Park) but (he expects that they) will have a full service one next year. Mr. Malfitano continued that things are changing, that the Town is not trying to hurt him, but the needs of the community are changing, adding that he hopes Dominick will bid next time. He added that the Town might incorporate a provision for the operation of a cart in the bid for evenings and post Labor Day. He added that the Town would have to go back and review the bid.

Trustee Paladino stated long term, Dominick will have a problem as eventually there will be something there, but this is a short term problem, adding that the contractual provisions in the Bid were such that people wouldn't bid.

Trustee Vetere stated that Dominick is concerned about (his livelihood) this year.

Mayor Malfitano pointed out that, to his knowledge, Dominick was parked at the intersection of Webster and Clifford, and that was not part of the park, and (parking there) is not a problem.

Dominick stated that the children have to cross the street, so he is showing them the safest way to do so, and he will get one of those signs in the (shape of a little child) to warn motorists of the crossing.

July 20, 2006

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MATTERS FOR EXECUTIVE SESSION

Security 4

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session
at 10:40 PM.

On motion duly made and seconded, with all members voting in favor,
the meeting was reconvened at 12:31 AM

On motion duly made and seconded, with all members voting in favor,
the meeting was declared closed at 12:32 AM

Respectfully submitted,

Joan B. Walsh
Village Clerk