

January 26, 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 26th day of January at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano . . . . . Mayor

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

ALSO ATTENDING

Frank Allegretti . . . . . Town Attorney  
Joseph Latwin . . . . . Deputy Village Attorney  
Fred Castiglia . . . . . Village Attorney  
Robert Wasp . . . . . Commissioner of Public Works  
David Hall . . . . . Chief of Police  
Hugh Greechan . . . . . Village Engineer  
Ed DiBuono . . . . . Code Enforcement Officer

January 26, 2006

V -- 2006 -- 007

AUTHORIZATION TO INSTALL STOP SIGNS  
AT THE INTERSECTION OF INDIAN AND SENECA TRAILS

Police Chief Hall presented a petition signed by residents of Indian Trail and Seneca Trail requesting that two (2) STOP signs be installed at the intersection of these two streets. The residents are concerned about the unsafe traffic situation at this intersection. They stated that speeding vehicles on these narrow, winding streets which often have pedestrian traffic make it difficult to turn safely from Seneca Trail onto Indian Trail, adding that this situation is the prelude to serious accidents. The residents requested that two (2) STOP signs be immediately installed on Indian Trail at the intersection with Seneca Trail. Chief Hall agreed with the residents, but stated that in situations like this, it is most often the residents, including the ones who signed the petition, who will be the ones ticketed.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Police Chief Hall, and authorize the installation of two (2) STOP signs on Indian Trail at the intersection of Seneca Trail.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 26, 2006

V -- 2006 -- 008 -- a

AUTHORIZATION FOR AN AMENDMENT TO THE CONTRACT WITH DIVERSIFIED  
TECHNOLOGY CONSULTANTS FOR  
ENGINEERING AND DESIGN SERVICES  
RE: NEW POOL COMPLEX AND RELATED SITE WORK AT PASSIDOMO PARK  
COST: NOT TO EXCEED \$115,000.00.

Commissioner of Public Works Bob Wasp requested authorization for an Amendment to the contract with Diversified Technology Consultants for engineering and design services related to the new pool complex to be built at the northern end of Passidomo Park with its related site work.

Diversified is already under contract to improve the current ball field site, creating a new artificial turf field in the Park, with that work already well under way. Diversified also has designed a Streetscape for the center of the West Harrison Business District, in the vicinity of the Firehouse, although that project has been delayed. In response to a question from the audience, Mr. Wasp stated that the details of the proposal had been discussed at a Board Work Session on January 19<sup>th</sup>.

Mayor Malfitano stated that, although the timetable is not absolute, if this Amendment is approved at this meeting, there is a chance for an opening in 2007.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve an Amendment to the contract with Diversified Technology Consultants for engineering and design services for the new pool complex and related site work in Passidomo Park.

FURTHER RESOLVED to increase the amount of the contract with Diversified Technology consultants by \$115,000.00.

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

Adopted by the following vote:

AYES: Trustees Cannella, and Scappaticci  
Mayor Malfitano

NAYS: Trustees Paladino and Vetere

ABSENT: None

January 26, 2006

V -- 2006 -- 008 -- b

DECISION THAT THE FUNDING SOURCE FOR AN AMENDMENT TO THE CONTRACT  
WITH DIVERSIFIED TECHNOLOGY CONSULTANTS FOR THE DESIGN AND  
ENGINEERING WORK RELATING TO THE NEX POOL COMPLEX AND SITE WORK IN  
PASSIDOMO PARK WILL BE THE  
SUBDIVISION RECREATION FUND

After the decision was made to authorize the additional work in Passidomo Park for the pool complex, the Board discussed the funding source for the work. A motion to bond the amount was defeated three to two. Four votes are needed to authorize bonding. It was then proposed that the Subdivision Recreation Fund be used as the funding source.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED that the funding source for an Amendment to the contract with Diversified Technology Consultants, in the amount of \$115,000.00 will be the Subdivision Recreation Fund.

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

Adopted by the following vote:

AYES: Trustees Cannella and Scappaticci  
Mayor Malfitano

NAYS: Trustees Paladino and Vetere

ABSENT: None

January 26, 2006

V -- 2006 -- 009

AUTHORIZATION FOR AN AMENDMENT TO THE CONTRACT WITH THE FIRM OF  
GEODESIGN, INC., FOR PHASE II OF THE GEOTECHNICAL INVESTIGATION OF THE  
LAND AREA WITHIN PROJECT HOME RUN / BROWNFIELDS REMEDIATION  
PROJECT. COST: \$81,000.00

Commissioner Wasp explained that this contract is the “right fit” for this phase of the work, and that the plan for the instrumentation for the monitoring (of the settling of the land) is contained in the packet of information that was given to the Board. He added that the current plan is subject to final decisions as information is developed, but it gives a good idea of the work, with the expectation that the work (of installing the monitoring instruments) will be done in February. Mr. Wasp also stated that the firm would have all the data and reports, including those going back several decades, that the analysis would be an ongoing process.

Trustee Vetere questioned what happens if there are heavy rains? Will there be additional readings?

Mr. Wasp replied that there is a schedule for readings and, in addition, Town staff will be trained to take the readings if needed. He added that water is not the key (to the settling, it is the peat layer.)

On motion of Trustee Canella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner Wasp and authorize the Amendment to the contract with the firm of GeoDesign, Inc. for Phase II of the geotechnical investigation of the land area within Project Home Run and the Brownfields Remediation area.

FURTHER RESOLVED to bond the cost of this Amendment, in an amount not to exceed \$81,000 including bonding costs, and to place the funds in the Project Homerun Capital Account #02RE17.

FURTHER RESOLVED to authorize the Law Department to execute said contract.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 26, 2006

V -- 2006 -- 010

AUTHORIZATION FOR AMENDMENT #2 WITH THE FIRM OF  
GRANDBERG AND ASSOCIATIS FOR ARCHITECTURAL FEES RELATED  
TO THE REFINEMENT OF THE BUILDING AND PARKING GARAGE  
FOR THE PROPOSED COURTHOUSE AND PARKING FACILITY COST: \$163,175.00

Trustee Paladino asked what amount had already been spent on this project, and if the new cost of \$683,895.00 is a fixed fee for all the work in the contract.

Commissioner of Public Works Bob Wasp replied that about \$150,000.00 has been spent, and further work is now on-going. He added that it is a fixed fee contract, based on an 18-month cycle for the work, which is a standard cycle, and that this construction administration phase starts when there is a contractor on-site. He further stated that this is not for daily inspections.

Mayor Malfitano pointed out that this contract now goes beyond original plans which were just for architectural design.

Trustee Paladino commented that the project has gone from a \$4-5 million project to one that is now looking to be between \$8-10 million.

There was a discussion regarding the fee to Grandberg for the project, and Mr. Wasp stated that the fee is within the industry standards of 8%.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Wasp for authorization for Contract Amendment #2 to the contract with Grandberg and Associates for architectural fees related to the refinement of the concept design to incorporate modifications to the building and parking garage for the proposed Court and Parking Facility.

FURTHER RESOLVED to authorize the post-design services (bid documents review and construction administration) for the consultant and related subcontractors.

FURTHER RESOLVED that the cost for Amendment #2, be bonded, in the amount not to exceed \$168,000.00 including bonding costs, with the funds to be placed in the MTA Building Court House Facility Capital Account 04GB21.

FURTHER RESOLVED to authorize the Law Department to execute the amendment to the contract, to increase the upset limit of this contract by \$163,175.00 from \$520,720.00 to \$683,895.00.

FURTHER RESOLVED to authorize the Treasurer to audit, and upon audit, the Mayor to execute.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

January 26, 2006

V -- 2006 -- 011

REQUEST BY COMMISSIONER OF PUBLIC WORKS WASP FOR AUTHORIZATION  
FOR A CONTRACT WITH THE FIRM OF WOODARD & CURRAN FOR  
DESIGN SERVICES RELATED TO PROJECT HOME RUN.

After a short discussion, it was agreed that this matter should be discussed in Executive Session, due to other matters relating to it.

After Executive Session, the matter was tabled.

January 26, 2006

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AUTHORIZATION FOR CHANGE ORDER FOR PROJECT HOME RUN,  
IN THE AMOUNT OF \$395,720.

Village Engineer Hugh Greechan explained that the increase in the Brownsfield portion of this project will come from the Natural Resources Conservation Service (NRCS) Grant for an additional \$395,720. This is part of the Federal Grant that Congresswoman Nita Lowey secured for the Town, in the amount of \$900,000. This is a joint effort on the between the Town and the City of Rye. There is work that is still being performed by Realife Land Improvements, it continues south, downstream of the existing project. On the Rye side there was wetland mitigation and dredging done, and planting, and increased the environmental existing remediation of what the County did about five years ago, on the other side of Park Avenue and dredging under Park Avenue.

Trustee Paladino asked: anything downstream to improve the flow.

Mr. Greechan: Yes, all the way to Rye Neck School and Gleason Garage.

Trustee Vetere: Will we go back to Congresswoman Lowey for an additional \$400,000.

Mr. Greechan: No, this is 100% funded.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Village Engineer Hugh Greechan for the Change Order in the amount of \$395,720.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 12:58 AM., on January 27, 2006.

Respectfully submitted,

Joan B. Walsh, Village Clerk and  
Angela J. Tamucci, Deputy Village Clerk





