

August 23, 2007

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 23, 2007, at 7:30PM. Eastern Daylight Savings Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano Mayor
Joseph Cannella)
Thomas Scappaticci)Trustees
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Village Attorney
Joseph Latwin Deputy Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
David Hall Chief of Police

August 23, 2007

V -- 2007 -- 096

TABLED AND REFERRED TO EXECUTIVE SESSION:
REVIEW AND DISCUSSION OF THE BID RESULTS FOR THE PROPOSED
NEW TOWN COURT HOUSE AND PARKING FACILITY.
PRESENTATIONS BY GRANDBERG & ASSOCIATES
AND LASBERG CONSTRUCTION ASSOCIATES.

This matter was tabled and referred to Executive Session.

August 23, 2007

V -- 2007 -- 097

APPROVAL OF PURCHASE ORDER #272728,
HARDWARE UPGRADE WITH PERIPHERALS
FOR DATA PROCESSING DEPARTMENT
VENDOR: BARSА SYSTEMS DISTRIBUTION

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 272728, to be purchased from Barsa Systems Distribution, Newark, NJ.:

1 each 9406-810 to 525 Hardware upgrade with peripherals	\$155,080.00
1 each System software group P10 V5R4, Project #07DP05	1,135.00
	Total: \$156,215.00

FURTHER RESOLVED that funding is available in account 006-1680-100-98-70.

FURTHER RESOLVED to forward a copy of this Resolution to the Information Technology Director, the Treasurer and the Director of Purchasing.

Adopted by the following vote:

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

August 23, 2007

V -- 2007 -- 098 (corrected)
APPROVAL OF PURCHASE ORDER #272729,
HARDWARE UPGRADE WITH PERIPHERALS
FOR POLICE DEPARTMENT
VENDOR: BARSА SYSTEMS DISTRIBUTION

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 272729, to be purchased from Barsa Systems Distribution, Newark, NJ.:

1 each 9406 -525 Hardware upgrade capacity back up with Project # 07DP05, Peripherals – H.P.D.	\$117,680.00
1 each Systems software group transfer P05 licenses, Project # 07DP05, from 170 & upgrade to P10 at V5R4	8,765.00
	Total: \$126,445.00

FURTHER RESOLVED that funding is available in account 006-1680-100-98-70.

FURTHER RESOLVED to forward a copy of this Resolution to the Information Technology Director, the Treasurer and the Director of Purchasing.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 099
APPROVAL OF PURCHASE ORDER #272731
FOR SET-UP AND LPAR SERVICES
VENDOR: BARSА SYSTEMS DISTRIBUTION

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 272731, to be purchased from Barsa Systems Distribution, Newark, NJ.

1 each Barsa 525 set-up and LPAR Services in connection with the upgrades in PO #	
272728 and 272729. Project #07DP05	Total: \$10,000.00

FURTHER RESOLVED that funding is available in account #006-1680-100-98-95.

FURTHER RESOLVED to forward a copy of this Resolution to the Information Technology Director, the Treasurer and the Director of Purchasing.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 100

APPROVAL OF A CORRECTED PURCHASE ORDER #272732:
FOR TWO BACK-UP SYSTEMS FOR THE UPGRADED SYSTEMS
FOR DATA PROCESSING DEPARTMENT AND THE POLICE DEPARTMENT
VENDOR: BARSА SYSTEMS DISTRIBUTION

The cost of the Maintenance Agreements will be included in the Operating Budget for 2008, 2009, and 2010, at an annual cost of \$5,412, per year.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 272732, as corrected to delete the cost of the maintenance agreements, to be purchased from Barsa Systems Distribution, Newark, NJ.:

Two (2) mimix halite 525 Town and Police Department back-up systems, project
#07DP05, at a cost of \$12,300 each, for a total cost of \$24, 600.00

FURTHER RESOLVED that funding is available in account 006-1680-100-98-70.

FURTHER RESOLVED to forward a copy of this Resolution to the Information Technology Director, the Treasurer and the Director of Purchasing.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 101

APPROVAL OF PURCHASE ORDER #272733
HARDWARE UPGRADE WITH PERIPHERALS
FOR DATA PROCESSING DEPARTMENT
VENDOR: BARSА SYSTEMS DISTRIBUTION

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 272733, to be purchased from Barsa Systems Distribution, Newark, NJ.:

100 HR Mimix implementation, estimates included, project #07DP05 \$25,000.00

FURTHER RESOLVED that funding is available in account 006-1680-100-98-95.

FURTHER RESOLVED to forward a copy of this Resolution to the Information Technology Director, the Treasurer and the Director of Purchasing.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 102

AUTHORIZATION TO REPAIR A PICK-UP TRUCK
FOR THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Vetere, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Commissioner of Public Works to have a particular pick-up truck in the Department of Public Works repaired at an approximate cost of \$10,000.

FURTHER RESOLVED that funds for this repair are to be taken from various accounts in the Department of Public Works.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 103

APPROVAL OF THE PROPOSED LIST OF STREETS TO BE REPAVED IN 2007

Commissioner of Public Works Bob Wasp presented to the Board the list of streets to be included in the annual street repaving project. Mr. Wasp stated that the 2006 contract included a provision that the 2007 repaving be done at the same per unit cost as the 2006 contract. He added that there were some funds remaining in the 2006 Budget which would be added to the 2007 funds, in the amount of \$194,000, plus \$216,000 in the CHIPS 2006-2007 budget. He continued that the amount to be bonded would be \$1,000,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the list of streets to be repaved in 2007, as follows:

<u>Street Location</u>	<u>Town Section</u>	<u>From</u>	<u>To</u>	<u>Length (LF)</u>	<u>Width (FT)</u>	<u>Estimated Budget</u>
Lincoln Avenue	Purchase West	Hutchinson River Pkwy	Anderson Hill Rd	5,600.00	24.00	\$251,280.00
Livingston Road	Harrison West	Carriage Hill Road	White Plains Line	125.00	22.00	\$24,853.33
Locust Avenue *	Harrison West	White Plains Avenue	Columbus Avenue	800.00	30.00	\$39,132.00
Columbus Avenue *	Harrison West	Locust Avenue	Warren Place	1,420.00	24.00	\$33,957.60
Main Street	Harrison West	Preston Avenue	Columbus Avenue	400.00	30.00	\$20,000.00
Main Street	Harrison West	Columbus Avenue	Underhill Avenue	400.00	30.00	\$19,700.00
Hancock Street	Harrison West	Underhill Avenue	Woodside Avenue	1,332.00	30.00	\$74,547.00
Taylor Avenue *	Harrison West	Gainsborg Avenue	White Plains Avenue	750.00	35.00	\$87,547.50
Gainsborg Avenue	Harrison West	Hancock Street	Madison Street	459.00	30.00	\$29,091.50
Gainsborg Avenue *	Harrison West	Harrison Street	Warren Place	1,050.00	30.00	\$63,685.00
Brae Burn Drive	Harrison	Barnes Lane	#34 Brae Burn Drive	2,428.00	30.00	\$118,658.00
Kenilworth Rd	Downtown	Westchester Avenue	North Street	6,110.00	24.00	\$146,368.00
Pleasant Ridge Rd	Downtown	Delevan Lane	West Street	2,920.00	23.00	\$117,575.33
Shelton Street	Downtown	Adelphi Avenue	Cul - de - sac	510.00	25.00	\$20,612.50
Rock Lane	Downtown	Archer Road	Cul - de - sac	1,197.00	19.00	\$37,667.85
Stratford Road	Downtown	Rye Ridge Road	Haviland Road	1,598.00	23.00	\$61,218.97
Calvert Street	Downtown	Crotona Avenue	Avondale Road	166.00	24.00	\$6,740.80

Avondale Road	Downtown	Glenwood Road	West Street	1,815.00	22.00	\$64,553.50
Argyle Road	Downtown	Avondale Rod	Adelphi Avenue	211.00	24.00	\$20,868.28
Colonial Place	Downtown	Harrison Avenue	Purdy Street	268.00	32.00	\$14,164.53
Purdy Street	Downtown	Halstead Avenue	Park Avenue	966.00	30.00	\$48,951.00
Dorchester Road	Downtown	Highland Road	Greenway Road	700.00	22.00	\$26,996.67
Greenway Road	Downtown	Highland Road	Wendover Road	965.00	22.00	\$36,421.83

\$1,364,591.19

* Indicates joint project with WJWW

FURTHER RESOLVED that Mr. Wasp be directed to investigate the possibility of creating an additional lane on the right had side on Kenilworth Road at the intersection with North Street so cars exiting that Road will have an additional lane n which to queue for the right turn.

FURTHER RESOLVED that some funds are available from the 2006 budget line, as well as the 2007 budget line, but that the remaining cost of approximately \$1 million will be bonded.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 3007

V -- 2007 -- 104 -a
FLOOD REPAIRS UPDATE

Commissioner of Public Works/Acting Village Engineer Bob Wasp presented documents to the Board members with a list of projects that needed to be done with regards to future flood problems. He pointed out that the list of projects – addressing storm water pipes, sanitary sewers and stream problems, had grown from 21 to 29, and that the projects were grouped into three categories: (1) work to be done in-house; (2) design work to be done in-house and then go to bid for the actual project; and (3) designs to be done by consultants and then go out to bid for the actual project. He added that most of the stormwater work could be done in-house.

Mr. Wasp further stated that, to expedite work, he had grouped all the sanitary sewer work, point repairs as well as replacement, into one contract. He added that he had placed the Beverly Road repairs, for both sanitary and storm sewers, into this contract because of the scope of it. He also referred to the Westerleigh Road project, stating that the area had undersized drains so it would be a huge project. Mr. Wasp then stated that he had secured several proposals for the sanitary sewer contract.

Mrs. Wasp also stated that the contract for Main Street in West Harrison had already been awarded, to waterproof the manhole covers and install back-flow preventers on the storm drains. He added that there are also proposals to divert some of the water that comes down the hill of Main Street onto Elmwood Avenue and further down Underhill Avenue.

In response to a question by Trustee Vetere, Mr. Wasp stated that his Department was going far beyond their previous scope of work, and were gaining very valuable experience working on all these projects.

Mr. Wasp reported that he had filed an application with the NYS Department of Environmental Conservation for a permit which would allow the town to go into the streams, to remove any obstruction including trees and debris, as well as any sediment that is not the natural stream bottom. He stated that he had verbal approval for this work in the Mamaroneck River, the Beaver Swamp Brook, and Nelson Creek which is part of the Brentwood Brook. He continued that his Department is identifying properties that need to be crossed to do this work and getting permission from the homeowners to go on their private property.

Mr. Wasp then distributed information on a special piece of equipment, whose cost would be \$225,000, which could go up and down stream banks and clear out the bottoms. He added that the Town of Clarkstown had the equipment, and he was going there for a demonstration. He also stated that there was a possibility that Harrison could rent this equipment form Clarkstown.

Mr. Wasp continued that the Town would get a grant from the Federal Emergency Management Agency (FEMA) to do an All-Hazard Mitigation Plan. The work would cost \$100,000, with FEMA providing \$75,000. He added that the Town is required to prepare this Plan so as to be prepared for future events, not just flooding. Mr. Wasp concluded by stating that a consultant would be needed for this effort.

There was then considerable discussion as to the completion dates for the various phases in the proposals that Mr. Wasp had given to the Board. It was agreed that the work be done as quickly as possible.

Mayor Malfitano stated that there is commitment by the Village Board, particularly with respect to infrastructure improvements relating to storm water, sanitary sewers and the water ways running through the Town of Harrison which provide drainage for certain segments of the town, a tremendous commitment on the part of this Board. He continued that they are working to identify those projects which can be effected which will have measurable impact and improvement to some of the flooding conditions around town. Mr. Malfitano added that this is a commitment that this Board makes to the community. He also stated that there is going to be a significant capital investment, but this Board is committed to it. He then commended the efforts of the Department of Public Works and the Engineering Department to advance the research and identify the projects so the Town can get them accomplished. Mr. Malfitano particularly noted the approval of the Department of Environmental Conservation for the Town to actually enter certain water ways, namely the Mamaroneck River, the Beaver Swamp Brook and the Nelson Creek (Brentwood Brook.) He thanked Bob Wasp for his focused efforts on these projects.

August 23, 3007

V -- 2007 -- 104 -b

AUTHORIZATION TO RETAIN THE FIRM OF DOLPH ROTFELD & ASSOCIATES
RE: PRELIMINARY DESIGN WORK FOR THE STORM WATER SEWERS
AND SANITARY SEWER REPAIRS. COST: \$8,000

Commissioner Wasp requested authorization for the firm of Dolph Rotfeld and Associates to prepare Phase 1 (preliminary designs) and Phase 2 (final design and construction drawings) for this project of flood mitigation. Trustee Paladino suggested that only the first phase be funded at this time, as the scope of work may increase when that design phase is completed.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to retain the firm of Dolph Rotfeld and Associates to prepare the preliminary designs for the flood mitigation projects listed below, at a cost of \$8,000.

FURTHER RESOLVED that funding for this project will come from the Department of Public Works Capital Budget, Account # 07PW15.

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

Adopted by the following vote:

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

August 23, 2007

V -- 2007 -- 105 (corrected)

CONFIRMATION OF THE VERBAL APPROVAL BY THE TOWN BOARD MEMBERS
FOR EMERGENCY WORK DONE BY THE FIRM OF JOKEN DEVELOPMENT
CORPORATION ON MAIN STREET, WEST HARRISON COST: \$22,700

Commissioner of Public Works Bob Wasp stated that emergency work needed to be done on Main Street to waterproof the manhole covers and install a backflow preventer on the storm sewer. He stated that he had called each Board member to gain verbal approval, which was given.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the repair work performed by the firm of Joken Development Corporation on an emergency basis, to water proof the manhole covers and install a backflow preventer on Main Street in West Harrison, at a cost of \$22,700.

FURTHER RESOLVED that funding for this project will be taken from the Department of Public Works Capital Budget, Account #07PW15.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

August 23, 2007

V -- 2007 -- 106
MATTERS FOR EXECUTIVE SESSION

Contract negotiations 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 10:05 PM.

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 10:05 pm.

Respectfully submitted,

Joan B. Walsh
Village Clerk