

December 18, 2008

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 18th day of December at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Jonathan Kraut Deputy Village Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing

Copies to:

- Assessor
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- Bldg
- Comp'l
- Eng'ng
- Law
- Police
- P. Wrks
- Purch'g
- Rec'd'n
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FILED THIS
14th DAY OF
January 2009
Joseph Cannella
Town Clerk, Harrison, New York

December 18, 2008

V -- 2008 -- 152
APPROVAL OF PURCHASE ORDER # 283596,
FOR LAW ENFORCEMENT, IN THE AMOUNT OF \$13,389.50

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for Purchase Order #283596 for Law Enforcement in the amount of \$13,389.50. Vendor: Corporate Computer Solutions, P.O. Box 246, Harrison, NY 10528. Funding is available in Account #006-3120-100-98-70, Capital Project #03PO17.

** LAW ENFORCEMENT **			
1 EA	IBM X3650 SERVER PROJECT NO.....: 03PC17 7979 SERVER - RACK MOUNTABLE 2U 1X QUAD CORE XEON E5420/2.5GHZ RAM 4GB HOT SWAP 3.5" CDRW/DVD	1803.30	1,803.30
1 EA	IBM MEMORY - 4GB (2K2GB)- FB-DIMM 240 PIN-15000RP PROJECT NO.....: 03PO17 DDR2-667	249.98	249.98
4 EA	IBM HARD DRIVE 146.8GB- HOT SWAP-3.5"SAS 15000RP PROJECT NO.....: 03PO17 8MB	274.79	1,099.16
1 EA	IBM SERVE-RAID 8K SAS- STORAGE CONTROLLER PROJECT NO.....: 03PO17	324.65	324.65
1 EA	IBM POWER SUPPLY-HOT PLUG PROJECT NO.....: 03PO17	220.20	220.20
1 EA	IBM SERVE PAC EXTENDED SERVICE AGREEMENT VENDOR PART NO.: (3 YEARS) PROJECT NO.....: 03PO17 ON SITE - 24 X 7 X 4 HR.	524.85	524.85

1 EA	MICROSOFT SQL SERVER 2008 STD-LICENSE 1 SERVER PROJECT NO.....: 03PO17	675.00	675.00
6 EA	MICROSOFT SQL SERVER 2008 LICENSE 1 USER CAL PROJECT NO.....: 03PO17	124.10	744.60
1 EA	MICROSOFT WINDOWS SERVER 2008 LICENSE-1 SERVER PROJECT NO.....: 03PO17	540.30	540.30
5 EA	MICROSOFT WINDOWS SERVER 2008-LICENSE 1 USER CAL PROJECT NO.....: 03PO17	22.39	111.95
3 EA	ARC SERVE BACKUP SUITE R12 PROJECT NO.....: 03PO17	631.85	1,895.55
1 EA	TRIPP LITE NET CONTROLLERS-PORT USB/PS2 KVM SWITC PROJECT NO.....: 03PO17	279.50	279.50
4 EA	B042-008-KVM SWITCH-8 PORTS-1 LOCAL USER -1U-RACK MOUNTABLE-STACKABLE LENOVO THINK CENTRE M57 6072A5U SFF 1XCORE 2 DUO PROJECT NO.....: 03PO17	675.00	2,700.00
4 EA	LENOVO THINKCENTRE MEMORY 2GB 240 PIN DDR2 PROJECT NO.....: 03PO17	39.49	157.96
4 EA	IBM 19" THINKVISION FLAT PANEL VENDOR PART NO.: L197 PROJECT NO.....: 03PO17	229.95	919.80
26 EA	KINGSTON 1GB PC3200 UNBUFFERED 184 PIN PROJECT NO.....: 03PO17	43.95	1,142.70
	FOR POLICE MOBILE DATA PROJECT ALSO: NYS CONTRACT #PT61887 VBR 12/18/08		
	GRAND TOTAL		13,389.50

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

Adopted by the following vote:

- AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh
- NAYS: None
- ABSENT: None

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FILED THIS
 14th DAY OF
 January 2009
 Joseph Walsh
 Town Clerk, Harrison, New York

December 18, 2008

V - - 2008 - -153

APPROVAL TO SET THE DATE OF WEDNESDAY, JANUARY 7, 2009,
FOR A PUBLIC HEARING RE: MEADOW LANE FLOOD WATER DISTRICT,
WITH REQUEST FOR APPROVAL TO BOND THE COST OF \$500,000 TO BE PAID
BY THE PROPERTY OWNERS IN THE DISTRICT

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED to approve to set the date of Wednesday, January 7, 2009, for a Public Hearing RE: Meadow Lane Flood Water District, with request for approval to bond the cost of \$500,000 to be paid by the property owners in the District.

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

Adopted by the following vote:

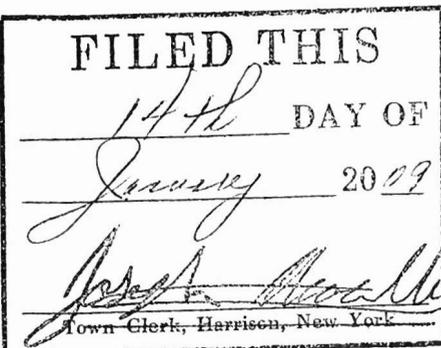
AYES: Trustee Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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December 18, 2008

V - - 2008 - -154

AUTHORIZATION TO CLOSE OUT CAPITAL PROJECTS AND TRANSFER FUNDS TO THE DEBT SERVICE FUND.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Treasurer Maureen MacKenzie for authorization to close out the following capital projects and transfer funds to the Debt Service Fund.

04GB21	\$147,949.82	New Courthouse Facility
03GB12	\$154,931.34	Nike Base Facility

The proceeds will be used to pay down the bonded debt for these projects.

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

Adopted by the following vote:

AYES: Trustee Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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FILED THIS

14th DAY OF

January 2009

Town Clerk, Harrison, New York
Town Clerk

December 18, 2008

V - - 2008 - -155
AUTHORIZATION FOR AN AMENDMENT TO
THE CONTRACT WITH PETER J. LANDI, INC.,
FOR WORK RELATED TO THE 2008 SIDEWALK CONTRACT.
COST: \$38,275.00

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize an amendment to the contract with Peter J. Landi, Inc., in the amount of \$38,275.00, for work related to the 2008 Sidewalk Contract.

FURTHER RESOLVED that funding for this amendment is available in Capital Account #08HW06.

FURTHER RESOLVED to authorize the increase in the upset limit of the contract by \$38,275.00 from \$191,725.00 to \$230,000.00.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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-

FILED THIS
14th DAY OF
January 2009
Joseph A. Scappaticci
Town Clerk, Harrison, New York
Town Clerk

December 18, 2008

V -- 2008 -- 156

AUTHORIZATION FOR THE EMERGENCY REPAIR WORK TO
THE MUNICIPAL BUILDING PBS TANK PIPE
AT A COST NOT TO EXCEED \$14,000.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize a purchase order to be issued to Conklin Services and Construction for emergency work related to the Municipal Building PBS Tank Pipe Upgrade, at a cost not to exceed \$14,000.

FURTHER RESOLVED that funding in the amount of \$10,423.49 is available in Account #06GB25, and the amount of \$3,221.51 is available in Account #06GB18.

FURTHER RESOLVED that upon review by the Law Department, the Mayor is authorized to sign proposal.

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

Adopted by the following vote:

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

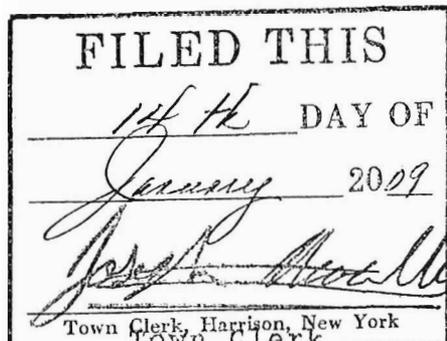
NAYS: None

ABSENT: None

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 11:19 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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