

December 4, 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 4th 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

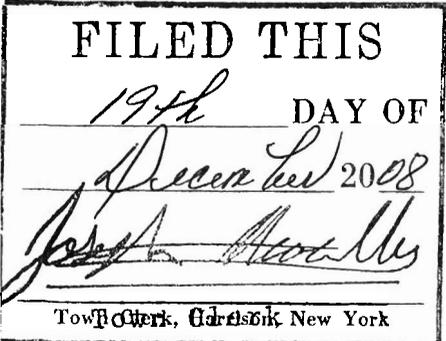
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

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

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December 4, 2008

V -- 2008 -- 146 -- a

APPROVAL FOR A BID AWARD TO ELQ INDUSTRIES FOR
THE MAIN STREET SANITARY SEWER AND ROADWAY IMPROVEMENTS
PROJECT, AT THEIR TOTAL NET PRICE OF \$1,383,038.20

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization for a Bid Award to ELQ Industries, 567 Fifth Avenue, New Rochelle, NY, having met all the requirements of the specifications for the Main Street Sanitary Sewer and Roadway Improvements Project, at their total net price of \$1,383,038.20.

FURTHER RESOLVED that funding is available under Capital Project #08DR05.

FURTHER RESOLVED that supplemental funding is available from FEMA and Appropriations Funding.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.

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

Adopted by the following vote:

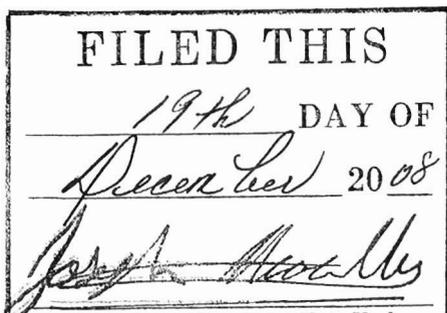
AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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-



December 4, 2008

V - - 2008 - - 146 - - b

AUTHORIZATION TO ENCUMBER THE AMOUNT OF \$65,000 FOR
CONSTRUCTION INSPECTION SERVICES.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Commissioner of Public Works Robert Wasp for authorization to encumber the amount of \$65,000 for Construction Inspection Services.

FURTHER RESOLVED that funding is available in Capital Project #08DR05.

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

Adopted by the following vote:

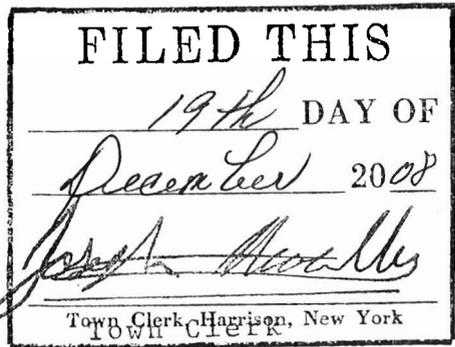
AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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December 4, 2008

V -- 2008 -- 147

AUTHORIZATION FOR THE TREASURER TO ISSUE A CHECK IN THE AMOUNT OF \$4,622.23 TO CONSOLIDATED EDISON FOR WORK RELATED TO THE INSTALLATION OF UNDERGROUND ELECTRICAL SERVICE FOR STREETLIGHTS IN FRONT OF THE FIRE HOUSE ON LAKE STREET.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Acting Village Engineer Robert Wasp for authorization for the Treasurer to issue a check in the amount of \$4,622.23 to Consolidated Edison for work related to the installation of underground electrical service for streetlights in front of the fire house on Lake Street. Con Edison will be responsible for furnishing and delivering conduit, cable and the customer box. In addition, Con Edison will install and connect the cable in the manhole and customer box.

FURTHER RESOLVED that funding is available in Capital Account #05HW18.

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

Adopted by the following vote:

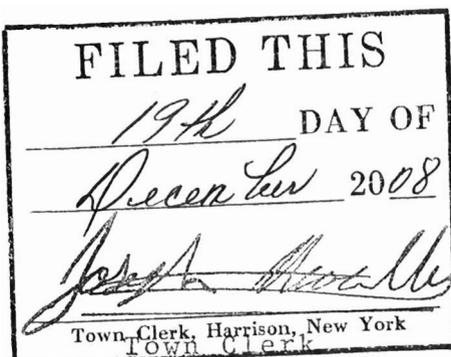
AYES: Trustees Cannella, Scappaticci, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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December 4, 2008

V - - 2008 - - 148

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR
THE 2007 CDBG GRANT-PETTI JOHN PARK IMPROVEMENTS.

Whereas the Village Board has received notification by Acting Village Engineer Robert Wasp that the Engineering Department had secured a CDBG Grant in the amount of \$50,000 (with a \$50,000 Town match) for playground and landscaping improvements at Petti John Park.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by the Acting Village Engineer for authorization for the Director of Purchasing to advertise and receive bids for the 2007 CDBG Grant-Petti John Park Improvements.

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

Adopted by the following vote:

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

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FILED THIS
 19th DAY OF
 December 2008
 Joseph Cannella
 Town Clerk, Harrison, New York

December 4, 2008

V - - 2008 - - 149

AUTHORIZATION TO INCREASE THE RESIDENT PARKING FEE TO \$425 PER YEAR, PER PERMIT. SAID FEE IS TO BE PRO-RATED QUARTERLY. NO PERMIT SHALL BE ISSUED TO NON-RESIDENTS AS PER SECTION 38-35 PARKING PERMITS A(1) OF THE VEHICLE & TRAFFIC LAW OF THE VILLAGE OF HARRISON.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the increase of the resident parking fee to \$425 per year, per permit. Said fee is to be pro-rated quarterly. No permit shall be issued to Non-residents as per section 38-35 Parking Permits A(1) of the Vehicle & Traffic Law of the Village of Harrison.

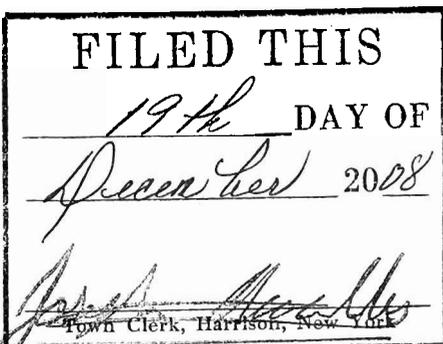
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Clerk and the Village Attorneys.

Adopted by the following vote:

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

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Town Clerk

December 4, 2008

V - - 2008 - - 150
AUTHORIZATION TO INCREASE THE FOLLOWING
TOWN LICENSE FEES:

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Town Clerk Joseph Acocella for authorization to increase the following Town License fees:

<u>LICENSE</u>	<u>FROM</u>	<u>TO</u>
1. Peddlers/Solicitors: of meats, fish, fruits, vegetables, ice cream	\$200	\$400 per year
2. Peddlers/Solicitors: of articles of merchandise or any other commodity of any nature	\$500	\$600 per year
3. Soliciting/Surveying (per person)	\$25	\$50 per person
4. Cabaret:	\$200	\$200
5. Filming:	\$500 per year + \$200 per day	\$700 per year \$250 per day
6. Auction	\$500 per year + 200 per day	\$700 per year +250 per day

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

Adopted by the following vote:

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

NAYS: None
None

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FILED THIS
19th DAY OF
December 2008
Joseph Acocella
 Town Clerk Harrison, New York

December 4, 2008

V - - 2008 - - 151 - - a

AUTHORIZATION FOR THE EMERGENCY REPLACEMENT TO THE SOLLAZZO RECREATION CENTER ROOF. COST \$76,000

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for the emergency replacement to the Sollazzo Recreation Center's roof.

FURTHER RESOLVED to authorize Fusco Contracting to replace the roof at the Sollazzo Recreation Center, at a cost of \$76,000.

FURTHER RESOLVED that funding is to come from Account #04GB18.

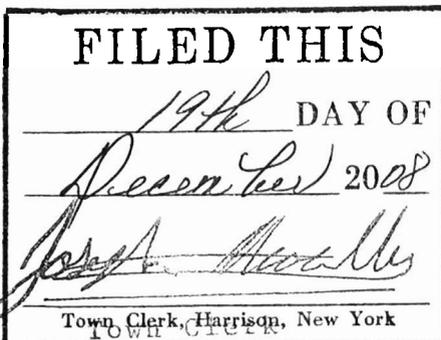
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Superintendent of Recreation and the Treasurer.

Adopted by the following vote:

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

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December 4, 2008

V - - 2008 - - 151 - - b

AUTHORIZATION FOR THE EMERGENCY REPAIR TO
THE SOLLAZZO RECREATION CENTER CHIMNEY. COST \$4,000

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for the emergency repair to the Sollazzo Recreation Center's chimney.

FURTHER RESOLVED to authorize Fusco Contracting to repair the chimney at the Sollazzo Recreation Center, at a cost of \$4,000.

FURTHER RESOLVED that funding is to come from Account #04GB18.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

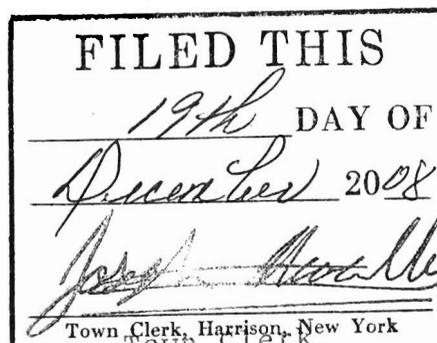
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 10:50pm

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 11:41pm

There being no further matters to come before the Board,
the Meeting was declared closed at 11:41pm

Respectfully submitted,

Joseph Acocella
Village Clerk



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