

November 6, 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 6th day of November at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

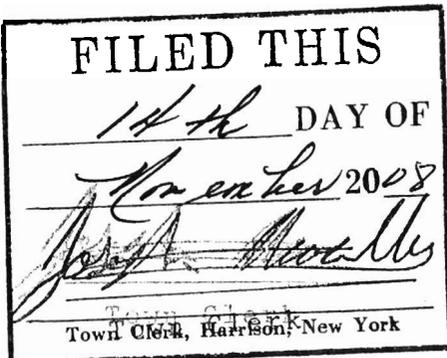
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

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

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- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-
-



November 6, 2008

V - - 2008 - -140

BID AWARD TO GABRIELLI TRUCK SALES, LTD., FOR
A 2009 FORD, 4X4 CHASIS CREW CAB W/DUAL REAR WHEEL AND
FOLD DOWN LOAD RAMP TRUCK COST: \$57,515.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request by Director of Purchasing Judy D'Agostinis for a Bid Award to Gabrielli Truck Sales, LTD., 333 Conner St, Bronx, NY, having met all the requirements of the specifications for the purchase of a 2009 Ford, 4X4 Chasis Crew Cab w/Dual Rear Wheel and Fold Down Load Ramp Truck for the Parks Division of the Department of Public Works, at their total net bid price of \$57,515.

FURTHER RESOLVED that funding be taken from Capital Account #07RP09.

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

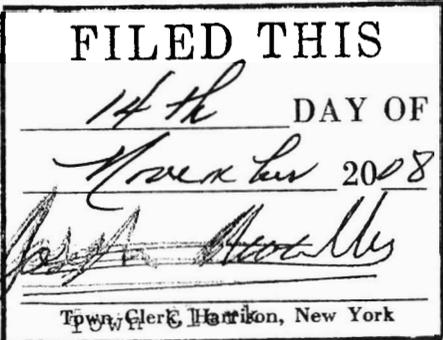
FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit, the Mayor to pay same

Adopted by the following vote:

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

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November 6, 2008

V -- 2008 -- 141 -- a

AUTHORIZATION FOR AMENDMENT #1 TO THE CONTRACT WITH
BILOTTA CONSTRUCTION FOR WORK RELATED TO
THE RELOCATION OF THE WATER MAIN ON BEVERLY ROAD.
COST: \$179,275.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize Amendment #1 to the contract with Bilotta Construction for work related to the relocation of the water main on Beverly Road, at a cost not to exceed \$179,275.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of this contract by \$179,275 from \$935,086.86 to \$1,114,361.86.

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

Adopted by the following vote:

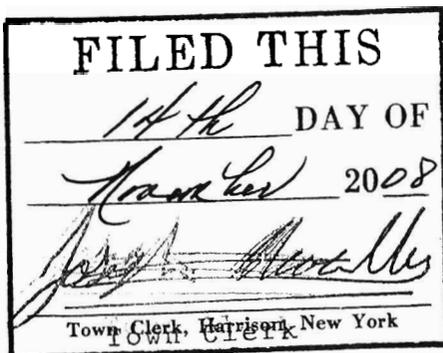
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

V - - 2008 - -141- - b

AUTHORIZATION FOR THE TREASURER TO ISSUE A CHECK TO
CON EDISON IN THE AMOUNT OF \$4,239.43 FOR WORK RELATED TO
TRAFFIC CONTROL SYSTEM ON GRANT STREET AND LAKE STREET.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize Treasurer Maureen MacKenzie to issue a check in the amount of \$4,239.43 to Consolidated Edison for work related to the traffic control system on Grant Street and Lake Street from overhead to underground.

FURTHER RESOLVED that funding be taken from Capital Account #05HW18.

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

Adopted by the following vote:

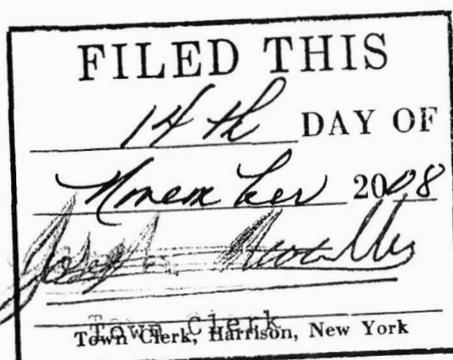
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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November 6, 2008

V - - 2008 - -142
MATTERS FOR EXECUTIVE SESSION

Personnel 1

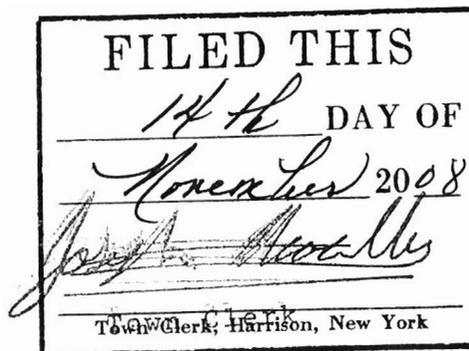
On motion duly made and seconded,
with all members in favor,
the Meeting was recessed to Executive Session at 8:59 PM.

On motion duly made and seconded,
with all members voting in favor,
the meeting was re-convened at 9:51 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 9:51 PM

Respectfully submitted,

Joseph Acocella
Village Clerk



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