

December 20, 2010

A Special 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 20th day of December, 2010 at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

Joseph Cannella       )  
Fred Sciliano        ) ..... Trustees  
Patrick Vetere        )  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino..... Village Attorney  
Jonathan Kraut .....Deputy Village Attorney  
Maureen MacKenzie ..... Treasurer  
Anthony Marraccini .....Chief of Police

Copies to:

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

**FILED THIS**  
*29th* DAY OF  
*December* 2010.  
*Regina J. Linnacchi Deputy*  
 Town Clerk, Harrison, New York

December 20, 2010

V - - 2010 - - 072

2011 ADOPTED BUDGET FOR THE VILLAGE OF HARRISON

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to adopt the 2011 Village Budget as discussed at the Town Board Meeting on December 20, 2010, TBR#2010-455.

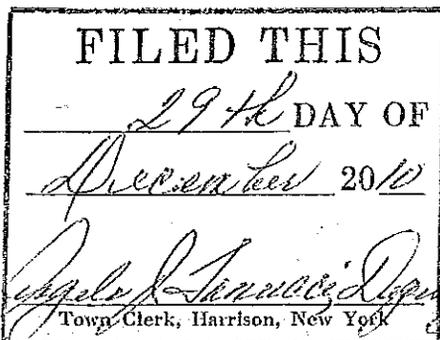
Adopted by the following ROLL CALL VOTE:

Trustee Amelio	VOTED	AYE
Trustee Cannella	VOTED	AYE
Trustee Vetere	VOTED	ABSENT
Trustee Sciliano	VOTED	AYE
Mayor Walsh	VOTED	AYE

The Budget was adopted by a majority vote.

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December 20, 2010

V - - 2010 - - 073

APPROVAL TO ACCEPT THE LIST OF NAMES OF COMMERCIAL ESTABLISHMENTS THAT HAVEN'T PAID THEIR FEES AND PENALTIES

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to have the Commercial Garbage Program arrears and associated penalties added to the 2010 Assessment Roll.

FURTHER RESOLVED that all outstanding properties were notified by the Law Department on September 10, 2010 of the resolution that was passed by this Board imposing a \$150 penalty and the authorization to impose a lien on the property for those that failed to pay outstanding charges by October 1, 2010. This was amended at the Board Meeting on November 17, 2010 and extended until December 12, 2010.

FURTHER RESOLVED is the list of names of outstanding properties and associated arrears. This list reflects Commercial Establishments that haven't paid their fees and penalties by December 12, 2010 as follows:

Collection/Registration Fees	\$50,400
Penalties	\$ 7,950

PAPRTKY	St. Number	Street Name	Rd	OWFNAME	OWINAME	OWLNAME	Collection/R eg Fee Due	Penalty
0644-21	632	Anderson Hill	Rd			George's Hilltop	1,300.00	150.00
0832-17	26	Ann	St			Sunrosepearl Corp	600.00	150.00
0382-19	110	Bradford	St	Ernesto		Capalbo	1,300.00	150.00
0121-22	55	Calvert	St			Fricke Leibman Realty LLC	1,300.00	150.00
0263-17	100	Calvert	St			Fluid Properties Lc	1,300.00	150.00
0845-28	242	Columbus	Ave	Salvatore		Gusstella	600.00	150.00
0741-1		Columbus	Ave			Park Knoll Owners Inc	2,500.00	150.00
0806-1		Columbus	Ave			Park Knoll Owners Inc	100.00	150.00
0846-3	141	Gainsborg	Ave	Edward	F	Bagnato	600.00	150.00
0152-24	67	Grant	Ave			187 Grant Avenue Inc	1,300.00	150.00
0074-15	87	Halstead	Ave			87 Halstead Avenue	600.00	150.00
0123-21	244	Halstead	Ave	House		Executive	1,900.00	150.00
0131-29	265	Halstead	Ave			North Halstead LLC	1,300.00	150.00
0131-32	273	Halstead	Ave			Eom Property Corp	1,300.00	150.00
0133-1	275	Halstead	Ave	Manhattan Bank	N	Chase	1,300.00	150.00
0171-46	307	Halstead	Ave			Lan-Pam Realty Inc	1,300.00	150.00
0195-17	417	Halstead	Ave			Shawnee Properties Inc	600.00	150.00
0076-14	120-122	Halstead	Ave			120 Halstead Ave LLC	100.00	150.00
0131-11	229-231	Halstead	Ave			Sinis & Sinis Realty LLC	100.00	150.00
0171-39	291-293	Halstead	Ave			291-293 Halstead Avenue	600.00	150.00
0174-9	341-385	Halstead	Ave			Harrison Shopping Center LLC	2,500.00	150.00
0044-9	47-49	Halstead	Ave			Halstead Group Inc	600.00	150.00
0076-1	60-68	Halstead	Ave			RJL 60-68 Halstead Ave Corp.	1,900.00	150.00
0122-45		Halstead	Ave	United States Postal		United States of America	1,300.00	150.00
0011-3	7	Harrison	Ave			Westchester Shore Humane	1,300.00	150.00
0131-38	222	Harrison	Ave			Eom Property Corp	1,300.00	150.00
0251-21	300	Harrison	Ave			All Saint's Church	1,300.00	150.00
0084-75	10-12	Harrison	Ave			Falco Family Llc	600.00	150.00
0131-35	230&240	Harrison	Ave			Harrison Avenue	600.00	150.00
0133-37	241-247	Harrison	Ave			Jasper Kat Realty LLC	600.00	150.00
0871-14	101	Lake	St			Villani Realty Corp	600.00	150.00
0881-24	137	Lake	St			Agua Realty Corp	1,300.00	150.00
0872-1	119	Lincoln	Ave			119 Lincoln Avenue Llc	600.00	150.00
0812-34	193	Lincoln	Ave	Phil		Cristiano	600.00	150.00
0172-1	50	Oakland	Ave			Carben Corp	600.00	150.00

PAPRTKY	St. Number	Street Name	OWFNAME	OWINAME	OWLNAME	Collection/R		
						eg Fee Due	Penalty	
0152-8	43-45	Oakland Ave	Andrew	R	Maucieri	600.00	150.00	
1011-14	1490	Old Orchard St	Gene		Feeny	600.00	150.00	
0832-21	45	Pearl Ave	Fernando		Casteneda	600.00	150.00	
0832-22	51	Pearl Ave	Dennis		Scanlan	600.00	150.00	
0672-14	3003	Purchase Street			United States Postal	600.00	150.00	
0133-9	6	Purdy St	Arthur	J	Fusco	600.00	150.00	
0171-30	25	Purdy St	Charles	V	Altamura	1,300.00	150.00	
0171-25	33	Purdy St			4 Boys Llc	600.00	150.00	
0171-9	63	Purdy St			The Purdy Group Development	600.00	150.00	
0395-17	36	Temple St			Falco Family LLC	600.00	150.00	
0835-3	223	Underhill Ave	Antonio		Amalo	1,200.00	150.00	
0806-28	206-210	Underhill Ave	George	H	Caponera	1,300.00	150.00	
0814-30		Park Knoll Owners Inc Underhill Ave			Park Knoll Owners Inc	2,500.00	150.00	
0441-77	91	Union Ave	Orthodox		Harrison	600.00	150.00	
0472-17	207	Union Ave			Harrison Orthodox	600.00	150.00	
0366-15	76	Webster Ave	Domenica		Dunn	600.00	150.00	
0261-1	111-113	Webster Ave			111 Webster LLC	600.00	150.00	
0045-2	49	West St	Anthony Angelo		Valentino	600.00	150.00	
Property Count: 63						Totals	50,400.00	7,950.00

Adopted by the following vote:

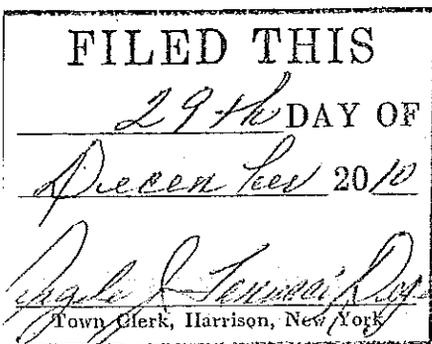
AYES: Trustees Amelio, Cannella and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: Trustee Vetere

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December 20, 2010

V -- 2010 -- 074

AUTHORIZATION FOR CHANGE ORDER NO. 2 TO THE CONTRACT WITH MEZZ ELECTRIC FOR ADDITIONAL WORK RELATED TO THE 911 CALL SYSTEM AT THE HARRISON POLICE DEPARTMENT. COST: \$6,900

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for Change Order No. 2 to the contract with Mezz Electric for additional work related to the new power to the 911 Call System at the Harrison Police Department at a cost not to exceed \$6,900. This work is necessary as it will improve the Police Department's electrical infrastructure, provide redundant power sources for critical emergency services equipment, as well as ensure a seamless switchover to the new service line with no loss of emergency operations.

FURTHER RESOLVED that funding is available in Capital Account #06GB12.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit from \$213,500 to \$220,400.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: Trustee Vetere

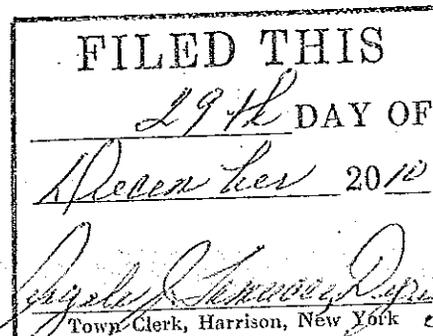
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session at 10:50 PM

On motion duly made and seconded, with all members  
voting in favor, the Meeting was reconvened at 11:15 PM.

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at 11:15 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk



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