

September 6, 2012

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, September 6, 2012 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio.....)

Joseph Cannella Trustees

Stephen Malfitano

Fred Sciliano

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Copies to:

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

FILED THIS

19th DAY OF

September 20 12

Jacqueline Greer

Town Clerk, Harrison, New York

September 6, 2012

V -- 2012 -- 076

APPROVAL OF A BID AWARD TO LONG ISLAND SANITATION
RE: ONE SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER
WITH BELT CONVEYOR

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the Bid Award to Long Island Sanitation, 1670 New Highway, Farmingdale, NY, having met all the requirement of the specifications for a One (1) six wheel single engine broom street sweeper with belt conveyor, at their Total Net Bid Price of \$237,747.

FURTHER RESOLVED that funding is available in the DPW 2012 approved Capital Budget.

FURTHER RESOLVED that the Law Department is authorized to prepare the contract, which the Mayor is authorized to execute same.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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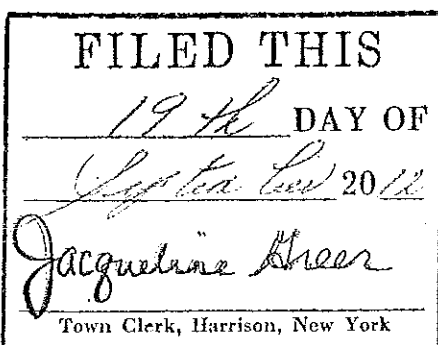
V - - 2012 - - 076 (continued)

DISCUSSION ON APPROVAL OF A BID AWARD TO LONG ISLAND SANITATION
RE: ONE SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER
WITH BELT CONVEYOR

Trustee Cannella said he would speak on equipment in a general way. Because our Town is a tax exempt entity our borrowing rate is lower then any leasing companies. A Finance Lease requires a third party to finance and fund the acquisition then we lease from them, their interest rate is higher, our lease payments over the useful life of the equipment, assuming that the equipment is ultimately acquired, will be higher in a commercial lease then it would ever be in an acquisition when you are bonding, and that is inclusive of the bonding costs. Number one our borrowing money is less and number two the leasing entity needs to make a profit on the transaction, which of course is not part of our economic analysis. Between the lower interest rate and taking the middleman profit out the cost to the town in acquiring property is less then it would be if you lease it.

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- Supvs'r
-



September 6, 2012

V -- 2012 -- 077

THIS RESOLUTION WAS ALSO ADOPTED IN THE TOWN (TBR#2012-290-a)
WITH THE RECORD BEING MOVED TO THE VILLAGE BOARD MINUTES

APPROVAL FOR THE COURT CLERK TO PURCHASE A
SPACESAVER MECHANICAL ASSIST MOBILE SYSTEM

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by Court Clerk Jacqueline Ricciardi for authorization for a Spacesaver Mechanical Assist Mobile System – File Retention purposes at a cost of \$29,674.

FURTHER RESOLVED that funding is available in the following accounts:

Account #001-1900-100-4407 - Town/Special Items/Special Services	\$10,000.
Account #001-1900-100-4490 – Town/Special Items/Contingency	\$10,000.
Capital Account #01GB11	\$ 9,674.

FURTHER RESOLVED to transfer the above amounts into the Court budget line #001-1110-100-0250 Court Clerk Fixed Assets.

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

Adopted by the following vote:

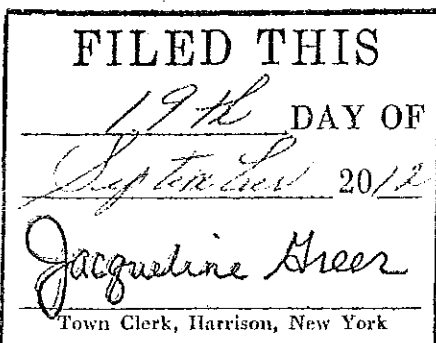
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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September 6, 2012

V - - 2012 - - 078 - - a

APPROVAL FOR THE PUBLIC INTEREST ORDER
RE: THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF
THE SEWER MAINTENANCE DISTRICT

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve the following Public Interest Order:

In the Matter
of
the Increase and Improvement of the
Facilities of the Sewer Maintenance District
in the Village of Harrison, Westchester
County, New York

**PUBLIC
INTEREST
ORDER**

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has determined that an increase and improvement of the facilities is required for the Sewer Maintenance District in the Village of Harrison, Westchester County, New York, consisting of pump station improvements, as well as incidental improvements and expenses in connection therewith; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on June 7, 2012, an Order was duly adopted by it and entered in the minutes specifying the said Board of Trustees would meet to consider the increase and improvement of the facilities of Sewer Maintenance District in said Village at a maximum estimated cost of \$257,500 and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on June 21, 2012, which was continued over until August 2, 2012, at 7:30 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Village Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Sewer Maintenance District in the Village of Harrison, Westchester County, New York, consisting of pump station improvements, as well as incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$257,500.

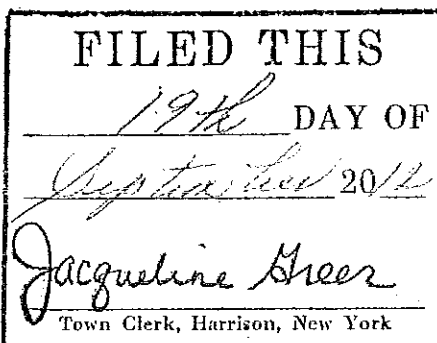
Section 2. This Order shall take effect immediately.

Adopted by the following Roll Call Vote:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

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September 6, 2012

V - - 2012 - - 078 - - b

APPROVAL FOR A BOND RESOLUTION AUTHORIZING THE ISSUANCE OF \$257,500 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE SEWER MAINTENANCE DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED that,

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 17-1712 of the Village Law and Section 202-b of the Town Law, and more particularly an order of even date herewith, said Board of Trustees has determined it to be in the public interest to increase and improve the facilities of the Sewer Maintenance District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$257,500; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the facilities of the Sewer Maintenance District in the Village of Harrison, Westchester County, New York, consisting of pump station improvements, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$257,500 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$257,500 and that the plan for the financing thereof is by the issuance of the \$257,500 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such

terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Sewer District, which the Village Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto shall be determined by the Village Treasurer.

Section 7. The Village Treasurer is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

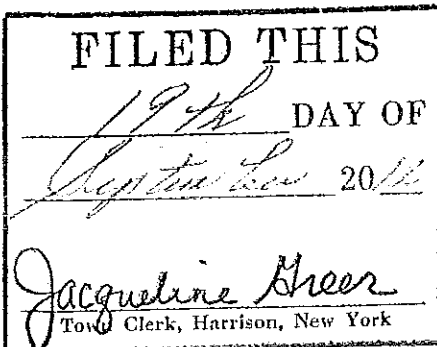
Section 10. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following ROLL CALL VOTE:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

Copies to:

- Assessor
- Benefits
- Bldg
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- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-



September 6, 2012

V - - 2012 - - 079

APPROVAL FOR THE INSTALLATION OF TWO STOP SIGNS
AT THE INTERSECTION OF WEST STREET AND GROVE STREET

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini to install two (2) stop signs at the intersection of West Street and Grove Street in the northbound lane. The second stop sign will be installed on Grove Street at the intersection of West Street in the southbound lane.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

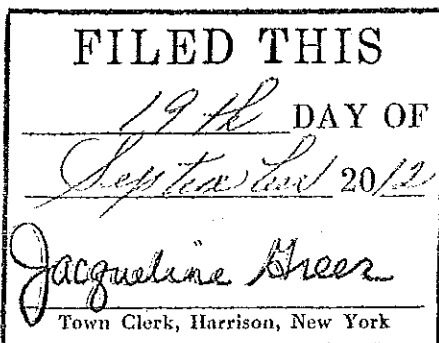
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

Assessor
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 Law
 Police
 P. Wrks
 Purch'g
 Recr'tn
 Supvs'r



September 6, 2012

V - - 2012 - - 080

APPROVAL FOR A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE CONSTRUCTION OF AN EMERGENCY OPERATIONS CENTER IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$369,760 AND AUTHORIZING THE ISSUANCE OF \$94,760 SERIAL BONDS OF SAID VILLAGE TO PAY PART OF THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was .

RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The construction of an emergency operations center in and for the Village of Harrison, Westchester County, New York, including incidental costs and expenses in connection therewith, and hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimate cost of \$369,760.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- a) By the issuance of \$94,760 serial bonds of said Village, hereby authorized to be issued therefore pursuant to the provisions of the Local Finance Law; and
- b) By the expenditure of \$275,000 to be received as a grant.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 11 (b) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause

provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or.

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

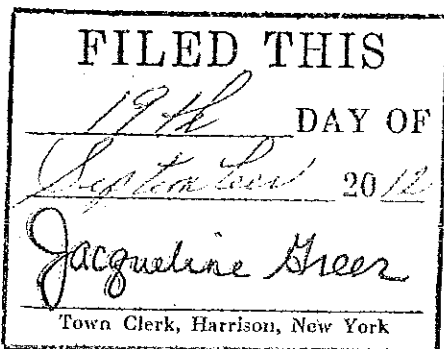
Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Adopted by the following ROLL CALL VOTE:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

Copies to:

Assessor
 Benefits
 Bldg
 Compt'lr
 Engrng
 Law
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 Purch'g
 Reer'tn
 Supvs'r



September 6, 2012

V -- 2012 -- 081

AUTHORIZATION FOR PURCHASE ORDER #322423 TO METROCOM FOR RADIO EQUIPMENT FOR THE HARRISON POLICE DEPARTMENT

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Purchasing Clerk Marie Bailey for authorization for Purchase Order #322423 to Metrocom Wireless, Inc., 31 Plainfield Avenue, Bedford Hills, NY, 10507, for Radio Equipment to comply with new mandatory FCC narrow band regulations for the Police Department, at a cost of \$80,376.95 as follows:

1 ea Motorola MT1500 Portable Radio & Accessories \$34,479.00
Vendor Part No. H67KDD9PW5_N
Project No: 11PO03

1.0 - **Law Enforcement**

1 ea Motorola MT1500 Portable Radio & Accessories \$45,897.95
Vendor Part No. H67KDD9PW5_N
Project No: 12 PO21

1.0 - ** Law Enforcement**

Grand Total: \$80,376.95

FURTHER RESOLVED that funding is available in the 2011 and 2012 Capital Budget Projects 11PO03 and 12PO21.

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

Adopted by the following vote:

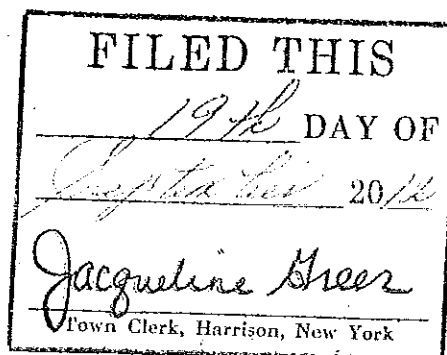
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: None

Copies to:

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



September 6, 2012

V -- 2012 -- 082

APPROVAL FOR A RESOLUTION AUTHORIZING THE PURCHASE OF
VARIOUS EQUIPMENT AND VEHICLES FOR THE POLICE
DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK AT A TOTAL MAXIMUM
ESTIMATED COST OF \$570,000 AND AUTHORIZING THE ISSUANCE OF
\$570,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The purchase of various items of equipment for the Police Department (\$497,000), as well as vehicles (\$73,000), in and for the Village of Harrison, Westchester County, New York, is hereby authorized at an aggregate maximum estimated cost of \$570,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$570,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law to be allocated as set forth in Section 1 hereof.

Section 3. It is hereby determined that the period of probable usefulness of (i) the equipment, being a class of objects or purposes, is five years, and (ii) the vehicle, being a specific object or purpose, is three years pursuant to subdivisions 32 and 77, respectively, of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

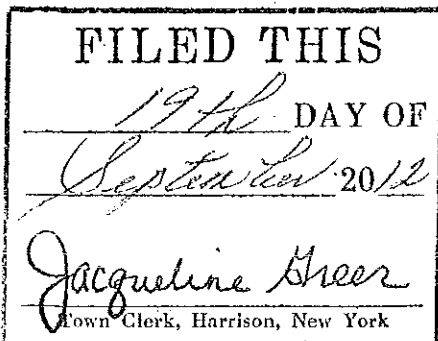
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Adopted by the following ROLL CALL VOTE:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

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 Supvs'r



September 6, 2012

V - -2012 - - 083

APPROVAL FOR THE PROFESSIONAL SERVICES CONTRACT WITH
WOODARD AND CURRAN ENGINEERING, GEORGE MOTTARELLA
AND EVANS ASSOCIATES FOR IMPROVEMENTS ON PILGRIM ROAD

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the following Professional Services Contracts work related to drainage improvements on Pilgrim Road at a total cost of \$54,800:

- Woodard and Curran Engineering cost not to exceed \$49,400
for engineering and design services
- George Mottarella cost not to exceed \$ 4,400
for topographical survey services
- Evans Associates cost not to exceed \$ 1,000
for wetland consultation services

Total cost: \$54,800

FURTHER RESOLVED that the Law Department is authorized to review the proposals and upon review the Mayor is authorized to execute same.

FURTHER RESOLVED that funding is available in Capital Account 12DR02.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

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 10:35 p.m.

Copies to:

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

Respectfully submitted,

Jacqueline Greer
Village Clerk

