

February 15, 2005

A regular meeting of the Village Board of the Village of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 15th day of February 2005, at 7:30PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano . . . . . Mayor

Thomas Scappatilcci ) . . . . . Trustees

Joseph Cannella )

Robert Paladino )

Patrick Vetere )

ALSO ATTENDING

Frank Allegretti . . . . . Town Attorney

Fred Castiglia . . . . . Village Attorney

Jonathan Kraut . . . . . Deputy Village Attorney

Joseph Latwin . . . . . Deputy Village Attorney

Robert Wasp . . . . . Commissioner of Public Works

David Hall . . . . . Chief of Police

Judith D'Agostinis . . . . . Director of Purchasing

Ron Belmont . . . . . Superintendent of Recreation

James Calandrucchio . . . . . Assessor

February 15, 2005

V -- 2005 007

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR MARCH 10, 2005

RE: BONDING FOR THE INCREASE AND IMPROVEMENT OF FACILITIES FOR WATER DISTRICT #2 / WJWW

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to set the date of March 10, 2005, for a Public Hearing on the request of the Manager of the Westchester Joint Water Works and the Town Treasurer for the issuance of bonds to pay the cost of certain increases and improvement of facilities for Water District #2, part of the Westchester Joint Water Works.

FURTHER RESOLVED to forward this Resolution to the Treasurer and to the Manager of the Westchester Joint Water Works.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino  
Mayor Malfitano

NAYS: None

ABSENT: None

February 15, 2005

V -- 2005 -- 008

APPROVAL OF A CONTRACT WITH GARY SPILATRO, ARCHITECT AND RONALD BIELINSKI P.E. FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO THE EXTERIOR RENOVATION AND REPLACEMENT AT THE SOLLAZZO CENTER, AT A COST NOT TO EXCEED \$11,000.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for a contract of architectural and engineering services with Gary Spilaturo, Architect and Ronald E. Bielinski, P.E., for services related to the exterior renovation and roof replacement at the Sollazzo Center, at a cost not to exceed \$11,600.

FURTHER RESOLVED that the Law Department prepare the contract and the Mayor execute it.

FURTHER RESOLVED that funding will come from Capital Account #96GB02.

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino  
Mayor Malfitano

NAYS: None

ABSENT: None

February 15, 2005

V -- 2005 -- 009

BID AWARD TO NAC INDUSTRIES FOR RENOVATIONS TO THE BATHROOMS AT THE

DPW GARAGE ON GLEASON PLACE, AT A TOTAL COST OF \$82,000

Trustee Paladino requested a summary of the work that is to be done. Commissioner of Public Works Wasp said that he would provide it.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to NAC Industries, Inc., 301 Airport Drive, Wappingers Falls, NY. 12590, having met all Bid specifications, for the renovations to the bathrooms at the Department of Public Works Garage on Gleason Place, at a total cost of \$82,000.

FURTHER RESOLVED that funding is to come from the Capital Improvement Project account #96GB02.

FURTHER RESOLVED To authorize the Village Attorney to prepare the contract, and the Mayor to execute same.

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

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino  
Mayor Malfitano

NAYS: None

ABSENT: None

February 15, 2005  
V -- 2005 -- 010

BID AWARD TO J P & C CONSTRUCTION OF MOUNT VERNON TO MISCELLANEOUS  
RENOVATIONS TO THE AMERICAN LEGION BUILDING AT A COST OF \$247,480.

Mayor Malfitano pointed out that the fund being used for these repairs, #01GB11, for maintenance of buildings, has a balance of \$1,552,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of PURchasing Judy D'Agostinis for a Bid Award to J P & C Construction, Inc., 141-143 North High Street, Mt. Vernone, NY, having met all the requirements of the specifications and being the lowest bidder for miscellaneous renovations to the American legion Building, at a total cost of \$247,480.

FURTHER RESOLVED that funding will come from Capital Project Account #01GB11.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, and the Mayor to execute same.

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

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Vetere and Paladino  
Mayor Malfitano

NAYS: None

ABSENT: None

February 15, 2005

V -- 2005 -- 011

MATTERS FOR EXECUTIVE SESSION:

Personnel

4

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session  
at 9:45 PM.

The Meeting was reconvened at 11:40 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 11:40 PM.

Respectfully submitted,

Joan B. Walsh  
Village Clerk