

July 12, 2007

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 12th day of July at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen Malfitano Mayor

Joseph Cannella)
Thomas Scappaticci) Trustees
Patrick Vetere)
Robert Paladino)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Robert Wasp Commissioner of Public Works
Maureen MacKenzie Treasurer
David Hall Chief of Police

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REPORT FROM COMMISSIONER OF PUBLIC WORKS BOB WASP
RE: UPDATE ON ONGONG FLOOD-RELATED ACTIVITIES.

Mr. Wasp submitted the following memo to the Board:

The Department of Public Works and the Engineering Department are continuing to address localized and systemic flooding issues within the Town/Village of Harrison. Below please find a breakdown of these activities:

ONGOING STREAM/BROOK MAINTENANCE:

- Routine removal of debris in all flood prone streams continues. Periodic walkovers are being conducted by DPW and Engineering personnel with reports prepared.
- The Department filed for a "General" permit from the NYSDEC that enables Town forces to do more extensive debris removal in brooks and streams through September 30, 2007. This permit allows for greater latitude for stream maintenance and repair. Additional permits may be required from the Army Corps of Engineers and/or the NYSDEC for extensive work or within protected areas.
- Storm drainage pipes that feed into streams and brooks are being cleared of debris and silt to allow for improved water flow by DPW personnel.
- A joint effort with the City of White Plains DPW and the Town/Village of Harrison DPW for debris removal in The Mamaroneck River Corridor in West Harrison in the vicinity Main Street will begin tomorrow.
- DPW preparations for approaching storms include checking drains and streams.

ROADWAY, CURB AND CATCH BASIN REPAIRS:

- Roadway, curbing and catch basin repairs are being completed by DPW personnel to mitigate localized flooding.

STORMWATER/SANITARY SEWER TV INSPECTIONS AND SMOKE TESTING:

- The Town hired Fred A. Cooke, Inc. to conduct inspections of approximately 4,500 LF +/- of various sanitary sewer and stormwater "trouble spots" in order to identify the need and extent of repair work that is needed. Several areas have been identified as needing repair or replacement. Some of this work will be done by Town forces with some larger projects to be put out to bid. We anticipate funding to be available for a portion of these projects under FEMA/SEMO as storm related repairs.
- Smoke testing was performed on approximately 30,000 LF of sanitary lines within the Main Street sub-basin area, to check for illegal stormwater connections. Several connections were identified and the Department is working with the Building Department on corrective actions for those identified locations.

Mr. Wasp commented that this work is about 90% completed. In about 4-5 days, the work will be completed, including the written report of findings.

FLOOD MITIGATION PLANNING:

- The Town hired Leonard Jackson Associates to conduct a review of flooding conditions in various waterways and generalized locations throughout the Town/Village of Harrison. We are working with Mr. Jackson to develop an overall plan that will enable the Town to systematically address the areas of concern on a priority basis. Areas to be studied include, but are not limited to, flood prone areas, the Brentwood Brook, Beaver Swamp Brook and Mamaroneck River. Leonard Jackson Associates will be providing technical support in the development of design alternatives for selected projects on the attached Sanitary/Storm Sewer and Waterway Projects list.

SOURCES OF FUNDING:

- The Engineering Department recently attended the Westchester County Flood Summit, where it was announced that funding of up to \$10 million is being made available to address flooding issues within the County.
- FEMA/SEMO funding is available for major flood control projects through a Hazard Mitigation Grant that will address some of the areas identified above. Eligibility for this funding requires a formal "All-Hazard Mitigation Plan", approved by FEMA. The Department applied for this grant in June. We plan to develop this document over the next 12 months.
- FEMA/SEMO funding is also available for repairs made to sanitary and stormwater sewers that were attributable to the Nor'easter.
- We are requesting an allocation of capital funding for Drainage and Sewer work in the amount of \$ 705,000.00 to begin working on priority areas as shown on the attached table soon on as possible.

Mr. Wasp also submitted a listing of the identified projects, with the approximate cost of each:

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AUTHORIZATION TO BOND \$705,000 FOR SANITARY SEWER
AND STORM WATER REPAIR PROJECTS

Commissioner of Public Works Bob Wasp gave the Board members a list of the projects that have been identified as in need of immediate action, and requested \$705,000 to do the repairs. He stated that he hoped that most of the work can be completed by the end of 2007, although it will be necessary to hire outside contractors to supplement the Town's forces.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,
it was

RESOLVED to authorize the expenditure of \$705,000 for emergency repairs as part of the flood remediation projects to the sanitary and storm sewers as follows:

<u>Location</u>	<u>Cross Street</u>	<u>Budget Costs</u>
Park Avenue	Oakland Avenue	\$125,000
Osborn	Halstead Avenue	\$150,000
	(Grant Street	
Lake Street	(Hancock Street	\$ 15,000
	(Grant Street	
Main Street	Underhill Avenue	total: \$710,000
Elmwood	Pine	\$175,000
Ellsworth		\$ 25,000
Beverly Road	Highland Road	total: \$ 60,000
	(Genesee Trail	\$ 20,000
Nelson Creek	(Woodlands Road	\$ 60,000
	(Tamarac	\$ 25,000
West Street	Westwood Court	\$ 25,000
	(Temple Street	\$ 25,000
Nelson Avenue	(Crystal Street	\$ 12,000
	(Crystal Street	\$180,000
Sunny Ridge	between Harrison Avenue	\$175,000
Fenimore Road	Cooper	total: \$ 38,000
Clinton/Sterling	Sterling Road	\$ 50,000
	(Purchase Street	\$ 35,000
Westerleigh Road	(Town Line	\$200,000
Hunter Street	Franklin Avenue	\$ 85,000
Brentwood Brook	Ramapo Trail	\$175,000
Beaver Swamp Brook	Brook	\$ 50,000
Beaver Swamp Brook	Brook	undetermined
Avondale Road		undetermined
Funding Needs		
Priority Projects		\$780,000
Other Funding Needed		- 75,000
Bonding Required		\$705,000

FURTHER RESOLVED that this cost shall be bonded.

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

Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 10:35 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 1:22 AM on July 13, 2007.

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APPOINTMENT OF JOHN BRUNO AS A LABORER
IN THE SANITATION DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS.

Trustee Paladino stated that, as there were only seven vacant positions in the Department of Public Works between the Town and Village departments, he would only vote in favor of seven appointments, as authorized in the 2007 Budget, adding that therefore he will only vote in favor of the first seven appointments which will be five in the Town and two in the Village.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to appoint John Bruno as a Laborer in the Sanitation Division of the Department of Public Works, effective July 13, 2007, at the annual salary of \$45,994, which is 80% of the union salary for that position, as per the current Teamsters' contract.

FURTHER RESOLVED that Mr. Bruno must pass both a physical exam and drug testing prior to the confirmation of his appointment.

FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, the Commissioner of Public Works and the Comptroller.

Adopted by the following vote:

AYES:	Trustee Scappaticci, Cannella and Paladino Mayor Malfitano
NAYS:	Trustee Vetere
ABSENT:	None

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APPOINTMENT OF VITO CIPRIANO AS A LABORER
IN THE SANITATION DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS.

Trustee Paladino stated that, as there were only seven vacant positions in the Department of Public Works between the Town and Village departments, he would only vote in favor of seven appointments, as authorized in the 2007 Budget, adding that therefore he will only vote in favor of the first seven appointments which will be five in the Town and two in the Village.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to appoint Vito Cipriano as a Laborer in the Sanitation Division of the Department of Public Works, effective July 13, 2007, at the annual salary of \$45,994, which is 80% of the union salary for that position, as per the current Teamsters' contract.

FURTHER RESOLVED that Mr. Cipriano must pass both a physical exam and drug testing prior to the confirmation of his appointment.

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

Adopted by the following vote:

AYES:	Trustee Scappaticci, Cannella and Paladino Mayor Malfitano
NAYS:	Trustee Vetere
ABSENT:	None

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APPOINTMENT OF MITCHELL MANSTREAM AS A LABORER
IN THE SANITATION DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS.

Trustee Paladino stated that, as there were only seven vacant positions in the Department of Public

Works between the Town and Village departments, he would only vote in favor of seven appointments, as authorized in the 2007 Budget, adding that therefore he will only vote in favor of the first seven appointments which will be five in the Town and two in the Village.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to appoint Mitchell Manstream as a Laborer in the Sanitation Division of the Department of Public Works, effective July 13, 2007, at the annual salary of \$45,994, which is 80% of the union salary for that position, as per the current Teamsters' contract.

FURTHER RESOLVED that Mr. Manstream must pass both a physical exam and drug testing prior to the confirmation of his appointment.

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

Adopted by the following vote:

AYES: Trustee Scappaticci and Cannella
Mayor Malfitano

NAYS: Trustee Vetere and Paladino

ABSENT: None

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APPOINTMENT OF ANTHONY BISIGNANO AS A LABORER
IN THE SANITATION DIVISION OF
THE DEPARTMENT OF PUBLIC WORKS.

Trustee Paladino stated that, as there were only seven vacant positions in the Department of Public Works between the Town and Village departments, he would only vote in favor of seven

appointments, as authorized in the 2007 Budget, adding that therefore he will only vote in favor of the first seven appointments which will be five in the Town and two in the Village.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to appoint Anthony Bisignano as a Laborer in the Sanitation Division of the Department of Public Works, effective July 13, 2007, at the annual salary of \$45,994, which is 80% of the union salary for that position, as per the current Teamsters' contract.

FURTHER RESOLVED that Mr. Bisignano must pass both a physical exam and drug testing prior to the confirmation of his appointment.

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

Adopted by the following vote:

AYES: Trustee Scappaticci and Cannella
Mayor Malfitano

NAYS: Trustee Vetere and Paladino

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 1:22 AM on July 13, 2007.

Respectfully submitted,

Joan B. Walsh
Village Clerk