

April 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 12<sup>th</sup> day of April, at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice.

MEMBERS PRESENT:

Pat Vetere ) .....Councilmen  
Joseph Cannella )  
Robert Paladino )  
Thomas Scappaticci )

MEMBERS ABSENT:

Stephen Malfitano .....Supervisor (arrived late)

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  
Judith D'Agostinis ..... Director of Purchasing  
Maureen MacKenzie .....Treasurer  
David Hall ..... Chief of Police  
Arun Ankola ..... Director of Information Technology  
Ron Belmont ..... Superintendent of Recreation

April 12, 2007

V -- 2007 -- 039 -- a

PUBLIC HEARING RE: PUBLIC INTEREST ORDER FOR THE INCREASE AND  
IMPROVEMENT OF FACILITIES OF THE CONSOLIDATED WATER DISTRICT

On motion of Trustee Cannella, seconded by Trustee Scappaticci, with all members voting in favor, the Hearing was opened.

No one spoke for or against the matter.

On motion of Trustee Paladino, seconded by Trustee Scappaticci, with all members voting in favor, the Hearing was closed.

April 12, 2007

V -- 2007 -- 039 --b

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$838,500 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 CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

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 the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$838,500, plus bonding costs; 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 Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of the cost of the replacement of 2,520 feet of twelve (12") inch water mains on Taylor, Gainsborg and Columbus Avenues, there are hereby authorized to be issued \$838,500 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 objects or purposes is \$838,500, and that the plan for the financing thereof is by the issuance of the \$838,500 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 objects or purposes is forty years, pursuant to subdivision 1 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. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year.

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 Health and/or the New York State 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 Journal News*, 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 Paladino	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Malfitano	VOTING	AYE

April 12, 2007

V -- 2007 -- 040

A RESOLUTION AUTHORIZING THE PLANNING AND DESIGN FOR THE  
NEW COURTHOUSE IN AND FOR THE VILLAGE OF HARRISON,  
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED  
COST OF \$86,000 AND AUTHORIZING THE ISSUANCE OF \$86,000  
BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

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 planning and design for the new courthouse in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$86,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$86,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 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 not 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 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 Paladino	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Malfitano	VOTING	AYE

April 12, 2007

V -- 2007 -- 041 -- a

**FAILED:**

**REQUEST FOR THE ISSUANCE OF A BOND FOR THE COSTS OF THE  
ARCHITECTURAL DESIGN OF THE PROPOSED MINTZER CENTER ANNEX  
IN THE AMOUNT OF \$60,000.**

Trustee Paladino stated that he opposed issuing bonds to cover this cost. Trustee Vetere stated that he had opposed hiring an architect, and would oppose funding the cost.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization for the issuance of a bond in the amount of \$60,000 .

Adopted by the following Roll Call vote:

Trustee Paladino	VOTING	ABSTAINED
Trustee Scappaticci	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Vetere	VOTING	NAY
Mayor Malfitano	VOTING	AYE

**The motion failed.**

April 12, 2007

V -- 2007 -- 041 -- b

APPROVAL FOR THE SOURCE FOR THE COSTS OF THE ARCHITECTURAL DESIGN  
FOR THE PROPOSED MINTZER CENTER AT A MAXIMUM COST OF \$60,000

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED that the funds for the costs of the Architectural Design of the proposed Mintzer Center Annex come from the following Accounts:

01GB11.....	\$30,000
Contingency.....	\$28,500

FURTHER RESOLVED that a copy of this Resolution be forwarded to the Treasurer, the Commissioner of Public Works/Village Engineer, and the Director of Purchasing.

Adopted by the following vote:

AYES: Trustees Scappaticci and Cannella  
Mayor Malfitano

NAYS: Trustees Vetere and Paladino

ABSENT: None

April 12, 2007

V -- 2007 -- 042

A RESOLUTION AUTHORIZING THE PURCHASE OF  
VARIOUS COMPUTER HARDWARE, SOFTWARE AND OTHER  
EQUIPMENT IN AND FOR THE VILLAGE OF HARRISON,  
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED  
COST OF \$865,000 AND AUTHORIZING THE ISSUANCE OF \$865,000  
BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

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 computer hardware, software and other equipment in and for the Village of Harrison, Westchester County, New York, including incidental costs in connection therewith, is hereby authorized at a maximum estimated cost of \$865,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$865,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 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 not 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 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

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.

Adopted by the following Roll Call vote:

Trustee Paladino	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Malfitano	VOTING	AYE

April 12, 2007

V -- 2007 -- 043

APPROVAL OF AN AMENDMENT TO THE CONTRACT  
WITH THE FIRM OF DOLPH ROTFELD ASSOCIATES  
FOR WORK RELATED TO THE SANITARY SEWER SYSTEM REPAIRS  
AT OSBORNE ROAD, OAKLAND AVENUE, PARK AVENUE AND SOUTH ROAD  
COST: \$33,552.74

Commissioner of Public Works/Village Engineer Bob Wasp stated that this work had originally been planned as a 6-month project to be coordinated with the Brownfield Project Infrastructure Improvements in the Oakland Avenue area but, as a result of roadway and water main changes, the sewer work was subject to delays, redesign and extension of construction.

On motion of Trustee Scappaticci, seconded by Trustee Vetere,

it was

RESOLVED to approve the request of Commissioner of Public Works/Village Engineer Bob Wasp for an amendment in the amount of \$33,552.74 to the contract with the firm of Dolph Rotfeld Associates for work related to the Sanitary Sewer System Repairs at Osborne Road, Oakland Avenue, Park Avenue and South Road, with the costs as follows:

1. Re-design. . . . .	\$ 2,202.50
2. Construction Administration and Inspection . . . . .	<u>\$31,350.24</u>
Total:	\$33,552.74

FURTHER RESOLVED that funds for this cost will come from Drainage Account #06DR21.

FURTHER RESOLVED that the Law Department is authorized to increase the upset limit of this contract by \$33,552.74, from \$75,000 to \$108,552.74.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

April 12, 2007

V -- 2007 -- 044

APPROVAL OF CHANGE ORDER #2 TO THE CONTRACT WITH ELQ INDUSTRIES  
FOR WORK RELATED TO THE ALIGNMENT AND LOCATION OF A DRAIN AND  
BASIN ON MARION AVENUE, IN AN AMOUNT NOT TO EXCEED \$13,585.40.

Village Engineer Bob Wasp explained that this Change Order #2 to the contract with ELQ Industries is for work related to the sidewalk and drain rehabilitation within the CDBG areas. He added that the change was required due to additional work performed by the contractor as a result of a major change in alignment and location of a drain and basin on Marion Avenue due to a "markout" error by the Westchester Joint Water Works. He further stated that the \$13,585.40 being billed directly to the Town was for the added pipe, while the costs associated with the "markout" error were being billed to the Water Works.

Trustee Paladino pointed out that, since this was a project of the Water Works that is wholly within the Town limits, the Town was actually paying for these repairs, regardless if the billing was sent to the Water Works. Mr. Wasp agreed.

On motion of Trustee Scappaticci, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Village Engineer Bob Wasp for Change Order #2 to the contract with ELQ Industries for work related to the sidewalk and drain rehabilitation within the CDBG areas, in an amount not to exceed \$13,585.40, due to additional work performed by the contractor as a result of a major change in alignment and location of a drain and basin on Marion Avenue.

FURTHER RESOLVED to increase the upset limit for this contract by the above amount, (\$13,585.40) from \$147,475, to \$161,060.40.

FURTHER RESOLVED that funding for this increase will come from the following accounts, with the funds in the amount of \$12,323.40 to be transferred into Capital Account #06HW09, with the remaining amount of \$1,262.00 to be Westchester County's share of the cost, to be billed to the County: Account # 04HW13 - \$4,727.18 Account # 05HW13 - \$7,596.22.

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

Adopted by the following vote:

AYES: Trustees Scappaticci and Paladino  
Mayor Malfitano

NAYS: Trustee Vetere

ABSTAIN: Trustee Cannella

ABSENT: None

April 12, 2007

V -- 2007 -- 045

BID AWARD TO E/T EQUIPMENT COMPANY. INC., OF CROTON-ON-HUDSON  
FOR THE PURCHASE AND INSTALLATION OF MISCELLANEOUS BACKHOE  
ATTACHMENTS FOR THE PARKS DEPARTMENT COST: \$12,015.57

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to E/T Equipment Co., Inc., 425 S. Riverside Avenue, Croton-on-Hudson, NY, having met all the requirements of the specifications and being the lowest bidder for the purchase and installation of Miscellaneous Backhoe Attachments for the Parks Department, in the amount of \$12,015.57.

FURTHER RESOLVED that funding will come Capital Project Account #06RP30.

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

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

April 12, 2007

V -- 2007 -- 046

APPROVAL FOR THE 2006 YEAR END BUDGET TRANSFERS AND MODIFICATIONS

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for the following 2006 Year-end Budget Transfers and Modifications:

**Budget Modifications:**

**Increase:** \$84,028

005-0000-059-5999  
Village-Appropriated Fund Balance

**Increase:**

005-9000-100-0860 \$84,028  
Village-Major Medical

To appropriated Village Fund Balance to cover over expended line item

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

April 12, 2007

V -- 2007 -- 047

BID AWARD TO GABRIELLI TRUCK SALES, LTD OF THE BRONX, NY, FOR A 2008  
RACK TRUCK FOR THE SANITATION DEPARTMENT COST: \$77,000

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis 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 2008 Rack Truck for the Sanitation Department, at their total net bid price of \$77,000.

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

FURTHER RESOLVED to authorize the Director of Purchasing to issue a Purchase Order for this vehicle.

FURTHER RESOLVED that funds in the amount of \$77,000 are available in the Capital Account #006-8160-100-98-75, Project #05SA17.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

April 12, 2007

V -- 2007 -- 048

AUTHORIZATION FOR A CONTRACT WITH ALL POINTS SECURITY FOR THE  
DESIGN OF A SECURITY SYSTEM FOR  
THE VOLUNTEER AMBULANCE CORPS BUILDING

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize retaining the firm of All Points Security for the design of a security system for the Harrison Volunteer Ambulance Corps building at a cost of \$5,800.

FURTHER RESOLVED that the costs for this design will be bonded.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

April 12, 2007

V -- 2007 -- 049

MATTERS FOR EXECUTIVE SESSION:

Personnel . . . . . 4  
Advice of Counsel . . . . 1

April 12, 2007

V - - 2007 - - 050

AUTHORIZATION TO HIRE FOUR PART-TIME LABORERS IN THE SANITATION  
DIVISION IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Scappaticci, seconded by Mayor Malfitano,

it was

RESOLVED to hire four (4) part-time laborers in the Sanitation Division in the Department of Public Works, at \$11 per hour, effective April 9, 2007.

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 Vetere, Cannella, Paladino and Scappaticci  
Mayor Malfitano

NAYS: None

ABSENT: None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session,  
at 9:50 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the meeting was re-convened at 11:56 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was declared closed at 11:56 PM.

Respectfully submitted,

Joan B. Walsh  
Village Clerk

