

November 29, 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 29th day of November, 2007, at 7:30 PM, Eastern Standard Time. All members having received due notice.

MEMBERS PRESENT:

Stephen Malfitano Mayor

Joseph Cannella)
Patrick Vetere) Trustees
Robert Paladino)

MEMBERS ABSENT:

Thomas Scappaticci) Trustee

ALSO ATTENDING:

Frank Allegretti Town Attorney
Joseph Latwin Deputy Village Attorney
Jonathan Kraut Deputy Village Attorney
Fred Castiglia Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Judy D'Agosinins Director of Purchasing
Bob Wasp Acting Village Engineer
Michael Amodeo Senior Engineer
Frank Balbi, Jr. Assistant Engineer
Bob FitzSimmons Building Inspector
Steve Surace Fire Marshal
Albert Mignone Assistant Fire Marshal
Ron Belmont Superintendent of Recreation

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ACCEPTANCE, WITH REGRET, OF THE RESIGNATION OF ANTHONY BISIGNANO,
SANITATION WORKER IN THE DEPARTMENT OF PUBLIC WORKS

Mr. Bisignano has been with the Town for two years and has decided to expand his private business.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to accept, with regret, the resignation of Anthony Bisignano, effective December 7, 2007.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO ADVERTISE AND
RECEIVE BIDS FOR THE PURCHASE OF A MENZI MUCK EXCAVATOR FOR THE
HIGHWAY DIVISION OF THE DEPARTMENT OF PUBLIC WORKS

This excavator will be used in the maintenance of the many brooks and streams within Town-owned property.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase of a Menzi Muck Excavator, for the Highway Division, in the Department of Public Works.

FURTHER RESOLVED that funding is available in the 2007 Capital Budget #07HW25.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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BID AWARD TO VAIL CHEVROLET OF HARRISON FOR A CHEVROLET UPLANDER
VAN FOR THE OFFICE OF COMMUNITY SERVICES. COST: \$18,695.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Vail Chevrolet, 195 Halstead Ave., Harrison, NY, having met all the requirements of the specifications, for the purchase of a 2008 Chevrolet Uplander Van for Community Services Department, at a total cost of \$18,695.

FURTHER RESOLVED that funding is available in the 2007 Capital Improvement Project #07GB22.

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 and the Director of Community Services.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO ADVERTISE AND

RECEIVE BIDS FOR THE 2007-2008 CAPITAL TREE REMOVAL PROGRAM

The Commissioner of Public Works has prepared bid plans and specifications for the first phase of the two (2) year project.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to authorize the Director of Purchasing to advertise and receive bids for the 2007-2008 Capital Tree Removal Program.

FURTHER RESOLVED that funding is available in the 2007 Capital Budget account #07HW18.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR A PROFESSIONAL CONTRACT WITH THE FIRM OF
LYNSTAAR ENGINEERING FOR WORK RELATED TO UTILITY CONNECTIONS TO
BUILDINGS WITHIN THE BUSINESS DISTRICT RE: THE LAKE STREET

STREETSCAPE IMPROVEMENT PROJECT

A utility District has been created to assist Business Property owners to pay the costs associated with the relocation and of upgrades of the electrical services within the Streetscape Improvement Project area.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Acting Village Engineer Bob Wasp for a professional services contract with LynStaar Engineering for work related to utility connections to buildings within the business district for Lake Street Streetscape Improvement Project, at a cost not to exceed \$14,500. The services include the following:

Preparation of contract documents for electrical, telephone and cable utility system installations to existing properties in the streetscape corridor.

Preparation of detailed construction estimate for each building connection.

Design of new underground electrical service connections, preparation of a load letter to Con Ed to request underground service, and coordination of design with their service layout.

Design of new underground conduit service for use by telephone and cable utilities from property line boxes to existing buildings.

Coordination of conduit requirements with Verizon and Cablevision.

FURTHER RESOLVED that this cost be added to the utility district cost for the actual construction and utility service in the buildings.

FURTHER RESOLVED to authorize the Law Department to prepare the contract.

FURTHER RESOLVED that funding is available in the Capital Project #05HW18, Streetscape Improvements.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Attorneys and the Acting Village Engineer.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR AMENDMENT #2 TO THE CONTRACT WITH THE FIRM OF
DOLPH ROTFELD ENGINEERING, P. C. COST: \$21,000.

Mr. Wasp stated that partial reimbursement funding has been approved by FEMA for projects on Beverly Road in the amount of \$59,650 and on Nelson Avenue in the amount of \$40,422.50.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Acting Village Engineer Bob Wasp for approval of contract Amendment #2 with the firm of Dolph Rotfeld Engineering, P. C. at an amount not to exceed \$21,000 for additional engineering services related to the Sanitary and Storm Drain Sewer construction for two projects.

A. Final design of approximately 935 lf of sanitary sewer on Beverly Road and Highland Road. Originally, the sanitary sewer work was approximated at 200-250 lf of point repair. As a result of the detailed site work and survey, the sewer works needs to be expanded to include work in Highland Rd, a total of 935 lf. Also, the storm drain work is modified based upon further field inspections, increasing from 200 lf to 350 lf.

B. Preliminary and Final Design of the existing storm drain system, on Nelson Avenue and Union Avenue of approximately 400 lf, from the duck pond outlet to the existing drain manhole on the Louis M. Klein Middle School grounds. The system is collapsed, but also undersized for this section.

FURTHER RESOLVED to authorize the Law Department to prepare the Amendment and to increase the upset limit of the contract from \$30,500 to \$51,500.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Attorneys and the Acting Village Engineer.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR AMENDMENT #8 TO THE CONTRACT WITH THE FIRM OF
DIVERSIFIED TECHNOLOGY CONSULTANTS, COST: \$129,900

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for authorization for Amendment #8 to the contract with the firm of Diversified Technology Consultants, in an amount not to exceed \$129,900, for work associated with the Lake Street Streetscape Improvements as follows:

Coordination and relocation of utilities, including Con Ed, Verizon, Cablevision and WJWW

Relocation of bus shelters

Parking lot and roadway realignment revisions

Contract document changes

Final Bid Document preparation and assistance

The changes were necessitated by the Town's desire to go underground with utilities.

FURTHER RESOLVED to authorize the Law Department to prepare the Amendment and increase the upset limit from \$264,500 to \$394,400.

FURTHER RESOLVED that funding is available in Capital Account #05HW18, Streetscape Improvements.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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REQUEST BY COMMISSIONER OF PUBLIC WORKS BOB WASP TO SCHEDULE
A WORK SESSION RE: THE RENOVATIONS AND EXPANSION
OF THE GLEASON PLACE GARAGE

Mayor Malfitano suggested that Mr. Wasp submit a list of items that he would like to discuss and

the Mayor will poll the Board members with possible dates re: the Working Session.

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AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT WITH
BSG ENGINEERING AND SURVEYING RE: DRAINAGE IMPROVEMENTS
ON WOODLANDS ROAD/GENESEE TRAIL/RAMAPO TRAIL. COST: \$69,300

Trustee Paladino inquired about BSG Engineering, asking if they are a new vendor, and why are

we using them for drainage.

Commissioner of Public Works Bob Wasp replied that they are a new vendor for the town, that they are a firm doing some work in Westchester County they can deliver the project in a timely manner.

Trustee Vetere asked if the Town is going to use Leonard Jackson's models, and why the cost of \$111,000.

Mr. Wasp responded that this work is quite encompassing and that our modeling consultants are being used as the basis to determine some of the key project areas, determine the right size for the storm drain areas, but not to design the actual pipe. This consultant is being asked to do field survey work, the actual design criteria for construction documents and to build those sections, it encompasses survey work in an expanded area. He added that this is a well deserved project, where the residents have suffered from floods, the residents have been told that this is being brought to the Board.

Mr. Paladino questioned if the field survey work, are they looking at the watershed that feeds the water that comes down Woodlands. He also asked, as the water comes out of the Ridges and the Trails where is the water going, where do we move it, how do we move it and where do we store it and, does this study look at this aspect.

Mr. Wasp replied that this study is focusing on the delivery system for three identified locations where water is going over town roads that is being designed to go out to bid for those sections. He continued that eventually the water ends up in Long Island Sound. We have the watershed modeling, we quantified how much water is going into that watershed. We're identifying projects where water is not going in our drains, runs across properties, over roadways, those are the priority areas that we're looking to design The survey work is encompassing the entire drainage basin.

Trustee Paladino asked about getting water out of the areas of the people downstream who will be getting more water faster. It is an admirable goal.

Mr. Wasp replied that the modeling consultant is looking at the downstream impacts, the Brentwood channel and Nelson creek, and everything has to balance out. A Presentation on this matter will be done at the next meeting.

Trustee Vetere stated he wanted to sit down with the consultants to hear what they have to say prior to giving them a contract. He pointed out that the flow of water by the school parking lot coming from the spillway flows down to Crystal Street. He suggested that elevation shots be taken to see if water can be made to flow down Union Avenue and into the brook there.

Mr. Paladino remarked that the Duck pond is not a retention basin.

Mr. Wasp replied that the area needs to be addressed, adding there is a lot of work to be done and the work will be connected with the Leonard Jackson studies. He recommended that the Board

hire the consultants, have them do the field work, and then present the Preliminary Plan to the Board.

Mr. Paladino asked if the Board would then approve the preliminary design, the topographical survey and the geotech investigation.

Mr. Wasp replied Yes.

Mr. Paladino stated that instead of approving \$111,800, the Board should only approve the amount of \$69,300. He also asked what is being done regarding the people downstream.

Mayor Malfitano explained that there are other services that are being performed to model the effect of changes that are going to be made, upstream and downstream, that Leonard Jackson will address impacts downstream.

Mr. Vetere suggested that the water be redirected.

On motion of Trustee Cannella, seconded by Trustee Palaadino,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp and authorize the contract with BSG Engineering and Surveying, for work related to the design, the topographical and the geotechnical investigation, re: drainage, at a cost of \$69,300.

FURTHER RESOLVED that the Law Department prepare the contract at an amount not to exceed \$69,300.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION FOR CONTRACT AMENDMENT #2 WITH THE FIRM OF
LYNNSTAAR ENGINEERING FOR PREPARATION AND INSTALLATION OF NEW
GENERATORS AT VARIOUS LOCATIONS IN THE TOWN OF HARRISON
COST: \$77,000

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization of Amendment #2 with the firm of LynnStaar Engineering for professional engineering services related to the new generators at various locations within the Town/Village of Harrison, at a cost not to exceed \$77,000. The tasks included in this Amendment are:

Design the installation of emergency generators at Town Hall, Brae Burn Pump Station, Park Lane Pump Station and the Utility Garage, including sizing equipment, integration with existing electrical services and coordination with utility companies, Bid Document preparation, electrical, mechanical and architectural inspections/services and construction oversight.

FURTHER RESOLVED to authorize the Village Attorneys to prepare the Amendment and to increase the upset limit from \$12,200 to \$89,200.

FURTHER RESOLVED that funding is available in Capital Account #04GB18.

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

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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BID AWARD TO JOMAC, LTD, OF CARROLLTON, OHIO, FOR A UTILITY TRUCK
FOR THE CENTRAL GARAGE, DIVISION OF THE DEPARTMENT OF PUBLIC WORKS
COST: \$78,439.71

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of the Director of Purchasing for a Bid Award to Jomac, Ltd.,

182 Scio Road, Carrollton, Ohio, having met all the requirements and specifications for the purchase of a Utility Truck for the Central Garage, Division of the DPW, at a total cost of \$78,439.71.

Unit Price:	\$75,639.71
Extended Warranties:	2,800.00
Entire Power Train, Rear Axle, Transmission, Cab Rust Protection, All 100% Parts & Labor with \$50 deductible.	

FURTHER RESOLVED that funding is available in Account #006-1640-100-98-75, Project #07CG21.

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 and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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AUTHORIZATION TO REDUCE THE SPEED LIMIT ON NEW STREET TO 25 M.P.H.

On motion of Trustee Cannella, seconded by Trustee Paladino,

it was

RESOLVED to approve the request of Chief of Police Dave Hall on behalf of the residents of New Street to reduce the speed limit on New Street to 25 miles per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Attorneys and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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APPROVAL OF PURCHASE ORDER #273837 IN THE AMOUNT OF \$56,670.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing for authorization for Purchase Order #273837, for Miscellaneous Supplies/Equipment for an Emergency Service Utility Vehicle for the Police Department, Project #06PO08, in the amount of \$56,670. Vendor: T.C.D. Cellular Communications, 420 Mount Pleasant Avenue, Mamaroneck, NY. This is a 2006 budgeted item.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Chief of

Police and the Director of Purchasing.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

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BID AWARD TO NORTRAX, INC., PURCHASE OF DIESEL FRONT END LOADER,
COST: \$172,482.

On motion of Trustee Paladino, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing for a Bid Award to Nortrax, Inc., 497 Fishkill Avenue, Beacon, NY, having met all the requirements and specifications for the purchase of a Diesel Front End Loader for the Highway Division in the Department of Public Works, at a total cost of \$172,482.

Unit Price \$151,000.

Extended Warranty:

Power Train & Hydraulics, 60 months/6,000 hours 4,207.

Options:

Tink Claw: Model 720 (w/JRB hooks)	16,900.
Amber Strobe Light Mounted in Protective Cage on top of Cab	375.

FURTHER RESOLVED that funding is available in Capital Improvement Accounts #06HW17 and #07HW24.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, which the Mayor is authorized to execute.

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 and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: Trustee Scappaticci

On motion duly made and seconded,
with all members voting in favor, the
meeting was adjourned for Executive Session at 9:25 PM.

On motion duly made and seconded,
with all members voting in favor the Meeting
was reconvened at 10:15 PM

There being no further matters to come before the Board,
on motion duly made and seconded, with all members
voting in favor, the Meeting was declared closed at 10:15 PM.

Respectfully submitted,

Angela J. Tamucci

Deputy Village Clerk