

June 5, 2008

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 5th day of June at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Judy D'Agostinis Director of Purchasing
David Hall Chief of Police
Robert Wasp Acting Village Engineer

Copies to:

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- Police
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-

FILED THIS
1st DAY OF
July 20*08*
[Signature]
Town Clerk, Harrison, New York

June 5, 2008

V -- 2008 -- 087 -- a

APPROVAL TO BOND THE COST FOR THE JOHN PASSIDOMO PARK PHASE II-B,
NEW POOL CONSTRUCTION. COST: \$5,360,700

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization for funding in the amount of \$5,360,700 plus bonding costs for the John A. Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond the amount of \$5,360,700 plus bonding costs.

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:

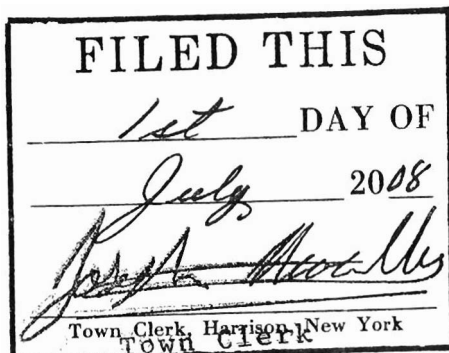
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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June 5, 2008

V - - 2008 - - 087 - - b

BID AWARD CONTRACT #1, TO SUBOLO CONTRACTING CORP, FOR
THE GENERAL CONSTRUCTION FOR THE JOHN PASSIDOMO PARK PHASE II-B,
NEW POOL CONSTRUCTION. COST: \$1,844,000

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award Contract #1 to Subolo Contracting Corp, 433 Manville Rd, Pleasantville, NY, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$1,844,000 based on approximate quantities at unit bid prices for the General Construction for the John Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond Contract #1

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:

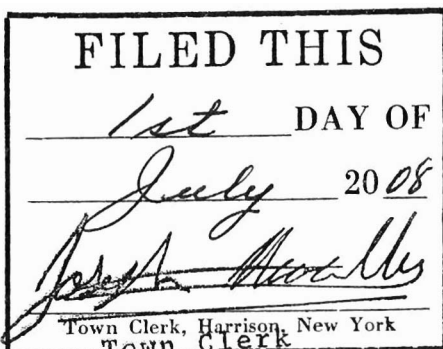
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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- Compt'lr
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- Supvs'r



June 5, 2008

V -- 2008 -- 087 -- c

BID AWARD CONTRACT #2, TO UNITY MECHANICAL CORP, FOR
THE HVAC WORK FOR THE JOHN PASSIDOMO PARK PHASE II-B,
NEW POOL CONSTRUCTION. COST: \$101,900.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award Contract #2 to Unity Mechanical Corp, 532 North State Rd, Briarcliff, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$101,900 based on approximate quantities at unit bid prices for the HVAC for the John Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond Award Contract #2.

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:

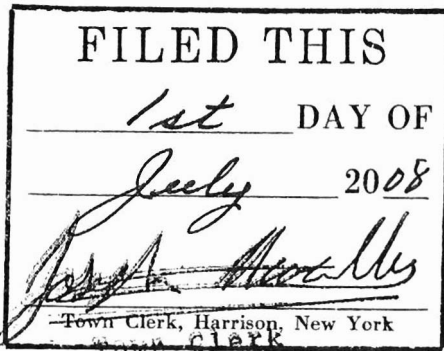
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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- Supvs'r



June 5, 2008

V - - 2008 - - 087 - - d
BID AWARD CONTRACT #3, TO UNITY MECHANICAL CORP,
FOR PLUMBING & FIRE PROTECTION FOR
THE JOHN PASSIDOMO PARK PHASE II-B, NEW POOL CONSTRUCTION.
COST: \$329,900.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award Contract #3 to Unity Mechanical Corp, 532 North State Rd, Briarcliff, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$329,900 based on approximate quantities at unit bid prices for the Plumbing & Fire Protection for the John Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond Award Contract #3.

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:

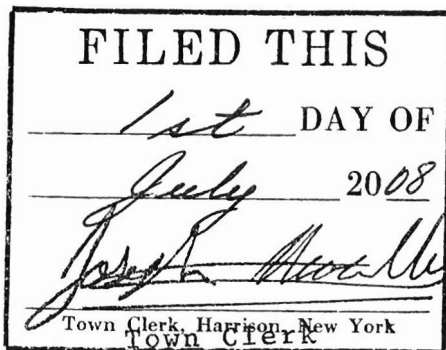
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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June 5, 2008

V -- 2008 -- 087 -- e

BID AWARD CONTRACT #4, TO RLJ ELECTRIC FOR THE ELECTRICAL WORK AT
THE JOHN PASSIDOMO PARK PHASE II-B, NEW POOL CONSTRUCTION.
COST: \$162,900.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award Contract #4 to RLJ Electric, 860 Washington St, Peekskill, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$162,900 based on approximate quantities at unit bid prices for the Electrical work for the John Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond Award Contract #4.

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:

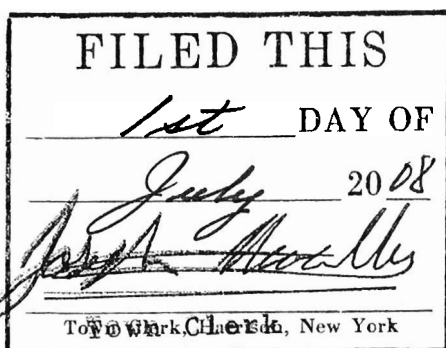
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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June 5, 2008

V -- 2008 -- 087 -- f

BID AWARD CONTRACT #5, TO NORBERTO CONSTRUCTION, INC, FOR
THE POOL CONSTRUCTION AT THE JOHN PASSIDOMO PARK PHASE II-B,
NEW POOL CONSTRUCTION. COST: \$2,922,000.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the Bid Award Contract #5 to Norberto Construction, Inc, 2684 Route 112, Medford, NY, having met all the requirement of the specifications and being the lowest bidder at their Total Net Bid Price of \$2,922,000 based on approximate quantities at unit bid prices for the Construction work for the John Passidomo Park Phase II-B, New Pool Construction.

FURTHER RESOLVED to authorize the Treasurer to bond Award Contract #5.

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:

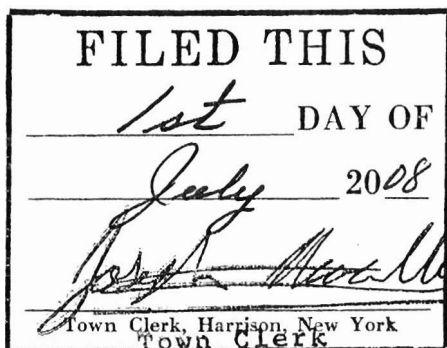
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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June 5, 2008

V - - 2008 - - 088

AUTHORIZE THE APPROVAL TO CHANGE THE ONE (1) HOUR PARKING ON THE BOULEVARD TO THREE (3) HOUR PARKING BETWEEN THE HOURS OF 7:00AM AND 7:00PM EXCEPT SUNDAYS AND HOLIDAYS

Chief Hall addressed the Board and stated a request was made by the service station in the area for this change and the Police Department has no problem with it. Chief Hall also stated the neighbors in the area are not opposed.

Councilman Sciliano stated that there are complaints being made that many White Plains residents are parking there at night and asked if there was any way the Town can issue a resident parking sticker.

Chief Hall stated no. In order to do that the Town would need special legislation.

Councilman Scappaticci stated there are areas in Queens where residents need special permit parking.

Chief Hall stated special legislation would be needed from Westchester County and the NYS Assembly to do that.

Deputy Village Attorney Jonathan Kraut replied that there are things you can do, such as merchant parking stickers, but you need to first have an objective. Mr. Kraut stated if the Board wishes for the Law Department to look into this issue they would do so.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to change the one (1) hour parking on the Boulevard to three (3) hour parking between the hours of 7:00 AM to 7:00 PM except Sundays and Holidays.

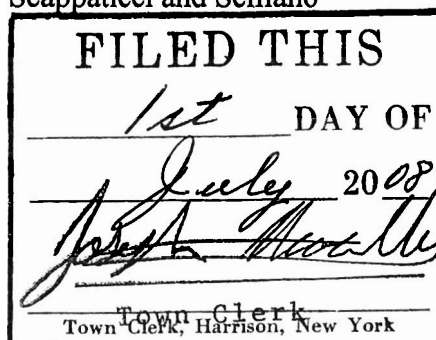
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Town Attorneys and the Department of Public Works.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh.

NAYS: Trustee Vetere

ABSENT: None



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June 5, 2008

V - - 2008 - - 089
APPROVAL OF THE
WETLAND MONITORED REPORT SERVICES

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it

RESOLVED to authorize the request of Acting Village Engineer Robert Wasp for approval of the Wetland Monitoring Report Services, for year 2, provided by HDR at the Beaver Swamp Brook/Brownfields location as required by the Army Corps of Engineers at a cost not to exceed \$30,300. Based on the report of October 2007, site vegetation improvements are currently being performed by the DPW personnel in preparation of the 2008 inspection and reporting to the USA Corps of Engineers.

FURTHER RESOLVED to authorize the Director of Purchasing to increase PO #273807 from \$15,000.00 to \$45,300.00.

FURTHER RESOLVED that the cost of \$30,000 be taken from Fund Balance now with the remaining balance to come from the operating budget.

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

Adopted by the following vote:

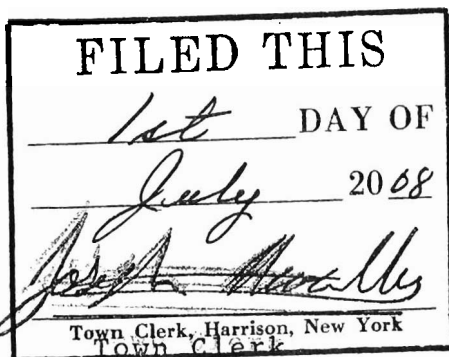
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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- Purch'g
- Recr'tn
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June 5, 2008

V -- 2008 -- 090 -- a

BID AWARD TO BILOTTA CONSTRUCTION CORP, HARRISON, NY
FOR MISCELLANEOUS SEWER REPAIRS,
ALTERNATE CURBING AND SIDEWALK WORK
RE: OSBORN ROAD, PARK AVENUE, BEVERLY ROAD,
HIGHLAND ROAD AND FENIMORE DRIVE
COST: \$935,086.86 (PLUS BONDING COSTS)

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 Bilotta Construction Corp, 162 Crotona Avenue, Harrison, NY, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$935,086.86 (\$848,536.86 plus \$86,550 for the alternate curbing and sidewalk work.)

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 Village Attorney, the Director of Purchasing and the Commission of Public Works.

Adopted by the following vote:

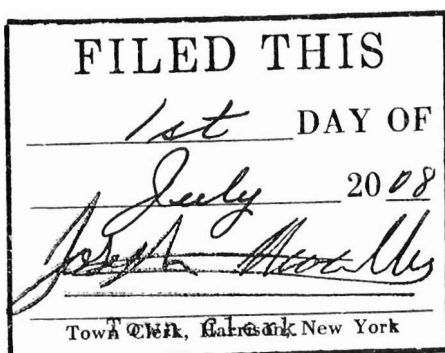
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
- Benefits
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June 5, 2008

V -- 2008 -- 090 -- b

AUTHORIZATION TO BOND THE COST FOR MISCELLANEOUS SEWER REPAIRS,
ALTERNATE CURBING AND SIDEWALK WORK
RE: OSBORN ROAD, PARK AVENUE, BEVERLY ROAD,
HIGHLAND ROAD AND FENIMORE DRIVE,
(BID AWARDED TO BILOTTA CONSTRUCTION CORP)
TOTAL COST: \$935,086.86 PLUS BONDING COSTS.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the Treasurer to issue a bond in the amount of \$935,086.86, plus bonding costs, for miscellaneous sewer repairs, alternate curbing and sidewalk work on Osborn Road, Park Avenue, Beverly Road, Highland Road and Fenimore Drive, bid awarded to Bilotta Construction Corp.

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

Adopted by the following vote:

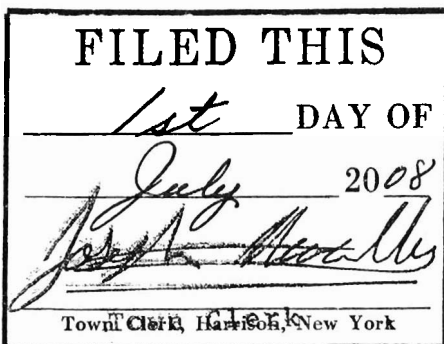
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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This Resolution was moved from the Town Board Agenda #E-5.

June 5, 2008

V - - 2008 - - 091
APPROVAL TO INCREASE PARKING FINES

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Court Clerk Rosemary King on behalf of Justices Marc Lust and Ronald Bianchi for authorization to increase parking fines to be in line with neighboring towns.

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

Adopted by the following vote:

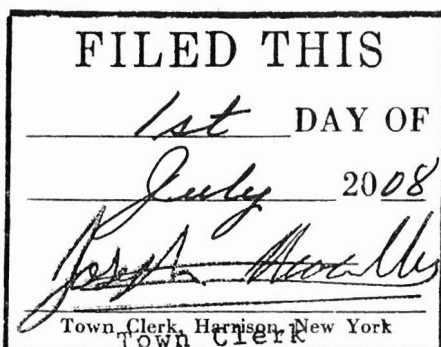
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

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June 5, 2008

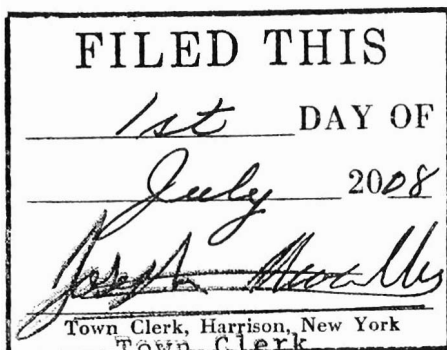
V - - 2008 - - 092

TABLED: REQUEST BY COMMISSIONER OF PUBLIC WORKS FOR APPROVAL
FOR THE DEPARTMENT'S 2008 CAPITAL BUDGET.

The matter was tabled until the July 2nd Meeting.

Copies to:

- Assessor
- Benefits
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- Supvs'r



June 5, 2008

V - - 2008 - - 093

APPROVAL FOR THE CAPITAL EXPENSE FOR THE HARRISON'S EMS
ZOLL E-PCR PAPERLESS COMPUTER SYSTEMS

Chief of Operations Joe Bilotto addressed the Board and stated that he has investigated the use of grants for this equipment but no grants are available. Chief Bilotto also stated that he was aware that the Mayor had asked the EMS to use donation money to purchase the system. Chief Bilotto stated that the fund drive money is used for operational uses such as the ambulances.

Mayor Walsh asked why the EMS could not do another fund drive for this.

Trustee Scappaticci stated that there is \$252,000 in the IT Capital from 2007 for IT equipment that is already bonded.

Trustee Cannella stated he agreed.

Mayor Walsh asked what the money was bonded for.

Trustee Scappaticci replied that this money is assigned to miscellaneous expenses.

Mayor Walsh stated she had not objection provided the IT does not comeback later and ask for more money through bonding.

Trustee Cannella stated that he could not make that promise.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Chief of Operations Joseph Bilotta, Harrison EMS, for authorization for the capital expense for their Zoll E-PCR, paperless computer systems, for an amount of \$88,000.

FURTHER RESOLVED that funding is to come from the IT 2007 Capital Budget.

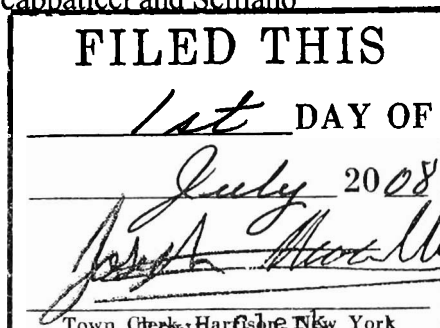
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the IT Director and Mr. Bilotta.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None



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June 5, 2008

V - - 2008 - - 094
MATTERS FOR EXECUTIVE SESSION

Personnel 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 10:55 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 12:40 AM on June 6, 2008.

There being no further matters to come before the Board,
the Meeting was declared closed at 12:40 AM on June 6, 2008.

Respectfully submitted,

Joseph Acocella
Village Clerk

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