

March 6, 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 6th day of March at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

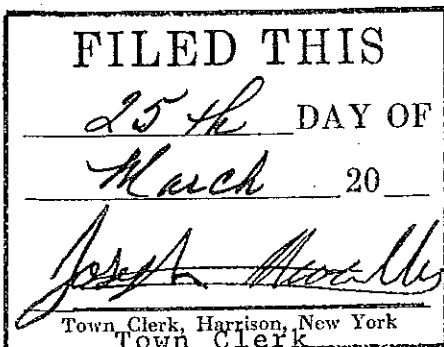
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Jonathan Kraut Deputy Village Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
Robert Wasp Commissioner of Public Works
James Calandrucchio Assessor
Arun Ankola.....IT Director

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March 6, 2008

V -- 2008 -- 047

AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO ISSUE
A PURCHASE ORDER TO CONKLIN SERVICES AND CONSTRUCTION, INC.,
IN THE AMOUNT OF \$3,650

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works for authorization for the Director of Purchasing to issue a Purchase Order in the amount of \$3,650 to Conklin Services and Construction, Inc., for services related to compliance audits for the following services:

1. Fire suppression system at the Gleason Place Garage
2. Lift and fuel compliance audit for Highway and Police

FURTHER RESOLVED that funding is available in Capital Account #05GB22.

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

Adopted by the following vote:

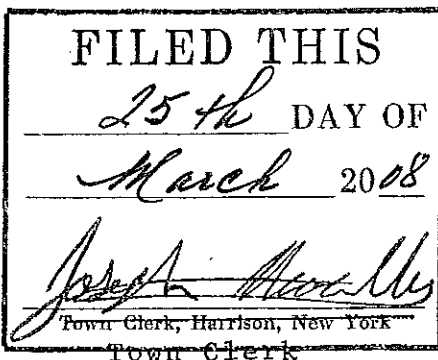
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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-



March 6, 2008

V -- 2008 -- 048

AUTHORIZATION OF BUDGET TRANSFERS AND MODIFICATIONS
FOR 2007 YEAR-END

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization for the following year-end 2007 Budget Transfers and Modifications:

	To	From
005-8160-100-0130 Sanitation-Part time Salaries	616	
005-8160-100-0472 Sanitation-Diesel	24,228	
005-9000-100-0880 Sanitation-Welfare Benefits	3,100	
005-9501-100-0907 Village-Transfer to Debt Service		27,944
Total	27,944	27,944

To Cover Budget line overages in 007

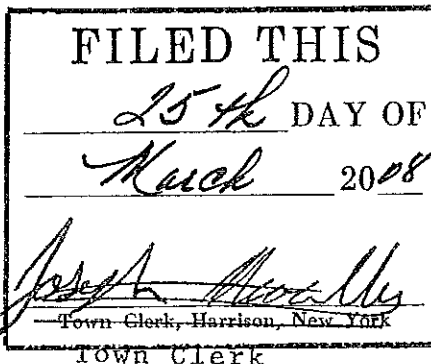
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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March 6, 2008

V - - 2008 - - 049

AUTHORIZATION TO BOND AN AMOUNT NOT TO EXCEED \$39,500,
PLUS BONDING COSTS, RE: AMENDMENT #6 TO THE CONTRACT WITH
DIVERSIFIED TECHNOLOGY CONSULTANTS FOR WORK RELATED TO
THE PASSIDOMO PARK POOL AND SITE IMPROVEMENTS.

Acting Village Engineer Bob Wasp explained to the Board that Village Board Resolution # V-2007-008, approving to bond Amendment #6 to the contract with Diversified Technology Consultants in an amount not to exceed \$39,500 for work related to Passidomo Park Pool and Site Improvements had failed in January 2007.

Mr. Wasp explained that he was now coming back to the Board for approval to use the Subdivision Recreation Fund for Amendment #6 to the contract with Diversified Technology Consultants for Amendment #6 to the contract with Diversified Technology Consultants.

Trustee Cannella requested that the Board take a new vote on bonding said funds.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Trustee Cannella to bond an amount not to exceed \$39,500 plus bonding costs, for Amendment #6 to the contract with Diversified Technology Consultants for work related to the Passidomo Park Pool and Site Improvements.

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

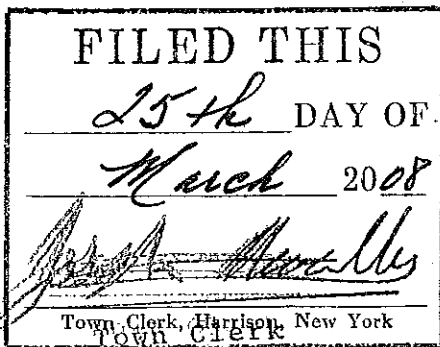
Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere Copies to:

ABSENT: None

- Assessor
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March 6, 2008

V - - 2008 - - 050

AUTHORIZATION TO POST NO PARKING SIGNS ON JUSTIN ROAD,
FROM PLEASANT RIDGE ROAD FOR 300 FEET SOUTH,
MONDAY THROUGH FRIDAY, 8 AM TO 4 PM

Mayor Walsh stated she had received a phone call from a resident of Justin Road who was opposed to the no parking signs being placed there. Mayor Walsh went on to state that her office sent letters to the residents of Justin Road asking for feedback and a majority were in favor of the no parking signs being put up.

Chief David Hall stated that the gardener's trucks will be getting parking tickets as a result of these signs.

Councilman Scappaticci stated this was to prevent the High School students from parking on the Justin Road and walking to the High School.

Chief Hall stated that may be however the Police Department would not be doing selective enforcement.

Councilman Scappaticci asked Mayor Walsh if the option of two hour parking was presented to the residents in that area.

Mayor Walsh responded yes and the majority of 10- 2 wanted no parking at all.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

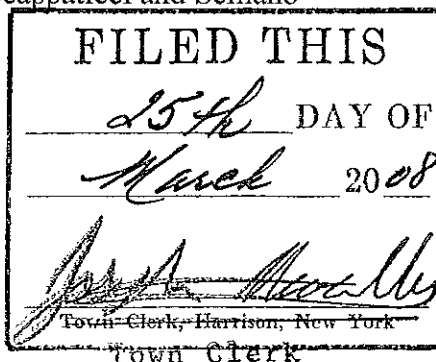
it was

RESOLVED to approve the request of Chief of Police Dave Hall for authorization to post No Parking Signs on both sides of the street on Justin Road, from Pleasant Ridge Road for 300 feet south, Monday thru Friday 8 am to 4 pm.

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

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh
NAYS: None
ABSENT: None



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March 6, 2008

V - - 2008 - - 051

UPDATE BY ACTING VILLAGE ENGINEER ROBERT WASP REGARDING THE
UTILITY RELOCATION OF THE STREETScape IN WEST HARRISON

Acting Village Engineer Bob Wasp gave an update on the utility relocation of the streetscape project in West Harrison. Mr. Wasp handed out an exhibit which was two proposals from Verizon and Cablevision. Con Edison has already been paid for their services in relocating their utilities underground. Also, attached was a spreadsheet in which Treasurer Maureen Mackenzie prepared which shows the funding sources and where money has been expensed to date and two scenarios on how the Village could proceed. Mr. Wasp stated that the Town had issued a Bond of \$930,000 and also a BAN for \$1.44 million dollars as well as an agreement with the County for reimbursement of \$1.22 million dollars which can be reimbursed when the project commences.

If the Board were to take scenario one which includes funds from both the Bond and BAN but does not include funds from the County reimbursement the Town would have to fund \$531,756.76

Councilman Vetere asked if it was normal to pay both Verizon and Cablevision

Mr. Wasp stated yes.

Mr. Wasp explained that if the cables were to be placed above ground and there was interference which would force the utility companies to move the poles the companies would pay for that cost. However, if the Village of Harrison wishes for the utility cables to be put underground the Village must pay the cost. The Village of Harrison receives a credit from the utility companies for the difference in the amount of the work being done in moving the poles above ground to all the cables being put underground. This is the result of several months of negotiations between the Village, Con Edison, Cablevision and Verizon.

Councilman Vetere asked what the difference in price was for the utility cables to be placed underground rather having the poles relocated above ground on the West Harrison streetscape.

Mr. Wasp stated the cost of relocating the polls on the streetscape to the Village would be around \$100,000 because the utility companies would pay most of the cost. However, he went on to say that because the Village has asked that the cables be placed underground the cost for Con Edison is \$1.6 million, Verizon is costing \$525,000 and Cablevision was \$325,000. Mr. Wasp went on further to state that the Village has set up the project so one contractor will be doing all of the work. He continued by stating the original cost before negotiations was \$5 million dollars.

Councilman Scappaticci stated to he believed the Village should bond the BAN (Bond Anticipation Note).

March 6, 2008

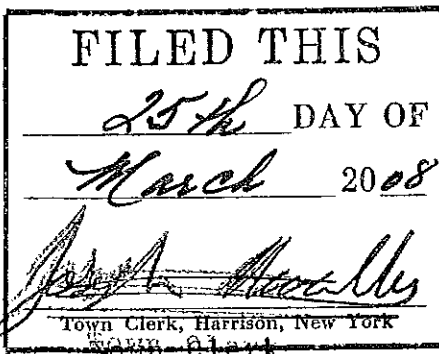
Treasurer Maureen Mackenzie stated the Village was not going to bond the money now; rather she will come back to the Board in June. However Mr. Wasp needs an additional \$531,756.76 plus bonding costs to cover expenses related to the work Verizon and Cablevision have to do in order to relocate the utilities underground. The village does not have enough funds available to cover these costs.

Councilman Cannella asked if this was a time sensitive matter.

Mr. Wasp responded yes, because the Village needs to pay out \$800,000 immediately before the Village can ask for any reimbursement from the County and the Village only has an estimated \$300,00 in available funds. Mr. Wasp went on to explain that timing is critical in this project.

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March 6, 2008

V - - 2008 - - 052

AUTHORIZATION TO BOND THE AMOUNT OF \$531,756.76 PLUS BONDING COSTS
FOR PAYMENTS THAT WILL BE MADE TO VERIZON AND CABLEVISION FOR
WORK ASSOCIATED WITH THE RELOCATION OF UNDERGROUND FACILITIES ON
LAKE STREET IN WEST HARRISON.

On motion of Trustee Scappaticci, seconded by Trustee Sciliano,

it was

RESOLVED to authorize a Bond in the amount of \$531,756.76 plus bonding costs for payments that will be made to Verizon and Cablevision for work associated with the relocation of underground facilities on Lake Street in West Harrison.

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

Adopted by the following vote:

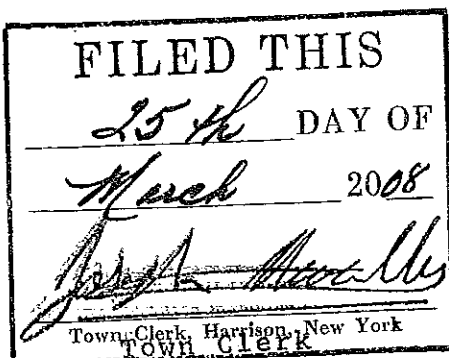
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

V - - 2008 - - 053
DISCUSSION:

Mrs. Lucille Held addressed the Board and asked how they bonded the certioraris from the February 21, 2008 Town Board meeting.

Mayor Walsh stated there are two ways to issue a Bond. The Board could issue a Bond Anticipation Note (BAN) which is a short way of bonding, which is up to five years. Mrs. Walsh continued by stating that issuing a regular Bond can be anywhere up to thirty years.

Mrs. Held asked how the Board issued this Bond.

Trustee Scappaticci replied the Board authorized a Bond.

Mrs. Held stated that she wanted to know how long the Bond would be for.

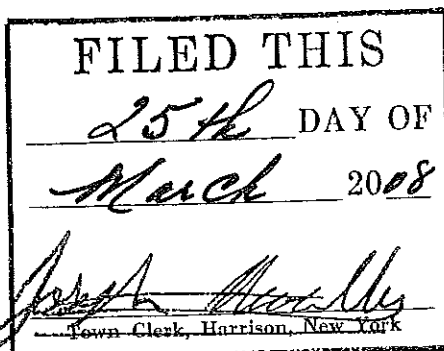
Mayor Walsh replied that the Board authorized the Treasurer Maureen MacKenzie to issue a Bond and she will decide, depending on the rate and the market, how long the Bond will be for.

Trustee Scappaticci stated that the Board only authorized how the Town would pay for the certioraris, however, the Bond Resolution has not yet come before the Board to authorize how long it would be for.

Mayor Walsh stated that the Board always authorizes the Treasurer to first speak with the bonding attorneys before authorizing how long the Bond would be for.

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Town Clerk

March 6, 2008

V -- 2008 -- 054

MATTERS FOR EXECUTIVE SESSION:

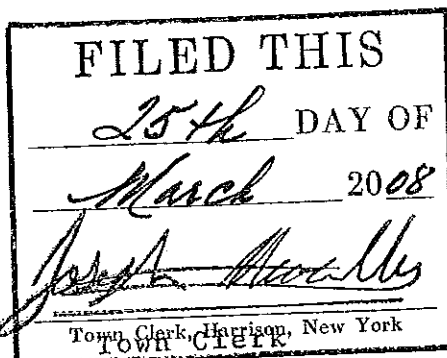
Personnel 2

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:29 PM

On motion duly made and seconded,
with all members voting in favor,
the meeting was reconvened at 10:33 PM

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March 6, 2008

V -- 2008 -- 055

AUTHORIZATION TO INCREASE THE SALARY OF
DEPUTY VILLAGE ATTORNEY JONATHAN KRAUT
TO \$63,117, RETROACTIVE TO JANUARY 1, 2008.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the increase in salary of Deputy Village Attorney Jonathan Kraut to \$63,117, retroactive to January 1, 2008.

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

Adopted by the following vote:

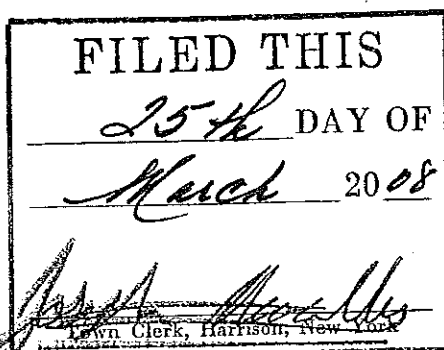
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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Town Clerk

March 6, 2008

V -- 2008 -- 056

AUTHORIZATION TO INCREASE THE SALARY OF
VILLAGE ATTORNEY ROBERT PALADINO TO
\$63,117 RETROACTIVE TO JANUARY 1, 2008.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to authorize the increase the salary of Village Attorney Robert Paladino to \$63,117, retroactive to January 1, 2008.

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

Adopted by the following vote:

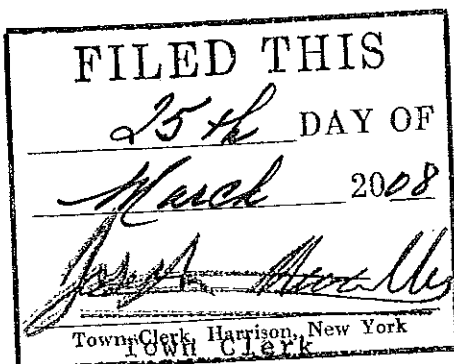
AYES: Treasurer Cannella, Vetere, Scappaticci and Sciliano
 Mayor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

V - - 2008 - - 057

AUTHORIZATION TO RE-INSTATE LOUIS MORANO AS SANITATION WORKER
EFFECTIVE JANUARY 14, 2008 IN ACCORDANCE WITH AN
AGREEMENT DISCUSSED IN EXECUTIVE SESSION.

On motion of Trustee Vetere, seconded by Trustee Scappaticci,

it was

RESOLVED to re-instate Louis Morano, as a Sanitation Worker, effective January 14, 2008, in accordance with an agreement discussed in executive session.

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

Adopted by the following vote:

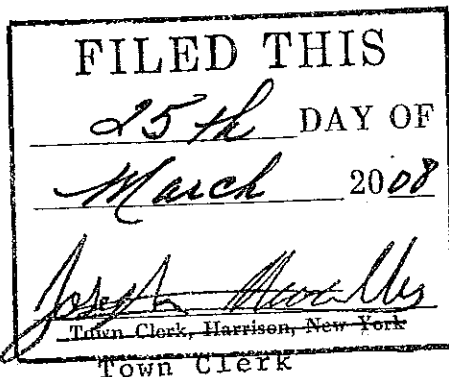
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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March 6, 2008

V -- 2008 -- 058

AUTHORIZATION TO RE-ASSIGN MICHAEL PELLIGRINO TO THE TITLE OF MEO FROM THE TITLE OF HMEO SUBJECT TO THE APPROVAL OF COMMISSIONER OF PUBLIC WORKS ROBERT WASP WITH A CORRESPONDING REDUCTION IN SALARY.

On motion of Trustee Sciliano, seconded by Trustee Canella,

it was

RESOLVED to authorize the re-assignment of Michael Pelligrino to the title of MEO from the title of HMEO, subject to the approval of Commissioner of Public Works Robert Wasp with a corresponding reduction in salary.

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, Vetere, Scappaticci and Sciliano
Mayor Walsh

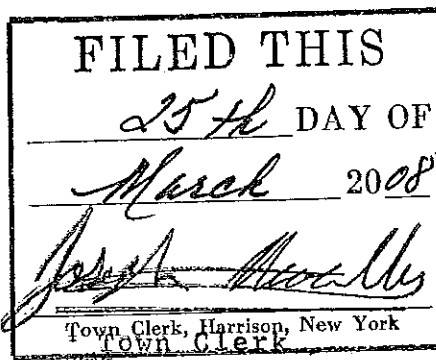
NAYS: None

ABSENT: None

There being no further matters to come before the Board, the meeting was, on motion duly made and seconded, with all members in favor, declared closed at 10:36 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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