

February 5, 2009

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 February at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

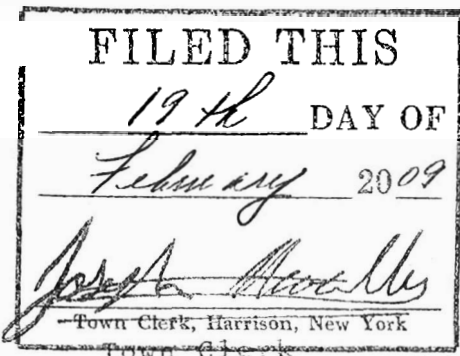
Joseph Cannella)
Patrick Vetere)Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Robert Wasp Commissioner of Public Works
Bob FitzSimmons..... Building Inspector
Judy D'Agostinis..... Director of Purchasing

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February 5, 2009

V - - 2009 - - 015

AUTHORIZATION FOR AMENDMENT #2 TO THE CONTRACT WITH
BILOTTA CONSTRUCTION, RE: WORK RELATED TO
THE RELOCATION AND REPAIR OF THE SANITARY AND STORM SEWERS ON
OSBORN ROAD, PARK AVENUE, NELSON AVENUE, HIGHLAND ROAD AND
FENIMORE DRIVE. COST NOT TO EXCEED \$167,141.72

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Acting Village Engineer Robert Wasp for authorization for Amendment #2 to the contract with Bilotta Construction for work related to the relocation and repair of the sanitary and storm sewers on Beverly and Highland Roads, at a cost not to exceed \$167,141.72. The work associated with this amendment involves line item work for the replacement of 900 If of sanitary sewer and installation of 200 If of new storm sewer on Beverly and Highland Roads.

- Additional amount of K-Crete during sanitary sewer installation due to substandard fill
- Additional amount of Item 4 during sanitary sewer installation due to substandard fill
- Rock removal for both sanitary sewer and storm drain installation due to unforeseen rock and realignment
- Disposal of additional excess material excavated during sanitary sewer and storm drain installation

FURTHER RESOLVED that of the \$167,141.72 included in this amendment, \$42,063.26 is for Westchester Joint Water Works work related to the installation of the water main on Beverly Road and the \$125,078.46 is for the Town costs related to the sewer and drain. That by way of the attached letter WJWW has been notified of their need to fund these additional costs in the amount of \$42,063.26.

FURTHER RESOLVED that the Law Department is authorized to increase the upset limit of this contract from \$1,114,361.86 to \$1,281,503.58.

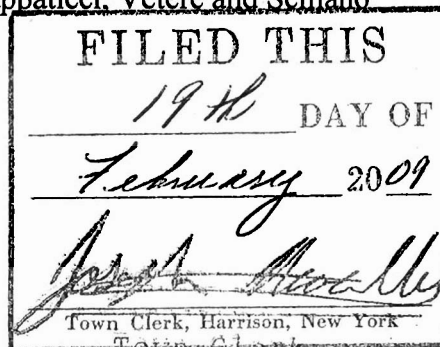
FURTHER RESOLVED that funding is available in several Capital Accounts established from receipt of FEMA funds specific to this project.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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February 5, 2009

V - - 2009 - - 016
DISCUSSION: RE: VENDOR FEES

Dominic Rineri, vendor, addressed the Board. *Mr. Rineri owns & operates a hotdog/ice cream truck and comes through the Town of Harrison.* Mr. Rineri stated he received notification that his fee for a vendor license to operate in the Town of Harrison has gone up to \$400 this year. Mr. Rineri stated that he is losing his profit because of the cost of the fee.

Deputy Village Attorney Jonathan Kraut stated one option the Board has is to create a seasonal pass for six months.

Mr. Rineri stated he is in the town longer than six months throughout the year.

Councilman Cannella stated the Board would review the matter.

There being no further matters to come before the Board,
the Meeting was on motion duly made and seconded,
with all members voting in favor, declared closed at 9:34 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk

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