

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

MEMBERS PRESENT:

Joan B. Walsh . . . . . Supervisor

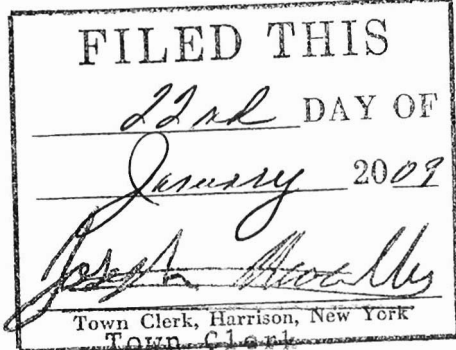
Joseph Cannella )  
Patrick Vetere ) ....Councilmen  
Thomas Scappaticci )  
Fred Sciliano )

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Robert Paladino . . . . . Village Attorney  
David Hall . . . . . Chief of Police  
Robert Wasp . . . . . Commissioner of Public Works  
Bob FitzSimmons . . . . . Building Inspector  
Jimmy Calandruccio . . . . . Assessor  
Judy D'Agostinis . . . . . Director of Purchasing

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January 7, 2009

V -- 2009 -- 001

APPROVAL OF THE FIRST OF THE YEAR RESOLUTIONS  
AS ADOPTED BY THE TOWN BOARD

On motion of Trustee Vetere, seconded by Trustee Cannella,

it was

RESOLVED to approve the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date.

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

Adopted by the following vote:

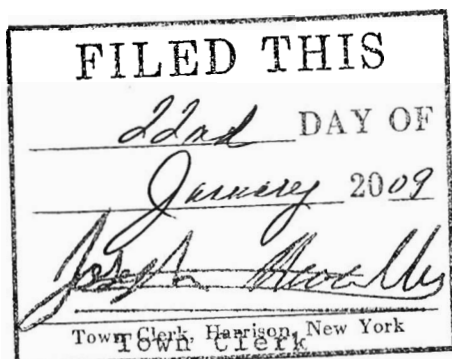
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

V -- 2009 -- 002 -- a

RE-APPOINTMENT OF ROBERT PALADINO AS VILLAGE ATTORNEY

On motion of Trustee Vetere, seconded by Trustee Scappaticci,

it was

RESOLVED to re-appoint Robert Paladino as Village Attorney effective January 1, 2009.

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

Adopted by the following vote:

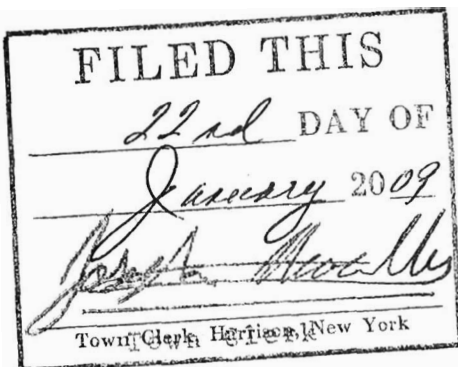
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

V - - 2009 - - 002 - - b

RE-APPOINTMENT OF JONATHAN KRAUT AS DEPUTY VILLAGE ATTORNEY

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to re-appoint Jonathan Krut as Deputy Village Attorney effective January 1, 2009.

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

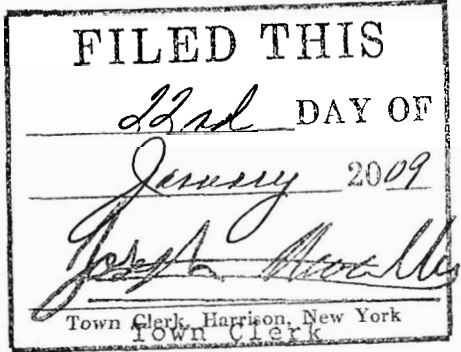
Adopted by the following vote:

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

\* \* \* \* \* END OF THE FIRST OF THE YEAR RESOLUTIONS \* \* \* \* \*

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January 7, 2009

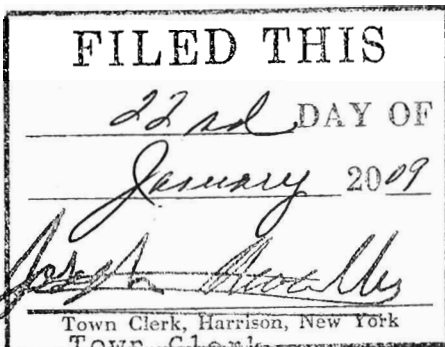
V - - 2009 - - 003

TABLED: PUBLIC HEARING: RE: MEADOW LANE DRAINAGE DISTRICT

The matter was tabled until the January 22, 2009 Meeting.

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January 7, 2009

V - - 2009 - - 004

APPROVAL FOR AMENDMENT #1 TO THE CONTRACT WITH  
BILOTTA CONSTRUCTION COMPANY COST: NOT TO EXCEED \$99,721.68

On motion of Trustee Scappaticci, seconded by Trustee Vetere,

it was

RESOLVED to approve the request by Acting Village Engineer for authorization for Amendment #1 to the contract with Bilotta Construction Company for work related to the installation of drainage on Lincoln Avenue, at a cost not to exceed \$99,721.68.

FURTHER RESOLVED that this work is a continuation of resurfacing and drainage work started in 2007 along Lincoln Avenue under the existing Resurfacing Contract with Bilotta Construction Company.

FURTHER RESOLVED that funding is available in the following two accounts:

\$73,851.06 ..... Capital Account #05HW04  
\$25,870.62 ..... Capital Account #08DR05

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:

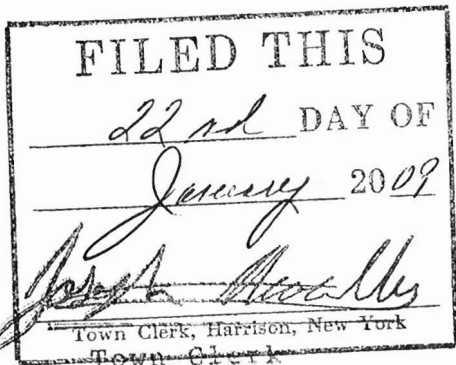
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

V - - 2009 - - 005

APPROVAL TO HIRE FIVE PART TIME EMPLOYEES IN  
THE SANITATION DIVISION OF THE DPW

A poll vote of the Town Board was taken before this meeting.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,  
it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization to hire five (5) part time employees in the Sanitation Division of the Department of Public Works, effective January 6, 2009, at the rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the 2009 Operating Budget.

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

Adopted by the following vote:

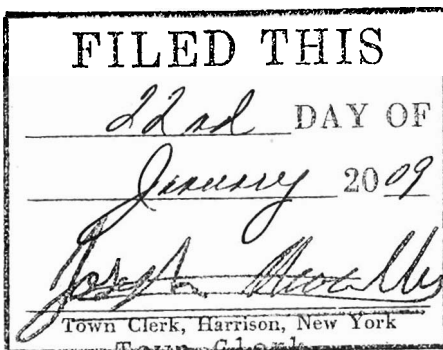
AYES: Trustees Cannella, Vetere and Scappaticci  
Mayor Walsh

NAYS: Trustee Sciliano

ABSENT: None

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January 7, 2009

V - - 2009 - - 006

APPROVAL FOR THE DIRECTOR OF PURCHASING TO ISSUE A  
PURCHASE ORDER TO JJA SPORTS RE: PASSIDOMO PARK

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Robert Wasp for authorization for the Director of Purchasing Judy D'Agostinis to issue a Purchase Order to JJA Sports, in an amount not to exceed \$16,000 for work related to Site Evaluation and Observation Services for the remediation of the turf field at Passidomo Park.

FURTHER RESOLVED that a settlement was negotiated between the Town/Village of Harrison and ELQ Industries, resulting in a credit being issued to the Town. This credit is being applied to Capital Account #05RP28.

FURTHER RESOLVED that funding is available in Capital Account #05RP28.

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:

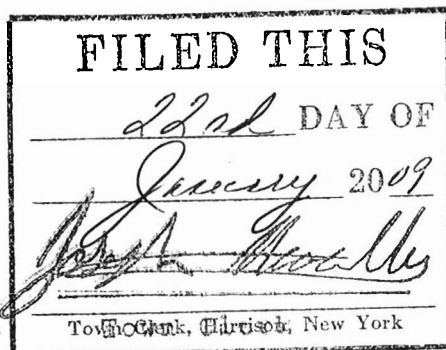
AYES: Trustees Cannella, Vetere, Sciliano and Scappaticci  
Mayor Walsh

NAYS: None

ABSENT: None

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January 7, 2009

V -- 2009 -- 007

AUTHORIZATION TO SPEND \$8,590 FOR THE HEATING, VENTILATION AND  
AIR CONDITIONING WORK AT THE AMERICAN LEGION

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to spend \$8,590 for HVAC work at the American Legion, Halstead Avenue, Harrison, NY.

FURTHER RESOLVED that funding is available in Capital Account #08PW08.

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 Cannella, Vetere, Sciliano and Scappaticci  
Mayor Walsh

NAYS: None

ABSENT: None

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 P. Works  
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 Supvs

FILED THIS

22nd DAY OF

January 2009

Town of Westfield, New York

January 7, 2009

V -- 2009 -- 008

MATTERS FOR EXECUTIVE SESSION:

Advice of Counsel                    1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed at 9:38 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:46 PM

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 9:46 PM.

Respectfully submitted,

Joseph Acocella  
Village Clerk

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