

October 20, 2005

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 20th day of November 2005, at 7:30PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Stephen MalfitanoMayor

Thomas Scappaticci)Trustees
Joseph Cannella)
Robert Paladino)
Patrick Vetere)

ALSO ATTENDING

Frank AllegrettiTown Attorney
Fred CastigliaVillage Attorney
Jonathan KrautDeputy Village Attorney
Joseph LatwinDeputy Village Attorney
Robert WaspCommissioner of Public Works
David HallChief of Police
Judith D'AgostinisDirector of Purchasing

October 20, 2005

V -- 2005 --103

BID AWARD TO WENGER CORPORATION FOR THE PURCHASE
OF A PORTABLE STAGEMOBILE. COST: \$29,695

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to the Wenger Corporation, 555 Park Drive, Owatonna, MN 55060, having met all the requirements of the specifications and being the lowest bidder for the purchase of a Portable Stagemobile, at their total net bid price of \$29,695.00 as follows:

Wenger Corp. Model 090A021	\$26,366.00
Guardrails	3,329.00

FURTHER RESOLVED that funding be taken from Account #05RE25 -- Capital Projects.

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 Director of Purchasing, the Commissioner of Public Works, and the Treasurer.

Adopted by the following vote:

AYES: Trustees Cannella, Scappaticci, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT None

October 20, 2005

V -- 2005 --104

BID AWARD TO ENVIRONMENTAL COMPLIANCE PRODUCTS
OF HUNTINGTON BEACH CALIFORNIA
FOR THE PURCHASE OF PESTICIDE STORAGE SHED
COST: \$17,410.

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Environmental Compliance Products, 8907 Warner Avenue, Suite 122, Huntington Beach, CA., 926647, having met all the requirements of the specifications and being the lowest bidder, for the purchase of a pesticide storage shed for the Parks Department, at their bid price of \$17,410.00 as follows:

EPC Model #S1608B	\$14,900.00
Power Vent	1,350.00
Interior Shelving 16'x\$10 per linear foot	160.00
4 hour fire rating	1,000.00

FURTHER RESOLVED that funding is to come from Capital Project #05RP19.

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 Commissioner of Public Works, the Director of Purchasing, and the Treasurer.

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

October 20, 2005

V -- 2005 -- 105

BUD AWARD TO ARGENTO & SONS, FOR THE PURCHASE OF AN
ATHLETIC FIELD MACHINE - BUNKER RAKE. COST: \$9,395

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Argento & Sons, 1 Prospect Avenue, White Plains, NY 10607, having met all the requirements of the specifications and being the lowest bidder, for the purchase of an Athletic Field Machine -- Bunker Rake for the Parks Department, at their total net bid price of \$9,395.00 as follows:

John Deere 1200A Bunker Rake	\$9,395.00
Rear Field Rake	n/c
Extended Warranties on rake & engine: (24 months; 100% parts & labor)	n/c

FURTHER RESOLVED that funding is to come from Capital Project #05RP16.

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 Commissioner of Public Works, the Director of Purchasing, and the Treasurer.

Adopted by the following vote:

AYES:	Trustees Scappaticci, Cannella, Paladino and Vetere Mayor Malfitano
NAYS:	None
ABSENT:	None

October 20, 2005

V -- 2005 -- 106

BID AWARD TO ARGENTO AND SONS FOR THE PURCHASE OF

TWO (2) COMPACT 4WD TRACTORS WITH SIDEWALK PLOWS COST: \$33,656

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of the Director of Purchasing for a Bid Award to Argento & Sons, 1 Prospect Avenue, White Plains, NY, having met all the requirements and being the lowest bidder, for the purchase of two Compact 4WD Tractors w/Sidewalk Plows for the Parks Department, at their total bid price of \$33,656.00 as follows:

John Deere 4100 Hydro Tractor (2)	\$11,988.00 ea.	\$23,976.00
<u>Options:</u>		
A. Hard Cab w/15,000BTU tuck-away heater & defroster	3,800.00 ea.	7,600.00
B. 54" Plows	1,040.00 ea.	2,080.00
C. Windshield wiper kits		n/c
D. Four front tires & four rear tires		n/c
<u>Extended Warranties:</u>		
A. Sidewalk Snow removal machines 100% parts & labor – 24 months		n/c
B. Engine: 100% parts & labor – 24 months		n/c

FURTHER RESOLVED that funding is to come from Capital Project #05RP20.

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 Commissioner of Public Works, the Director of Purchasing, and the Treasurer.

Adopted by the following vote:

AYES:	Trustees Scappaticci, Cannella, Paladino and Vetere Mayor Malfitano
NAYS:	None
ABSENT:	None

October 20, 2005

V -- 2005 -- 107

BID AWARD TO DOWNTOWN DECORATIONS, FOR THE PURCHASE OF
120 CHRISTMAS DECORATIONS COST: \$20,400

On motion of Trustee Paladino, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of the Director of Purchasing for a Bid Award to Downtown Decorations, 404 North Midler Avenue, Syracuse, NY 13306, having met all the requirements of the specifications and being the lowest bidder, for the purchase of One Hundred Twenty (120) Christmas Decorations, at a bid price of \$170.00 each, for a total net bid price of \$20,400.00.

FURTHER RESOLVED that funding is to come from Capital Project #05PW27.

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 Commissioner of Public Works, the Director of Purchasing, and the Treasurer.

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

October 20, 2005

V -- 2005 -- 108

AUTHORIZATION TO ENACT A TWO-HOUR PARKING LIMIT
ON THE SOUTH SIDE OF NEW HAVEN STREET
BETWEEN LANDOLFE PLACE AND NELSON AVENUE.

7 AM-7 PM, WEEKDAYS.

On motion of Trustee Scappaticci, seconded by Trustee Cannella

it was

RESOLVED to approve the request of Chief of Police Dave Hall, on behalf of the residents of New Haven Street, and enact a two hour parking limit on the south side of New Haven Street between Landolfe Place and Nelson Avenue between the hours of 7:00 am to 7:00 pm. on weekdays, to prevent commuters from parking there all day.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

October 20, 2005

V -- 2005 -- 109

APPROVAL TO INCREASE THE FUND BALANCE FOR THE FIRM OF SCHOOR DEPALMA,
FOR DRAINAGE, ENGINEERING AND PROFESSIONAL SERVICES
IN THE AMOUNT OF \$5,142.35

Commissioner of Public Works Bob Wasp explained that these charges were incurred during the time the Town was without a Town/Village Engineer (VBR-2003-101).

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for an increase in the fund balance in the contract with the firm of Schoor DePalma, for drainage engineering and professional services, in the amount of \$5,142.35.

FURTHER RESOLVED to increase the upset limit of this contract, in the amount of \$5,142.35. with funding available in Capital Account #00DR18.

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

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

October 20, 2005

V -- 2005 -- 110

TABLED: REQUEST FOR AN AGREEMENT BETWEEN THE TOWN/VILLAGE OF HARRISON AND THE FIRM OF LOCKWOOD, KESSLER & BARTLETT, INC., CONSULTING ENGINEERS, FOR THE FINAL DESIGN AND CONSTRUCTION SUPPORT SERVICES FOR THE LINCOLN AVENUE ROADWAY REPAIR AND BANK STABILIZATION COST: \$73,700

The Board tabled the following request:

Village Engineer Hugh Greechan requested for approval of the following:

- a. \$48,700.00 to the firm of Lockwood, Keisler & Bartlett, Inc. for the final design phase for the rehabilitation and stabilization of the Lincoln Avenue Roadway and surrounding area.
- b. \$25,000.00 to LKB for the construction inspection phase of this project.

Mr. Greechan also had requested that the Law Department be authorized to prepare the Agreement, and the Mayor to sign same. He stated that the Village Board had previously authorized bonding for \$410,000.00 for the cost involved in this project, under Capital Project #05HW04.

It was stated that negotiations are ongoing with Con Edison and the Tennessee Gas Pipe authorities to contribute to this cost. It was also stated that the time frame for the work to be completed would be between six and nine months.

October 20, 2005

V -- 2005 -- 111

AUTHORIZATION TO APPLY FOR THE NEW YORK STATE DEPARTMENT OF
TRANSPORTATION PERMIT FOR SIDEWALK REPLACEMENT

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize the Commissioner of Public Works to submit a permit application to the New York State Department of Transportation for sidewalk replacement to be conducted on state roadways within the Village of Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Village Engineer, and the NYS Department of Transportation.

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

October 20, 2005

V -- 2005 -- 112

AUTHORIZATION TO ESTABLISH A HANDICAPPED PARKING SPACE
ON PURDY STREET AT THE ENTRANCE TO THE CABOT CLUB.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to establish a handicapped parking space on Purdy Street at the entrance to the Cabot Club, with the exact placement of the spot to be at the discretion of the Police Chief.

FURTHER RESOLVED to forward a copy of this Resolution to the Police Chief and the Law Department.

Adopted by the following vote:

AYES: Trustees Scappaticci, Cannella, Paladino and Vetere
Mayor Malfitano

NAYS: None

ABSENT: None

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for
Executive Session 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 closed at 10:20 PM.

Respectfully submitted,

Joan B. Walsh
Village Clerk,