

April 17, 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 17th day of April at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

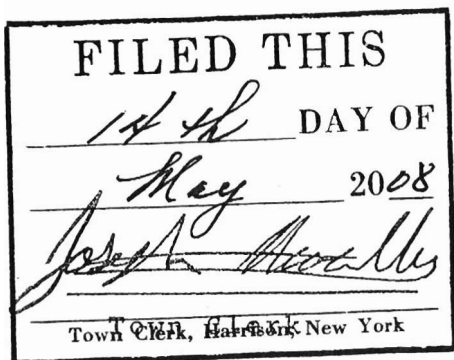
Joseph Cannella)
Patrick Vetere)Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti..... Town Attorney
Robert Paladino Village Attorney
Jonathan Kraut Deputy Village Attorney
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing
David Hall Chief the Police Department

Copies to:

- Assessor
- Benefits
- Bldg
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April 17, 2008

V - - 2008 - - 065

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE
ISSUANCE OF \$1,424,000 BONDS OF THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE
GENERAL CONSTRUCTION AND ELECTRICAL COMPONENTS OF
THE MINTZER CENTER ANNEX IN AND FOR SAID VILLAGE.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED, subject to Permissive Referendum, to authorize the issuance of \$1,424,000 bonds of the Village of Harrison, Westchester County, New York, to pay the cost of the General Construction and Electrical Components of the Mintzer Center Annex in and for said Village.

Whereas, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the state environmental quality review act, have been performed; and

Whereas, it is now desired to authorize the financing of such capital project; now, therefore,

Be it resolved, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

section 1. for the object or purpose of paying the cost of general construction and electrical components of the Mintzer Center Annex, including certain preliminary costs and incidental expenses in connection therewith, in and for the Village of Harrison, Westchester county, New York, there are hereby authorized to be issued \$1,424,000 serial bonds of said village pursuant to the provisions of the local finance law.

section 2. it is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11 of paragraph a of section 11.00 of the local finance law. it is hereby further determined that the maximum maturity of the serial bonds herein authorized shall exceed five years.

section 3. the faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. an annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

section 4. subject to the provisions of the local finance law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the village treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said village treasurer, consistent with the provisions of the local finance law.

section 5. all other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the village treasurer, the chief fiscal officer of such village. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the local finance law, and shall otherwise be in such form and contain such recitals, in addition to those required by section 51.00 of the local finance law, as the village treasurer shall determine consistent with the provisions of the local finance law.

section 6. the validity of such bonds and bond anticipation notes may be contested only if:
 1) such obligations are authorized for an object or purpose for which said village is not authorized to expend money, or
 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
 and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
 3) such obligations are authorized in violation of the provisions of the constitution.

section 7. this resolution shall constitute a statement of official intent for purposes of treasury regulations section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

section 8. upon this resolution taking effect, the same shall be published in summary form in *the journal news*, which is hereby designated as the official newspaper of said village for such purpose, together with a notice of the village clerk in substantially the form provided in section 81.00 of the local finance law.

section 9. pursuant to the provisions of section 36.00 of the local finance law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

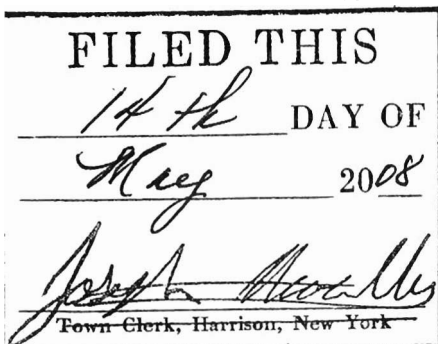
Trustee Cannella	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Scililano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

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-

The resolution was thereupon declared duly adopted.

* * * * *



April 17, 2008

V - - 2008 - - 066
APPROVAL FOR A BUDGET MODIFICATION

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 Budget Modification:

Increase:

005-8160-100-0479
Sanitation-Auto Body Work \$931

Increase:

005-0000-020-2680
Village-Insurance of Recoveries \$931

To modify budget to reflect payment of damages to Sanitation vehicle on accident date February 20, 2008.

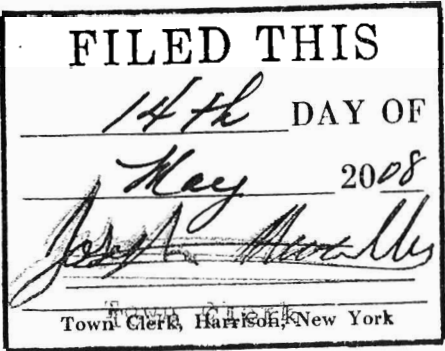
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

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April 17, 2008

V - - 2008 - - 067

BID AWARD TO LITE CONCEPTS, LTD, OF YONKERS, NY.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Lite Concepts, Ltd, 540 Nepperhan Ave, Yonkers, NY 10701, having met all the requirements of the specifications at their Bid Prices as follows:

<u>APPROXIMATE</u> <u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
300	<u>#GTL 15 TIME DELAY FUSE</u> BRAND/MODEL OFFERED: Ferraz Shamut	\$.85
100	<u>#GTL 20 TIME DELAY FUSE</u> BRAND/MODEL OFFERED: Ferraz Shamut	\$.85
100	<u>FISHER-PIERCE #7841</u> <u>ASTRODOME PHOTOCCELL</u> BRAND/MODEL OFFERED:	\$ 12.50
100	<u>WOODHEAD BRAND</u> <u>PIGTAIL SOCKET</u> BRAND/MODEL OFFERED: Woodhead	\$ 6.00
100	<u>ALR US-30 STARTER</u> BRAND/MODEL OFFERED: ALR	\$28.00

100	<u>G.E. #35-967410-51 STARTER</u> BRAND/MODEL OFFERED: General Electric	\$ 45.00
300	<u>FISHER-PIERCE #7760</u> <u>TWIST LOCK PHOTOCCELL</u> BRAND/MODEL OFFERED: Fisher-Pierce	\$ 6.00
25	<u>G.E. #M2AR07S1H2GMS21 70W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric	\$160.00
25	<u>G.E. #M2AR10S1H2GMS2 100W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric	\$160.00
20	<u>G.E. #M2AR15S1H2GMS21 150W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric	\$160.00
10	<u>G.E. #M2AR25S1H2GMS21 250W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric	\$160.00
10	<u>G.E. #MDRL40S1A22RMS21 400W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric	\$185.00
10	<u>G.E. 100W HPS T & C HEAD W/PHOTO TAP</u> BRAND/MODEL OFFERED: General Electric	\$225.00
10	<u>HOLOPHANE 150W HPS HEAD W/ RECEPTACLE W/PHOTO TAP</u> BRAND/MODEL OFFERED: Holophane (Lamp included)	\$850.00
	<u>6' TAPERED ELLIPTICAL ARM FOR WOOD POLE</u> BRAND/MODEL OFFERED: Flagpoles, Inc.	\$ 80.00
	<u>SHAKESPEARE AS140151 BB01 FIBERGLASS POLE W/SHROUD</u> BRAND/MODEL OFFERED: Shakespeare	\$850.00
	<u>12' ALUMINUM 3-BOLT BASE, HAND HOLE COVER</u> BRAND/MODEL OFFERED: Flagpoles, Inc.	\$425.00

April 17, 2008

V - - 2008 - - 068

TABLED: REQUEST FOR A BID AWARD TO GABRIELLI TRUCK SALES, LTD, OF THE BRONX, NY FOR A 2009 ACTERA CREW CAB W/ALTEC MODEL LRV60-370RM AERIAL DEVICE AND BODY COST: \$193,064.

Councilman Vetere asked if Gabrielli Truck Sales LTD was the only company who bid for this piece of equipment.

Director of Purchasing Judy D'Agostinis stated that Gabrielli Truck Sales, LTD was the only company who placed a bid.

Fire Marshal Steve Surace asked the Board if the Town needed the aerial truck.

Mayor Walsh stated they are not replacing the aerial truck but getting a new one.

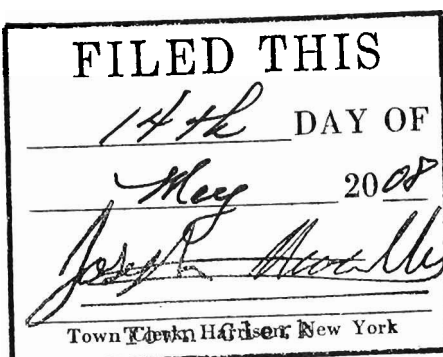
Mr. Surace stated he felt the Town did not need this truck and that the Town should hold off on the purchase.

Councilman Cannella asked that the matter be tabled until the next meeting in order for the Commissioner of Public Works to update the Board on the need to purchase this vehicle.

The matter was tabled until the May 1st meeting.

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-



April 17, 2008

V - - 2008 - - 069

AUTHORIZATION TO RESERVE A HANDICAPPED PARKING SPACE IN FRONT OF
35 COLUMBUS AVENUE, WEST HARRISON, NY.

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 reserve a handicapped parking space in front of 35 Columbus Avenue, West Harrison, NY.

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

Adopted by the following vote:

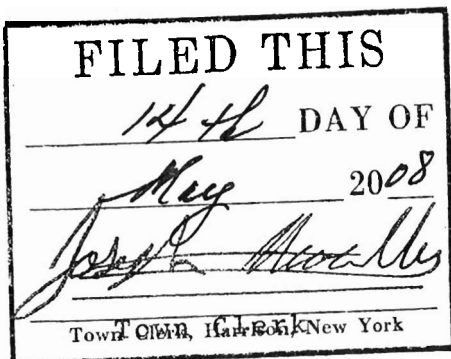
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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April 17, 2008

V- - 2008 - - 070

AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH WOODARD AND CURRAN FOR SERVICES RELATED TO WEBGIS SYSTEM. COST \$60,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for authorization for a professional services contract with Woodard and Curran for services related to the development of WebGIS system, at a cost not to exceed \$60,000 for the following:

1. Task A – GIS stakeholder meetings, data review, gathering and organization
2. Task B – WebGIS development and delivery
3. Task C – Infrastructure assets pilot project

FURTHER RESOLVED to authorize the Village Attorney to review the contract, and upon review, the Mayor to execute same.

FURTHER RESOLVED that funding is to come from Fund Balance.

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

Adopted by the following vote:

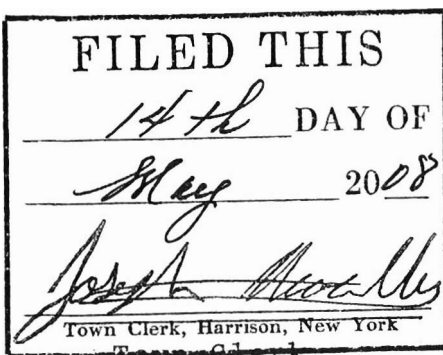
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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-



April 17, 2008

V- - 2008 - - 071

TABLED: REQUEST BY IT DIRECTOR ARUN ANKOLA FOR APPROVAL FOR
THE 2008 IT CAPITAL BUDGET.

The matter was tabled until the May 1st meeting.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 8:55 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 10:13 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all member voting in favor, declared closed at 10:13 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk

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-

FILED THIS

14th DAY OF

May 2008

Joseph Acocella

Town Clerk
Town Clerk, Harrison, New York