

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON AUGUST 9, 2005, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON JULY 14, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

E. ACTIONS AND RESOLUTIONS:

1. Moved to Town Agenda E-16.

2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the following 2005 budgeted Capital Improvements.

	<u>Description</u>	<u>Project #</u>
1.	Canopy & Fuel Facility at NIKE Site	05GB09
2.	GTB Passenger Vehicles	05GB15
3.	Replacement of Gas Pumps at Gleason Place	05GB22
4.	Road Resurfacing	05HW06
5.	Sidewalk Reconstruction	05HW13
6.	Parks Department Equipment	05RP20
7.	Highway Department Equipment	05HW21
8.	Removal of Trees	05PW27
9.	Improvements to Vets Park Playground	05PW27
10.	Recreation Department Van	05RE14
11.	Portable Stage for Parks Department	05RE25
12.	John Deere Athletic Field Machine	05RP16
13.	Pesticide Storage Shed	05RP19
14.	Sanitation Vehicles	05SA17

3. Request by Commissioner of Public Works Bob Wasp for authorization for a contract with LynStaar Engineering for professional services at a total cost of \$9,750.00, relating to the design and installation of electrical, telephone and cable services at Guagnini Park as follows:

1. Design \$6,500

- 2. Construction (T&M) \$2,500
- 3. Planning Meeting (1) \$ 750

- 4. Request by Treasurer Maureen MacKenzie for approval of a Bond in the amount of \$131,500, including bonding costs, for an amendment to the contract with HDR for additional services at the new Municipal Facility on Park Lane. (VBR-2005-80-d-corrected)
- 5. Request by Treasurer Maureen MacKenzie for approval of a bond in the amount of \$502,450 **plus bonding costs** for site improvements for the Fire Training Center at the new Municipal Facility on Park Lane. (Authorized by VBR -2005-80-b-corrected)
- 6. Request by Treasurer Maureen MacKenzie for approval of a Bond Anticipation Note in the amount of \$1.7 millions **plus bonding costs** for the renovations of the Passidomo Park Athletic Field. (VBR-2005-81-b)
- 8. Request by Treasurer Maureen MacKenzie for approval for a bond in the amount of \$62,000 for a drainage project on Park Lane (VBR-2005-80-f)
- 9. Request by Village Engineer for approval of a Bid Award to Bilotta Construction Corp., 162 Crotona Avenue, Harrison, NY., having met all the requirements and specifications and being the lowest bidder for Drainage Improvement Project on Adelphi Avenue, Lawrence Lane and Genesee Trail, in the amount of \$268,013.45. Funding in the amount of \$225,000 is available under Capital Project #04DR16. Further requested that the Board be authorized to approve additional funding in the amount of \$44,000 associated with the project and assign a funding source for said amount.
Further requested to authorize the Village Attorney to prepare the contract, and authorize the Mayor to execute it. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

F. OLD BUSINESS:

- 1. Discussion Re: repairs to the Sollazzo Center.

G. MATTERS FOR EXECUTIVE SESSION: