

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 THURSDAY, MAY 12, 2005, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON APRIL 27, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Request by Commissioner of Public Works for authorization to change the title for Michael Tigani, from Sanitation Worker to Sanitation Worker/Back-Up Driver, effective, May 13, 2005, at a rate of \$41,478.00.
The position was posted in accordance with the guidelines and seniority and qualifications prevailed. This is a budgeted item.

E. ACTIONS AND RESOLUTIONS:

1. Request by Commissioner of Public Works Bob Wasp for approval for Change Order #1 to the existing contract with J. Salvatore and Sons, Inc., for additional coping work on the roof of the Veterans' Memorial Building, at a cost not to exceed \$4,975.00. Recommendations of the removal of the original copings as they cannot be repaired. Funding is available under Capital Project #96GB12.
2. Request by Village Engineer Hugh Greechan for approval for Change Orders #1 through 7 for additional work at the Salt Dome, Sand Dome Area & Liquid Magnesium Chloride Tank, at a cost of \$62,678.83. This amount increases the cost from \$1,145,250.00 to \$1,207,928.83. The extra work was for removal of unsuitable material, extra rock removal and electric service upgrade for the new Municipal Trailers.
Further requested to authorize the Treasurer to assign a funding source for the additional funds required.
3. Request by Village Engineer Hugh Greechan for approval to prepare Plans and Specifications and the Director of Purchasing to advertise and receive bids for the Sterling Road Drainage Improvement Project. Monies are available in Capital Improvement Account #98DR10.

F. OLD BUSINESS:

1. Discussion of the Harrison Police Department's Capital Plan.
2. Presentation by Commissioner of Public Works Bob Wasp re: Sollazzo Center repairs.

G. MATTERS FOR EXECUTIVE SESSION: