

**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, MARCH 9, 2006, AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON FEBRUARY 9, 2006  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C..... PUBLIC HEARING: PUBLIC HEARING:  
RE: Increase and Improvement of Facilities for Water District No. 2.
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Village Engineer Hugh Greechan for authorization to prepare plans and specifications and to go out to bid for the Lincoln Avenue Roadway Repairs and Bank Stabilization project. This Project was previously approved under VBR-2005-110, and the Comptroller authorized to bond the funds per VBR-2005-60.
  2. Request by Village Engineer Hugh Greechan that funds in the amount of \$25,000 be transferred from the Department of Public Works Capital Account: "Tri-Centennial Island" (04-RP-17) to the 2005 Road Resurfacing Project account (05-HW-06) to pay for curb and drainage work performed by ELQ Industries around the Tri-Centennial Island area.
  3. Request by Commissioner of Public Works for authorization for Amendment #1 to the engineering services agreement with Lynstar Engineering Re: Construction phase services for Pinehurst Drive water/sewer replacement project. The nature of the work and site conditions required full time inspection services as directed by the Town during the work activity period that was suspended in late December 2005. Given the labor effort to date and the anticipated full time inspection required for the duration of the job, we are requesting an additional \$48,000 to amend the contract. Further requested that funding in the amount of \$49,440. be bonded (\$48,000+\$1,440 for bonding fees) and the funds be placed in Capital Account #04SD19. Further requested to authorize the Law Department to execute the contract amendment and to increase the upset limit of the contract by \$48,000 from \$149,000 to \$197,000.

F. OLD BUSINESS:  
None

G. MATTERS FOR EXECUTIVE SESSION: