

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON THURSDAY, APRIL 12, 2007 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD ON MARCH 7, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1a. PUBLIC HEARING – Public Interest Order Re: The Increase and Improvement of the Facilities of the Consolidated Water District. **(Roll Call Vote)**
- 1b. **BOND RESOLUTION:** Adoption of the Bond Resolution authorizing the issuance of \$838,500 Serial Bonds to pay the cost of the Increase and Improvement of the Consolidated Water District for the replacement of 2,520 feet of twelve (12”) inch water mains on Taylor, Gainsborg and Columbus Avenues. **(Roll Call Vote)**
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1a. **BOND RESOLUTION:** Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution for Granberg & Associates for the New Courthouse at a maximum cost of \$86,000. **(Bonding costs are included) (Roll Call Vote)**
- 1b. **BOND RESOLUTION:** Request for approval for a Bond Resolution authorizing the costs for the Architectural Design of the proposed Mintzer Center Annex at a maximum cost of \$60,000. **(Bonding costs are included) (Roll Call Vote)**
- 1c. **BOND RESOLUTION:** Request for approval for a Bond Resolution in the amount of \$865,000 for the Capital Budget of the Information Technology Department. **(Roll Call Vote)**
2. **CHANGE ORDER:** Request by Village Engineer Bob Wasp for Change Order #1 to the contract with the firm of Dolph Rotfeld Associates for work related to the Sanitary Sewer System Repairs at Osborne Road, Oakland Avenue, Park Avenue and South Road. This work was planned as a 6-month project to be coordinated with the Brownfield Project Infrastructure Improvements in the Oakland Avenue area, but as a result of roadway and water main changes, the sewer work was subject to delays, redesign and extension of construction. The costs are as follows:
1. Re-design. \$ 2,202.50

2. Construction Administration and Inspection	\$31,350.24
Total:	\$33,552.74

3a. **CHANGE ORDER:** Request by Village Engineer Bob Wasp for Change Order #2 to the contract with ELQ Industries for work related to the sidewalk and drain rehabilitation within the CDBG areas, in an amount not to exceed \$13,585.40. This change is required due to additional work performed by the contractor as a result of a major change in alignment and location of a drain and basin on Marion Avenue due to a “markout” error by the Westchester Joint Water Works.

3b. Authorization is requested to increase the upset limit for this contract by the above amount, (\$13,585.40) from \$147,475, to \$161,060.40.

3c. Funding is available in the following accounts and must be transferred into Capital Account #06HW09, in the amount of \$12,323.40. The remaining \$1,262.00 is the County share of the cost.

\$4,727.18 account #04HW13; \$7,596.22 account #05HW13

4. Request by Director of Purchasing Judy D’Agostinis for approval of a Bid Award to E/T Equipment Co., Inc., 425 S. Riverside Avenue, Croton-on-Hudson, NY, having met all the requirements of the specifications and being the lowest bidder for the Purchase and Installation of Miscellaneous Backhoe Attachments for the Parks Department, in the amount of \$12,015.57. Funding is available under Capital Project #06RP30. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

5. Request by Treasurer Maureen MacKenzie for approval for the 2006 year end Budget Transfers and Modifications.

6. Request by Director of Purchasing Judy D’Agostinis for approval of a Bid Award to Gabrielli Truck Sales, LTD., 333 Conner St., Bronx, NY, having met all the requirements of the specifications for the Purchase of a 2008 Rack Truck for the Sanitation Department, at their total net bid price of \$77,000. Further requested to authorize the Treasurer, upon receipt of claim to audit and upon audit the Mayor to pay same. Further requested to authorize the Director of Purchasing to issue a Purchase Order for this vehicle. Funds are available in Capital Account #006-8160-100-98-75.

F. **OLD BUSINESS:**

1. Request to enter into a contract with All Points Security for the design of a security system for the HVAC building. **(Back up was distributed at the March 7th meeting)**

G. **MATTERS FOR EXECUTIVE SESSION:**

