

December 4, 2008 version

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, DECEMBER 4, 2008 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 19, 2008.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
- 1a. Request by Commissioner of Public Works Robert Wasp for approval for a Bid Award to ELQ Industries, 567 Fifth Avenue, New Rochelle, NY, having met all the requirements of the specifications for the Main Street Sanitary Sewer and Roadway Improvements Project, at their total net price of \$1,383,038.20. Further that funding is available under Capital Project #08DR05. Supplemental funding is available from FEMA and Appropriations funding. Further requested to authorize the Village Attorney to prepare the contract, which the Mayor is authorized to execute. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.
 - 1b. Request by Commissioner Wasp for authorization to encumber the amount of \$65,000 for Construction Inspection Services. Further funding is available in Capital Project #08DR05.
 2. Request by Acting Village Engineer Robert Wasp for authorization for the Treasurer to issue a check in the amount of \$4,622.23 to Consolidated Edison for work related to the installation of underground electrical service for streetlights in front of the fire house on Lake Street. Con Edison will be responsible for furnishing and delivering conduit, cable and the customer box. In addition, Con Edison will install and connect the cable in the manhole and customer box. Further funding is available in Capital Account #05HW18.
 3. Notification by Acting Village Engineer Robert Wasp that the Engineering

Department had secured a CDBG Grant in the amount of \$50,000 (with a \$50,000 Town match) for playground and landscaping improvements at Petti John Park.

Request by the Acting Village Engineer for authorization for the Director of Purchasing to advertise and receive bids for the 2007 CDBG Grant-Petti John Park Improvements.

4. Request to increase the resident parking fee to \$425 per year, per permit. Said fee is to be pro-rated quarterly. No permit shall be issued to Non-residents as per section 38-35 Parking Permits A(1) of the Vehicle & Traffic Law of the Village of Harrison. **(No back up)**

5. Request by Town Clerk Joseph Acocella for authorization to increase the following Town License fees:

<u>LICENSE</u>	<u>FROM</u>	<u>TO</u>
1. Peddlers/Solicitors: of meats, fish, fruits, vegetables, ice cream	\$200	\$400 per year
2. Peddlers/Solicitors: of articles of merchandise or any other commodity of any nature	\$500	\$600 per year
3. Soliciting/Surveying (per person)	\$25	\$50 per person
4. Cabaret:	\$200	\$200
5. Filming:	\$500 per year + \$200 per day	\$700 per year + \$250 per day
6. Auction: (No back up)	\$500 per year +200 per day	\$700 \$300 per day

6. Request by Mayor Joan Walsh that the side of Oakland Avenue adjacent to the Shopping Center be available for parking. With the changes to the new A&P and the upgrade of the store premises, the parking lot is always overcrowded. Chief of Police David Hall is in agreement with this change.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: