

March 17, 2008 version

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, TUESDAY, MARCH 18, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 6, 2008.
1. Authorization to increase the salaries of the Village Attorneys, retroactive to January 1, 2008.
 3. Authorization to reinstate a Sanitation Worker as discussed in executive session,
 4. Authorization to reassign title of an HMEO worker to an MEO worker, subject to the approval of Commissioner of Public Works Bob Wasp.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution, in the amount of \$550,000 (bonding costs included) for the West Harrison Streetscape Project. Further requested that upon Board approval the funds be placed in Capital Project Account 05HW18. **Roll call vote.**
 2. Request by Treasurer MacKenzie for approval for a Bond Resolution, in the amount of \$41,000 (bonding costs included) for Amendment #6 to the contract with Diversified Technology Consultants for work related to Passidomo Park Pool and Site Improvements. Further requested that upon Board approval the funds be placed in Capital Project Account 05RP28. **Roll call vote.**
 3. Request by Mayor Joan Walsh for approval for the new Capital Projects proposed by the Manager of the WJWW Hugh Greechan.
Joint Projects with the Town and Village of Mamaroneck

GIS system implementation:	\$150,000
Regional Water Supply Alternative Plan:	\$200,000
Harrison's share of the cost @57% =	\$199,500

Town of Harrison Projects:

Purchase Booster Station upgrade:	\$325,000
-----------------------------------	-----------

Garden Rd – install 350 LF of 8” pipe:	\$200,000
James Road – relocation of fire hydrant	\$ 20,000
	\$545,000
Total cost to be bonded:	<u>\$744,500</u>
Another recommended project for this year, but can wait until 2009:	
Davenport Road – install 150 LF of 6” pipe	\$100,000
Raising the total cost to:	<u>\$844,500</u>

There are other Capital Projects that have already been approved. They are either (1) in progress and expected to be completed in 2008; (2) in progress but not expected to be completed this year; (3) not yet started but with billing in 2008.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: