

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 MARCH 10, 2005, AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON FEBRUARY 15, 2005
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Re: Bonding for the Increase and Improvement of Facilities for Water District #2, in the amount of \$110,000.
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for the 2004 year-end Budget Transfers.
2. Request by Village Engineer Hugh Greechan for approval of a Bid Award to the lowest bidder, meeting all the requirements and specifications for the EPA Grant for Oakland Avenue, Park Avenue and Osborn Road. **(Back-up to follow, bid opening March 9th).**
3. Request by Village Engineer Greechan for approval of a Bid Award to the lowest bidder, meeting all the requirements and specifications for Guagnini Park, Phase III. **(Back-up to follow, Bid opening, March 4th.)**
4. Request by Commissioner of Public Works for approval to the Contract Amendment with HDR for additional engineering and technical support service tasks related to the Town’s Complex at Park Lane. The cost is not to exceed \$83,950.00 for the following:
Task 18.0 - Vehicle Parking Canopy, Preliminary & Final Design - \$49,500.
Task 19.0 – Fueling Station Preliminary & Final Design - 19,500.
Task 20.0 – Sanitary Sewer Design and Permitting - 14,950.
Further requested to increase the upset limit of the contract by \$83,950.00, from \$550,180.00 to \$634,130.00.
Further requested to bond the additional funds in the amount of \$87,000.00, (\$83,950.00 plus bonding costs) and to place these funds in Capital Account #03GB12.

LATE

ITEM: 5. Request by Chief of Police Dave Hall for the Board to declare Woodside Avenue a one-way, from Grant Avenue to Jefferson Street, running from south to north.
(This was discussed at the West Harrison Neighborhood Association Meeting)

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: