

October 18, 2006 am 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 **OCTOBER 18, 2006** AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD IN SEPTEMBER 2006.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1-A. Request by Treasurer Maureen MacKenzie for approval for the Order Calling for a Public Hearing Re: The Increase and Improvement of the Consolidated Water District in an amount of \$470,000.

1-B. Request for a Resolution authorizing the following Bonds:

- a. Subject to Permissive Referendum, Construction of Various Drainage and Sewer Improvements. \$205,000.
- b. Various Capital Items. \$150,500.
- c. Subject to Permissive Referendum, Replacement of Generators at Various Facilities. \$310,000.
- d. Subject to Permissive Referendum, Construction of Improvements at the Municipal Building. \$206,000.
- e. Subject to Permissive Referendum, Acquisition of Various Items of Equipment, Machinery and Apparatus. \$400,500.
- f. Phase II of the Beaver Swamp Brook Brownfields Remediation Project. Bonding costs included. \$700,000.

2. Request by Director of Purchasing Judy D'Agostinis for approval for PO #263353 for miscellaneous items for Law Enforcement in the amount of \$25,310. Funding is available in account 006-3120-100-98-70. This a 2006 budgeted Capital Improvement.

3. Request by the Director of Purchasing for approval of a Bid Award to Bilotta Construction Corp., 162 Crotona Ave., Harrison, for Road Resurfacing at Various Locations, at a base bid of \$673,190. Funding is available in Capital Account #06HW05. Further Requested to authorize the Village Attorney to prepare the contract, and the Mayor be authorized to execute.

Further Requested to authorize the Treasurer, upon receipt of claims to audit and, upon audit, the Mayor to pay same.

4. Request by the Director of Purchasing for approval for PO #263404 for miscellaneous items for the Law Enforcement Community Emergency Response Program in the amount of \$18,440. This is a 2006 Budgeted Capital Improvement. (Approved by the Mayor on September 29, 2006).

5. Request by Director of Public Works for authorization for Amendment #2 to the contract with All Points Security, for engineering services related to the Municipal Building Security, in an amount not to exceed \$7,500, for the following:

Additional meetings	\$1,000.
Bid Document preparation, including specifications and bid review	\$6,250.

Funding is available in the approved 2006 Capital Budget.

Further Requested to authorize the Law Department to execute this amendment and to increase the upset limit by \$7,500, from \$18,500 to \$25,750.

LATE

ITEM: 6. Recommendation by Commissioner of Public Works Bob Wasp, for the following change to the holiday schedule:

To allow the sanitation department to take Wednesday, November 1, 2006 as the holiday for Election Day, and allow them to work on Election Day. Sanitation employees would be off on Friday, November 10th for Veterans' Day, as a regularly scheduled holiday. By altering the schedule in this way, we will have two (2) weeks without bulk trash, followed by one week of bulk trash collection, and then no bulk collection the week of Thanksgiving.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: