

August 7, 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, AUGUST 7, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 2, 2008.
1. Authorization to advertise and receive bids for the Main Street Improvement Project.

- B. CORRESPONDENCE AND REPORTS:
None

- C. PUBLIC HEARING:
None

- D. PERSONNEL:
LATE

ITEM: 1. Request by Commissioner of Public Works Robert Wasp for authorization to hire two (2) part time employees in the Sanitation Department, at a rate of \$11.00 per hour, effective Monday, August 11, 2008. Funding is available in the Sanitation Department Operating Budget.

- E. ACTIONS AND RESOLUTIONS:

1a. Request by Treasurer Maureen MacKenzie for approval for the Public Interest Order re: the Increase and Improvement of the Facilities of the Sewer District, consisting of the reconstruction of sanitary sewer lines, including alternate curbing and sidewalk along Osborn Rd, Park Ave, Beverly Rd, Highland Rd and Fenimore Dr, with an estimated cost of \$960,000.00.

1b. Request for approval for a Bond Resolution in the amount of \$960,000.00 to pay the cost of the Increase and Improvement of the Facilities of the Sewer District.

2. Request by Commissioner of Public Works Robert Wasp for authorization for the Director of Purchasing to advertise and receive bids for the installation of emergency generators at the following locations:

Park Lane Municipal Facility
Gleason Place Garage
Brae Burn Pump Station

3. Request by Commissioner of Public Works Wasp for authorization for Amendment #3 to the contract with Lynstaar Engineering for work related to the design of the electrical service line, transformer and electrical distribution devices and installation of the generator at the Harrison Police Department, at a cost not to exceed \$26,000.00 The electrical work is necessary as the current generator has exceeded its useful life and recent building renovations have been completed as part of the HPD certification process. Further requested is to increase the upset limit of this contract from \$89,200.00 to \$115,200.00 Funding is available in Capital Account #04GB18.

LATE

ITEM: 4. Withdrawn

5. **(Moved from the TB #E-17)** Request by Linda Whitehead, attorney, with the firm of McCullough, Goldberger & Staudt, on behalf of her clients, Briga Enterprises, Inc. ("Briga") and Harrison Properties, LLC ("LLC") with respect to parking and safety issues on Post Place in Harrison, NY. Briga is the developer of the subdivision of ten (10) two family homes located off Post Place adjacent to 111 Calvert Street and Harrison Properties LLC is the owner of eight (8) of the homes within the subdivision. Post Place is posted with No Parking Signs. However, vehicles related to the uses at 111 Calvert Street and the office building on the other corner of Calvert Street and Post Place continuously park on both sides of Post Place and even on the sidewalk. In an effort to address the immediate problem of safety on Post Place, Ms. Whitehead is requesting on behalf of her clients that the No Parking Signs on Post Place be replaced with No Parking and No Standing Anytime Signs.

F. OLD BUSINESS:

1. Request by Commissioner of Public Works Robert Wasp for approval for the Department's 2008 Capital Budget.

G. MATTERS FOR EXECUTIVE SESSION: