

October 2, 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, OCTOBER 2, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 18, 2008.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – RE: Bonding the Increase and Improvement of the Water Service Line and to Replace the Storm Water Service on Beverly Road in the Village of Harrison, in the amount of \$210,000. **(Bonding costs included) (Roll Call Vote)**
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Withdrawn by resident.

LATE

- ITEM:** 2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Bilotta Construction Corp., 162 Crotona Avenue, Harrison, NY, having met all the requirements of the specifications and being the lowest bidder for the 2008 Road Resurfacing Contract, at their total net bid price of \$635,495.00, based on approximate quantities at unit bid prices. Funding is available under Capital Project #08HW02. 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.

LATE

- ITEM:** 3. Request by the Director of Purchasing for approval of a Bid Award to Peter J. Landi, Inc., 249 Main St, Eastchester, NY, having met all the requirements of the specifications and being the lowest bidder for the 2008 Sidewalk Reconstruction Bid, at their total net bid price of \$191,725.00 based on approximate quantities at unit bid prices. Funding is available under Capital Project #08HW06. 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.

- F. OLD BUSINESS:
G. MATTERS FOR EXECUTIVE SESSION: