

December 3, 2009 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, THURSDAY, DECEMBER 3, 2009 AT 7:30 PM,
EASTERN STANDARD TIME

A. REPORT FROM MAYOR WALSH ON DECISIONS MADE

FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 18, 2009.

1. On motion of Trustee Cannella, seconded by Trustee Scappaticci, with all members voting in favor, it was RESOLVED to hire three (3) part time employees in the Sanitation Department, effective Monday, November 16, 2009, at the hourly rate of \$11 per hour.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING – RE: The 2010 Preliminary Budget for the Village of Harrison.

D. PERSONNEL:

1. Letter of resignation from Robert A. Donworth, HMEO in the Sanitation Department, effective November 27, 2009.

E. ACTIONS AND RESOLUTIONS:

LATE

ITEM:1. Request by Commissioner of Public Works Robert Wasp for authorization to expend Capital Resurfacing Funds in an amount not to exceed \$18,500 for work being done on Beverly Road. The work is necessary for a drainage improvement that will correct a standing water condition that poses a safety hazard. The work was planned to be performed by the Highway Department, but due to time constraints and the priority for leaf removal, this work needs to be done now. Further funding is available in the 2008 Resurfacing Capital Account and have previously received Board approval and for Bilotta to do the work and apply unit prices based upon their approved contract.

LATE

ITEM: 2. Request by the Commissioner of Public Works for authorization for Change Order #4 to the contract with Vernon Hills Contracting for additional work related to the Meadow Lane Drainage Improvement District in an amount not to exceed \$13,246.82. This final amendment takes into account the balance of the work required to complete and close out the project, including curbing, hydrant readjustments, additional drainage connections, backfill and additional top soil. No further change orders will be requested. Further requested to authorize the Law Department to execute the amendment and to

increase the upset limit of the contract by \$13,246.82 from \$380,440.82 to \$393,687.64.
Further, funding is available in Capital Account 09DR01, Meadow Lane Drainage District.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: