

**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 20, 2005, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON SEPTEMBER 15, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Wenger Corporation, 555 Park Drive, Owatonna, MN 55060, having met all the requirements of the specifications and being the lowest bidder for the purchase of a Portable Stagemobile, at their total net bid price of \$29,695.00 as follows:

Wenger Corp. Model 090A021	\$26,366.00
Guardrails	3,329.00

Funding is available under Capital Project #05RE25.

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

2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Environmental Compliance Products, 8907 Warner Avenue, Suite 122, Huntington Beach, CA 926647, having met all the requirements of the specifications and being the lowest bidder, for the Purchase of Pesticide Storage Shed for the Parks Department, at their bid price of \$17,410.00 as follows:

EPC Model #S1608B	\$14,900.00
Power Vent	1,350.00
Interior Shelving 16'x\$10 per linear foot	160.00
4 hour fire rating	1,000.00

Funding is available under Capital Project #05RP19.

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

3. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award

to Argento & Sons, 1 Prospect Avenue, White Plains, NY 10607, having met all the requirements of the specifications and being the lowest bidder, for the purchase of (Athletic Field Machine) Bunker Rake for the Parks Department, at their total net bid price of \$9,395.00 as follows:

John Deere 1200A Bunker Rake	\$9,395.00
Rear Field Rake	n/c
Extended Warranties on rake & engine: (24 months; 100% parts & labor)	n/c

Funding is available under Capital Project #05RP16.

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

4. Request by Director of Purchasing for approval of a Bid Award to Argento & Sons, 1 Prospect Avenue, White Plains, NY 10607, having met all the requirements and being the lowest bidder, for the purchase of two Compact and 4WD Tractors w/Sidewalk Plows for the Parks Department, at their total bid price of \$33,656.00 as follows:

John Deere 4100 Hydro Tractor (2)	\$11,988.00 ea.	\$23,976.00
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Options:

A. Hard Cab w/15,000BTU tuck-away heater & defroster	3,800.00 ea.	7,600.00
B. 54" Plows	1,040.00 ea.	2,080.00
C. Windshield wiper kits		n/c
D. Four front tires & four rear tires		n/c

Extended Warranties:

A. Sidewalk Snow removal machines 100% parts & labor – 24 months		n/c
B. Engine: 100% parts & labor – 24 months		n/c

Funding is available under Capital Project #05RP20.

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

5. Request by Director of Purchasing for approval of a Bid Award to Downtown Decorations, 404 North Midler Avenue, Syracuse, NY 13306, having met all the requirements of the specifications and being the lowest bidder, for the purchase of One Hundred Twenty (120) Christmas Decorations, at a bid price of \$170.00 each, for a total net bid price of \$20,400.00.

Funding is available under Capital Project #05PW27.

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

6. Request by Director of Purchasing for approval of PO#263325, in the amount of \$28,662.53, for a John Deere Tractor w/miscellaneous items, for the Parks Department.

Vendor: John Deere Construction Equipment Corp., 1515 5<sup>th</sup> Avenue, P.O. Box 8806, Moline, IL 61266. Funding is available in account #006-7140-100-98-70. This is a 2005 Budgeted Capital Improvement.

7. Request by Chief of Police Dave Hall, on behalf of the residents of New Haven Street, that the Board enact a two hour parking limit on the south side between Landolfe Place and Nelson Avenue between the hours of 7:00 am to 7:00 pm. to prevent commuters from parking there all day.
8. Request by Commissioner of Public Works Bob Wasp for an increase in the fund balance for drainage engineering and professional services in the contract with Schoor DePalma, in the amount of \$5,142.35. These charges were incurred during the time the Town was without a Town/Village Engineer (VBR-2003-101). It is also requested that the upset limit of the contract be increased by the same amount. Funding is available in Capital Account #00DR18.

LATE  
ITEM 9.

Request by Village Engineer Hugh Greechan for approval of the following:

- a. \$48,700.00 to the firm of Lockwood, Keisler & Bartlett, Inc. for the design phase for the rehabilitation and stabilization of the Lincoln Avenue Roadway and surrounding area.
- b. \$25,000.00 to LKB for the construction inspection phase of this project.

Further requested that the Law Department be authorized to prepare the Agreement, and the Mayor to sign same.

The Village Board previously authorized bonding for \$410,000.00 for the cost involved in this project under Capital Project #05HW04.

F. OLD BUSINESS:  
None

G. MATTERS FOR EXECUTIVE SESSION: