

August 17, 2006 version

VILLAGE BOARD AGENDA
SPECIAL 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 AUGUST 17, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR TOWN BOARD MEETING ON JULY 20, 2006.
None
- B. CORRESPONDENCE AND REPORTS
None
- C. PUBLIC HEARING
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request for authorization for the following bonds:
 - a. Authorization for the purchase of various replacement vehicles and the acquisition of equipment and furniture for the Police Department and authorizing the issuance of bonds in the amount of **\$757,000**
 - b. Authorization for the construction of a Vehicle Canopy and fuel station at the new Park Lane Garage at a maximum estimated cost of \$1,295,000 and authorizing the issuance of bonds in the amount of **\$1,295,000**
 - c. Authorization, subject to permissive referendum, the improvement/replacement of sidewalks, at a maximum estimated cost of \$206,000 and authorizing the issuance of serial bonds in the amount of **\$206,000.**
 - d. Authorization, subject to permissive referendum, office renovations and sewer installation at the Gleason Place Garage, at a Maximum estimated cost of \$51,500, and authorizing the issuance of **\$51,500** in serial bonds.
 - e. Authorization, subject to permissive referendum, acquisition and installation of traffic signals and systems, at a maximum estimated cost of \$25,000, and the issuance of serial bonds in the amount of **\$25,000.**
 - f. Authorization, subject to permissive referendum, the issuance of an additional **\$103,000** in bonds for the increased cost of the Lincoln Avenue roadway rehabilitation and Blind Brook River Bank reconstruction.
 - g. Authorization, subject to permissive referendum, the reconstruction and resurfacing of roads in Harrison at a maximum estimated cost of \$721,000, and the issuance of serial bonds in the amount of **\$721,000.**
 - h. Authorization, subject to permissive referendum, the replacement of a Generator

and other HVAC work at the Police Station and NIKE base at a maximum estimated cost of \$210,000, and authorizing the issuance of serial bonds in the amount of \$310,000.

i. Authorization, subject to permissive referendum, streetscape improvements in West Harrison at a maximum estimated cost of \$1,442,000 and authorizing the issuance of serial bonds in the amount of **\$1,442,000.**

2. Request by Treasurer Maureen MacKenzie for transfers to Debt Service, to close out completed projects as listed below. The funds will be used to pay down the debts of the Village, Water District #2 and the Pleasant Ridge Sewer District.

<u>Capital Project Number</u>	<u>Capital Project Name</u>	<u>Amount to Transfer</u>
93GB04	Mintzer Bldg Repairs	\$ 13,632.00
96SD16	Pleasant Ridge Rd Sewer	\$ 447.00
98DR09	Brentwood Brook Drainage	\$ 20,640.27
98PO05	IBMAS/400 Equip/Police	\$ 3,727.36
00DR19	Brentwood Brook Phase II	\$290,200.65
00HW13	Purchase & Install Guide Rails	\$ 4,257.00
00W221	WWJW Joint Projects	\$ 9,268.88
01S110	Beaver Swamp Brook	\$ 135.46
01W207	Pine Lake Roof Replacement	\$ 38,674.52
03CS06	Postage Mailing/Folding System	\$ 8.54
03DP04	AS/400 Hardware/Software	\$ 703.82
03GB02	Gen. Town Bldgs/Vehicles	\$ 71.11
03SA09	Sanitation Equipment	\$ 4,582.22
04PO03	Police Dept Vehicles	\$ 11.82
04PO04	Police Department Equipment	\$ 28.56
04S120	MTA Halstead Interim Parking	\$ 9,489.52
04W221	WJWW/Indian Trail Pipe	\$ 433.80
05RE14	Recreation Van	\$ 9,131.92
05RP16	John Deere	\$ 476.94
05RP19	Pesticide Storage Shed	<u>\$ 14,312.24</u>

TOTAL: \$420,233.63

3. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive for the following 2006 Capital Improvement items:

1. Miscellaneous Drainage Projects
2. Sewer Infrastructure Repair
3. Resurfacing Town Roads
4. Sidewalk Replacements
5. Miscellaneous Fence Replacements
6. Sewer Installation – Gleason Place Garage
7. Sprinkler System for Harrison Avenue Ball Field
8. Picnic Tables for all Parks
9. Passidomo & Guagnini Park Security
10. Townwide Decorative Concrete Planters

11. Fuel Tank Removal – Municipal Building
12. Townwide Garbage Receptacles
13. Misc. Equipment/Vehicles for Central Garage
14. 4 x 4 Box Van for G.T.B.
15. Misc. Equipment/Vehicles for Highway Department
16. Misc. Equipment/Vehicles for Parks Department
17. 25 Yard Packer for Sanitation Department
18. Bucket Truck (35') for Street Lighting Department
19. Misc. Equipment/Supplies for Street Lighting Department
20. Pick-up Truck with Plow for Highway Department
21. Pick-up Truck for Sanitation Department
22. Six (6) Crown Victoria Police Interceptors for H.P.D.
23. Two (2) Chevrolet Impalas (unmarked for H.P.D.
24. Ford F150 Super Cab 4 x 4 for H.P.D.
25. Ford Expedition 4 x 4 for H.P.D.
26. Four (4) Harley-Davidson Police Motorcycles for H.P.D.
27. Misc. Tools and Equipment for Emergency Service Vehicle – H.P.D.
28. GPS Tracking System for H.P.D.
29. Surveillance Equipment Detective Division – H.P.D.
30. Cabinet/Desk/Storage Console for Mobile Headquarters – H.P.D.
31. Traffic Lights and Equipment for H.P.D.

4. Request by Town Engineer Hugh Greechan for Change Order #1 in the amount of \$5,970.40 for the Old Lyme Road special Assessment sanitary Sewer Districts Improvements, increasing the contract with ELQ Industries, Inc. to \$89,115.40. The increase is for adjustments of quantities due to conditions encountered and field measurements for the District. There are sufficient funds in this account to cover these costs.

5. Request by Police Chief David Hall for approval to install two (2) stop signs at the intersection of Glen Oaks Drive with Grant Avenue and Osborn Avenue.

6. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order #262784 for the "Burn House" erected at the Fire Training Center near the new Park Lane Garage, in the amount of #13,795. This is a budgeted item.

LATE ITEM:

7. Request by Director of Purchasing Judy D'Agostinis for a Bid Award to ELQ Industries

of New Rochelle, NY, being the lowest bidder at their Total Net Bid Price of \$50,286, based on approximate quantities at unit bid prices. Further requested that the Village Attorney prepare the contract that the Mayor be authorized to execute it. Funding is available in the DPW Capital Improvement Budget pending approval of this item at this meeting.

LATE ITEM:

8. Request by Village Engineer Hugh Greechan and Director of Purchasing Judy D'Agostinis for authority to advertise and receive bids for the 2006 Roadway Rehabilitation program. Through the Community Development Block Grant (CDBG) #c-67-05-Q40, executed between the County of Westchester and the Town and Village of Harrison, the County has

allocated up to \$75,000 to the Town and Village, with a 50% matching funds requirement to come from the Town and Village of Harrison. It is the Village Engineer's estimate that the 2006 Roadway Rehabilitation program, as planned, will cost \$175,000. Therefore the Town's share will be \$100,000, and the County's share will be \$75,000. (This work includes the installation and connection of new catch basins in the existing drainage system as well as replacement of rehabilitation of sidewalks, curbs and roads at targeted locations.)

LATE ITEM:

9. Request by Chief of Police David Hall that a reserved handicapped parking space be established in front of 89 Columbus Avenue, West Harrison.

LATE ITEM:

10. Request by Police Chief Dave Hall that two (2) Stop Signs be approved for Glen Oaks Drive at its intersection with Grant Avenue and Oakland Avenue.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION