

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, JANUARY 26, 2006, AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON JANUARY 12, 2006
1. Authorization to hire three additional part-time laborers in the Sanitation Division of the DPW.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by the residents of Indian Trail and Seneca Trail who are concerned about the unsafe traffic situation at the intersection at Indian and Seneca Trail. Speeding vehicles, narrow, winding streets, often with pedestrian traffic, make it difficult to turn safely from Seneca Trail onto Indian Trail. This situation is the prelude to serious accidents. Upon Village Board approval we request that two (2) Stop signs be immediately installed on Indian Trail at the intersection with Seneca Trail. (Please refer to attached list of signatures of residents.)
 2. Request by Commissioner of Public Works Bob Wasp for authorization for the Amendment to the Contract with Diversified Technology Consultants for engineering and design services related to the pool and site work at Passidomo Park. **(Back-up to follow)**
 3. Request by Commissioner of Public Works Wasp for authorization for the Amendment to the Contract with GEO Design, Inc. for Phase II geotechnical investigation related to Project Home Run. **(Back-up to follow)**
 4. Request by Commissioner of Public Works Wasp for authorization for Contract Amendment #2 to the contract with Grandberg and Associates for architectural fees related to the refinement of the concept design to incorporate modifications to the building and parking garage, for the proposed Court and Parking Facility. Further, we are requesting the post design services (bid documents review and construction administration) for the consultant and related subcontractors. The cost for Amendment #2 is not to exceed \$163,175. Further requested that the cost for Amendment #2, in the amount of \$163,175. be bonded, with the funds to be placed in the MTA Building Court House Facility Capital Account 04-GB21. Further requested to

authorize the Law Department to execute the amendment to the contract, to increase the upset limit of this contract by \$163,175. from \$520,720. to \$683,895. Further requested to authorize the Treasurer to audit, and upon audit, the Mayor to execute it. **(Back-up to follow)**

5. Request by Commissioner of Public Works Wasp for authorization for a contract with Woodward & Curran for design services related to Project Home Run. **(Back-up to follow)**

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: