

November 21, 2007 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, NOVEMBER 29, 2007 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 8, 2007.
1. Authorization for the Mayor to negotiate with a certain person a matter of employment.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
1. Letter of resignation of Anthony Bisignano as a Sanitation Worker in the DPW, effective December 7, 2007.
- E. ACTIONS AND RESOLUTIONS:
1. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for a Menzi Muck Excavator for the Highway Department. This is a Capital Improvement item.
 2. Request by the Director of Purchasing for approval of a Bid Award to Vail Chevrolet, 195 Halstead Avenue, Harrison, NY, having met all the requirements of the specifications for the purchase of a 2008 Chevrolet Uplander Van for the Community Services Department, at their Bid Price of \$18,695. Funding is available in the 2007 Capital Improvement Project #07GB22. Further requested to authorize the Treasurer, upon receipt of claim to audit and upon audit, the Mayor to pay same.
 3. Request by Commissioner of Public Works Bob Wasp for the Board to authorize the Director of Purchasing to advertise and receive bids for the 2007-2008 Capital Tree Removal Program. They have prepared bid plans and specifications for this first phase of the two (2) year project. (Refer to attached) They propose to go out to bid and award by the end of 2007. This is a 2007 Capital Budget Item.
 4. Request by Acting Village Engineer Bob Wasp for authorization for a professional services contract with LynStaar Engineering for work related to utility connections to buildings within the business district for Lake Street Streetscape Improvements, at a cost not to exceed \$14,500. It is anticipated that this cost will added to the utility district cost of

actual construction and utility service in the buildings. Further requested to authorize the Law Department to prepare the contract. Funding is available in Capital Project #05HW18, Streetscape Improvements.

5. Request by Acting Village Engineer for authorization for Amendment #2 to the contract with Dolph Rotfield Engineering for additional engineering services related to the Sanitary and Storm Drain Sewer construction at a cost not to exceed \$21,000. Further requested to authorize the Law Department to prepare the Amendment and to increase the upset limit of the contract from \$30,500 to \$51,500. Funding is available in Capital Account #07PW15. Partial reimbursement funding has been approved by FEMA in the amount of \$59,650 for Beverly Road and \$40,422.50 for Nelson Avenue.

6. Request by Commissioner of Public Works Bob Wasp for authorization for Amendment #8 to the contract with Diversified Technology Consultants, in an amount not to exceed \$129,900, for work associated with the Lake Street Streetscape Improvements. The changes were necessitated by the Town's desire to go underground with utilities, following the rejection of bids and discussions held at the May 10th Board Meeting. Further requested to authorize the Law Department to prepare the Amendment and increase the upset limit from \$264,500 to 394,400. Funding is available in Capital Account #05HW18, Streetscape Improvements.

7. Request by Commissioner of Public Works Wasp to schedule a Work Session for the Renovations and Expansion of the Gleason Place Garage.

8. Request by Commissioner of Public Works for authorization for a professional services contract with BSG Engineering and Surveying, for work related to the design and construction administration services for drainage improvements on Woodlands Road/ Genesee Trail and Ramapo Trail, at a cost not to exceed \$111,800. This work includes field survey, geotechnical services and design based on preliminary modeling calculations by Leonard Jackson Associates. Further requested to authorize the Law Department to prepare the contract at an amount not to exceed \$111,800. Funding is available in Capital Account #07PW15.

9. Request by Commissioner of Public Works for authorization for Contact Amendment #2 with LynnStaar Engineering for professional engineering services related to the installation of new generators at various locations within the Town/Village of Harrison, at a cost not to exceed \$77,000. Further requested to authorize the Law Department to prepare the Amendment and to increase the upset limit from \$12,200 to \$89,200. Funding is available in Capital Account #04GB18.

10. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Jomac, Ltd., 182 Scio Road, Carrollton, Ohio, having met all the requirements and specifications for the purchase of a Utility Truck, their bid price of \$78,439.71, for the Central Garage Department.

Unit Price..... \$75,639.71

Extended Warranties: 2,800.00
 Entire Power Train, Rear Axle, Transmission,
 Cab Rust Protection, All 100% Parts & Labor
 with \$50 deductible.

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

Funding is available in Account #006-1640-100-98-75, Project #07CG21.

11. Notification from Chief of Police Dave Hall that the residents of New Street have submitted a petition to have the speed limit reduced to 25 miles per hour. It is the Chief's recommendation that this request be approved.

12. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order #273837, for Miscellaneous Supplies/Equipment for E.S.U. Vehicle for Law Enforcement, Project # 06PO08, in the amount of \$56,670. This is a 2006 budgeted item.

13. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Nortrax, Inc., 497 Fishkill Ave, Beacon, NY, having met all the requirements and specifications for the purchase of a Diesel Front End Loader for the Highway Division in the DPW, at their total bid price of \$172,482, as follows:

Unit Price.....	\$151,000.
Extended Warranty:	
Power Train & Hydraulics, 60 months/6,000 hours.....	4,207.
Options:	
Tink Claw: Model 720 (w/JRB hooks)	16,900.
Amber Strobe Light Mounted in Protective Cage on Top of Cab	375.

Although the Board approved \$165,000 for this purchase, funds are available in Capital Improvement #06HW17 and #07HW24.

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 to pay same.

F. OLD BUSINESS:
 None

G. MATTERS FOR EXECUTIVE SESSION: