

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, FEBRUARY 21, 2008 AT 7:30 PM, EASTERN STANDARD TIME

- A. **REPORT FROM MAYOR WALSH ON DECISIONS MADE**
FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 7, 2008.
1. Authorization to use a Bond Anticipation Note for tax certiorari, in an amount not to exceed \$315,000.
 2. Appointment of Thomas John Hill, Sanitation Worker in DPW.
 3. Approval of part time seasonal helpers in the Sanitation Division in DPW.
- 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 authorization to retain an auctioneer and hold a Public Auction for the sale of obsolete equipment and vehicles.
 2. Request by Acting Village Engineer Bob Wasp for authorization for Amendment #2 to the contract with Robert Stanziale, Architect, for work related to engineering design changes at the proposed Mintzer Annex Center, at a cost not to exceed \$2,500. Further authorization is requested to increase the upset limit for this contract by \$2,500. from \$61,500 to \$64,000. Further funding is available in Capital Account 01GB11 or another account as identified by the Board.
 3. Request by Commissioner of Public Works Bob Wasp for authorization for a contract amendment with Diversified Technology Consultants, for work related to drainage improvements for the Lake Street Streetscape Improvements Project, at a cost not to exceed \$42,143. The work tasks involve the design of a new storm drainage system that will incorporate some components of the existing drainage system and add approximately 700 lf of drain, basins and outlet pipe at the lake. The new system will be designed for a 25-year storm frequency at a minimum. Further authorization is requested for the Law Department to increase the upset limit for this contract by \$42,143 from \$394,400 to \$436,543. Further requested that a funding source must be identified for this amendment.

LATE

ITEM: 4. Request by Chief of Police Dave Hall for authorization to post no parking signs on both sides of the street on Justin Road, from Pleasant Ridge Road for 300 feet south.

LATE

ITEM: 5. Request by Police Chief Hall for authorization to bring in an H.T.E. technician to update the Records Management System, at a cost up to \$8,500. This will be a week-end installation for these upgrades, April 4th – April 7, 2008. Funding is available in Capital Account #03PO17. The cost includes airfare from Florida, hotel and meal expenses.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: