

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, JUNE 5, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 15, 2008.
1. Authorization for the Village Attorney to send a thirty day (30) day notification to certain village employees.
 2. **Authorization to bond a tax certiorari.**
- 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 for funding in the amount of \$5,360,700.00 for the John A. Passidomo Park Phase II-B – New Pool Construction. After such funding has been determined and approved, if the Board is in agreement with the attached memorandum from Commissioner of Public Works Bob Wasp, would the Board set forth a resolution awarding this bid as follows:
 1. Award Contract #1 – General Construction – to Subolo Contracting Corp, 433 Manville Rd, Pleasantville, NY, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$1,844,000.00 based on approximate quantities at unit bid prices.
 2. Award Contract #2 – HVAC – to Unity Mechanical Corp, 532 North State Rd, Briarcliff, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$101,900.00 based on approximate quantities at unit bid prices.
 3. Award Contract #3 – Plumbing & Fire Protection – to Unity Mechanical Corp, 532 North State Rd, Briarcliff, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$329,900.00 based on approximate quantities at unit bid prices.
 4. Award Contract #4 – Electrical – to RLJ Electric, 860 Washington St, Peekskill, NY, the only bidder for this contract, having met all the requirements of the specifications and being the lowest bidder at their Total Net Bid Price of \$162,900.00 based on approximate quantities at unit bid prices.
 5. Award Contract #5 – Pool Construction – to Norberto Construction, Inc., 2684

Route 112, Medford, NY, having met all the requirements and being the lowest bidder at their Total Net Bid Price of \$2,922,000.00 based on approximate quantities at unit bid prices.

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 is to pay same.

2. Request by Chief of Police Dave Hall for approval to change the one (1) hour parking on the Boulevard to three (3) hour parking between the hours of 7:00 AM to 7:00 PM except Sundays and Holidays.

3. Request by Acting Village Engineer Bob Wasp for approval of the Wetland Monitoring Report Services, for year 2, provided by HDR at the Beaver Swamp Brook/Brownfields location as required by the Army Corps of Engineers at a cost not to exceed \$30,300.00. Based on the report of October 2007, site vegetation improvements are currently being performed by the DPW personnel in preparation of the 2008 inspection and reporting to the USA Corps of Engineers. Further requested to authorize the Director of Purchasing to increase PO #273807 from \$15,000.00 to \$45,300.00. Further a funding source must be provided.

F. OLD BUSINESS:

1. Request by Commissioner of Public Works Bob Wasp for approval for the Department's 2008 Capital Budget. **(Back up was distributed at the May 15th meeting)**

Request by Chief of Operations Joseph Bilotto, of the Harrison EMS to discuss the capital expense for their Zoll E-PCR, paperless computer systems.

G. MATTERS FOR EXECUTIVE SESSION: