

March 12, 2010 version

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, MARCH 18, 2010 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 4, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Public Hearing Re: that pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 155 of the Town/Village Code entitled “Garbage, Rubbish and Refuse” by Local Law No. __ of 2010, by Amending Section 155-1 of the Town/Village Code of the Town /Village of Harrison entitled “Placement for collection; collection in commercial districts.
2. PUBLIC HEARING – Public Hearing pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, to amend Chapter 207 of the Town/Village Code entitled “Taxation/Article V, Taxation of Converted Condominiums” by Local Law No. ___ of 2010 by adding paragraph C to §207-11.
- D. PERSONNEL:
1. Letter of retirement by Robert Kohlasch, Sanitation worker, in the Department of Public Works, effective April 23, 2010.
- E. ACTIONS AND RESOLUTIONS:
1. Request by Acting Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Transformer Installation, Electrical Upgrades and Emergency Generator Project at the Harrison Police Department. Further, funding is available in Capital Account #06GB12 and #08PW04.
2. Request by Acting Village Engineer Michael Amodeo for authorization for the final contract amendment with Diversified Technology Consultants for work related to additional Construction Administration and Inspection Services for the Lake Street Streetscape Improvements Project, at a cost not to exceed \$28,000. This Contract Amendment is necessary due to extended duration of the project which required additional Construction Administration and Inspection Services. The proposed fee increase was reduced based on offsetting costs associated with corrective work and

project funding limitations. Further authorization is requested for the Law Department to increase the upset limit of this contract from \$737,543 to \$765,543. Funding for this change order is available in Capital Account #05HW18.

3. Request by the Purchasing Department for approval for a Bid Award to Southeast Mechanical Corp, 568 North main Street, Brewster, NY, having met all the requirements and specifications for the HVAC renovations at the Gleason Place Garage, at a total cost of \$59,500. Further funding is available in Capital Improvement Account #08PW08 and 08PW04. Further to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute. Further to authorize the Treasurer, upon receipt of claims to audit and upon audit, the Mayor to pay same.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: