

April 10, 2015

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 APRIL 16, 2015 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE AFTER
THE VILLAGE BOARD RECONVENED FROM EXECUTIVE SESSION
ON MARCH 19, 2015**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. Public Hearing RE: Consolidated Water District – Westchester Joint Water Works Rehabilitation of the Woodside Avenue Water Tank.
2. Request by Treasurer Maureen MacKenzie for approval of a bond resolution for the Consolidated Water District – Westchester Joint Water Works rehabilitation of the Woodside Avenue water tank in the amount of \$1,200,000.
3. Public Hearing RE: Increase and Improvement of the Consolidated Sewer District in the Village of Harrison for Pump Station Improvements.
4. Request by Treasurer Maureen MacKenzie for approval of a bond resolution for the increase and improvement of the Consolidated Sewer District in the Village of Harrison for pump station improvements in the amount of \$700,000.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Treasurer Maureen MacKenzie for approval of a bond resolution in the amount of \$200,000 plus bonding costs for the Police Department's Town Wide Surveillance Project.
2. Request by Nina Frandson, owner of 7 Century Trail for authorization to rescind Village Board Resolution V - - 2015 - - 017 which approved her property to join the Century Ridge Sewer District.
3. Request by Village Engineer Michael Amodeo for authorization for a contract change order with Con-Tech Construction for work associated with the 2013 Sidewalk Replacement Contract at a net change not to exceed \$178,000. Further request for the Law Department to increase the upset limit of this contract by \$178,000, from \$249,600 to \$427,600. Further request for the Purchasing Department to increase PO#333240 from \$249,600 to \$427,600. Funding for this change order is available in Capital Account #14HW13 (\$49,634.14) and 13SI17 (\$128,365.86).
4. Request by Commissioner of Public Works Anthony Robinson for approval of the Infrastructure portion of his 2015 Capital Budget which includes \$1,200,000 for road resurfacing, \$50,000 for sidewalk replacement and \$25,000 for tree removal/replacement.
5. Request by Treasurer Maureen MacKenzie for approval of the following Bond Resolutions: Road Resurfacing, Sidewalk Replacement and Tree Removal/Replacement.
6. Request by Commissioner of Public Works Anthony Robinson for authorization to hire (2) part time employees in the Sanitation Department effective Monday, April 20, 2015 at an hourly rate of \$11.00. Further, funding is available in the DPW Operating Budget.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: