

April 16, 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 \$1,250,000 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.

Late Item:

7. Request by Village Engineer Michael Amodeo for authorization to amend the Professional Services Contract with VHB by including the full project design of Barnes Lane with construction and bid documents at an additional amount of \$20,100. Further request for the Purchasing Department to increase the Purchase Order issued to VHB to 78,700. Funding is available in Capital Account #15HW03.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: