

August 7, 2014

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 AUGUST 7, 2014 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE AFTER
THE VILLAGE BOARD RECONVENED FROM EXECUTIVE SESSION
ON JULY 17, 2014**

1. Authorization to re-schedule a Public Hearing Re: The Increase and Improvement of the Consolidated Sewer District in the Village of Harrison, to September 4, 2014.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Engineer Michael Amodeo for authorization for a professional services contract with LynStaar Engineering for the Purpose of updating the plans for the installation of an emergency generator at the Gleason Place Utility Garage at a cost not to exceed \$9,250.00, funding for this contract is available in Capital Account #14GB19.
2. Request by Treasurer Maureen MacKenzie for approval of a Bond Resolution in the Amount of \$100,000 for Drainage Improvements.
3. Request by Treasurer Maureen MacKenzie for approval of a Bond Resolution in the amount of \$100,000 for the Purchase/Installation of a Generator.
4. Request by Purchasing Department for approval for the following Purchase Order issued to Gabrielli Truck Sales, Ltd.:

- a) Purchase Order #342318 for one (1) 2015 Mack Automatic Side Loader Sanitation Truck in the amount of \$255,998.00.

Further, equipment is being purchased via 'Piggybacking' the Town of Greenburg contract #RFB-MD-1, funding is available in the 2014 DPW Capital Budget, Project #14SA07, Account #006-8160-100-98-70.

5. Request by the Purchasing Department for approval for the following Purchase Order issued to Bahr Sales & Service, Inc.:
 - a) Purchase Order #342320 for the purchase of one (1) High Pressure Sewer Cleaner with TV camera system in the amount of \$220,000.00.

Further, equipment is being purchased through the National Joint Power Alliance (NJPA) Contract #022014-SCA. Funding is available in the 2013 DPW Capital Budget, Project #14HW06, Account #006-5110-100-98-70.

6. Request by the Purchasing Department for approval for the following Purchase Order issued to SealCoating, Inc.:
 - a) Purchase Order #342319 for the 2014 Pavement Preservation Project for various roadways at a cost not to exceed \$485,000.00.

Further, funding is available in the DPW Capital Budget Accounts 13HW09 and 14HW12.

7. Request by Purchasing Department for approval of a bid award to Vernon Hills Contracting, 395 N. Macquesten Parkway, Mount Vernon, New York 10550, having met all the requirements of the specification and being the lowest bidder, for the Ma Riis Park Improvements, at their total net bid price of \$117,035.00. Further, funding is available in the Sub Division Recreation Account #081-7020-100-7020

Late Items:

8.
 - a) Request by Village Engineer Michael Amodeo for authorization for a Professional Service Contract with JMC Site Consultants at a cost not to exceed \$17,700. Funding for this contract is available in Capital Account #12PO03.
 - b) Authorization is also requested for the Purchasing Department to issue a Purchase Order in the amount not to exceed \$17,700 to JMC.

9.

- a) Request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with Sarrazin Architecture PLLC at a cost not to exceed \$11,070. Funding for this contract is available in Capital Account #12PO03.
- b) Authorization is also requested for the Purchasing Department to issue a Purchase Order in the amount not to exceed \$11,070 to Sarrazin Architecture PLLC.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: