

July 12, 2013 version

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, JULY 18, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JUNE 20, 2013.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
- E. ACTIONS AND RESOLUTIONS:
1. Request by Purchasing Clerk Opal McLean for approval of a Bid Award to Academy Construction, Inc., 205 Route 46 West, Totowa, NJ, having met all the requirements of the specification and being the lowest bidder for the Roof Replacement and Masonry Renovations at the DOT Yard, New King Street, Purchase, NY, at their Net Bid Price of \$144,000. Further, funding is available in Capital Account 12PW06 and 13PW07. Further requested to authorize the Law Department to prepare the contract and the Mayor to execute same. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.
 2. Request by Village Engineer Michael Amodeo for authorization for the balance of the contract with BSG Engineering for work associated with mud wave monitoring and Environmental Easement at Beaver Swamp Brook be transferred from BSG Engineering to Langan Engineering. Further requested, to authorize the Purchasing Department to transfer the balance of PO#312308, payable to BSG Engineering to a new Purchase Order payable to Langan Engineering.
 3. Request by Village Engineer Michael Amodeo for authorization for the balance of the contract with BSG Engineering for work associated with infrastructure improvements at the Gleason Place Utility garage be transferred from BSG Engineering to Langan Engineering. Further requested, to authorize the Purchasing Department to transfer the balance of PO#312309, payable to BSG Engineering to a new Purchase Order payable to Langan Engineering.

4a. Request by Library Director Galina Chernykh for approval for the 2013 Harrison Library Proposed Capital Budget.

4b. Request for approval for a Bond Resolution, subject to Permissive Referendum, for the Construction of Improvements to the Library – West Harrison Branch in the amount of \$77,000.

5. Request by Commissioner of Public Works for approval for a Purchase Order for residential containers required for the Sanitation Department's Automated Collection Program. **(Purchase price to follow)**

6. Request for approval for Purchase Order #332144, to Ruble Vance Chevrolet for the purchase of one (1) police vehicle at a cost of \$55,472.50. Further, funding is available in the 2013 Capital Budget, project #13PO14.

7. Request by Village Engineer Michael Amodeo for authorization for a professional services contract with Leonard Jackson Associates for the preparation of Hydrologic and Hydraulic Analyses and Schematic Designs for property being considered for use as part of the Town's flood control project, at a cost not to exceed \$19,750. Further, for the Law Department to review the proposal and upon review, the Supervisor to execute same. Further, for the Purchasing Department to issue a Purchase Order to Leonard Jackson Associates, in an amount not to exceed \$19,750. Further, funding is available in the Drainage Capital Account #08DR05.

8. Request by Chief of Police Anthony Marraccini for approval for P.O. Antony Salov and K9 Von, P.O. Erin Hinchey and K9 Beni and Sgt. Edward Detlefs to attend the annual week of In-Service K-9 Training, in Blacklick, Ohio, from September 9, 2013 through September 13, 2013, at a cost, including travel expenses, not to exceed \$4,650. Further, this is a budgeted item with funds available in account #001-3120-100-0471.

9. Request by Chief Marraccini for approval to accept, at no cost to the town, two condition "A" uparmored military hmw. The vehicles are located in Jacksonville, Florida. The only cost to the town is to have the vehicles transported to Harrison, at a cost of \$2,300 with funding available in account #001-3120-100-0407.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: