August 29, 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 SEPTEMBER 4, 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 AUGUST 7, 2014

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING RE: The proposed increase and improvement of the Consolidated Sewer District consisting of various sanitary sewer line improvements and the design of pump station improvements at a maximum estimated cost of $220,000.00

2. Request by Treasurer Maureen MacKenzie for approval of a bond resolution for the proposed increase and improvements of the Consolidated Sewer District in the amount of $220,000.00

D. PERSONNEL:

1. Request by Commissioner of Public Works for authorization to add Raymond Ibelli and Joseph Moore to the Part Time Availability List for the Sanitation Department at an hourly rate of $11.00, effective immediately.

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the installation of an emergency generator at the Gleason Place Utility Garage.

2. Request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with GHD Consulting Services, Inc. for work related to the Winfield Avenue and Cottage Avenue Pump Station Improvement Project at a cost not to exceed $109,000.00. Further

authorization is requested for the Purchasing Department to issue a purchase order payable to GHD in an amount not to exceed $109,000.00. Funding for this contract is available in Capital Account #12SD13.

3. Request by the Purchasing Department for approval for the following Purchase Order issued to Hoffman Equipment:

    a) Purchase Order #342595 for one (1) Case Wheel Loader in the amount of $198,719.91.

    Further, equipment is being purchased through NYS Contract #PC65310, funding is available in the 2014 Highway Capital Budget 14HW06, Account #006-1620-100-98-70.

4. Request by the Purchasing Department for approval for the following Purchase Order issued to Vance Country Ford:

    a) Purchase Order #342594 for two (2) 2014 Ford Escape in the amount of $49,556.00.

    Further, vehicles will be purchased through Westchester County Contract RFB-WC-12366. Funding is available in the 2014 General Town Building Capital Budget 14GB09, Account #006-1620-100-98-75.

5. Request by the Purchasing Department for approval of the following Purchase Order issued to Vance Country Ford:

    a) Purchase Order #342593 for one (1) 2015 Ford Fusion Hybrid in the amount of $28,425.00.

    Further, this vehicle is being purchased through Westchester County Contract RFB-WC-13149. Funding is available in the 2014 General Town Building Capital Budget 14GB09, account #006-1620-100-98-75.

6. Request by Village Engineer Michael Amodeo for authorization for a Professional Service Contract with Woodard and Curran for work associated with the evaluation and design of the improvements on Lincoln Lane at a cost not to exceed $66,200.00. Further, funding is available in Capital Account 14DR03. Further request for authorization for the Purchasing Department to issue a Purchase Order payable to Woodard and Curran at a cost not to exceed $66,200.00.

F. <u>OLD BUSINESS:</u>

G. <u>MATTERS FOR EXECUTIVE SESSION:</u>