

June 7, 2012 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, JUNE 7, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

**A1. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
DURING THE SPECIAL VILLAGE BOARD MEETING HELD ON MAY 30, 2012.**

1. Approval to amend VBR #V-2012-042 in the amount of \$20,600 to \$20,000.

**A2. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 17, 2012.**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Moved to E-4 (Capital Project.)

**2. Request by Commissioner Robinson for authorization to add Ralph DeRosa, Jr. to the
Sanitation Department Part Time Availability List.**

**3. Request by Commissioner Robinson for authorization to hire one (1) part time employee in the
Sanitation Department, effective June 11, 2012 at a rate of \$11 per hour. Further, funding
is available in the Sanitation Department 2012 Operating Budget.**

E. ACTIONS AND RESOLUTIONS:

**1. Request by Commissioner of Public Works Anthony Robinson to discuss the Procurement
Options for Automated Sanitation Collection Equipment. (No Back up)**

**2. Request by Chief of Police Anthony Marraccini for approval for the 2012 Harrison Police
Department's Capital Budget which includes transfer of Emergency Operations Center from
DPW 2012 Capital Budget in the amount of \$92,000.**

**3. Request by Treasurer Maureen MacKenzie for approval to bond the following:
Department of Public Works Capital pieces:**

3a. Sanitation Automated Equipment:

3a-1 Side loader - \$302,000 bonding costs included.

3a-2 Sanitation containers - \$81,885 bonding costs included.

3a-3 Container tipper retrofits - \$24,720 bonding costs included.

3a-4 Route optimization software - \$36,050 bonding costs included.

3b. Moved to the 2012 Police Capital Budget (E-2)

**3c. PBS Compliance Work Underground Field Tank Improvements - \$25,750 bonding costs
included.**

3d. Drainage Townwide and Stormwater Compliance - \$499,550 bonding costs included.

**3e. Order calling for a Public Hearing for the Increase and Improvement of the Sewer
Maintenance District in the amount of \$257,500 bonding costs included.**

3f. Equipment and Vehicles:

3f-1 Purchase of Vehicles for the Recreation department in an amount of \$91,000 bonding costs included.

3f-2 Purchase of Heavy Machinery and Equipment - \$528,000 bonding costs included.

4. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the following Capital Projects:

1. 2012 Resurfacing Contract

2. 2012 Sidewalk Contract

Further, funding was approved in the 2012 Department of Public Works Capital Budget.

F. OLD BUSINESS:

1a. Request by Village Engineer Michael Amodeo for authorization to purchase the “Municipity” municipal software system with a modern land management network which will allow full integration of all activities related to land development and permitting. Further requested to authorize the Treasurer to bond funds in an amount not to exceed \$90,000 plus bonding costs.

1b. Request to bond the funds for Municipity software and necessary hardware in the amount of \$90,000 plus bonding costs for a total amount of \$92,700.

G. MATTERS FOR EXECUTIVE SESSION: