

June 6, 2019

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison NY, Westchester County, on Thursday, June 16, 2019, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Richard Dionisio.....)

Frank Gordon.....). .... Trustees

Stephen Malfitano ...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

June 6, 2019

V - - 2019 - - 045

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for the Construction work for the Harrison Police Department Parking Lot Expansion.

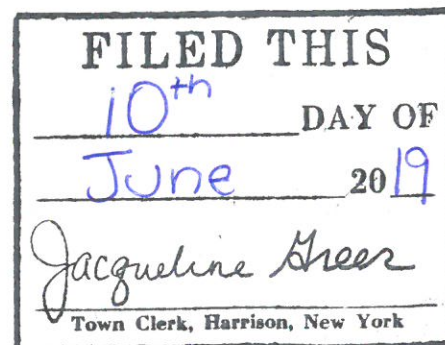
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



June 6, 2019

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT  
WITH LANGAN ENGINEERING FOR ENGINEERING SERVICES AND CONSTRUCTION  
MONITORING FOR WOODSIDE AVENUE ROADWAY IMPROVEMENT PROJECT

Councilman Malfitano questioned whether this should be a cost associated with the Sewer District and paid for through the Sewer Rent.

Village Engineer Mike Amodeo replied that the proposed work is for the installation of a new sanitary sewer on half of the project site on Woodside Avenue. There currently isn't a sanitary sewer main on that portion of the road.

Councilman Malfitano explained that any improvements made to the town wide sewer district are being paid for through the sewer rent program. We can always move the costs.

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a professional services contract with Langan Engineering for Engineering Services and Construction Monitoring for Woodside Avenue Roadway Improvement Project at a cost not to exceed \$14,500.00. Funding for this contract is available in Woodside Avenue Roadway Resurfacing Project Capital Account #18HW20.

FUTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to Langan Engineering.

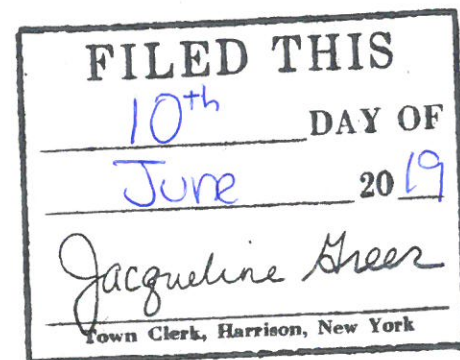
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



June 6, 2019

V - - 2019 - - 047

AUTHORIZATION FOR A CHANGE ORDER TO PROFESSIONAL  
SERVICES CONTRACT WITH LANGAN ENGINEERING

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for a change order to professional services contract with Langan Engineering for work associated with improvements to the Woodside Avenue roadway, at a cost not to exceed \$6,500.00.

FURTHER RESOLVED that the Law Department increase the upset limit of the contract by \$6,500.00 from \$44,000.00 to \$50,500.00.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order 341124 to Langan Engineering from \$44,000.00 to \$50,500.00. Funding for this contract is available in the Woodside Avenue Roadway Resurfacing Project Capital Account #18HW20.

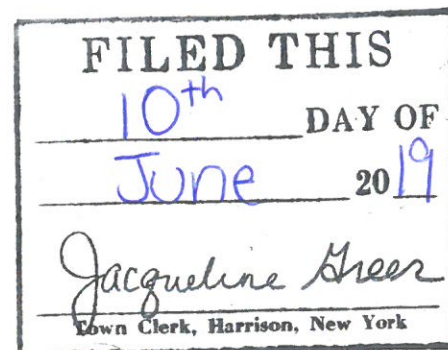
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



June 6, 2019

V - - 2019 - - 048

APPROVAL TO WITHDRAW DANIEL AND PHYLLIS AMICUCCI, BLOCK 0611,  
LOT 70 FROM THE BLIND BROOK SEWER DISTRICT

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to adopt a Resolution approving the withdrawal of Daniel and Phyllis Amicucci, Block 0611, Lot 70, from the Blind Brook Sewer District.

FURTHER RESOLVED this is a County Sewer District and does not affect Town funds.

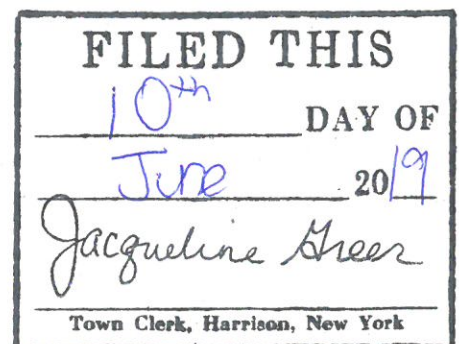
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, Village Engineer, and Daniel and Phyllis Amicucci.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None





June 6, 2019

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:30 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:52 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

