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, MONDAY, DECEMBER 3, 2012 AT 7:30 PM,

EASTERN STANDARD TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
 FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 14, 2012.
 None
- B. <u>CORRESPONDENCE AND REPORTS</u>:

None

C. <u>PUBLIC HEARING</u>:

PUBLIC HEARING – 2013 Village of Harrison Preliminary Budget.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

- 1. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Universal/Nestable Wheeled Refuse Containers for the Automated Sanitation Collection program. <u>Further</u>, funding is available in the approved 2012 DPW Capital Budget.
- **REVISED** 2. In accordance with the Memo received, Commissioner of Public Works Anthony Robinson is recommending to award the bid for:
 - One (1) Automated Side Loader Sanitation Vehicle

Two (2) Dual Tipper Sanitation Retrofits

to Gabrielli Truck Sales, Ltd. 333 Conner Street, Bronx, NY, for the bid price of \$305,460. The Department also requests the bid award include the purchase of the quoted options for the grab counter, two-year extended warranty on body and hydraulics, five-year extended warranty on cylinders, hydraulic oil heater, extended chassis warranty and extended engine warranty for a total price of \$324,680. Further, funding is available in the approved 2012 Capital Budget 12SA09. Further, request to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute. Further, request to authorize the Treasurer, upon receipt of claims, to audit and the Mayor is to pay same.

- 3a. Request by Commissioner of Public Works Anthony Robinson for approval for the Purchasing Department to issue a Purchase Order in the amount of \$92,220 to Better Power, Inc., for the purchase of two (2) State Contract Mobile Power Diesel Generators 100kw and 25kw with selectable voltage and heavy duty maximum performance package Generator Models MMG130 and MMG35FHD. Further, funding is available in DPW Capital Accounts 01GB11 and 11PW07.
- 3b. Request for approval for Purchase Order #323358 in the amount of \$92,220 for two (2) Generac Mobile Power Diesel Generators for the Municipal Building. <u>Further</u>, funding is available as follows:

Account # 11PW07 \$47,069.07 Account # 01GB11 \$45,150.93

- 4. **Revised** Request by Purchasing Clerk Opal Mclean for approval for Purchase Order #323470 in the amount of \$214,840 payable to John Vance Motors, c/o T.C.D., 420 Mt. Pleasant Ave., Mamaroneck, NY, for the purchase of five (5) 2013 Dodge Chargers with all equipment and extended warranties. This is included in the Westchester County Contract #WC-10256. Further funding is available under the 2012 Police Capital Budget and funds are available under Account #12PO26 in the amount of \$210,000 and within Police Budget line 001-3120-100-04-02, \$4,840.
- F. <u>OLD BUSINESS:</u>
- G. MATTERS FOR EXECUTIVE SESSION: