

August 16, 2018

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 AUGUST 16, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
JULY 19, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1A. Public Hearing RE: Westchester Joint Water Works Various Water System Improvements.

1B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Various Water System Improvements in the amount of \$3,498,400.

2A. Public Hearing RE: Westchester Joint Water Works Increase in cost for Barry Avenue/Macy Road Water Main.

2B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Increase in cost for Barry Avenue/Macy Road Water Main in the amount of \$3,658,500.

3A. Public Hearing RE: Westchester Joint Water Works Increase in Cost Improvements to Kenilworth Booster Station.

3B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Westchester Joint Water Works Increase in Cost Improvements to Kenilworth Booster Station in the amount of \$1,950,000.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request by the Purchasing Department for approval of Purchase Order #382005, issued to LD Allen Communications, Inc., in the amount of \$29,295.00 for twenty-eight Kenwood portable radios and accessories. Items will be purchased through NYS contract #PT67414. Funding is available in the 2015 capital account 15PO15, account #006-3120-100-9870.
2. Request by Purchasing Department to award the bid to Young Developers, LLC, of 24 Crestway, Hamden, CT, at a total net amount of \$460,000.00 for the Roof Replacement and Associated Work at the Harrison Library. Further Request for the Purchasing Department to issue a purchase order. Funding is available in the Library Capital Account #17LB13. Further Request that the Law Department prepare the contract, the Mayor to execute the contract, and the Treasurer, upon receipt of claims to audit and upon audit the Mayor pay the same.
3. Request by Village Engineer, Michael Amodeo, for professional services contract with Consentino Architecture PLLC for construction administration work associated with the Roof Replacement and Associated Work at the Harrison Library, at a cost not to exceed \$4,809.00. Funding is available in the Library Capital Account #17LB13. Further request for the Purchasing Department to issue a purchase order payable to Consentino Architecture, PLLC in the amount not to exceed \$4,809.00.
4. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for an Oil/Water Separator at Gleason Garage in the amount of \$130,000.
5. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Improvements to Various Buildings in the amount of \$350,000.
6. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for the Purchase of Trucks for DPW in the amount of \$880,000.
7. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Various Capital Items in the amount of \$90,000.
8. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing on September 6, 2018 for Consolidated Sewer District – Pump Station Improvements.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION