

December 6, 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, DECEMBER 6, 2018 AT 7:00 PM
EASTERN STANDARD TIME

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 14, 2018

1. Authorization to hire the firm of Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) to provide Phase 1 of the proposed expansion/renovations of the Department of Public Works Municipal Facilities at Gleason Place in an amount of \$53,520.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing RE: 2019 Preliminary Budget.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Purchasing Department to approve Purchase Order #382949, issued to Kronos, Inc., 900 Chelmsford, Lowell, MA 01851, in the amount of \$25,924.00, for the purchase of a TeleStaff (software). Funding is available in Police Capital Account 15PO14.
2. WITHDRAWN
3. Request by Treasurer, Maureen MacKenzie, to award the contract for auditing services to PKF O'Connor Davies, for fiscal year ending December 31, 2018, 2019 and 2020, a three-year contract with an annual fee of \$59,500. Further request that after the contract is reviewed by the Law Department the Supervisor is to execute said contract.

4. Request by Village Engineer, Mike Amodeo, for the Purchasing Department to advertise and receive bids for the Sanitary Sewer Phase 1 Rehabilitation Project within Trails and Winfield Area. The work stems from the initial sanitary sewer study performed in these areas and is estimated to have a cost on the order of \$1,500,000.
5. Request by Village Engineer, Mike Amodeo, for a professional services contract with Niche Analysis, Inc. for ACM Abatement Air Monitoring Services and Lab Analysis for 260 Harrison Avenue at a cost not to exceed \$5,500.00. Funding for this contract is available in the Capital Project 17RE15. Further request for the Purchasing Department to issue a Purchase Order payable to Niche Analysis, Inc. at an amount not to exceed \$5,500.00.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION