

November 14, 2017

## **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, TUESDAY NOVEMBER 14, 2017 AT 7:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON  
NOVEMBER 2, 2017**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

1. Public Hearing RE: Westchester Joint Water Works

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Withdrawn.
2. Request by Treasurer, Maureen MacKenzie, for approval of the issuance of a bond resolution not exceeding \$525,000.00 to pay the cost of compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article 7 of The Real Property Tax Law due and payable in the 2017 fiscal year.
3. Request by Village Engineer, Michael Amodeo, for authorization for a change order to the contract with ELQ Industries for work associated with the Pilgrim Road Drainage District Improvements Project at an amount not to exceed \$10,000. Further request authorization for the Law Department to increase the upset limit of the contract by \$10,000.00, from \$355,215.00 to \$365,215.00. Further request for the Purchasing Department to increase PO#362739 by \$10,000, from \$355,215.00 to \$365,215.00. Funding source is Capital Account #12DR02.
4. Request by Village Engineer, Michael Amodeo, for authorization for a change order to the contract with Woodard and Curran for work associated with the Pilgrim Road Drainage District Improvements. Project at an amount not to

exceed \$21,450.00 Further request authorization for the Law Department to increase the upset limit of the contract by \$21,450.00, from \$61,500.00 to \$82,950.00. Further request for the Purchasing Department to increase PO#362996 by \$21,450.00, from \$61,500.00 to \$82,950.00. Funding source is Capital Account #12DR02.

5. Request by Village Engineer, Michael Amodeo, for authorization to pay the invoice in the amount of \$800.00 submitted by George Mottarella for additional surveying work associated with the Pilgrim Road Drainage Improvements Project. Funding source is Capital Account #12DR02.
6. Request by Village Engineer, Michael Amodeo, for authorization 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 \$5,000.00. The tasks involved with this change order are related to sanitary sewer system redesign. Further request for the Law Department to increase the upset limit of the contract by \$5,000.00 from \$39,000.00 to \$44,000.00. Further request for the Purchasing Department to increase Purchase Order #341124 by \$5,000.00 from \$39,000.00 to \$44,000.00. Funding for this contract is available in the Engineering Special Service Line – 001-1440-100-0407.
7. Request by Village Engineer, Michael Amodeo, to authorize the Comptroller to pay the invoice in the amount of \$522.00 submitted by Central Tree Services for additional tree work associated with the Pilgrim Road Drainage Improvements Project. Funding source is Capital Account #12DR02.
8. Request by Mayor Belmont for authorization for additional increase in salary for specific management personnel of .25%. This increase is to conform with CSEA contract on which the original salary increases for 2017 were based. Backup to follow.
9. Request from Treasurer, Maureen MacKenzie, for approval of a bond resolution for an additional \$758,800.00 for Macy Road/Westchester Joint Water Works Project.

**F. OLD BUSINESS**

None

**G. MATTERS FOR EXECUTIVE SESSION**

None