

April 3, 2024

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON WEDNESDAY APRIL 3, 2024 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD MARCH 20, 2024**

1. Authorization to approve the Financial Advisory Services Agreement renewal with Capital Markets Advisors, LLC for a one-year term to expire on December 31, 2024, subject to the addition of a termination clause allowing termination upon 30 days written notice.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by, DPW General Foreman, Christopher Park, to increase PO #431147, issued to Beam Mack Sales Services, \$8,515.50 from \$401,350.20 to \$409,865.70. The Purchase Order was issued for the Purchase of a 25-Year Automated Sanitation Truck. The price increase is due to additional surcharges applied to the order. Funding for this increase is available in following Capital Accounts:
 - \$3,433.00 from account #21PW23
 - \$5,172.50 from Account #15SA11
2. Request by, Treasurer, Maureen MacKenzie, to accept the following transfers to Debt Services and require a Village Board Resolutions:

<u>Capt. Project#</u>	<u>Capt. Project Name</u>	<u>Amount to Transfer</u>
21RP22	GUAG.PK.PLYGRNSURFREPLMNT	81,334.34

Total: \$81,334.34

3. Request by, Village Attorney, Jonathan D. Kraut, for the authorization for the Mayor to execute the Agreement and related transfer documents following final approval of the Agreement and its exhibits by the Law Department and the Village Engineer for Proposed Easement Agreement between 3 WPD Apartments, LLC, the Town/Village of Harrison and Westchester Joint Water Works.
4. Request by, Town Engineer, Michael J. Amodeo, for a professional services contract with Creighton Manning Engineering, LLP., for the Union Avenue Pedestrian Safety Improvement Project (PIN 8762.51), at a cost not to exceed \$350,000. Funding for this contract is available in Capital Account 21-HW16, and is up to 80% reimbursable through a grant from the NYSDOT Transportation Alternatives Program (TAP). Further, authorization is requested for the Purchasing Department to increase Purchase Order #412036, payable to Creighton Manning Engineering, LLP, by \$350,000, from \$450,000 to \$800,000.
5. Request by, Town Engineer, Michael J. Amodeo, to award Westchester Hills Landscaping, Inc., for construction of the Union Avenue Pedestrian Safety Improvement Project (PIN 8762.51), at a cost not to exceed \$2,146,007.67. Four bids were received for the project, ranging from \$2,146,007.67 to \$3,706,063.00. Funding for this contract is available in Capital Account #21-HW16, and is up to 80% reimbursable through a grant from the NYSDOT Transportation Alternatives Program (TAP). Further request for the Purchasing Department to issue a Purchase Order to Westchester Hills Landscaping, Inc. at a cost not to exceed \$2,146,007.67 and for the Law Department to review and finalize the contract.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION