

August 15, 2019

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 15, 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 16, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Engineer, Michael Amodeo, to award the bid for the Passidomo Park Turf Field Replacement to Sprinturf, LLC at a cost not to exceed \$1,259,887.00. Funding for this contract is available in Capital Account 18RP19. Further request for the Purchasing Department to issue a Purchase Order payable to Spinturf, LLC at an amount not to exceed \$1,259,887.00.
2. Request by Purchasing Department to advertise and receive bids for the rental of 20-Yard Containers.
3. Request by Deputy Town Attorney, Andrea Rendo, to adopt a Resolution approving the withdrawal of Maria L. Seguinot, 246 Old Lake Street, Block 982, Lot 6, from the Mamaroneck Valley Sewer District. This is a County Sewer District and does not affect Town funds.
4. Request by Deputy Village Attorney, Andrea Rendo, to approve the Inter-Municipal Agreement between Westchester Joint Water Works and the Town/Village of Harrison for Rye Lake UV Facility Improvements. The Agreement has been reviewed by the Law Department and deemed to be in order. Further request for the Supervisor/Mayor to execute the same.
5. Request by Mayor Belmont to establish Capital Reserve Funds to finance the following Capital Projects:

Recreation/Community Center
Oakland Avenue Park
DPW Garage
Guagnini Park

6. Request by Receiver of Taxes, Mike Giordano, for the Village of Harrison to be authorized to enter into a service agreement with Fiserv Solutions, LLC. Fiserv is the third party agency that JP Morgan Chase utilizes for the operation of converting online payment checks, made by taxpayers to Harrison, to ACH deposits, and have them directly deposited into Harrison's Receivers checking account. Further request that after Law Department review, the Mayor be authorized to execute the agreement.
7. Request by Village Engineer, Michael Amodeo, to award the Bid for the Harrison Police Department Parking Lot Expansion Construction to Tony Casale, Inc. at a cost not to exceed \$141,090.00. Funding for this contract is available in Capital Project #19PO04. Further request for the Purchasing Department to issue a purchase order payable to Tony Casale, Inc. at an amount not to exceed \$141,090.00.
8. Request by Village Engineer, Michael Amodeo, for a professional services contract with Kellard Sessions Consulting for Inspection Services and Construction Monitoring for the Harrison Police Department Parking Lot Expansion Project construction at a cost not to exceed \$8,600.00. Funding is available in Account #19PO04. Further request for the Purchasing Department issue a Purchase Order payable to Kellard Sessions Consulting at an amount not to exceed \$8,600.00.
9. Request by Village Engineer, Michael Amodeo, for a professional services contract with Woodard and Curran for Professional Engineering Services and Inspections for Passidomo Park Turf Field Replacement at a cost not to exceed \$70,000.00. Funding for this contract is available in Capital Account #18RP19. Further request for the Purchasing Department to issue a Purchase Order payable to Woodward and Curran at an amount not to exceed \$70,000.00.
10. Request by Village Engineer, Michael Amodeo, to award the bid for the Harrison Public Library Reading Garden Project construction to Lyter Group, Inc. at a cost not to exceed \$109,625.00. Funding for this contract is available in Library Reading Garden Project 2018 Account #18LB04. Further request for the Purchasing Department to issue a purchase order payable to Lyter Group, Inc. at an amount not to exceed \$109,635.00.
11. Request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the West Street Drainage Easement Project located at 334 West Street.

12. Request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for Ma Riis Park Phase 2B Construction.
13. Request by Village Engineer, Michael Amodeo, for authorization for the Purchasing Department to advertise and receive bids for the Columbus Avenue Drainage Improvement Project.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION