

December 3, 2020

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON THURSDAY, DECEMBER 3, 2020 AT 7:00 PM
EASTERN STANDARD TIME

TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_6KvM1nS9SCG8b9llhnpr2g

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON NOVEMBER 18, 2020**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing regarding the 2021 Preliminary Budget
2. Continuation of the Public Hearing regarding a proposed Local Law regarding Amending Chapter 35 entitled, "Taxation."

D. PERSONNEL

E. ACTIONS AND RESOLUTION

1. Request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and 3 Westchester Park Drive Apartments. The Law Department and Town Engineer have reviewed this Agreement. Further request for the Mayor to execute the Agreement.
2. Request by Purchasing Department to approve Purchase Order #402432 issued to Hoffman Equipment for the purchase of a Case 321F HS Loader for a net cost of \$30,000.44, The equipment is being purchased through Sourcewell cooperative contract #32119-CNH. Funding is available in Capital Budget 15SA11, Account #006-8160-100-9875.
3. Request by Treasurer, Maureen MacKenzie, to approve the following Budget Transfer:

A Budget Transfer To Cover Certiorari and Small Claims that came in over budget.

Increase:

005-1900-100-4461	326,000
Village-Judgements and Claims	

Decrease:

005-9000-100-0840	271,000
Village-Workers Compensation	

005-9501-100-0907	55,000
Village-Transfer to Debt Service	

Total	326,000
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To Cover Budget Lines that are over budget in 2020

Increase:

005-1900-100-4440	5,146
Village-Real Property Taxes	

005-1900-100-4436	7,500
Village-Insurance Premiums	

Total	12,646
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Decrease:

005-8160-100-0102	12,646
Sanitation-Salaries	

4. Request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for the construction portion of the Harrison Public Library Window Replacement Project at a cost not to exceed \$241,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 for General Contractor under the Gordian ezIQC-City of White Plains Contract #903239. Funding for this contract is available in Downtown Library Window Replacement Account #19LB10. Further request for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount not to exceed \$241,000.00. Further request that the Law Department review and finalize the contract.
5. Request by Village Engineer, Michael Amodeo, to hire JDA Project Management Group, LLC, for Project Administration Services. This includes owner's representation services from the pre-construction through construction, implementation, and close-out for the Harrison Public Library Window Replacement Project at a cost not to exceed \$7,215.00. Funding for this contract is available in Downtown Library Window Replacement Account #19LB10. Further request for the Purchasing Department to issue a Purchase Order payable to JDA Project Management Group, LLC, at an amount

not to exceed \$7,215.00. Further request for the Law Department to review and finalize the contract.

6. Request by Village Engineer, Michael Amodeo, to increase Purchase Order #402271 issued to ELQ Industries from \$175,000.00 to \$198,000.00 for the installation of a drainage system within Adams Place and Town easements running through 8 Adams Place, 20 Stratford Road, and 11 Muchmore Road, due to the unusually severe subsurface soil conditions which were found on site once construction commenced. Funding for this contract is available in account #08DR05. Further request for the Purchasing Department to increase Purchase Order #402271 payable to ELQ Industries from \$175,000.00 to \$198,000.00.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION