

February 16, 2022

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, FEBRUARY 16, 2022 AT 7:00 PM

EASTERN STANDARD TIME

AND TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM

Register in advance for this webinar:

<https://us02web.zoom.us/j/86285719779?pwd=b3ZYMmc1MkdDZUNCQzM0OWJST01uUT09>

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY
3, 2022.**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Attorney, Andrea Rendo, for Village Engineer, Michael Amodeo, on behalf of homeowner Ted Demirjian, for the Board to create a resolution in order to request to the county to remove the property known as 33 Century Ridge Road (Block 0691, Lot 086) from the Westchester County Sewer District.
2. Requests by Purchasing Department to issue Purchase Orders #420397 and #420398 to Vance Country Ford for the purchase of two 2022 Ford Escape Hybrid SUVs at a cost of \$30,671.34 each. Items will be purchased through Washington County Contract #2021-30. Funding is available in Capital Account 21PW31, Account #006-1490-100-9875.

3. Request by Chief of Fire District #2, Ralph Straface, to modify the following contract for the J.R. Contracting & Environmental Co. who is working on the Harrison Fire House addition/renovation:
 - Modify contract and PO #411681 per Change Order 5 by \$103,451.00 for final adjusted costs associated with contaminated soils
 - Modify contract and PO#411681 per Change Order 6 by \$22,085.00 for revised first floor construction over basement to be changed from concrete plank to steel and concrete.

The total contract will now equal \$4,621,367.00. Funding is available in Capital Account #21F203 with adequate planned contingency funds available for said change per the Architect's project budget summary.

Further request for the Law Department to revise the contract, for the Purchasing Department to update the Purchase Order dollar amount, and for the Mayor to sign the change orders.

4. Request by Village Engineer, Michael Amodeo, to accept the NYS Water Quality Improvement Project (WQIP) Grant awarded in an amount not to exceed \$5,000,000 for Town-wide Sanitary Sewer Improvements, Phase 1 Construction. Further request for the Village Engineer to sign the Acknowledgement and Acceptance form from the WQIP Grant, pending the final approval of the Contract terms and conditions by the Law Department.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION