

January 20, 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 THURSDAY, JANUARY 20, 2022 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY
6, 2022.**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Commissioner of Public Works, Anthony Robinson, for the Mayor to execute the Agreement with Sustainable Westchester as it relates to the Village's sanitation and recycling communications platform. The Agreement extends the Village's relationship with Sustainable Westchester (SW), who created the Recycle Right App used by the Village of Harrison and surrounding communities. They also provide all maintenance on the app. The estimated annual cost is \$5,500 and is a budgeted item. It is also expected that a grant from NYSDEC shall cover half of the cost in subsequent years. The Law Department as reviewed the Agreement and deems it satisfactory for execution.

2. Request by Chief of Fire District #2, Ralph Straface, to modify the following contracts with J.R. Contracting & Environmental Co., working on the Harrison Fire House addition/renovation, per Law Department approval:

- Modify Contract and PO#411681 per Change Order 3 by \$50,262.00 for added drainage, waterproofing, and related work due to groundwater.
- Modify Contract and PO #411681 per Change Order 4 by \$50,634.00 for revised first floor construction over basement to be changes from concrete plank to steel and concrete.

Funding is available in Capital Account #21F203 with adequate planned contingency funds available for said change per the attached Architects budget summary. Further request for the Purchasing Department to update the Purchase Order dollar amount and for the Mayor to sign the Change Orders.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION