

January 2, 2020

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 2, 2020 AT 7:00 PM
EASTERN STANDARD TIME

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 19, 2019

1. Conditional appointment of Frank DiRenno as a Sanitation Worker at an annual salary of \$63,835.00 which is 80% of the Teamster Contract, effective January 1, 2020.

FIRST OF THE YEAR RESOLUTIONS

1. Approval of the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date.
2. Re-Appointment of Jonathan Kraut as Village Attorney.
3. Re-Appointment of Andrea Rendo as Deputy Village Attorney.
4. Re-Appointment of Maureen MacKenzie as Treasurer.
5. Re-Appointment of Angelo DelBorgo as General Foreman in the Sanitation Division of the Department of Public Works.

END OF FIRST OF YEAR RESOLUTIONS

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Continuation of Public Hearing regarding Proposed Local Law regarding Amending Chapter 5 entitled "Ethics, Code of" by repealing and replacing Section 5-4 entitled "Representation of private interests" of the Village Code of the Village of Harrison.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Commissioner of Public Works, Anthony Robinson, for Amendment #1 to the contract with HDR for work associated with the Expansion/Renovation of DPW Facilities in an amount not to exceed \$91,090.00. The tasks associated with this include Layout Alternatives, Schematic Design Plans, Design Basis Report, Conceptual Cost Opinion, and Meetings and Presentations. Further request for the Law Department to increase the upset limit of the contract by \$91,090.00 from \$53,520.00 to equal \$144,610.00. Further request for the Purchasing Department to increase PO# 383070 by \$91,090.00 from \$53, 520.00 to equal \$144,610.00. Funding for this Amendment is available in Capital Account #08PW04.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION