

January 6, 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 6, 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/85117675233?pwd=U3FWTzJHVi9sQWI3Z1BGZGZm14QT09#success>

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 16, 2021

None

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 D. Kraut by the Mayor as Village Attorney for a term of one (1) year pursuant to Village Law § 4-400(1)(b), (c)
3. Re-Appointment of Andrea C. Rendo by the Mayor as Deputy Village Attorney pursuant to Village Law § 4-400(1)(b), (c).
4. Re-Appointment of Maureen MacKenzie as Treasurer, for a term of two (2) years, pursuant to Village Law § 3-302(3)

END OF FIRST OF YEAR RESOLUTIONS

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Chief of Fire District #2, Ralph Straface, to modify the following contracts for vendors working on the Harrison Fire House addition and renovation:

- J.R. Contracting & Environmental Co: Increase contract and PO#411681 by \$51,935.00 for piers and grade beams under existing slab. Total contract will now equal \$4,394,935.00.
 - Joe Lombardo Plumbing & Heating: To increase the contract and PO#411682 by \$10,630.00 for removal of unused air tank. The total contract will now equal \$1,195,830.00. Also, to decrease the contract and PO#411683 by \$27,500.00, cost decrease for removing attic sprinklers. The total contract will now equal \$136,300.00.
 - TWP Plumbing & Heating: To decrease the contract and PO#411687 by \$19,533.00, for omitting gas, hot water heater, and gas piping. The total contract will now equal \$582,667.00.
2. Request by Village Engineer, Michael Amodeo, to increase the contract amount with ELQ Industries for the Emerson Avenue Drainage Improvements by \$180,000.00, to include drainage upgrades on Brown Place, bringing the total contract amount from \$210,000.00 to \$390,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian ezIQC-City of White Plains contract #903198. Funding for this contract is available in Account #08DR05. Further request for the Purchasing Department to increase Purchase Order #412642, payable to ELQ Industries to an amount not to exceed \$390,000.00.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION