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 JULY 12, 2023 AT 7:00 PM

A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD JUNE 15, 2023 None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- Request by, Village Engineer, Michael J. Amodeo, for the Purchasing Department to advertise and receive bids for construction of the NYSDOT TAP Grant Union Avenue Pedestrian Safety Improvements which will create sidewalks from 130 Union Avenue to Mamaroneck Avenue. This project is partially reimbursable under the NYSDOT TAP Grant.
- 2. Request by, Village Attorney Jonathan D. Kraut, for the authorization of the Agreement between the Town/Village of Harrison, the County of Westchester Industrial Development Agency, BCE NY Solar One and MS Harrison, LLC. The Agreement has been reviewed by the Law Department and deemed it to be in order and accordingly recommend authorization for the Supervisor/Mayor to execute the same.
- 3. Request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$31,530.00. The work associated with the project includes the milling, paving, and drainage installation on Meadow Lane. Further, this work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Account #22HW02, CHIPS Funding.

- 4. Request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$101,700. The work associated with the project includes the milling and paving on Nelson Avenue between Union Avenue and Mathews Street. Further, this work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Accounts #20HW04 (\$8,962), #21HW05 (\$44,854) and #22HW02 (\$47,844), CHIPS Funding.
- 5. Request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a Purchase Order payable to Westchester Hills Landscaping in an amount not to exceed \$90,388.50. The work associated with the project includes the milling and paving and cubing installation on Lake Street/Harrison Boulevard between the Town Line and Underhill Avenue. Further, this work is being performed by "piggybacking" on Westchester Hills Landscaping's contract with the Town of North Castle. Funding is available in Capital Account #22HW02 (\$12,535) and 23HW03 (\$77,853.50), CHIPS Funding.
- 6. Request by, Chief of Police, John T. Vasta, to approve to add an additional stop signs on Sterling Road at the intersection of Archer Road east. Archer Road crosses Sterling Road at two intersections and within 150 feet of each other. The intersection to the east is at the end of a curve in Sterling Road which creates a limited line-of-sight condition when exiting the Archer Road from the south. The installation of two stop signs on Sterling Road at Archer Road east, would make that intersection a 3-way stop and would improve the safety of the intersection.
- 7. Request by, Chief of Police, John T. Vasta, to approve the removal of a portion of the Taxi Stand, in the area of 336 Halstead Avenue, beginning at the pedestrian ramp opposite of Parsons Street, east towards the parking structure. Further request to approve the addition of parking spaces in that area and a *Loading Zone*, 8am 6pm except Sat, Sun & Holidays. Those additional street parking spaces would be available to the public outside of the zone restrictions.
- 8. Request by, Deputy Village Attorney, Andrea C. Rendo, to approve the proposed School Resource Officer (SRO) Agreement between the Town/Village of Harrison and the Board of Education of the Harrison Central School District, covering the September 1, 2023 through June 30, 2024 school year. The Agreement has been reviewed by the Law Department and deems it to be in order. Further request for the supervisor to execute the document.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION