

May 2, 2019

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY, MAY 2, 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 21, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, for the following transfer to Debt Service:

<u>Capt. Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
16W220	WJWW Emergency Mob Chlorinator	\$ 33,675.11
18W215	WJWW Gardenside Water Main	\$ 57,903.58
16W202	WJWW Kenilworth Booster	\$ 87,679.29
15 W205	WJWW/Woodside Tank Improvements	\$ 11,890.00
TOTAL:		\$191,147.98

To close out completed projects and transfer remaining funds to the Debt Service Fund.

2. Request by Commissioner of Public Works, Anthony Robinson, to hire Richard Vendola as a seasonal employee to train DPW staff on maintenance and operations procedures for the Brentwood and Ron Belmont Pools, starting on May 13, 2019 and ending no later than August 30, 2019 at an hourly rate of \$38.00.

The total cost is not to exceed \$7,500.00. Funding for this expense is available in the Parks Department Operating Budget.

3. Request by Treasurer, Maureen MacKenzie, to approve the following End of the Year 2018 Budget Modifications:

Increase:

005-9000-100-0860 Village-Major Medical	141,325
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Increase:

005-0000-059-5999 Village-Appropriated Fund Balance	141,325
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4. Request by Treasurer, Maureen MacKenzie, to approve the End of the Year 2018 Budget Transfers:

Increase:

005-9000-100-0860 Village-Major Medical	121,747
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Decrease:

005-8160-100-0102 Sanitation-Salaries	57,261
005-8160-100-0402 Sanitation-Equipment Maintenance & Repairs	21,215
005-8160-100-0414 Sanitation-Dumping and Refuse	30,382
005-8160-100-0459 Sanitation-Recycling	1,950
005-8160-100-0470 Sanitation-Gasoline	3,878
005-8160-100-0472 Sanitation-Diesel Fuel	7,061

Total: 121,747

5. Request by Purchasing Department for Purchase Order #391177, issued to Sealcoating, Inc for 2019 pavement rehabilitation at a cost not to exceed \$2,000,000.00. Rehabilitation will be done utilizing NYS contract PC68087. Funding is available in the 2019 Capital Budget, 19HW03, Account #006-5110-100-98-50.
6. Request by Village Engineer, Mike Amodeo, to award the bid to Bilotta Construction Corporation for the Woodside Avenue Roadway Improvement Project at a cost not to exceed \$692,560.00. Funding for this contract is available in Woodside Avenue Roadway Resurfacing Capital Account #18HW20 and Capital Account #16DR22. Further request for the Purchasing Department to issue a Purchase Order payable to Bilotta Construction Corporation at an amount not to exceed \$692,560.00.
7. WITHDRAWN
8. Request by Village Engineer, Mike Amodeo, for a Project Management Contract with JDA Project Management Group LLC for the Harrison Public Library Reading Garden at a cost not to exceed \$21,390.00. Funding for this contract is available in Account #18LB04. Further request for the Purchasing Department to issue a Purchase Order payable to JDA Project Management Group LLC at an amount not to exceed \$21,390.00.
9. Request by Purchasing Department to issue Purchase Order #391204 to Beam Mack Sales Services Inc. in the amount of \$268,881.70, for the purchase of a 2020 Mack Granite truck with a split hopper. The town has been awarded a grant by the NYSDEC in the amount of \$133,243.10 which will be applied to this purchase when received. The vehicle is being purchased using Onondago County Contract #8996. Funding is available in the 2018 Capital Budget, 18SA23, Account #006-8160-100-98075.
10. A. Request by Chief of Police, Joseph Yasinski, to approve the proposal for hardware for 5 Avigilon Cameras from Day Automation. Installation will be conducted by the Harrison Police Department. Pricing is based on the NYS/OGS Contract; PT-64059. The total cost will be \$54,023.45. This is a budgeted item and the funds are available in 14PO21.

B. Request by Purchasing Department to approve Purchase Order #391156 to Day Automation Systems Inc. in the amount of \$54,023.45 for the purchase of surveillance equipment. The equipment is being purchased through NYS contract #PT64059. Funding is available in Capital Budgets 14PO21 and 15PO14, account #006-3120-100-98-70.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION