

September 1, 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 SEPTEMBER 1, 2022 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON AUGUST 18, 2022**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1.

- A. Public Hearing Regarding Consolidated Water District – Westchester Joint Water Works Increase and Improvement of Facilities - \$3,221,400 Bonds.
- B. Public Interest Order for the Increase and Improvement of Facilities of the Consolidated Water District. (Roll Call Vote)
- C. Approval of a Bond Resolution in the amount of \$3,221,400. (Roll Call Vote)

2.

- A. Public Hearing Regarding Consolidated Water District – Westchester Joint Water Works Increase and Improvement of Facilities - \$7,804,266 Serial Bonds.
- B. Public Interest Order for the Increase and Improvement of Facilities of the Consolidated Water District. (Roll Call Vote)
- C. Approval of a Bond Resolution in the amount of \$7,804,266. (Roll Call Vote)

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- 1. Request by, Chief of Fire District #2, Ralph Straface, to modify the following contract for the General Construction vendor working on the Harrison Fire House addition/renovation. Request includes approval for the Law Department to revise the contract, the Purchasing Department to update purchase order dollar amount and for the Mayor to sign change orders.

J.R. Contracting & Environmental Co:

Modify contract and PO #411681 per Change Order 9 by \$36,663.00 for final adjusted costs associated with contaminated soils. The total contract will now equal \$4,676,942.00. Funding is available in capital account #21F203 with adequate planned

contingency funds available for said change per the attached Architects project budget summary.

2. Request by, Chief of Police, John T. Vasta, for the Purchasing Department to award the bid for the purchase of a 2022 Chevy Blazer 3LT to Ingersoll Automotive for 45,026.00. Funding for this purchase is available in the following Capital Budget Account: #20PO19. Further Request for the Purchasing Department to issue a purchase order.
3. Request by, Treasurer, Maureen MacKenzie, to utilize ARPA funds for the issuance of purchase orders to cover the cost of three leases as follows:

Lease of five transporting golf carts, Toro Equipment Lease, and John Deere Equipment Lease, for the Harrison Meadows Country Club. In addition, kindly authorize the Purchasing Department to issue three purchase orders as follows:

Club Car \$61,101 for Golf Cart Lease, Huntington National Bank \$488,657.31 for Toro Equipment, and Huntington National Bank \$201,451.60 for John Deere Equipment.

BUDGET MODIFICATION:

INCREASE:

005-0000-040-4091
VILLAGE FUND FEDERAL AID \$751,210

INCREASE:

005-9501-100-0919
VILLAGE TRF. OUT TO HARRISON
MEADOWS ENTERPRISE FUND \$751,210

INCREASE:

019-0000-050-5005
HARRISON MEADOWS ENTERPRISE FUND
TRANSFER IN FROM VILLAGE \$751,210

INCREASE:

019-7030-100-0407
HARRISON MEADOWS ENTERPRISE FUND
SPECIAL SERVICES \$751,210

4. Request by, Village Engineer, Michael J. Amodeo, to hire Evans Associates Environment Consulting, Inc. for a Professional Services contract to provide Wetland Buffer Restoration Monitoring, Reporting & Maintenance for years 2022-2024, at a cost not to exceed \$26,400.00. This work is as required by NYSDEC in accordance with the Town's wetland permit. Funding for this contract is available in Capital

Account #19RP23. Further request for Purchasing Department to issue a Purchase Order payable to Evans Associates Environmental Consulting, Inc. at an amount of \$26,400.00.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION