

September 2, 2021

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 2 2021 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON AUGUST 5, 2021**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Attorney, Jonathan Kraut, to approve the proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and School of the Holy Child- 2225 Westchester Avenue. The documents have been reviewed by the Law Department and Village Engineer. Further request for the Supervisor/Mayor to execute the Agreement and related transfer documents.
2. Bond Resolution for the Construction of Sidewalks on Union Avenue in the amount of \$710,000. (Roll Call Vote)
3. Bond Resolution for the Playground Surface Replacement at Guagnini Park in the amount of \$82,000. (Roll Call Vote)
4. Bond Resolution for Purchase of Various Heavy Duty Trucks and Equipment in the amount of \$975,000.00. (Roll Call Vote).
5. Bond Resolution for the Widening of Jefferson Street in the amount of \$252,000.00. (Roll Call Vote).
6. Bond Resolution for Upgrades to Police Dispatch System in the amount of \$152,000.00. (Roll Call Vote).
7. Bond Resolution for Improvements to Various Sidewalks in the amount of \$50,000.00. (Roll Call Vote).

8. Bond Resolution for Resurfacing of Parking Lots at Parks in the amount of \$152,000.00. (Roll Call Vote).
9. Bond Resolution for Various Capital Items in the amount of \$1,324,000. (Roll Call Vote).
10. Bond Resolution for a Tax Certiorari Resolution. (Roll Call Vote).
11. Request to hold a Public Hearing on October 7, 2021 in the matter of Westchester Joint Water Works Various Projects.

12. **MOVED TO TOWN AGENDA**

13. A. Request by Village Engineer, Michael Amodeo, for a professional services contract with Grossfield & Macri Consulting Engineers, PC for structural design services for the Harrison Police Department Garage Project at a cost not to exceed \$27,000.00. Funding for this contract is available in Capital Account 20PO16. Further request for the Purchasing Department to issue a Purchase Order payable to Grossfield & Macri Consulting Engineers, PC, at an amount not to exceed \$27,000.00.

B. Request by Village Engineer, Michael Amodeo, for a professional services contract with Carlin, Simpson & Associates, LLC for Subsurface Soil and Foundation Investigation for the Harrison Police Department Garage Project at a cost not to exceed \$7,500. Funding for this contract is available in Capital Account 20PO16. Further request for the Purchasing Department to issue a Purchase Order payable to Carlin, Simpson & Associates, LLC at an amount not to exceed \$7,500.00.

C. Request by Village Engineer, Michael Amodeo, for a professional services contract with OLA Consulting Engineers for Mechanical & Electrical Engineering Services for the Harrison Police Department Garage Project at a cost not to exceed \$42,500.00. Funding for this contract is available in Capital Account 20PO16. Further request for the Purchasing Department to issue a Purchase Order payable to OLA Consulting Engineers at an amount not to exceed \$42,500.00.

D. Request by Village Engineer, Michael Amodeo, for a professional services contract Kellard Sessions for Site/Civil Engineering Consultation Services for the Harrison Police Department Garage Project at a cost not to exceed \$60,000.00. Funding for this contract is available in Capital Account 20PO16. Further request for the Purchasing Department to issue a Purchase Order payable to Kellard Sessions at an amount not to exceed \$60,000.00.

F. **OLD BUSINESS/PUBLIC COMMENTS**

G. **MATTERS FOR EXECUTIVE SESSION**