

August 4, 2011 version

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, AUGUST 4, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. **REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 7, 2011.**
1. On motion of Trustee Amelio, seconded by Trustee Vetere, with all members voting in favor, it was RESOLVED to purchase new license plate readers on the new police cars at a cost not to exceed \$50,850.
- B. **CORRESPONDENCE AND REPORTS:**
None
- C. **PUBLIC HEARING:**
None
- D. **PERSONNEL:**
None
- E. **ACTIONS AND RESOLUTIONS:**
1. Request by Village Attorney Robert Paladino for approval for the Inter-Municipal Agreement between the Village of Harrison and Westchester County for Bus Shelters. Westchester County's Department of Public Works and Transportation is in the process of entering into a License Agreement with Clear Channel Outdoor, Inc., to continue to operate and maintain the County's bus shelters. The County has indicated that the new License represents an increase in revenue for the County as well as for the Village of Harrison. The term of this Agreement shall be for five (5) years commencing on April 1, 2011 and expiring on March 31, 2016. **Further** requested that upon Village Board approval, the Mayor be authorized to sign the Agreement.
2. **Withdrawn.** Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to Trius, Inc.
3. Request by Commissioner of Public Works Anthony Robinson for authorization for the emergency purchase of two (2) air conditioning units from Dazco Heating and Air Conditioning at a cost not to exceed \$78,500. These units will replace the two main units which cool the Municipal Building. This authorization will formalize the emergency poll vote of the Board conducted previously. **Further**, funding is available in the 2011 Department of Public Works Capital Budget. **Further** requested is authorization for the Purchasing Department to issue a Purchase order to Dazco Heating and Air Conditioning in an amount not to exceed \$78,500.

4. Notification by Village Engineer Michael Amodeo that in 2008 the Village Board authorized a professional services contract with Henningson Durham and Richardson in the amount of \$180,525 for a needs assessment at Gleason Place Garage. **Request** that this contract be terminated and the funds remaining on the purchase order in the amount of \$174,071.14 be returned to Capital Account 08PW04.

5. Request by the Village Engineer for authorization for a professional services contract with Birdsall Services Group (BSG) for design work at the Gleason Place Garage related to the separation of the sanitary sewer and storm sewer systems, the design of a vehicle washing station, provision for an oil/water separator at each outfall to the Beaver Swamp Brook and provide a repaving for the site, at a cost not to exceed \$45,000. This work will bring the Town into compliance with the current NYSDEC Stormwater Requirements. **Further**, funding is available in Capital Account 08PW04. **Further** requested is authorization for the Law Department to review the proposal and upon review the Mayor to execute same.

LATE

ITEM: 6. Request for approval for a Bond Resolution authorizing the infrastructure improvements in connection with the Old Orchard Subdivision at a maximum cost of \$1,340,000 for the following:

ELQ Industries	General Contractor	\$1,182,945
Construction Inspector	Construction Administration & Oversight	\$ 45,000
Fill Monitor	Fill Importation Monitoring & Quality Assurance	\$ 30,000
Third Party Surveyor	Site-Surveying for Quantity Verification &	\$
43,000		
	As-Builts	
Bonding Costs	Bonding Fees	\$ 39,030
Total Funding Needed:		\$,1,339,975

LATE

ITEM: 7. Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to ELQ Industries, 567 Fifth Avenue, New Rochelle, NY, having met all the requirements of the specifications for the Infrastructure Development for the Old Orchard Street Subdivision, at their Total Net Bid Price of \$1,182,945. **Further** funding is available within the Bond Resolution previously adopted this evening. **Further** requested to authorize the Law Department to prepare the contract, and the Mayor to execute the same.

LATE

ITEM: 8. Request by Commissioner of Public Works Anthony Robinson for approval to join the National Joint Powers Alliance (NJPA). The NJPA is a governmental agency which allows participating government agencies to reduce the cost of procuring equipment and products through access to national contract volume pricing. There is no cost associated with the membership. **Further** requested to authorize the Mayor to execute the membership agreement subject to Law Department review and approval.

LATE

ITEM: 9. Request by Chief of Police Anthony Marraccini for approval to amend section 38-47 of the Vehicle and Traffic regulations to install a stop sign at White Street (Westbound) at the intersection of Ellsworth Avenue. Traffic has increased at the intersection over the years and White Street westbound at the intersection of Ellsworth is not controlled by a traffic control device. The Chief believes the stop sign would make

the intersection safer for motorists traveling through this intersection.

LATE

ITEM: 10. Request by Chief Marraccini for approval to amend section 38-47 of the Vehicle and Traffic regulations to install a stop sign at the following intersections:

1. Veterans Memorial Drive (Southbound) at the intersection of Harrison Boulevard.
2. Lake Street (Northbound) at the intersection of Harrison Boulevard.

Chief Marraccini believes a three way stop would make the intersection safer for motorists traveling through this intersection.

LATE

ITEM: 11. Request by Chief Marraccini that the Board change the traffic pattern at Veterans Memorial Drive at the intersection of the Grant Avenue extension in West Harrison as follows:

1. Install impact collapsible stations. (Tuff Curbs) similar to what the City of White Plains uses on Westchester Avenue eastbound at the intersection of White Plains Avenue.
2. Install two (2) New Traffic Patterns Ahead signs complete with the sign posts and hardware.
3. Install two (2) Stop Signs complete with the sign posts and hardware.
4. Grind down and remove the existing pavement markings on Grant Avenue extension and reinstall new pavement marking to accommodate the new traffic pattern.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: