

May 19, 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, MAY 19, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 5, 2011.
1. On motion of Trustee Amelio, seconded by Trustee Cannella, with all members voting in favor, it was RESOLVED to add Webster Bank as a depository for the Village of Harrison.
 2. On motion of Trustee Cannella, seconded by Trustee Sciliano, with all members voting in favor, it was RESOLVED to send a 21 day and 31 day return to work notice to an employee.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Village Engineer Michael Amodeo for the authorization for the Purchasing Department to advertise and receive bids for the following Capital Improvement Projects:
 1. Brae Burn Pump Station Improvements
 2. 2011 Sidewalk Reconstruction
 3. 2011 Road Resurfacing
 4. Winfield Avenue Sanitary Sewer Improvements
 2. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Gleason Garage Exterior Masonry Renovations.
 3. Request by the Commissioner of Public Works for authorization for a professional services contract with Gary Spilatro, Architect, for work related to the Masonry Improvements at the Gleason Garage Municipal Maintenance Facility, at a cost not to exceed \$9,800. The work associated with this contract involves the review and update of previous preliminary design drawings, construction documents and bidding and construction administration. **Further** requested to authorize the Law Department to

review the proposal and upon review the Mayor to execute same. **Further**, funding is available in the 2011 Capital Budget, approved at the January 20, 2011 Village Board Meeting.

4. Request by Purchasing Clerk Marie Bailey for approval for PO#311394 to Taser International, 17800 n. 85th Street, Scottsdale, Arizona, who is the sole source provider for this Taser equipment. **Further** funding was approved under the 2011 Police Capital Budget and funds are available under Capital Account #11PO03.

5. Notification by the Law Department that, due to scheduling conflict, the proposed Local Law RE: Amending Chapter 155 entitled “Garbage, Rubbish and Refuse” could not be published timely in the Journal News. The Public Hearing date needs to be rescheduled for the June 2, 2011 meeting in order to allow for proper publication time. **Further**, please rescind the May 5, 2011 Resolution approving said Law.

6. Request by Commissioner of Public Works for approval to replace the existing light bulbs and ballasts in the following Town Buildings at a cost of \$24,866.90 with annual energy savings resulting from this replacement with LED equipment of approximately \$7,000. There is a 5 year warranty on the ballasts, 3 year warranty on the bulbs and 1 year warranty for labor.

- Town Hall
- West Harrison Library
- Veteran’s Building
- Community Center

Further, Mr. Robinson spoke with the Comptroller regarding funding and believes it is available in existing capital accounts.

7. Request by the Commissioner of Public Works for authorization for Change Order #1 to Peter Camilli and Sons RE: The Mintzer Center Annex, to cover the cost of previous modifications at a negotiated settlement of \$40,000. **Further**, funding is available in Capital Account #07GB06. **Further** to authorize the law Department to increase the upset limit to \$1,259,713.

LATE

ITEM: 8. Notification by Mayor Joan Walsh that the Board of Trustees of the Westchester Joint Water Works has approved the attached list of capital projects for 2011. Four (4) are projects whose costs will be paid by the three municipalities, the Town of Mamaroneck, the Village of Mamaroneck as well as the Town/Village of Harrison at a total cost of \$1,105,000. Based on water usage, Harrison’s share will be 55.4%, or \$612,179. One project affects only Harrison, so we bear the full cost of \$90,000. The attached had previously been sent to Board members.

The WJWW Board has been fully aware of the constraints on the budgets of each member municipality, and therefore has put off these projects as long as possible. However, the time has come when the work must be done.

Request for authorization to bond the amount of \$702,170 for the cost of these projects, plus bonding costs for a total of \$750,000.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: