

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, JULY 14, 2005, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON JUNE 16, 2005.

1. Termination of a Sanitation Driver in the DPW.
2. Authorization to hire two (2) part-time employees in the Sanitation Division of DPW.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase of Christmas decorations. Funding is available in the 2005 DPW Capital Budget.
2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the purchase of a Sweeper for the Highway Department. Funding is available in the 2005 DPW Capital Budget.
3. Request by Director of Purchasing Judy D'Agostinis for approval of PO# 252082 issued to FATS, Inc., for a Firearms Training System, in the amount of \$86,621.00. Funding is available in Project #05PO08. As per the attached letter Lt. Robert Collins indicates that this corporation is the sole source supplier for this equipment.
4. Request by Commissioner of Public Works Bob Wasp for authorization to pay the invoice for International Salt, in the amount of \$18,899.36, for salt purchase price adjustments based on exceeding 120% of Filed Requirements. A total of 7,939.69 tons of salt were ordered this year, 3,139.69 tons above our original approved contract. Additional funding was authorized for the required tons, but the surcharge rates were not included. We recently received the bill which reflects the following added costs:

| | |
|--------------------------------------|--------------|
| 800 tons @ \$4.19 per ton..... | \$ 1,676.36 |
| 2739.69 tons @ \$6.2865 per ton..... | \$17,223.00 |
| Total Invoice..... | \$ 18,899.36 |

Further requested that funds be transferred from the Town Fund Balance into

Highway Account #003-5142-100-0410.

5. Request by Village Engineer Hugh Greechan for authorization to prepare Plans and Specifications and the Director of Purchasing to advertise and receive bids for the Drainage Project on Adelphi Avenue, Genesee Trail and Lawrence Lane. The Engineer's estimate for the Project is approximately \$220,000. The work to be performed includes the installation and connection of new catch basins and storm drains at the above three (3) locations. Funding in the amount of \$225,000. is available in the Public Works Capital Account for 2004, under Drainage #O4DR16.
 6. Request by Village Engineer Hugh Greechan for authorization to retain Ward
Carpenter Engineers, Inc. to perform professional services relating to the proposed Court
attached Facilities, at a cost of \$9,600. The work to be performed is outlined in the
proposal. Funding is available in the 2005 DPWs' Capital Account #04GB21.
 7. Request by Superintendent of Recreation Ron Belmont that an ordinance be enacted to restrict parking in the Mintzer Recreation facility parking lot, between 9am and 6pm., Monday through Saturday to only those people attending activities at the Recreation Center.
 8. Request by IT Director Arun Ankola for approval for the proposed IT Capital Budget for 2005.
- F. OLD BUSINESS:
1. REPAIRS TO THE SOLLAZZO CENTER.
- G. MATTERS FOR EXECUTIVE SESSION: