

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, JUNE 16, 2005, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON MAY 12, 2005.
None
- B. CORRESPONDENCE AND REPORTS:
1. Report by Village Engineer Hugh Greechan RE: Stormwater Phase II Annual Report in accordance with the NYS DEC Conservation Regulations.
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Director of Purchasing Judy D'Agostinis for approval for PO#251775, Applied Concepts, Inc., Stalker Radar, PO Box 972943, Dallas, Tx., in the amount of \$25,550.50 for Law Enforcement. This is a budgeted item.
2. Request for authorization to bond the costs for the Police Department Equipment/Improvements, in the amount of \$171,000. **Roll call vote.**
3. Request for authorization to bond the cost for Change Orders #1 through #7 to the contract with Burtis Construction Company, for additional work at the NIKE Base site relating to the Salt/Sand Dome and the Liquid Magnesium Chloride Tank, in the additional amount of \$62,678.82. **(waiting for back-up from the bonding attorney)**
4. Request by Director of Purchasing for approval to advertise and receive bids for Phase 1 for the John Passidomo Park Athletic Field Improvements. Further requested that the Board determine a funding source.
5. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to ELQ Industries, Inc., 567 Fifth Ave., New Rochelle, NY, having met all the requirements and specifications and being the lowest bidder for the Drainage Improvements for Indian Trail Stream Crossing, located on Indian Trail, in the amount of \$69,650. Funding is available under Drainage Capital Project #00DR18. Further requested to authorize the Village Attorney to prepare the contract, and authorize the Mayor to execute it. Further requested to authorize the Treasurer, upon receipt of claims, to audit and upon audit, the Mayor to pay same.

6. Request by John Hock, Manager of the Westchester Joint Water Works for authorization to retain Dolph Rotfeld Engineering, P.C. for the evaluation of alternatives for supplying water to Harrison Water District #1 – Lake Street Pipeline
7. Request by John Hock, Manager of the Westchester Joint Water Works for authorization to proceed with the replacement of 4” water mains on Lakeview Ave and White Plains Ave. (Replacement of TBR 2005-023)
8. Request by WJWW Manager John Hocks and Fire Marshal Steve Surace for approval to eliminate, A-1220, Hydrant 3203 at the dead-end of Valley Ridge Road and install a replacement hydrant at the intersection of Valley Ridge Road and Valley Place. By leaving the hydrant in service the Town will save \$2,400 in construction costs.

LATE

- ITEM:9.** Request by Director of Purchasing Judy D’Agostinis for approval of a Bid Award to Etre Associates, 567 Fifth Ave., New Rochelle, NY, having met all the requirements and specifications and being the lowest bidder for Drainage Improvements for Sterling Road, in the amount of \$186,450.00. Funding is available under Capital Project #98DR10.
Further requested to authorize the Village Attorney to prepare the contract, and authorize the Mayor to execute it. Further requested to authorize the Treasurer, upon receipt of claims, to audit and upon audit, the Mayor to pay same.

LATE

- ITEM:10.** Request by Director of Purchasing Judy D’Agostinis for authorization to advertise and receive for the purchase of Security Equipment for the Municipal Building, the Police Department and Fire Districts #1 & 2.

F. OLD BUSINESS:

1. Discussion re: Repairs to the Sollazzo Center. (**Report was distributed at the May 12th meeting.**)

G. MATTERS FOR EXECUTIVE SESSION: