

May 18, 2007 version

VILLAGE BOARD AGENDA
SPECIAL 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, MAY 24, 2007 AT 6:00 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD ON MAY 10, 2007.
None
- 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 approval for PO #271683, for the Highway Department for a Backhoe Hammer in an amount of \$12,995. Funding is available in account #006-5110-100-98-70. Vendor: Westchester Tractor, Inc, 60 International Blvd, Brewster, NY.
 2. Request by Treasurer Maureen MacKenzie for approval for the Order calling for a Public Hearing for WJWW. **(Back up to follow)**
 3. Request by Commissioner of Public Works Bob Wasp for authorization for Amendment #1 to the contract with LynStaar Engineering for work related to the Generator Evaluation Program, in an amount not to exceed \$1,500. As a result of the review of the draft report, two additional locations to the scope of the work have been added: specifically, the Park Lane Municipal Garage Complex and the Gleason Place Garage. Funding is available in Capital Account #06GB12. Further requested to authorize the Law Department to prepare the amendment and to increase the upset limit of the contract by \$1,500 from \$10,700 to \$12,200.
 4. Request by Commissioner of Public Works Bob Wasp for authorization for the Professional Services Contract with Woodard and Curran for services related to the design and implementation of a Web-based GIS infrastructure mapping program, including a pilot project for mapping and condition assessment of wastewater and stormwater infrastructure assets, at a cost not to exceed \$49,500. Funding is available in Capital Accounts #00DR18 (\$36,557.38)

and #06DR21 (\$12,942.62.)

Further requested to authorize the Law Department to prepare the contract with Woodard and Curran.

5. Request by Commissioner of Public Works Wasp for authorization for the Town/Village of Harrison to participate in the Long Island Sound Intermunicipal Watershed Committee's study for the "Evaluation of Forming a Regional Stormwater Management District". The purpose of this study is to analyze the feasibility of forming a stormwater management district and includes a component for public education on the reduction of non-profit source pollution, at a cost of \$4,500. Funding is available in Capital Account #06DR21.

6. Request by Commissioner of Public Works Wasp for authorization for a new contract with Diversified Technology Consultants for bid assistance and construction administration for the following, at a cost not to exceed \$752,000:

1. Lake Street Improvements
2. Passidomo Park North Side Improvements and Exit Road
3. Pool Complex

Funding is available in approved 2006 Capital Budget for the proposed 2007 Capital Budget. Further requested to authorize the Law Department to prepare the contract.

F. OLD BUSINESS:

1. Commissioner of Public Works Bob Wasp to refine list of areas RE: flood problems within the Town/Village of Harrison. **(Back up was distributed at May 10th TBM, V-E-11)**

G. MATTERS FOR EXECUTIVE SESSION: