

September 20, 2007 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, SEPTEMBER 20, 2007 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 23, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
- 1a. Request by Treasurer Maureen MacKenzie for approval for a Budget Modification, in the amount of \$62,520.
 - 1b. Request by Treasurer MacKenzie for a Budget Modification in the amount of \$56,477.
 2. Request by Commissioner of Public Works Bob Wasp for authorization for the Director of Purchasing to advertise and receive bids for the purchase of Garbage Receptacles.
 3. Request by Commissioner of Public Works Wasp for authorization for a contract with Gary Spilatro, Architect, for architectural and engineering services related to external repairs to the Leo Mintzer Center. Further requested to authorize the Director of Purchasing to issue a purchase order to Gary Spilatro, Architect, in an amount not to exceed \$9,800. Funding is available in Capital Account 04GB18. Further requested that the subject of additional work/repairs be added to an upcoming work session of the Board.
 4. Request by Commissioner of Public Works for authorization for a contract with LynStaar Engineering for engineering and design services related to drainage improvements on Westerleigh and Sylvanleigh Roads, in an amount not to exceed \$66,000. Further requested to authorize the Village Attorney to prepare the contract with LynnStaar Engineering. Funding is available in Capital Account #07PW15.
 5. On July 23, 2007, between Board meetings, Mr. Wasp polled the Board by telephone,

(with an approval of the majority,) for authorization for a contract amendment with Woodard and Curran for services related to NYS DEC Hearings on the Project Home Run Wetland Permit Application. The required services included preparation of documents for presentation, attendance at two (2) meetings and presentation of project information at the public hearing. Therefore, authorization is requested for a contract amendment with Woodard and Curran, in an amount not to exceed \$5,000, with funding to come from Capital Account #02RE17. Further requested for the Law Department to increase the upset limit of this contract by \$5,000 from \$58,000 to \$63,000.

6. Request by Commissioner of Public Works Bob Wasp for authorization for the Treasurer to bond funds for the 2007 Capital Projects/Equipment purchases, as attached, in the amount of \$881,000 plus bonding costs of \$26,430 for a total of \$907,430.

F. OLD BUSINESS:

1. Request by Commissioner of Public Works Bob Wasp that a meeting be scheduled to discuss the Town's participation in the Long Island Sound Watershed Intermunicipal Council.

G. MATTERS FOR EXECUTIVE SESSION: