

May 15, 2008 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 15, 2008 AT 7:30 PM,**  
**EASTERN DAYLIGHT SAVINGS TIME**

A. **REPORT FROM MAYOR WALSH ON DECISIONS MADE**  
**FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 1, 2008.**

None

B. **CORRESPONDENCE AND REPORTS:**

None

C. **PUBLIC HEARING:**

None

D. **PERSONNEL:**

None

E. **ACTIONS AND RESOLUTIONS:**

1. Request by Treasurer Maureen MacKenzie for approval for the following Bond Resolutions, bonding costs included, for the following:
  - a. \$103,200 – Amendment #1 to the contract with Diversified Technology Consultants to pay planning and design costs in connection with improvements to Passidomo Pool.
  - b. \$42,200 – Amendment #2 to the contract with DTC to pay the planning and design costs in connection with the proposed Passidomo Park Recreation Building and Renovation of the existing Maintenance Building.
  - c. \$426,420 – To pay the cost of the HVAC and Plumbing Components of the Mintzer Center Annex. (\$242,050 - Bid Award to Sun-Dance Energy for the HVAC for the Mintzer Center Annex.) and (\$184,370 – Bid Award to James Ford Plumbing & Heating for Plumbing work at the Mintzer Center Annex.)
  
2. Request by Acting Village Engineer Bob Wasp for authorization for Amendment #1 to the contract with LynStaar Engineering for engineering services related to the final design of the drainage basin known as Watershed #1 on Sylvanleigh and Westerleigh Roads, at a cost not to exceed \$17,000. Further requested for authorization to increase the upset limit for this contract, from \$66,000 to \$83,000. Further funding is available in Capital Account #07PW15.

3. Request by Commissioner of Public Works Wasp for authorization for Amendment #2 to the contract with Leonard Jackson Associates for work related to flood control analysis on various waterways within the Town/Village of Harrison, at a cost not to exceed \$92,300. The work tasks involved include the additional hydraulic and hydraulic analysis at the following locations:

1. Glendale Road Terminus on the Mamaroneck River
2. Woodlands Road/Genesee Trail Culvert Replacement
3. Impacts of Ramapo Trail Culvert Replacement on the Brentwood Brook
4. Genesee Trail Improved Detention Pond on Woodlands Tributary #1

Further requested for authorization for the Law Department to increase the upset limit for this contract from \$100,000 to \$192,300. Further, funding is available in Capital Account #07PW15.

**LATE**

**ITEM: 4.** Request by Chief of Operations Joseph Bilotto, of the Harrison EMS to discuss the capital expense for their Zoll E-PCR, paperless computer systems.

**LATE**

**ITEM: 5.** Request by Commissioner of Public Works Bob Wasp for approval for the Department's 2008 Capital Budget.

**LATE**

**ITEM: 6.** Request by Acting Village Engineer Bob Wasp for approval for the 2008 Capital Projects, Sanitary Sewer and Storm Drainage, at a total projected town cost of \$1,708,239.

**F. OLD BUSINESS:**

1. IT Capital Budget.

**G. MATTERS FOR EXECUTIVE SESSION:**