

March 27, 2009 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, N.Y., IN WESTCHESTER COUNTY,  
ON, THURSDAY, APRIL 2, 2009 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 19, 2009.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
None
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:
1. Notification by Acting Village Engineer Robert Wasp that in May 2007 the Village Board authorized (VBR 2007-060) a contract with Dolph Rotfeld Engineering for the implementation of a Stormwater Management Plan as required by the NYSDEC. The NYSDEC has added new requirements for MS-4 Regulations and Permitting. Request by Acting Village Engineer Robert Wasp for authorization for a one (1) year contract extension with Dolph Rotfeld Engineering, for work related to the preparation of a Policy and Procedures Manual and other technical assistance, which will enable the Town/Village to be in compliance with NYSDEC MS-4 Regulations and Permitting for 2008. Further, approved funding is available in the original authorization.
  2. Request by William Morgenroth, P.E. for approval to change the date of the Public Hearing, re: Century Trail sewer district, from April 16<sup>th</sup> to May 21, 2009. (Mr. Morgenroth will be out of the country on April 16<sup>th</sup>).
  3. Request by Acting Village Engineer Robert Wasp for approval for an extension of the Wetland Monitoring Report Services, for Year 3, provided by HDR at the Beaver Swamp Brook/Brownfields location as required by the Army Corps of Engineers, at a cost not to exceed \$31,850. By Village Board Resolution V2007-119, authorization was granted to hire HDR to perform these monitoring services and prepare and submit the required report to the Army Corps of Engineers.

The Year 2 report was submitted to the Army Corps of Engineers in October

2008. Further requested for the Director of Purchasing to increase Purchase Order #273807 by \$31,850, from \$45,300 to \$77,150. Further, funding is available in the following accounts:

\$15,000 from Engineering Special Services, 001-1440-100-0407

\$16,850 from Project Home Run Capital Account 02RE17.

4. Notification by Deputy Commissioner of Public Works Anthony Robinson for the draft inventory of roadway conditions that will be used to develop their 2009 Roadway Resurfacing Contract. This package indicates approximately \$3 million of work on priority roads. The Department is fine tuning the attached Priority 1 list to create options based on available funds. The NYS CHIPS funding will be in the order of \$65,000 this year, a 40% reduction due to the State budget.

5. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Arcuri Alarms, 1050 Mamaroneck Avenue, Mamaroneck, NY 10543, having met all the requirements of the specifications at the Net Bid Price of \$58,181 and the alternate bid price of \$88,000, (discussion re: alternate bid price will be discussed with the Board by Robert Wasp.) Further, funding is available in Capital Improvement Account #06GB18. Further requested to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute. Further requested to authorize the Treasurer, upon receipt of claims, to audit and upon audit the Mayor is to pay same.

F. OLD BUSINESS:

1. Request by Chief of Police David Hall to lower the speed limit on Lake Street from 40 mph to 25 mph.

G. MATTERS FOR EXECUTIVE SESSION: