

May 20, 2010 version

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, MAY 20 , 2010 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 6, 2010.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to J & M Heating and Air conditioning, 48 Grand Street, New Rochelle, NY having met all the requirements and specifications for the Gas Boiler Installation at the Municipal Building, at their total net bid price of \$157,000. Further that 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 Treasurer is to pay same.
 2. Request by Commissioner of Public Works Anthony Robinson for review for the Department of Public Works Capital Budget for 2010. Commissioner Robinson will be on a scheduled vacation the week of May 17th, unavailable for the May 20th Meeting. He will be available for discussion at the June 3, 2010 Meeting.
 3. Request by the Commissioner of Public Works for authorization for Change Order #1 to the contract with J & M Heating and Air Conditioning, in an amount not to exceed \$28,385. This Change Order includes provisions for all labor, materials and equipment necessary to furnish and install two (2) new B&G base mounted end suction pumps, Series 1510, Model 2E, all piping work, valves, appurtenances, electrical work, balancing and setup. All demolition of existing equipment is also included. This work, although deemed prudent to perform, was not included in the original design due to cost considerations. However, due to the favorable bid prices provided by the contractor, we

are now able to perform the work using previously identified funding sources. Further requested to authorize the Law Department to increase the upset limit of the contract from \$157,000 to \$185,385. Further funding is available in Capital Account #08PW08.

4. Request by Deputy Village Attorney Jonathan Kraut for approval to schedule a Public Hearing for Thursday, June 3, 2010 RE: Proposed Local Law No. ___ of 2010, Amending Chapter 155 entitled “Garbage, Rubbish and Refuse.”

5. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to increase PO# 292923, issued to Calcagni, Inc., by \$1,000 from \$18,300 to \$19,300 for additional work related to the repair of the Fremont Street Parking Lot Retaining Wall. As work progressed, it was necessary to purchase additional concrete blocks to complete the reconstruction of the retaining wall. Further funding is available in Capital Account #04HW15.

6. Request by Corey Rabin, attorney with the firm of Rabin Panero & Herrick for approval to schedule a Public Hearing RE: Congregation Emanu-El of Westchester, 215 Westchester Avenue for the extension of the Westchester Avenue/Woods End Sewer District to include the Petitioner’s parcel. This Petition is made in furtherance of the Congregation’s application to expand the Synagogue’s existing facilities, for which they obtained Planning Board approval by Resolution dated April 30, 2010.

LATE

ITEM: Revised: 7. Recommendation by Chief of Police Anthony Marraccini that Village Ordinance 38-55 be revised to omit the restriction of parking north on Main Street, Monday through Friday, from 2am to 6am from the Whit Plains City line to Columbus Avenue. Further the Chief recommends that Village Ordinance 38-52 be revised to omit the restriction of parking north on Main Street, No Parking Anytime for 100 feet east of the Whit Plains City line. In addition, to revise Village Ordinance 38-52, No Parking Anytime from Gainsborg Avenue to Underhill Avenue. This will allow parking on both sides of Main Street from Underhill to the White Plains City line. The road has been made wider and therefore can accommodate parking on both sides of the street.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: