

November 8, 2007 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, NOVEMBER 8, 2007 AT 7:30 PM,
EASTERN STANDARD TIME

PRESENTATION OF THE 2008 TENTATIVE BUDGET BY THE VILLAGE CLERK

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON OCTOBER 15, 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 authorization for a Bond Resolution, subject to Permissive Referendum, in the amount of \$1,015,000 to pay the cost of Reconstruction and Resurfacing of Streets throughout and in the Village of Harrison.
- 1b. Request by Treasurer MacKenzie for authorization for a Bond Resolution, subject to Permissive Referendum, for the issuance of an additional \$41,200 in Bonds to pay the cost of the Purchase of a Dump Truck for the Village of Harrison.
2. Request by Director of Purchasing Judy D'Agostinis for approval for Purchase Order #273538, Project #07HW23, for a 2008 Ford Super Duty XL, Super Cab, 4X4, with miscellaneous items (to replace Highway vehicle #428), at a total cost of \$29,302.50. Funding is available in account #006-5110-100-98-75. Vendor is Van Bortel Ford, Inc., 7325 Route 96, Victor, NY 14565.
- F. OLD BUSINESS:

LATE

ITEM: 1. Commissioner Wasp polled the Board Members on the following items, and formal approval is now required:

1. Realife Land Improvements Contract Amendment in the amount of \$12,700 for work related to sidewalk replacement, paving and additional regrading at the field drain outside the park. (Item V1) Further requested to authorize the Law Department to prepare the contract amendment in an amount not to exceed \$12,700. This will increase the upset limit of this contract from \$6,161,472.75 to \$6,174,172.75. Funding is available in Capital Account #04RP17.

2. Bilotta Construction Contract Amendment in the amount of \$74,884.39 for work related to the installation of a concrete culvert on Lincoln Avenue, removal of a concrete encased sewer pipe on Avondale Road and Argyle Road, and the preparation resurfacing of Oak Valley Lane. (Item V2) Further requested to authorize the Law Department to prepare the contract amendment in the amount of \$74,884.39. This will increase the upset limit from \$1,964,011.22 to \$2,038,895.61. Funding is available in 07PW15, 07PW15 and Trust & Agency (subdivision default) 009-0000-819.

3. Joken Development Emergency Sewer Repair Authorization for approval to hire Joken Development for the emergency repair of a broken sewer line on King Street near Halstead Avenue. The estimate for this work is \$120,000 for deep excavation work (10-12 feet), shoring and rock conditions. (Item V3) Funding is available in the sewer maintenance fund. Further requested to authorize the Treasurer to transfer funds to allow payment to the contractor.

4. Calgani, Inc. for authorization to hire Calgani, Inc. for the repair/replacement of a collapsed storm drain on Puritan Road, in an amount not to exceed \$23,200. (Item V4) Further requested to authorize the Director of Purchasing to issue a purchase order in the amount of \$23,200 for Calgani, Inc. Funding is available in Capital Account #07PW15.

G. MATTERS FOR EXECUTIVE SESSION: