

April 17, 2008 version

TOWN BOARD AGENDA
MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON THURSDAY, APRIL 17, 2008, AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM SUPERVISOR WALSH ON DECISIONS MADE FOLLOWING TOWN BOARD MEETINGS HELD ON APRIL 3, 2008 .
1. Authorization to sell computer equipment to Lt. Deborah Schuck.
 2. Authorization to upgrade Susan DiIuglio and Joann Lucas, in the Harrison Police Department to a Grade 10, Step 4.
 3. Authorization for the proposal of Cushman & Wakefield for the evaluation of the MTA, cost not to exceed \$25,000.
 4. Authorization to retain the BUSKE Group as consultants for the Town for the PEG needs assessment for the Cablevision agreements.
 5. Authorization to hire Dominick Pascale as a part-time IT employee at the Harrison Police Department.
 6. Authorization to retain the services of Vincent Toomey on behalf of the Town for disciplinary matters.
- B. CORRESPONDENCE AND REPORTS:
- 1a. Monthly report from the Fire Marshal for March 2008.
 - 1b. Monthly report from the Building Inspector for March 2008.
 - 1c. Monthly report from the Town Clerk for March 2008.
 - 1d. Quarterly report from the Library Director for January, February and March 2008.
 - 1e. Monthly report from the Superintendent of Recreation for March 2008.
 - 1f. Monthly report from the Receiver of Taxes for March 2008.
 - 1g. Monthly report from the Chief of Police for March 2008.
 - 1h. Monthly report from the New Rochelle Humane Society for March 2008.
2. Notification by Marek Kozikowski, Planner I of the Town of Greenwich Planning and Zoning Land Use Department, of the proposed development plans for 63 Church St, Greenwich, Ct, which includes an amendment to the Town of Greenwich Building Zone Map. The Planning & Zoning Commission has scheduled this rezoning application for discussion at a public hearing on May 20, 2008.
 3. Letter from Town Resident Roy Aletti regarding the Independence Day fireworks display at the Oakland Avenue field in downtown Harrison. This year, July 4th falls on a Friday, and with the economy as it is, the response from residents should be greater than last year's attendance (800 to 900 residents). There was serious discussion to make this an annual event, fully sponsored by the Town, at a cost of \$7,500. Funding is available in the Superintendent of Recreation's budget.

C. PUBLIC HEARING:

1. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Home Rule Law to add “Chapter 45” entitled “Interference with Public Officials” to the Code of the Town of Harrison.

2. PUBLIC HEARING – Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by adding Chapter 105 to the Town/Village Code entitled “Building Enforcement”, a local law providing for the Administration and Enforcement of the New York State Uniform and Fire Prevention and Building Code by Local Law No. ___ of 2008.

D. PERSONNEL:

1. Request by Superintendent of Recreation Ron Belmont for approval for the additions to the Recreation Part-time Availability List.

E. ACTIONS AND RESOLUTIONS:

1. Request by Comptroller Maureen MacKenzie for approval for the Budget Transfers and Modification for Year-end 2007.

2. Request by Director of Purchasing Judy D’Agostinis for authorization to advertise and receive bids for the purchase of Trees, Shrubs, Flowers and Miscellaneous Supplies.

3. Request by the Director of Purchasing for approval for a Bid Award to Lite Concepts, Ltd., 540 Nepperhan Avenue, Yonkers, NY 10701, having met all the requirements of the specifications at their Bid Prices as follows:

APPROXIMATE

| <u>QUANTITY</u> | <u>DESCRIPTION</u> | <u>UNIT PRICE</u> |
|-----------------|---|-------------------|
| 300 | <u>#GTL 15 TIME DELAY FUSE</u> BRAND/MODEL OFFERED: Ferraz Shamut | \$.85 |
| 100 | <u>#GTL 20 TIME DELAY FUSE</u> BRAND/MODEL OFFERED: Ferraz Shamut | \$.85 |
| 100 | <u>FISHER-PIERCE #7841</u> <u>ASTRODOME PHOTOCCELL</u> BRAND/MODEL OFFERED: | \$ 12.50 |
| 100 | <u>WOODHEAD BRAND</u> <u>PIGTAIL SOCKET</u> BRAND/MODEL OFFERED: Woodhead | \$ 6.00 |
| 100 | <u>ALR US-30 STARTER</u> BRAND/MODEL OFFERED: ALR | \$28.00 |

| | | |
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| 100 | <u>G.E. #35-967410-51 STARTER</u> BRAND/MODEL OFFERED: General Electric | \$ 45.00 |
| 300 | <u>FISHER-PIERCE #7760</u> <u>TWIST LOCK PHOTOCCELL</u> BRAND/MODEL OFFERED: Fisher-Pierce | \$ 6.00 |
| 25 | <u>G.E. #M2AR07S1H2GMS21 70W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric | \$160.00 |
| 25 | <u>G.E. #M2AR10S1H2GMS2 100W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric | \$160.00 |
| 20 | <u>G.E. #M2AR15S1H2GMS21 150W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric | \$160.00 |
| 10 | <u>G.E. #M2AR25S1H2GMS21 250W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric | \$160.00 |
| 10 | <u>G.E. #MDRL40S1A22RMS21 400W</u> <u>HPS POWER DOOR COBRA HEAD</u> BRAND/MODEL OFFERED: General Electric | \$185.00 |
| 10 | <u>G.E. 100W HPS T & C HEAD W/PHOTO TAP</u> BRAND/MODEL OFFERED: General Electric | \$225.00 |
| 10 | <u>HOLOPHANE 150W HPS HEAD W/</u> <u>RECEPTACLE W/PHOTO TAP</u> BRAND/MODEL OFFERED: Holophane (Lamp included) | \$850.00 |
| | <u>6' TAPERED ELLIPTICAL ARM</u> <u>FOR WOOD POLE</u> BRAND/MODEL OFFERED: Flagpoles, Inc. | \$ 80.00 |
| | <u>SHAKESPEARE AS140151 BB01</u> <u>FIBERGLASS POLE W/SHROUD</u> BRAND/MODEL OFFERED: Shakespeare | \$850.00 |

There will be temporary tents at the site. Cooking will be done inside the Club. Upon Town Board approval a certificate of insurance will be forwarded to the Law Department, file for necessary permits with the Building Department and the Fire Marshal. Further requested that the fee be waived.

F. OLD BUSINESS:

1. Request by resident Judy Goldstein to withdraw her home from the County's Mamaroneck Valley Sewer District. (**Back up was distributed at the March 6th meeting**)

2. Town car use policy.

G. MATTERS FOR EXECUTIVE SESSION:

April 17, 2008 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, APRIL 17, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 3, 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 Bonding Resolutions related to the Mintzer Center Annex, in the amount of \$1,424,000 (bonding costs included): **(Roll Call Vote)**
 1. \$1,219,713 to Peter Camilli and Sons (general construction contract)
 2. \$157,814 to Richard Hansen Electric Corp., (electrical contract)
 3. \$5,000 to Robert Stanziale, Architect, for contract amendment #3, from \$64,000 to \$69,000.
 2. Request by the Treasurer for approval for a Budget Modification.
 3. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Lite Concepts, Ltd., 540 Nepperhan Avenue, Yonkers, NY 10701, having met all the requirements of the specifications at their Bid Prices as follows:

| APPROXIMATE | | |
|-----------------|--|-------------------|
| <u>QUANTITY</u> | <u>DESCRIPTION</u> | <u>UNIT PRICE</u> |
| 300 | #GTL 15 TIME DELAY FUSE BRAND/MODEL OFFERED: Ferraz Shamut | \$.85 |
| 100 | #GTL 20 TIME DELAY FUSE BRAND/MODEL OFFERED: Ferraz Shamut | \$.85 |

| | | |
|-----|--|----------|
| | FISHER-PIERCE #7841 | |
| | <u>ASTRODOME PHOTOCCELL</u> | \$ 12.50 |
| | BRAND/MODEL OFFERED: | |
| 100 | WOODHEAD BRAND | |
| | <u>PIGTAIL SOCKET</u> | \$ 6.00 |
| | BRAND/MODEL OFFERED: Woodhead | |
| 100 | <u>ALR US-30 STARTER</u> | \$28.00 |
| | BRAND/MODEL OFFERED: ALR | |
| 100 | <u>G.E. #35-967410-51 STARTER</u> | \$ 45.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 300 | FISHER-PIERCE #7760 | |
| | <u>TWIST LOCK PHOTOCCELL</u> | \$ 6.00 |
| | BRAND/MODEL OFFERED: Fisher-Pierce | |
| 25 | <u>G.E. #M2AR07S1H2GMS21 70W</u> | |
| | <u>HPS POWER DOOR COBRA HEAD</u> | \$160.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 25 | <u>G.E. #M2AR10S1H2GMS2 100W</u> | |
| | <u>HPS POWER DOOR COBRA HEAD</u> | \$160.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 20 | <u>G.E. #M2AR15S1H2GMS21 150W</u> | |
| | <u>HPS POWER DOOR COBRA HEAD</u> | \$160.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 10 | <u>G.E. #M2AR25S1H2GMS21 250W</u> | |
| | <u>HPS POWER DOOR COBRA HEAD</u> | \$160.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 10 | <u>G.E. #MDRL40S1A22RMS21 400W</u> | |
| | <u>HPS POWER DOOR COBRA HEAD</u> | \$185.00 |
| | BRAND/MODEL OFFERED: General Electric | |
| 10 | <u>G.E. 100W HPS T & C HEAD W/PHOTO TAP</u> | \$225.00 |
| | BRAND/MODEL OFFERED: General Electric | |

| | |
|----|---|
| 10 | <p><u>HOLOPHANE 150W HPS HEAD W/ RECEPTACLE W/PHOTO TAP</u> \$850.00 BRAND/MODEL OFFERED: Holophane (Lamp included)</p> <p><u>6' TAPERED ELLIPTICAL ARM FOR WOOD POLE</u> \$ 80.00 BRAND/MODEL OFFERED: Flagpoles, Inc.</p> <p><u>SHAKESPEARE AS140151 BBO1 FIBERGLASS POLE W/SHROUD</u> \$850.00 BRAND/MODEL OFFERED: Shakespeare</p> |
| 4 | <p><u>12' ALUMINUM 3-BOLT BASE, HAND HOLE COVER</u> \$425.00 BRAND/MODEL OFFERED: Flagpoles, Inc.</p> |
| 4 | <p><u>G.E. MB-PECTL MOUNTING BRACKET</u> \$ 25.00 BRAND/MODEL OFFERED: General Electric</p> |
| 50 | <p><u>G.E. 35-964960-55 PE RECEPTACLE</u> \$ 38.00 BRAND/MODEL OFFERED: General Electric</p> |

Further funding is available in Capital Project #06SL22.

Further requested to authorize, upon receipt of claims to audit and upon audit the Mayor to pay same.

4. Request by the Director of Purchasing for approval of a Bid Award to Gabrielli Truck Sales, Ltd., 3333 Conner St, Bronx, NY 10475, having met all the requirements of the specifications at their bid prices for a 2009 Acterra Crew Cab w/Altec Model LRV60-370RM Aerial Device and Body, at a total cost of \$193,604. Further funding is available in C. I. #07HW19. Further requested to authorize the Village Attorney 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.

5. Request by Chief of Police Dave Hall for approval to reserve a handicapped parking space in front of 35 Columbus Avenue, W. Harrison. This request has been requested by area residents. The Chief has the location inspected and sees no reason to deny this request.

6. Request by Commissioner of Public Works Wasp for authorization for a professional services contract with Woodard and Curran for services related to the development of WebGIS system, at a cost not to exceed \$60,000, for the following:

1. Task A – GIS stakeholder meetings, data review, gathering and organization
2. Task B – WebGIS development and delivery
3. Task C – Infrastructure assets pilot project

Further requested to authorize the Village Attorney to review the contract, and upon review, the

Mayor to execute same. Further requested that a funding source be identified.

LATE

ITEM: 7. Request by IT Director Arun Ankola for approval for the 2008 IT Capital Budget.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: