

**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, JUNE 22, 2006, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON JUNE 8, 2006

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 a Bond Resolution  
Re: Roadway Reconstruction on Oakland Avenue including curbs, drainage and sidewalks and resurfacing of park access driveway. **Back up to follow.**

2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Central Tree Service, 139 Maple Avenue, Rye, NY, 10580, for Phase II of the Tree Removal Contract, having met all the requirements and specifications and being the lowest bidder at their Total Net Bid Price of \$46,780 as follows:

- a. Lump Sum ..... \$26,860.
- b. Maintenance & Protection of Traffic ..... 2,000.
- c. Unit Pricing at additional locations  
(approximate quantities) ..... 17,920.

Funding is available under Capital Project #05PW27. 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 to pay same.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: