

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 25, 2006, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON MAY 11, 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 to schedule a PUBLIC HEARING for Bonds listed as “a” and “f”.

a. \$655,000. Re: WJWW Project A-1235, 12” main on Lakeview Avenue.

f. \$24,720. Re: The Increase and Improvement of Facilities of the Consolidated Water District for Pinehurst Drive.

Further requested to approve Bond Resolutions “b”, “c”, “d”, “e”, and “g”.

b. \$ 81,000. Re: Project Home Run Phase II Geotechnical Investigation/GEO Design, Inc.

c. \$168,000. Re: MTA Building Courthouse Facility Grandberg and Associates/architectural fees.

d. \$198,000. Re: Guagnini Park Phase III, ELQ Change Order #2. Subject to Permissive Referendum.

e. \$80,000. Re: To pay part of the cost of the Renovation of the Athletic Fields at Passidomo Park. Subject to Permissive Referendum.

g. \$24,720. To pay part of the cost of Sewer and Storm Water Improvements for Pinehurst Drive. Subject to Permissive Referendum.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: