

April 27, 2006 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 27, 2006, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING
THE REGULAR VILLAGE BOARD MEETING ON MARCH 30, 2006

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for approval for PO #261389, for a 2006 Chevrolet Express 2500 Van, for a total amount of \$22,797.85, for the Recreation Department. Funding is available in account #006-7020-100-98-75.

2. Request by Director of Purchasing for authorization to advertise and receive bids for Phase II of the Tree Removal Program. Funds are available in C. I. #05PW27.

3. Request by Treasurer Maureen MacKenzie for approval for the Budget Modifications for year-end 2005.

4. Request by Commissioner of Public Works Bob Wasp for approval of Change Order #1 to the contract with Almstead Tree & Shrub Care, for tree removal, in an amount not to exceed \$7,191. **(Back-up to follow)**

5. Request by Chief of Police Dave Hall for approval to place a Stop Sign at Clifford Place Northbound, at its intersection with Webster Avenue.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: