

December 18, 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, DECEMBER 18, 2008 AT 7:30 PM, EASTERN STANDARD TIME**

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 4, 2008.  
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 Purchase Order #283596, for Law Enforcement, in the amount of \$13,389.50. Funding is available in Account #006-3120-100-98-70, Capital Project #03PO17.
2. Request for approval to set the date of Wednesday, January 7, 2009, for a Public Hearing RE: Meadow Lane Flood Water District, with request for approval to bond the cost of \$500,000 to be paid by the property owners in the District. **(No back up)**
- LATE**  
**ITEM:** 3. Request by Treasurer Maureen MacKenzie for authorization to close out capital projects and transfer funds to the Debt Service Fund.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: