

January 7, 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, WEDNESDAY, JANUARY 7, 2008 AT**  
**7:30 PM, EASTERN STANDARD TIME**

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 18, 2008.  
None

**FIRST OF THE YEAR RESOLUTIONS**

1. Approval of the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date.
- 2a. Re-appointment of Robert Paladino as Village Attorney.
- 2b. Re-appointment of Jonathan Kraut as Deputy Village Attorney.

**END OF FIRST OF THE YEAR RESOLUTIONS**

- B. CORRESPONDENCE AND REPORTS:  
None

- C. PUBLIC HEARING:  
Public Hearing – RE: Meadow Lane Drainage District.

- D. PERSONNEL:  
None

- E. ACTIONS AND RESOLUTIONS:

**LATE**

- ITEM:1.** Request by Acting Village Engineer Robert Wasp for approval for Amendment #1 to the contract with Bilotta Construction for work related to the installation of drainage on Lincoln Avenue, at a cost not to exceed \$99,721.68. This work is a continuation of resurfacing and drainage work started in 2007 along Lincoln Avenue under the existing Resurfacing Contract with Bilotta Construction. Funding in the amount of \$73,851.06 is available in Capital Account #05HW04 and the amount of \$25,870.62 is available in Capital Account #08DR05.

- F. OLD BUSINESS:  
None

- G. MATTERS FOR EXECUTIVE SESSION: