

January 21, 2010 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, JANUARY 21, 2010 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 7, 2009.
1. On motion of Trustee Sciliano, seconded by Trustee Cannella, with all members voting in favor, it was RESOLVED to approve the Stipulation of Settlement between the Town/Village of Harrison and Local 456, IBT.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. At the Village Board Meeting of December 17, 2009, it was reported that all contracts associated with Passidomo Park Pool Improvement Project have been completed and that all final invoices were received and processed. However, the final invoice for Passidomo Pool was not in fact received. Request by Acting Commissioner of Public Works Anthony Robinson for authorization for the Treasurer to add \$16,834.50 to Purchase Order #282505 for final payment submitted by Unity Mechanic Corp for HVAC work related to the Passidomo Park Pool Improvement Project. This represents the final payment for this contract. Further, funding is available in Capital Account #05RP28.
- F. OLD BUSINESS:
1. Curbside pick up. **(No back up)**
- G. MATTERS FOR EXECUTIVE SESSION: