

November 24, 2010 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, DECEMBER 2, 2010 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 17, 2010.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Village Engineer Michael Amodeo for authorization for Change Order #1 to the contract with Mezz Electric for additional work related to the replacement of the pull box located between the Police Department and HVAC at a cost not to exceed \$3,500. This work is necessary as the existing pull box is badly deteriorated and a source of water leaks that would be a weak link in the newly installed system. Replacement of the pull box will eliminate a source of water infiltration into the system and building which has been an on going concern. Further, funding is available in Capital Account #06GB12. Further requested to authorize the Law Department to increase the upset limit from \$210,000 to \$213,500.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: