August 11, 2016

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 AUGUST 18, 2016 AT 7:30 PM
EASTERN STANDARD TIME

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 21, 2016

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing RE: The Consolidated Water District – Westchester Joint Water Works – Increase in Cost Barry Avenue/Macy Road Water Main

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, for authorization to enter into an agreement with Capital Markets Advisors, LLC, formerly NYMAC, for financial advisory services. The contract has been reviewed by the law department and determined to be in order. Further request to authorize the Mayor to execute the contract.

2. Request by Treasurer, Maureen MacKenzie, for a bond resolution in the amount of $1,355,000.00 for the increased cost of improvements for the Consolidated Water District.

3. Request by the Purchasing Department for approval of Purchase Order #362336, issued to Enforcement Video, LLC for the purchase of (4) In-Car Video Systems for police department vehicles. The total cost of the four units including warranty, installation and training is $39,542.58. The equipment will be purchased through New York State Contract #PM21090. Funding is available in the 2013 Police Capital Budget, 13PO15, account #006-3120-100-98-70.

4. Request by Village Engineer, Michael Amodeo, for authorization to enter into a professional services contract with Langan Engineering for work related to the design and preparation of construction documents for the Drainage Improvements at 334 West Street at a cost not to exceed $17,500.00. Further authorization is requested for the Purchasing Department to issue a Purchase Order payable to Langan Engineering in an amount not to excess $17,500.00. Funding for this contract is available in the Engineering Department Operating Budget – Special Services Account – 001-1440-100-0407.

5. Request by Treasurer, Maureen MacKenzie to schedule a Public Hearing RE: Westchester Joint Water Works Projects for the September 1, 2016 Village Board Meeting. Back up to follow.

6. Request by Mayor Belmont, for approval to replace approximately 1,000 feet of pipe in the Greenhaven section of Rye. Total cost of the project is estimated at $600,000.00. Harrison's share is $325,800.00.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION