

February 4, 2014

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, MONDAY FEBRUARY 10, 2014 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE AFTER
THE VILLAGE BOARD RECONVENED FROM EXECUTIVE SESSION
ON JANUARY 16, 2014**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Mayor Belmont to move forward in adopting a Home Rule Resolution supporting both the New York State Assembly Bill No. A6829A and the New York State Senate Bill No. S2059B in relation to the imposition of a Hotel Occupancy Tax in the Village of Harrison.
2. Request by Town Attorney Frank Allegretti for the Village Board to adopt a Standard Work Day and Reporting Resolution for all Appointed and Elected Officials.
3. Request by Purchasing Clerk Opal Mclean for approval for the following Purchase Orders issued to Van Bartel Ford Inc.:
 - a) Purchase Order #340314 for (2) – 2014 Ford F-350XL, at a total cost of \$123,369.94.
 - b) Purchase Order #340315 for (1) – 2013 Ford F-350XL, at a total cost of \$61,067.45

Further, equipment is being purchased under Public Bid No. E-12-13PFTH, awarded by Chautauqua County Department of Public Facilities.

Further, funding is available in the 2013 Public Works Capital Budget, Project # 13PW13, Account # 006-1490-100-9870

4. Request by Purchasing Department for approval for the following Purchase Order issued to Ruble Vance Chevrolet:
 - a) Purchase Order # 340368 for (1) – 2014 Chevy Tahoe SSV 4x4 with police equipment, total cost \$40,972.00.

Further, equipment is being purchased under Contract # RFB WC-10140, awarded by Westchester County.

Further, funding is available in the Police 2012 Capital Budget, Project #12PO22, Account # 006-3120-100-98-75.

Late Items:

5. Request by Purchasing Department for approval for the following purchase order, issued to Major Police and Fire Supply:
 - a) Purchase Order # 340469 for (5) 4-camera ALPR (License Plate Reader) systems, in the amount of \$84,150.00

Further, equipment is being purchased under Contract # PC63041, awarded by New York State.

Further, funding is available in the 2012 Police Equipment Capital Budget, Project #12PO23, Account # 006-3120-100-98-70.

6. Request for authorization for the Purchasing Department to go to bid for the DTX In Car Video System for Law Enforcement

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION:

None