

January 3, 2013 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, JANUARY 3, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 20, 2012.
None

FIRST OF THE YEAR RESOLUTIONS

1. Approval of the First of the Year Resolution as adopted by the Town Board during the Town Board Meeting of the date.
- 2a. Re-Appointment of Jonathan Kraut as Village Attorney.
- 2b. Re-Appointment of Christopher Cipolla as Deputy Village Attorney.
- 2c. Re-Appointment of Angelo DelBorgo as General Foreman in the Sanitation Division of the Department of Public Works.

END OF FIRST OF YEAR RESOLUTIONS

- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Commissioner of Public Works Anthony Robinson for authorization for a professional service contract with Gary Spilatro, RA, for architectural design services related to masonry renovations and salt shed replacement at the Gleason Place Utility Garage at a cost not to exceed \$15,350. Further, funding is available in Capital Account 12PW06. Further requested is authorization for the Law Department to review the contract and upon review, the Mayor to execute same. Further requested is authorization for the Purchasing Department to issue a Purchase Order to Gary Spilatro, RA, in an amount not to exceed \$15,350.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION:

