

June 19, 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, THURSDAY JUNE 19, 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 JUNE 5, 2014**

1. Authorization to enter a Professional Services Contract with Vannasse Hangin Brustlin Inc. for a Pavement Management System.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Treasurer Maureen MacKenzie for approval to register with cooperative purchasing organization HGACBuy. There is no cost to the Town/Village to register.
2. Request by the Purchasing Department for approval of the following Purchase Order issued to Major Police and Fire Supply, a distributor for 3M:
 - a) Purchase Order #341836 for fourteen (14) fixed Automatic License Plate Readers (ALPR), in the amount of \$192,548.50.

Further, equipment is being purchased under Houston-Galveston Area Council (HGAC) Contract #EF04-13. Funding is available in the 2012 Police Surveillance System Capital Budget, Project #12PO25, Account #006-3120-100-98-70

3. Request by Commissioner of Public Works Anthony Robinson for approval of the Revised Proposed 2014 DPW Capital Budget.

4. Request for approval of a PILOT Agreement with Memorial Hospital and Allied Diseases. This PILOT Agreement is subject to a final review by the Town Assessor and the Town Attorney's office.
5. Request by Chief of Police Anthony Marraccini for approval to establish two (2) hour parking from 9:00 AM – 6:00 PM except Saturday, Sunday and Holidays on Holland Street from Nelson Avenue to Ellsworth Avenue (both sides of the street) and Batavia Place from Calvert Street to Webster Avenue (both sides of the Street).
6. Request by Chief of Police Anthony Marraccini for approval to make the intersection at Sterling Road and Stratford Road a three-way stop, a stop sign should be installed in both the eastbound and west bound lanes of Sterling Road.

Late Item:

7. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the 2014 Resurfacing Project.

Late Item:

8. Request for approval for a Bond Resolution in the amount of \$70,000 for engineering work connected with the Lincoln Lane Drainage District.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: