

November 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, WEDNESDAY NOVEMBER 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 NOVEMBER 6, 2014**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING RE: Consolidated Water District-Westchester Joint Water Works – Modular Standby Generators.
2. Request by Comptroller Maureen MacKenzie for approval of a Bond Resolution in the amount of \$316,200.00 for Modular Standby Generators.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Supervisor Belmont for approval of the Intermunicipal Agreement with Westchester Joint Water Works. This agreement has been reviewed and deemed to be in order by the Law Department. Further request that the Mayor be authorized to sign the Agreement.
2. Request by Purchasing Department for a bid award to Empire Harley Davidson, 8 Industrial Lane, New Rochelle, NY 10805 having met all requirements of the specifications and being the lowest bidder with a total bid price of \$50,072.00 for four (4) 2015 Harley Davidson FLHP Police Motorcycles. Further, funding is available in the 2014 Police Capital Budget 14PO15, Account #006-3120-100-98-70.

3. Withdrawn.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: