September 26, 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 OCTOBER 2, 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 SEPTEMBER 18, 2014

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with GHD Consulting Services for engineering design related to various pump stations, at a cost not to exceed $135,000.00. Further request for authorization for the Purchasing Department to issue a purchase order in an amount not to exceed $135,000.00, payable to GHD Consulting services. Funding is available in Capital Account #14SD17

2. Request by the Purchasing Department for the following purchase order issued to Diehl & Sons, Inc., d/b/a New York Freightliner:

    a) Purchase order #342878 for two (2) 6-Wheel Dumps with Plows and one (1) Diagnostic Tool at a total cost of $235,119.00.

    Further, equipment is being purchased under Westchester County Contract RFB-WC-12302. Funding is available in the 2014 DPW Capital Budget, Project #14HW06, Account #006-5110-100-98-75.

3. Request by the Purchasing Department for the following purchase order issued to Henderson Truck Equipment:

    a) Purchase order #342883 for two (2) Stainless Multi-Task Body and Plow Trucks at a total cost of $183,000.00.

Further, equipment is being purchased via "piggybacking" under Oneida County Contract RBF#1685. Funding is available in the 2014 DPW Capital Budget, Project #14HW06, Account #006-5110-98-75.

F. <u>OLD BUSINESS:</u>

G. **<u>MATTERS FOR EXECUTIVE SESSION:</u>**