

September 3, 2015

## **VILLAGE BOARD AGENDA**

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON  
TO BE HELD AT THE MUNICIPAL BUILDING  
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY  
ON, THURSDAY SEPTEMBER 3, 2015 AT 7:30 PM  
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 6, 2015**

None

**B. CORRESPONDENCE AND REPORTS:**

None

**C. PUBLIC HEARING:**

None

**D. PERSONNEL:**

None

**E. ACTIONS AND RESOLUTION:**

1. Request by Village Engineer Michael Amodeo for authorization to increase the contract amount for Bilotta Construction Road Rehabilitation Projects from \$1,750,000.00 to \$2,136,485.86 for an increase of \$386,485.86.
2. Request by Commissioner of Public Works Anthony Robinson for authorization to initiate the purchase order process for crack sealing work as part of the continuation of the 2015 Pavement Preservation Project for various Town roadways. The work shall not exceed \$70,000.00. Funding is available in the DPW Capital Budget Account 15HW03. Purchase Order number 352481.
3. Request by Village Engineer Michael Amodeo for authorization for a professional services contract with Dolph Rotfeld Engineering for construction administration and inspection services related to the Harrison Leaf Transfer Station Site Improvement Project. Backup to follow.

**F. OLD BUSINESS:**

**G. MATTERS FOR EXECUTIVE SESSION:**