

March 20, 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 MARCH 20, 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 MARCH 6, 2014**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING – for the purpose of determining the amount and extent of the real property to be acquired by the Town of Harrison by easement on real property known as Block 604, Lot 33 and more commonly known as 4 Puritan Road, Rye, New York 10580. The Condemnation and easement is necessary for stormwater and drainage infrastructure improvements in the vicinity of the subject property.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Treasurer Maureen MacKenzie for approval for year end 2013 budget transfers.
2. Request by Treasurer Maureen Mackenzie for approval for year end 2013 budget modifications.
3. Request by Village Engineer Michael Amodeo for authorization for a Professional Service Contract with Vannasse Hangen Brustlin Inc. for a Pavement Management System at a cost not to exceed \$39,150.00. Further, funding is available in Engineering Department Special Services, Account # 001-1440-100-0407.

4. Request by Purchasing Clerk for approval of a bid award to The Cruisers Division (T.C.D.), 420 Mount Pleasant Avenue, Mamaroneck, New York 10543, having met all the requirements of the specification and being the lowest bidder for five (5) DTX System-2 for the Harrison Police Department at their total bid price of \$30,765.00. Further, funding is available under Capital project #12PO23, Account # 006-3120-100-98-70.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION:

None