

**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, DECEMBER 15, 2011 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 1, 2011.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
1. PUBLIC HEARING – Continuation of the Public Hearing RE: the 2012 Preliminary Budget.
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:  
1. **Withdrawn.** Request for approval of a Bid Award for the Brae Burn Pump Station Rehabilitation.  
  
2. Request by Treasurer Maureen MacKenzie for approval for the Budget Transfers.  
**(No Budget Transfers in the Village)**
- LATE**  
**ITEM:** 3. Notification by Commissioner of Public Works Anthony Robinson that a tank test was performed today, December 13, 2011, on a 550 gallon No. 2 fuel tank located at Passidomo Park adjacent to the old Park office/bathroom building as required under Westchester County Department of Health regulations. The test failed. As such, per regulations, the tank must be emptied of product within 24 hours. This service will be performed on an emergency basis on Wednesday, December 14, 2011 by Conklin Services & Construction, Inc., our Petroleum Bulk Storage (PBS) program Administrator. The existing tank shall then be replaced on an emergency basis with a 330 gallon above ground storage tank at a cost of \$9,105. There may be some ancillary costs associated with tank removal should there be contaminated soil. **Request** for authorization for the Purchasing Department to issue a Purchase Order to Conklin Services and Construction, Inc., at a cost not to exceed \$9,105. **Further**, funding is available in Capital Account 11-PW-07. Commissioner Robinson will notify the board if additional costs, above the approved amount, be incurred as a result of this work.

F. OLD BUSINESS:

1. Request by Town Attorney Frank Allegretti for consideration of an amendment to Chapter 38 §-2, §-19 of the Vehicles and Traffic section of the Village Code of Harrison that would prohibit the parking of commercial vehicles on residential streets.

G. MATTERS FOR EXECUTIVE SESSION: