

March 11, 2011 version

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, MARCH 16, 2011 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 3, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by the Purchasing Department for approval for P.O. #310811, for a 2011 Tahoe with police package and options, at a total cost of \$49,605. Funding is available in Police Capital Budget account # 006-3120-100-98-75, Project No. 11PO03.
 2. Request by Purchasing for approval for P.O. #310812, for eight (8) marked 2011 Dodge Charger Hemi with options, at a total cost of \$316,664, (\$39,583 per vehicle). Funding is available in Police Capital Budget account #006-3120-100-98-75, Project No. 11PO03.
 3. Request by Purchasing for approval for P.O. #310796, for the 2012 25 Yard Rear Load Refuse Packer for the Sanitation Department in the Department of Public Works as follows:

1ea	2012, 25 Yard Rear Load Refuse Packer	\$174,111.84
1ea	Fed. Government Federally Mandated Emissions Requirements	6,000.00
1ea	Contract MSRP Options	9,858.00
1ea	Equipment Contract Options	19,815.00
1ea	Warranty & Local Purchases	5,654.00
1ea	10% Discount	985.80
	Discount on Contract MSRP Options	
		Total: \$214,453.04
 4. Request by Treasurer Maureen MacKenzie for 2010 Year End Budget Transfers.
- Further funding is available in Capital Account 006-8160-100-98-75, Project No. 11SA05.

(Back up to follow)

5. Request by Commissioner of Public Works Anthony Robinson for approval to increase the penalty for the Commercial Garbage Program from \$150 to \$250 when an account in arrears is being added to the next year's Tax Roll. The current \$150 penalty which is applied when payment is not received by October 1st would remain the same. Additionally, confirmation is being requested for the inclusion of three (3) family homes. Last year's Board decision was to temporarily waive fees for property type with the intent to include them this year. Preparation work to send out the 2011 Commercial Garbage Permit Applications is expected to start by the end of March.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: