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, FEBRUARY 3, 2011 AT 7:30 PM,

EASTERN STANDARD TIME

A. REPORT FROM MAYOR WALSH ON DECISIONS MADE

FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 20, 2010.

- 1. Approval of a Bond Resolution in the amount of \$641,000 for the purchase of Police Vehicles and Police Equipment.
- B. <u>CORRESPONDENCE AND REPORTS</u>:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Approval of the Home Rule Message to be sent to the New York State Legislature requesting authorization to impose a Hotel Tax in the amount up to 3% on the hotels in the Village of Harrison. (**No back up**)

LATE

ITEM: 2. Request to formally designate certain parking spaces for the West Harrison Volunteer Firemen. (**No back up**)

LATE

ITEM: 3. Request to reschedule the Public Hearing on March 3, 2011, RE: Brae Burn Pump Station. (due to newspaper ad timing requirements, public notice could not be noticed.)

F. OLD BUSINESS:

- 1. Stop signs on Pleasant Ridge Road.
- G. MATTERS FOR EXECUTIVE SESSION: