VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON,

TO BE HELD AT THE MUNICIPAL BUILDING,

1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,

ON THURSDAY, NOVEMBER 3, 2011, AT 7:30 PM

EASTERN DAYLIGHT SAVINGS TIME

PRESENTATION OF THE 2012 TENTATIVE BUDGET BY MAYOR JOAN WALSH

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING THE VILLAGE BOARD MEETING HELD ON OCTOBER 18, 2011.

 None
- B. <u>CORRESPONDENCE AND REPORTS</u>:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

- 1. Request by Commissioner of Public Works Anthony Robinson for approval to have the Commercial Garbage Program arrears and associated penalties added to the 2011 Assessment Roll.
- 2. Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to DAS Services, Inc., 800 East Elizabeth Avenue, Linden, New Jersey, having met all the requirements of the specifications and being the lowest responsive and responsible bidder for the Abatement of Asbestos Containing material at the Gleason Place Garage, at their total net bid price of \$34,000. **Further**, funding is available in Capital Improvement Account #11PW07. **Further** requested to authorize the Law Department to prepare the contract, and the Mayor to execute same.
- 3a. Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to Empire Municipal Equipment, LLC., 1180 Commerce Avenue, Bronx, NY, having met all the requirement of the specifications and being the lowest responsive and responsible bidder for the Furchase of One (1) Elgin Megawind 13 Cubic Yard Multi-Purpose Vacuum and Basin Cleaner at their total net bid price of \$125,739. **Further**, funding is available in Capital Improvement Account #11PW04. **Further** requested to authorize the Law Department to prepare the contract, and the Mayor to execute same.
- 3b. Request by Purchasing Clerk Marie Bailey for approval for Purchase Order #31358 to

Navistar, Inc., 1568 Central Avenue, Albany, NY, under Contract #PC62176, AT A COST OF \$83,675.47. This item is the Chassis for the Elgin Megawind Vacuum Catch Basin Cleaner. **Further,** funding is available in the 2011 Capital Budget, Project #11HW04.

- 4. Request by Chief of Police Anthony Marraccini for approval to set the date of December 1, 2011 for a Public Hearing to enact a residential parking permit system for the State designated area located in Downtown Harrison, NY.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: