

February 10, 2012 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, THURSDAY, FEBRUARY 16, 2012 AT 7:30 PM,
EASTERN STANDARD TIME**

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 2, 2012.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Purchasing Clerk Opal Mclean for approval for a Bid Award to Southeast Mechanical Corp., 568 North Main Street, Brewster, NY, having met all the requirements of the specifications and being the lowest bidder for the Brae Burn Pump Station Rehabilitation at their Total Net Bid Price of \$329,199. Further, funding is available in Capital Improvement Account #11SD10. Further requested to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute. Further requested to authorize the Treasure, upon receipt of claims to audit and upon audit the Mayor is to pay same.
2. Request by Chief of Police Anthony Marraccini for approval to prohibit parking on both sides of Buckout Road from Old Lake Street to the White Plains City line. Parking is currently prohibited on the north side of Buckout Road.
3. Request by Commissioner of Public Works Anthony Robinson for approval for the Purchasing Department to advertise and receive bids for the roof replacement at the DPW Organic Yard Waste Transfer Station building.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: