

February 24, 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, WEDNESDAY, FEBRUARY 29, 2012 AT 7:30 PM,
EASTERN STANDARD TIME**

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE

FOLLOWING THE VILLAGE BOARD MEETING HELD ON FEBRUARY 16, 2012.

- 1. Approval of consent award of the arbitrator Jack D. Tillem as discussed in Executive Session regarding Joseph Arcara.**
- 2. Approval of consent award of the arbitrator Jack D. Tillem as discussed in Executive Session regarding Jack Arcara.**
- 3. Approval to amend TBR #2011-282 RE: Issuing five (5) commercial parking permits in the Purdy Street Parking Lot. (This resolution should have been adopted in the Village not the Town)**

B. CORRESPONDENCE AND REPORTS:

- 1. Notification by Commissioner of Public Works Anthony Robinson that it is his intent to use \$23,453.39 remaining in the existing Capital Account #11HW04 – Highway Equipment/Vehicles, to offset a portion of the costs associated with the Highway Equipment to be purchased as identified in the 2012 Proposed Capital Budget.**

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

- 1. Request by Village Engineer Michael Amodeo for approval for the Purchasing Department to issue a Purchase Order to Thomas C. Merritts Land Surveyors in an amount not to exceed \$21,900. Further, funding is available in Capital Account #08DR05. A copy of the proposal is attached.**
- 2. Request by the Village Engineer for approval for the Purchasing Department to issue a Purchase Order to Evans Associates in an amount not to exceed \$43,750 for work associated with the Flood Control Project along the Brentwood Brook Corridor. Further, funding is available in Capital Account #08DR05. A copy of the proposal is attached.**
- 3. Request by the Village Engineer for approval for the Purchasing Department to issue a Purchase Order to Leonard Jackson Associates, for Construction Documents for the Flood Control Project, in an amount not to exceed \$195,000.**
- 4. Request by Commissioner of Public Works Anthony Robinson for approval for the Revised 2012 DPW Capital Budget.**
- 5. Request by Treasurer Maureen MacKenzie for authorization for the use of Interactive Procurement Technologies by BidNet for use of their database of vendors for the bid process, at no charge to the Town. Further requested that upon approval the Mayor is authorized to execute the membership agreement, subject to review by the Law Department.**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: