

April 27, 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, MAY 3, 2012 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME**

A. **REPORT FROM MAYOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 19, 2012.**

None

B. **CORRESPONDENCE AND REPORTS:**

None

C. **PUBLIC HEARING:**

None

D. **PERSONNEL:**

None

E. **ACTIONS AND RESOLUTIONS:**

**1a. Notification by Village Engineer Michael Amodeo that on Monday, March 26, 2012, representatives from Muncity presented the software and its applications. The software will serve and greatly benefit the Tax Assessor, Building Department, Department of Public Works, Planning, Zoning and Engineering Departments. Request by Village Engineer Michael Amodeo for authorization to purchase Muncity Software and related hardware at a cost not to exceed \$90,000. Further requested to authorize the Treasurer to bond the cost in the amount of \$90,000.**

**1b. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution in the amount of**

**\$90,000 for the purchase of Muncity Software. (Back up to follow)**

F. **OLD BUSINESS:**

G. **MATTERS FOR EXECUTIVE SESSION:**