

July 5, 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, JULY 5, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

A. **REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON JUNE 21, 2012.**

None

B. **CORRESPONDENCE AND REPORTS:**

None

C. **PUBLIC HEARING:**

None

D. **PERSONNEL:**

None

E. **ACTIONS AND RESOLUTIONS:**

1. Request by Chief of Police Anthony Marraccini for approval to amend the current Village Ordinance 38-19 (D) to remove the word "residential" as it relates to the description of the word "street".

2. Request by Treasurer Maureen MacKenzie for approval for a bond resolution for the purchase of equipment for the Police Department that is listed below. This equipment was within the Capital request for the Police Department that was approved at the board meeting of June 7, 2012, Village Board Resolution V-2012-053.

40 Portable Radios at a cost of \$53,500.

2 Amber Warning Lights at a cost of \$31,600. Total maximum estimated cost of \$85,100.

F. **OLD BUSINESS:**

G. **MATTERS FOR EXECUTIVE SESSION:**