

July 25, 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, AUGUST 2, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 5, 2012.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. PUBLIC HEARING – Further public hearing in connection with the proposed increase and improvement of the Sewer Maintenance District consisting of pump station improvements at a maximum estimated cost of \$257,500.

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for one (1) six wheel single engine broom street sweeper with belt conveyor. Further, funding is available in the Department of Public Works 2012 approved Capital Budget.
2. Request by Commissioner of Public Works Anthony Robinson for approval for PO#322214 to New York Bituminous Products Corp, in the amount of \$302,834.26 for the 2012 Street Pavement Project. Further, funding is available in Capital Account#006-5110-100-98-50.
3. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bid for one (1) automated side loader sanitation vehicle and two (2) dual tipper sanitation vehicle retrofits. Further, funding is available in the approved 2012 Department of Public Works Capital Budget.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: