

September 19, 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, SEPTEMBER 20, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 6, 2012.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Treasurer Maureen MacKenzie for approval for a Budget Modification.

2. Request by Village Engineer Michael Amodeo for approval for the Purchasing Department to
advertise and receive bids for the following Capital Projects:

▪ Highland Road/Beverly Road Drainage Improvements Project.

▪ West Street Drainage Improvements and Roadway Realignment Project.

Further, funding for this project is available in the approved 2012 DPW Capital Budget.

3. Request by Village Engineer Michael Amodeo for authorization for the Purchasing
Department to issue a Purchase Order in an amount not to exceed \$6,250 payable to
Larry Nardecchia, Jr., P.E. for work associated with the design, preparation of bid
documents and construction inspection services for the Winfield Avenue and Cottage
Avenue Pump Station Infiltration Removal Project. Further, funding is available in
capital Account #12SD13.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: