

September 2, 2011 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, SEPTEMBER 7, 2011 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 25, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- 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 the following DPW projects:
 1. The purchase of Street Signs and assorted hardware for various locations within the Town/Village of Harrison.
 2. Asbestos abatement of the sheds at the Gleason Place Utility Garage.

2a. Approval for the adoption of the Public Interest Order RE: An increase and improvement of the facilities of the Sewer District, consisting of upgrades to the Brae Burn Pump Station. Brae Burn is a WJWW project that is wholly within the town, and thus the expense is a town responsibility. **(Roll Call Vote)**

2b. Approval for a Bond Resolution to pay the cost of the Increase and Improvement to the facilities of the Brae Burn Pump Station, at a maximum estimated cost of \$381,100. Bonding costs included. **(Roll Call Vote)**
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: