

March 19, 2020

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY, MARCH 19, 2020 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 5, 2020**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Continuation of Public Hearing regarding Proposed Local Law regarding Amending Chapter 5 entitled "Ethics, Code of" by repealing and replacing Section 5-4 entitled "Representation of private interests" of the Village Code of the Village of Harrison.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request by Chief of Police, John Vasta, for approval to turn Barnes Lane between Purchase Street and Lake Street and the entire length of Avondale Road between Calvert Street and West Street into "Parking prohibited at all times" highway. Both roadways are narrow with double yellow lines where parking is currently allowed. When cars are parked, approaching traffic is forced over the double yellow line into the opposite lane.
2. Request by Commissioner of Public Works, Anthony Robinson, for the Purchasing Department to issue a Purchase Order to Indus, Inc., in an amount not to exceed \$260,000.00 to begin work on the 2020 Town Wide Pavement Preservation Program. Funding is available in Capital Accounts 18HW05 and 19HW05. An additional Capital request of \$2,000,000.00 for the bulk of this year's Pavement Preservation Program shall be made in the 2020 DPW Capital

Budget Proposal to be submitted shortly. The \$260,000 expenditure would be contingent upon approval of that request or a portion thereof.

3. Request by Treasurer, Maureen MacKenzie for approval of the following 2019 Year End Budget Transfer:

Increase:

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|-------------------------------|--------------|
| 005-8160-100-0414 | 2,303 |
| Sanitation-Dumping and Refuse | |

Decrease:

| | |
|---------------------|--------------|
| 005-8160-100-0102 | 2,303 |
| Sanitation-Salaries | |

4. Request by Treasurer, Maureen MacKenzie for approval of the following 2019 Year End Budget Modifications:

To Appropriate Pilgrim Road Drainage Fund Balance and Increase Pilgrim Road Drainage Judgment and Claims Account for the Payment of a Small Claims Refund.

Increase:

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|---|------------|
| 044-1900-100-4461 | 420 |
| Pilgrim Road Drainage-Judgements and Claims | |

Increase:

| | |
|---|------------|
| 044-0000-059-5999 | 420 |
| Pilgrim Road Drainage-Appropriated Fund Balance | |

Late Item:

5. Approval of a Bond Resolution authorizing improvements to Ma Riis Park at a maximum estimated cost of \$546,956 and subject to Permissive Referendum.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION