

**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, JANUARY 17, 2013 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 3, 2013.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
None
- D. PERSONNEL:  
1. Formal notification of the Disability retirement of Sanitation worker, William Bisignano, has been approved for December 1, 2012.
- E. ACTIONS AND RESOLUTIONS:  
1. Request by Treasurer Maureen MacKenzie for approval for year end 2012 Budget Modification.  
  
2. Request by Purchasing Clerk Opal McLean for approval for Purchase Order #330027 to Metrocom Wireless under New York State Contract #PT62495-A for a total cost of \$25,765.74 for the purchase of a Bi-directional antenna to be located at Harrison High School. Further, funding is available in the 2012 capital budget, project 12PO23, account #006-3120-100-98-70.
- LATE**  
**ITEM 3.** Request for approval of a Bid Award to The Cruisers Division, d/b/a John Vance Motors, 420 Mt. Pleasant Ave., Mamaroneck, NY, for a 2013 Jeep Compass for the Parking Enforcement Officer of the Harrison Police Department, at a total cost of \$26,622. Further, funding is available in the Police Capital Budget 12PO22. Further requested to authorize the Law Department to prepare the contract, and the Mayor to execute. Further requested to authorize the Treasurer, upon receipt of claims to audit, and upon audit the Mayor is to pay same.
- F. OLD BUSINESS:  
1. Request by Commissioner of Public Works Anthony Robinson for authorization for a professional service contract with Gary Spilatro, RA, for architectural design services related to masonry renovations and salt shed replacement at the Gleason Place Utility Garage at a cost not to exceed \$15,350. Further, funding is available in Capital

Account 12PW06. Further requested is authorization for the Law Department to review the contract and upon review, the Mayor to execute same. Further requested is authorization for the Purchasing Department to issue a Purchase Order to Gary Spilatro, RA, in an amount not to exceed \$15,350.

G. MATTERS FOR EXECUTIVE SESSION: