

June 5, 2014

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 JUNE 5, 2014 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE AFTER
THE VILLAGE BOARD RECONVENED FROM EXECUTIVE SESSION
ON MAY 15, 2014**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by the Purchasing Department for approval of the following Purchase Order to Vance Country Ford c/o TCD:
 - a) Purchase Order #341660 for (1) 2014 unmarked AWD Ford Police Interceptor, total cost \$33,519.00.

Further, equipment is being purchased under Westchester County Contract # RFB-WC-1154. Funding is available in the 2013 Police Equipment Capital Budget, Project # 13PO14, Account # 006-3120-98-75.

Late Item:

2. Request by Village Engineer Michael Amodeo for authorization to enter a Professional Services Contract with O'Dey, Lynch and Abbattista Consulting Engineers at a cost not to exceed \$17,000. The work tasks associated with this contract include the completion of Construction/Bid documents and construction administration services for the HPD Emergency Operations Center. Further funding is available in Capital Account #12PO03.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: