

February 27, 2015

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 MARCH 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 FEBRUARY 11, 2015**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

1. Continuation of Public Hearing Re: Enacting Chapter 193, entitled
"Residential Parking System in the Town of Harrison".

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request Treasurer Maureen MacKenzie for authorization for the following transfers to Debt Service. This is to close out completed projects and transfer remaining funds to the Debt Service Fund.

| Capt. Project # | Capt. Project Name | Amount to Transfer |
|-----------------|-----------------------------|--------------------|
| 12RE12 | Recreation Vans | \$11,390.02 |
| 12SA09 | Sanitation Side Loader | \$2,004.81 |
| 11HW08 | Five Multipurpose Trucks | \$15,283.29 |
| 11SA05 | Sanitation Recycling Trucks | \$3,848.30 |
| | TOTAL: | \$32,526.42 |

2. Request by Treasurer Maureen MacKenzie for authorization to set a date of March 19, 2015 for a Public Hearing Re: Consolidated Water District – Westchester Joint Water Works, Rehabilitation of the Woodside Avenue Water Tank.

3. Withdrawn.
4. Request by Treasurer Maureen MacKenzie for authorization for a 2014 year end budget transfer.
5. Request by Purchasing Department for authorization for Purchase Order #350615 to be issued to Vance Country Ford c/o TCD for the purchase of (4) four 2015 Dodge Chargers totaling \$192,100.00, including parts labor and extended warranty. Further, equipment is being purchased under Westchester County Contract #RFB-WC-10256. Funding is available in the 2013 Police Equipment Capital Budget, Project #13PO14 Account #006-3120-100-98-75.
6. Request by Westchester Joint Water Works to authorize the Mayor to execute the Engineering Agreement with H2M, after review by the Law Department. This board approved a bond resolution in the amount of \$316,200.00 on November 19, 2014, which was required for us to potentially qualify for the grant and loan. This amount represents Harrison's share of the project costs and therefore represents our amount of the loan which is expected to be repaid over a five year period.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: