

March 7, 2013 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, THURSDAY, MARCH 7, 2013 AT 7:30 PM,**  
**EASTERN STANDARD TIME**

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 7, 2013.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
None
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:  
1. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Installation of an Emergency Generator at the Municipal Building.
2. Request by Village Engineer Michael Amodeo for approval for the Purchasing Department to issue a Purchase Order payable to LynStaar Engineering in an amount not to exceed \$8,500 for work related to the evaluation of the Park Lane Pump Station and recommendations for rehabilitation of the pump station. Further, funding is available in Capital Account #12SD12.
- LATE**  
**ITEM:3.** Request by Comptroller Maureen MacKenzie for order to call for Public Hearing in the matter of the increase and improvement of the Consolidated Water District in the Village of Harrison, Westchester County, New York.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: