

May 10, 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, MAY 16, 2013 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 2, 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 replacement of the concrete pad located in the recycling area at the Gleason Place Utility Garage.
2. Request by Purchasing Clerk Opal Mclean for approval for Purchase Order #331458 to Metrocom Wireless, Inc., for a purchase of a Bi-directional antenna to be located at the Louis M. Klein Middle School for a total cost of \$27,385.61. **FURTHER**, funding is available in the 2012 Capital Budget, project number 12PO23, account #006-3120-100-98-70.
3. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution authorizing the issuance of \$600,000 to pay the cost of a settled claim with Westchester Country Club.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: