

May 19, 2016

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY MAY 19, 2016 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 28, 2016**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

1. Letter of Retirement from Alfred Volpe, Jr. from his position with the Village Sanitation Department, effective April 29, 2016.

E. ACTIONS AND RESOLUTION

1. Request by Treasurer Maureen MacKenzie for authorization to schedule a Public Hearing RE: Westchester Joint Water Works Projects for the June 16, 2016 Village Board Meeting.
2. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for a new AS400 Server and Installation in the amount of \$50,000.00.
3. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Replacement of Sidewalks in the amount of \$100,000.00.
4. Request by Treasurer Maureen MacKenzie for authorization of a Bond Resolution for Townwide Drainage Projects in the amount of \$250,000.00.
5. Request by Commissioner of Public Works Anthony Robinson for authorization to have the Purchasing Department issue a Purchase Order in an amount not to exceed \$2,000,000.00 to SealCoating Inc. for Pavement

Rehabilitation of various Town roadways. Funding is available in DPW Capital Account #16HW04.

6. Request by the Commissioner of Public Works Anthony Robinson for authorization to have the Purchasing Department issue a Purchase Order in an amount not to exceed \$200,000.00 to SealCoating Inc. for Crack Sealing of various Town roadways. Funding is available in DPW Capital Account #16HW04.
7. Recommendation by the Town's engineering consultant to award the bid for the Mintzer Center Exterior Masonry Repairs to Specialty Construction System Inc., d/b/a Structural Contracting Services, 100 Pearl Street, Mount Vernon, NY 10550, at a bid price not to exceed \$625,000.00. Funding is available in DPW Capital Account #16GB05. Further request the Law Department to prepare the contract and the Mayor to execute the same. Further request to authorize the Comptroller, upon receipt of claims to audit, and upon audit the Supervisor is to pay same.
8. Request by Mayor Ronald Belmont for authorization to schedule a Public Hearing RE: Amending Section 155 - *Garbage, Rubbish and Refuse* of the Code of the Town/Village of Harrison for the June 16, 2016 Village Board meeting.
9. Request to approve the 2016 Police Department Capital Budget.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION