

October 17, 2012 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, WEDNESDAY, OCTOBER 17, 2012 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON OCTOBER 4, 2012.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
None
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:  
1. Request by Treasurer Maureen MacKenzie for approval for a Budget Modification.
2. **WITHDRAWN.**
3. **WITHDRAWN.**
4. Request by Purchasing Clerk Marie Bailey for approval to rescind Village Board Resolution 2012-081 approving Purchase Order #322423 in the amount of \$80,376.95 to Metrocom Wireless. Further requested, to approve revised Purchase Order #322423 to Metrocom Wireless to reflect adjusted dollar amount of \$3,765 and to approve Purchase Order #322857 to Motorola Solutions, Inc., for \$73,649.02. This will realize a savings of \$2,962.93. Further, funding is available in the 2011 and 2012 Capital Projects Accounts 11PO03 and 12PO21.
5. Request by Treasurer Maureen MacKenzie for approval for Bond Resolutions for Police Department Equipment that was approved within the Police Capital Budget on June 7, 2012. Approved under Village Board Resolution #V-2012-053.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION:

