

April 26, 2018

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 APRIL 26, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
APRIL 5, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

1. Letter of Retirement from Village Sanitation employee, Nicholas Noviello, from his position in the Department of Public Works, effective April 28, 2018.
2. Request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to three part time employees in the Sanitation Department at an hourly rate of \$13.00, effective April 30, 2018. Funding for these positions is available in the Sanitation Department Operating Budget.

E. ACTIONS AND RESOLUTIONS

1. Request to set the date for a Public Hearing RE: Maintenance and Improvements to the Sanitary Sewer System for the May 17, 2018 Village Board Meeting.
2. Request by Commissioner of Public Works, Anthony Robinson, for approval of the Pavement Rehabilitation item from the 2018 Proposed Department of Public Works Capital Budget in the amount of \$1,691,000. Funding from the 2017 Approved Capital Budget and CHIPS funding will be utilized for the initial \$309,000 worth of work, resulting in a reduction of the \$2 million requested in the budget proposal to \$1,691,000. Approval of these funds at this time will enable the department to continue pavement rehabilitation program as outlined in the Pavement Management Study performed in 2015.

3. Request by the Purchasing Department for approval for Purchase Order #381066, issued to Sealcoating, Inc., in the amount of \$309,000.00 for pavement rehabilitation for various town roadways. Items will be purchased through NYS contract #PC68087. Funding is available in the 2016 capital account 16HW04, 2017 capital account 17HW01, and 2018 capital account 18HW05, account #006-5110-100-9850.

Late Items...

4. Request by Village Attorney, Andrea Rendo, to schedule a public hearing regarding the Demapping of Paper Street on White Street for the May 17th, 2018 Village Board Meeting.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None