

April 5, 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 5, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
MARCH 22, 2018**

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 Roof Replacement and Related Work at the Halpern Library.
2. Request by the Purchasing Department for approval of Purchase Order #380871, issued to Patrol PC, in the amount of \$38,710.00 for the purchase of five Rhino Tablet Systems. Items will be purchased through GSA contract #GS-35F-0143R. Funding is available in the 2015 police capital budget, 15PO15, account #006-3120-100-9870.
3. Request by Treasurer, Maureen MacKenzie, for authorization to close out completed Westchester Joint Water Works Projects and transfer the remaining funds to the Debt Service Fund to be used to pay down the debt of Water District #2.
4. Request by Treasurer, Maureen MacKenzie, for authorization for the Town/Village to purchase an Access Control System and a Visitor Management System through A+ Technology & Security Solution INC. Due to NYS PESH regulations it is a requirement that we know who and how many people are in the building in case of an emergency. The total cost for both systems is \$27,218.55. Funding is available in Capital Account 16GB06

and Town Contingency Line 001-1900-100-4490. Further request authorization to transfer \$5,625 from Town Contingency Line to Capital Account 16GB06. Further request authorization for the Purchasing Department to issue two purchase orders to A+ Technology & Security Solutions INC. totaling \$27,218.55.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None