

August 17, 2017

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 AUGUST 11, 2017 AT 7:00 PM
EASTERN DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
JULY 20, 2017**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

Withdrawn:

1. Public Hearing RE: Consolidated Water District -- Westchester Joint Water Works Various Water System Improvements.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Chief of Police, Michael Olsey, for approval of the Police Department's Capital Budget for 2017 in the amount of \$592,095.97.
2. Request by Treasurer, Maureen MacKenzie, for the following budget modification:

Increase:

005-0000-057-5710	635,000
Village-Proceeds from Serial Bond	

Increase:

005-9730-100-0603	635,000
Village-Bond Anticipation Notes	

To modify the budget to reflect the payment of a BAN for certiorari's and the issuance of serial bond for same.

3. Request by Treasurer, Maureen MacKenzie, for the following budget transfer:

Increase:

005-9730-100-0703	1,704
Village Debt Service-Bond Anticipation Notes	

Decrease:

005-1900-100-4412	1,704
Village Special Items-Bond and Notes Issued	

Budget transfer to cover BAN payment interest for certiorari's.

4. Request by Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C., for approval for the property owner at 6 Pleasant Ridge Road, Block 493 Lot 13, to join the Pleasant Ridge Road Sewer Extension #5 District and to extend the sewer force main in Pleasant Ridge Road approximately 225 feet in the northeast direction toward Westland Road. The Homeowner has agreed to pay all back charges to the District.
5. Request by Treasurer, Maureen MacKenzie, for approval to adopt a resolution to be able to award a Contract on the basis of best value. The Governor amended the General Municipal Law to include this.
6. Request by the Purchasing Department for approval of Purchase Order #372148, issued to Long Island Sanitation Equipment for the purchase of an Elgin Broom Bear Street Sweeper. The total cost including installation, training and warranty is \$283,294.05. The equipment will be purchased through National Joint Power Alliance (NJPA) contract #022014-FSC. Funding is available in the 2017 Capital Budget, 17HW07, account #006-5130-100-98-70.
7. Request by the Purchasing Department for approval of Purchase Order #372147, issued to Hoffman Equipment Inc., for the purchase of a Case 590SN Loader Backhoe. The equipment is being purchased under NYS Contract #PC67265. The purchase price including options is \$125,000. Funding is available in DPW 2017 Capital Budget 17HW07, account #006-5130-100-98-70.

Late Items...

8. Request by Treasurer, Maureen MacKenzie, for approval of a bond resolution for the Purchase of Police Vehicles in the amount of \$350,000.
9. Request by Treasurer, Maureen MacKenzie, for approval of a bond resolution for the Purchase of Various Equipment for the Police Department in the amount of \$250,000.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None