

December 15, 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 DECEMBER 15, 2016 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
DECEMBER 1, 2016**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Comptroller Maureen MacKenzie for authorization of the following Budget Modification:

Increase:	
005-0000-020-2680	\$596
Village-Insurance of Recoveries	

Increase:	
005-8160-100-0402	\$596
Sanitation-Equip Mtce Repairs	

Monies received from Geico Insurance Company which represents damages to Village Sanitation truck plate #16 on September 29, 2016.

2. Request by the Purchasing Department to award Goosetown Communications, Congers, New York the bid for the purchase of the Radio Backhaul Transport System at a net bid price of \$32,922.20. Funding for this is available within the Capital Account #12PO23.

3. Request by the Purchasing Department for approval for Purchase Order #363382, issued to Goosetown Communications, in the amount of \$32,922.20, for the purchase of equipment and labor to upgrade the voter satellite backhaul system (Radio communications). Funding is available in Police Capital Budget 12PO23, account #006-3120-100-98-70.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None