

December 20, 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, DECEMBER 20, 2018 AT 7:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON  
DECEMBER 6, 2018**

1. Authorization to approve an amendment to the 2012 agreement with the Village of Harrison and Brian Pirone as discussed in Executive Session.

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by Village Engineer, Mike Amodeo, for authorization to advertise and receive bids for the Woodside Avenue Roadway Rehabilitation Project located between Grant Street and Jefferson Street at an estimated cost of \$550,000.00.
2. Request by Treasurer, Maureen MacKenzie, for the following transfers to Debt Service:

<b><u>Capt. Project#</u></b>	<b><u>Capt.Project Name</u></b>	<b><u>Amount to Transfer</u></b>
12PW16	PBS Compliance Tank Impvmt	\$2,204.35
12DP08	Municipity Software/Hardware	\$1,420.76
16W217	WJWW 830 Lake Street.SurgeTankRep	\$18.94
15 LB16	West Harrison Library Renovation	\$6.11
14HW06	Highway Machinery	\$38.97
13PW07	PublicWorksBuildingImprovements	\$178.06
12DR07	Drainage&StormwaterCompliance	\$948.18

TOTAL: \$4,815.37

To close out completed projects and transfer remaining funds to the Debt Service Fund.

**F. OLD BUSINESS**

**G. MATTERS FOR EXECUTIVE SESSION**