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 7, 2017 AT 7:00 PM
EASTERN STANDARD TIME

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON NOVEMBER 14, 2017
   None

B. CORRESPONDENCE AND REPORTS
   None

C. PUBLIC HEARING
   None

D. PERSONNEL
   None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, in lieu of not bonding any funds for the police department in the 2016 year to rescind Village Board Resolution, V-2016-068, which approved the amount of $500,000 for the purchase for equipment and vehicles for the police department.

2. Request by Treasurer, Maureen MacKenzie, for approval to renew the annual contract with PFK O'Connor Davies. The renewal is for audit year 2017. The basic fee inclusive of the Board Meetings, GASB Statement No. 34 additional auditing, Risk Assessment and Justice Court Audit is as follows: 2017 (the same as previous years contract) $61,700. The contract has been reviewed by the Law Department and found to be in order. Further request the Mayor to execute such contract.

3. Request to adopt an amended Standard Work Day and Reporting Resolution for Elected and Appointed Officials to report to the New York State and Local Employee's Retirement System. Backup to follow.

4. Request by the Purchasing Department for approval of Purchase Order #372794, issued to A+ Technology & Security Solutions Inc., in the amount of $51,500.34, for purchase of Security System/Equipment, installation and furniture for front desk area. Items will be purchased through NYS OGS

contract # PT63297. Funding is available in GTB Capital budget 06GB18, account # 006-1620-100-98-70.

5. Request by Purchasing Department for approval of Purchase Order #373051, issued to Ceia USA, Ltd., in the amount of $5,049.00, for the purchase of Security System/Equipment, installation and training for front desk area. Items will be purchased through NYS HIRE contract # PC66790. Funding is available in GTB Capital budget 06GB18, account # 006-1620-100-98-70.

6. Request by Purchasing Department for approval of Purchase Order #373045, issued to Smiths Detection Inc., in the amount of $26, 327.95, for the purchase of Security System/Equipment, furniture, extended warranty and installation for front desk area. Items will be purchased through GSA contract #GS-07F-081DA. Funding is available in GTB Capital budget 06GB-18, account # 006-1620-100-98-70.

7. Request by Purchasing Department for authorization for Mayor Belmont to execute a contract, after Law Department review, with Michael Stapleton Association, Ltd., d/b/a/MSA Security in the amount of $3,083.13, for the purchase of the Smartech subscription for three years. Further request for approval of Purchase Order #373038, in the total amount of $24,302.28, which includes the purchase of the Smartech subscription and training upon contract being executed. Items will be purchased through GSA contract # GS-07F-0741N. Funding is available in GTB Capital Budget 06GB18, account # 006-1620-100-98-70.

8. Request by Purchasing Department to award the bid and issue a purchase order for the Interior Renovation of Apparatus Bay Floor and Handicapped Toilet at the Harrison Fire Department, based on the recommendation of Frank G. Relf, Architect, and Michael Amodeo, Village Engineer, to Con-Tech Construction Technologies for the total net bid price of $157,750.00.

9. Request by Treasurer, Maureen MacKenzie, for approval to close out the following completed projects and transfer remaining funds to the Debt Service Fund:

Capt. Project#	Capt.Project Name	Amount to Transfer
16SA13	Sanitation Recycling Truck	$2,189.07
15RP12	Parks Vehicles & Equipment	$376.22
15CG13	Central Garage Vehicles& Equip	$18.19
14SA07	Automated Side Load Sanitation	$5,492.00
12SA15	Sanitation Route Optimization Software	$35,929.59
	TOTAL:	$44,005.07

F. OLD BUSINESS
None

G. MATTERS FOR EXECUTIVE SESSION
None