

February 15, 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 FEBRUARY 15, 2018 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
JANUARY 25, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request by the Purchasing Department for approval of Purchase Order #380428, issued to John Vance Motors, in the amount of \$43,466.30 for the purchase of a 2018 Dodge Charger. Items will be purchased through Westchester County Contracts: RFB-WC-15182, RFB-WC-17200, and 5617BPS. Funding is available in the 2014 Police Capital budget 14PO15 and the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.
2. Request by the Purchasing Department for approval of Purchase Order #380445, issued to Vance Country Ford, in the amount of \$48,430.32 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.
3. Request by the Purchasing Department for approval of Purchase Order #380447, issued to Vance Country Ford, in the amount of \$53,372.46 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.

4. Request by the Purchasing Department for approval of Purchase Order #380448, issued to Vance Country Ford, in the amount of \$53,372.46 for the purchase of a 2018 Ford Interceptor Utility Vehicle. Items will be purchased through Westchester County Contracts: RFB-WC-17295, RFB-WC-17200, and 5617BPS. Funding is available in the 2017 Police Capital budget 17PO12, account #006-3120-100-9875.
5. Request by the Purchasing Department for authorization to modify Purchase Order #371072, issued to Seagrave Fire Apparatus, LLC. VBR 2017-027 authorized \$1,485,762.00 for the purchase of a 95' aerial ladder truck for Fire District #2. An increase in \$15,878.00 is needed due to necessary modifications during construction. The adjusted total cost is \$1,501,640.00. Funding is available in Capital Budget 17F203, account #006-3411-100-98-75.
6. Request by the Purchasing Department for approval of Purchase Order #380290, issued to Hudson Valley Fire Equipment, in the amount of \$30,000.00 for the mounting of tools and radios, and the striping of the new aerial ladder for Fire District #2. Funding is available in Capital account #17F203, account #006-3411-100-9875.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None