

March 22, 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 MARCH 22, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
MARCH 1, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request by Treasurer, Maureen MacKenzie, for approval of the following year end budget transfers for 2017:

Increase:

005-9000-100-0840	83,936
Village-Workers Compensation	

Decrease:

005-8160-100-0102	83,936
Sanitation-Salaries	

Increase:

005-9000-100-0860	150,216
Village-Major Medical	

Decrease:

005-8160-100-0102	7,873
Sanitation-Salaries	

005-8160-100-0120	9,955
Sanitation-Over Time Salaries	

005-8160-100-0151	1,000
Sanitation-Sick Incentive Payout	
005-8160-100-0402	7,464
Sanitation-Equipment Maintenance and Repairs	
005-8160-100-0407	3,625
Sanitation-Special Services	
005-8160-100-0414	74,298
Sanitation-Dumping/Refuse	
005-8160-100-0418	1,337
Sanitation-Telephone	
005-8160-100-0423	43
Sanitation-Uniforms/Shoe/Tool Allow	
005-8160-100-0459	940
Sanitation-Recycling	
005-8160-100-0472	43,681
Sanitation-Diesel Fuel	
Total	150,216

Increase:

005-9501-100-0907	15,960
Transfer to Other Funds-Transfer to Debt Service	

Decrease:

005-8160-100-0414	15,960
Sanitation-Dumping/Refuse	

To cover overages in 2017

- Request by Treasurer, Maureen MacKenzie, for approval of the following year end budget modifications for 2017:

Increase:

005-1900-100-4461	525,000
Village-Judgement and Claims	

Increase:

005-0000-057-5710	525,000
Village-Proceeds from Serial Bonds	

To Modify Village Budget Lines to reflect Bonded monies received for Certiorari's and the payment of such.

Increase:
005-9000-100-0860 113,708
Village-Major Medical

Increase:
005-0000-059-5999 113,708
Village-Appropriated Fund Balance

Increase:
044-9501-100-0907 8,038
Pilgrim Road Drainage-Transfer to Debt Service

Increase:
044-0000-050-5006 8,038
Pilgrim Road Drainage-Transfer In

To increase budget to cover overage in 2017.

3. Request by Village Engineer, Michael Amodeo, for authorization for a change order to the professional services contract with Langan Engineering for work associated with the deer fence removal at Beaver Swamp Brook at a cost not to exceed \$43,410.00. This work is necessitated by the New York State Department of Environmental Conservation as required by our permit. Further request for the Law Department to increase the upset limit of the contract by \$43,410.00 and the Purchasing Department to increase PO #372252 from \$20,400.00 to \$63,810.00. Further request for the Board to identify a funding source for this change order.
4. Request by the Purchasing Department for approval of Purchase Order #380764, issued to Vance Country Ford c/o T.C.D., in the amount of \$77,241.75, including options for the purchase of a 2018 Dodge Ram Chassis Cab. Items will be purchased through the Westchester County Contract RFB-WC-16155. Funding is available in DPW 2017 Capital budget 17RP08, account #006-7140-100-9875.
5. Request by the Purchasing Department for approval of Purchase Order #380777, issued to Hoffman Equipment, in the amount of \$114,000.00 for the purchase of a Case 321F Compact Wheel Loader. Items will be purchased through NYS contract #PC67265. Funding is available in the 2015 DPW capital budget, 15HW10 and the 2016 DPW capital budget 16HW08, account #006-3120-100-9870.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None