

May 17, 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 MAY 17, 2018 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
MAY 3, 2018**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Public Hearing RE: Maintenance and Improvements to the Sanitary Sewer System.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

1. Request for a Bond Resolution for the Consolidated Sewer District for the construction of improvements to the sanitary sewer system to mitigate inflow and infiltration in the amount of \$5,000,000.
2. Request by the Purchasing Department for Purchase Order #381270, issued to LD Allen Communications, Inc., in the amount of \$22,956.75 for twenty-one Kenwood portable radios and accessories. Items will be purchased through NYS contract #PT67414. Funding is available in the 2012 capital accounts 12PO21 and 12PO27, account #006-3120-100-9870.

Late Items...

3. Request for approval of a Bond Resolution for road resurfacing in the amount of \$1,691,000.00 plus bonding costs.
4. Request by Commissioner of Public Works, Anthony Robinson, to schedule a public hearing for the June 7, 2018 Village Board Meeting for the proposed abandonment of the "paper road" portion of White Street, and authorizing the private sale of such parcel. Further request authorization for the Mayor to execute all forms necessary to transfer parcel to the neighboring landowners.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None