

May 3, 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 3, 2018 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON  
APRIL 26, 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 to increase Purchase Order #373212, issued to Con-Tech Construction, for additional work identified during renovation of the apparatus bay floor at the Harrison Fire District 2 Building. The purchase order will increase by \$56,431.37, from \$160,750.00 to \$217,181.37. Any expenditures made for this project are to be reimbursed from proceeds of bonds or notes, if the voters of Fire District #2 approve such borrowing. If the bond is not approved, then funding is available in capital account 01F215.
2. Request by Police Captain, Edward Detlefs, for authorization to make Washington Street between Park Avenue and Sherman Avenue, a No Parking Zone on the South side of Washington Street.
3. Request by Deputy Village Attorney, Andrea Rendo, to refer the proposed discontinuance of the "Roadway parcel" right-of-way to the Planning Board for an advisory report and, request that the Town Board schedule a public hearing for June 7, 2018 Village Board meeting for the proposed local law rezoning of the Avalon project site and the proposed right-of-way discontinuance.

**F. OLD BUSINESS**

None

**G. MATTERS FOR EXECUTIVE SESSION**

None