

November 14, 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, WEDNESDAY, NOVEMBER 14, 2018 AT 7:00 PM
EASTERN STANDARD TIME

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

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Engineer, Michael Amodeo, for Purchasing Department to issue a Purchase Order to Thomas C. Merritts Land Surveyors in an amount not to exceed \$7,780.00 to obtain a land survey for town owned land located across the street from 480 Halstead Avenue referred to as Truxton Street. Funding is available in Engineering Department Budget #00114401000407.
2. Request by Treasurer, Maureen MacKenzie, for approval of the following Budget Modifications:

To appropriate fund balance and to transfer funds to the Judgement and Claims account to cover the cost of small claims tax reductions that were paid in 2018.

Increase:

005-0000-059-5999 160,000
Village-Appropriated Fund Balance

Increase:

05-1900-100-4461 160,000
Village-Judgement and Claims

3. Request to set the date for a Public Hearing on December 6th, 2018 for the 2019 Preliminary Budget.
4. Request by Library Director, Galina Chernykh, for a professional services contract with Ronald Cosentino of The Cosentino Architecture Firm to prepare a request for proposals for the Harrison Library Interactive Reading Garden. Cosentino services will include preparing a RFB, bid review, bid award, and contract administration. Contract cost is not to exceed \$1,000. Further request for the Purchasing Department to issue a purchase order to Ronald Cosentino of the Cosentino Architecture Firm for the preparation of a RFP. Funding is available in the 18LB04

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION