

April 11, 2019

## 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, APRIL 11, 2019 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING TOWN BOARD MEETING HELD ON MARCH 21, 2019**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to three (3) seasonal employees in the Sanitation Department at an hourly rate of \$13.00, effective May 6, 2019. Funding for these positions is available in the DPW Operating Budget.
2. Request by Treasurer, Maureen MacKenzie, for the following transfer to Debt Service:

<u>Capt. Project#</u>	<u>Capt. Project Name</u>	<u>Amount to Transfer</u>
12PO03	Emergency Operation Center	\$ 73,544.14
18W209	WJWW Paving 2018	\$ 6,479.56
16W218	WJWW Rye Lake Boom&TurCurtain	\$ 109,124.03
14DR03	Lincoln Lane Drainage	\$118,502.02
11SD10	Brae Burn Pump Station Upgrades	\$ 49,306.25
	TOTAL:	\$356,956.00

To close out completed projects and transfer remaining funds to the Debt Service Fund.

3. Request by Mayor Belmont to reduce the speed limit on Rt. 127 to 30 miles per hour.
4. WITHDRAWN
5. WITHDRAWN
6. Request by Treasurer, Maureen MacKenzie, to approve the following Budget Modification:

To appropriate fund balance within the Capital Fund and transfer to Capital Account 19HW03, Commuter Lot Paving. The funds will be utilized to pave the train station commuter lot.

**Increase:**

006-0000-059-5999	
Capital Fund Appropriated Fund Balance	<b>\$500,000</b>

**Increase:**

006-5110-100-9801	<b>\$500,000</b>
19HW03	

7. Request by Commissioner of Public Works, Anthony Robinson, to approve the Pavement Rehabilitation item from the 2019 Proposed Department of Public Works Capital budget in the amount of \$2,000,000. Approval of these funds will enable the department to continue the pavement rehabilitation program as outlined in the Pavement Management study performed in 2015.
8. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Reconstruction and Resurfacing of Roads in the amount of \$2,000,000 plus bonding costs.

Late Items...

9. Request from Deputy Village Attorney, Andrea Rendo, that the Town/Village of Harrison begin payment under the Lease Agreement with 83 Calvert Street Realty, LLC for the use of the property located at 93 Calvert Street, Block 121, Lot 5, as MTA temporary parking. The amount payable to 83 Calvert Street Realty, LLC, will be \$500.00 per month commencing April 1, 2019. Funding for the Lease Agreement is available in Account 001-1900-100-4407.

**F. OLD BUSINESS**

**G. MATTERS FOR EXECUTIVE SESSION**