

August 5, 2021

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY, AUGUST 5 2021 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON JULY 15 , 2021**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Purchasing Department to issue Purchase Order #411632 to Superior Central Square for professional services for the eTRAKIT Community Development Portal. Funding is available in Capital Account #21GB10.
2. Request by Purchasing Department to issue Purchase Order #411580 to Wegner Corporation for the purchase of a Showmobile mobile stage. The stage will be purchased through OMNIA contract #R191204. Funding is available in Capital Account #21RE11.
3. Request by Chief of Police, John Vasta, to grant additional bond funding for the new police garage being built at police headquarters. This funding request is for design cost in the amount of \$60,000.00.
4. Request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for the upgrades to the Kenilworth Road Street Lighting System at a cost not to exceed \$150,000.00. The project will provide electrical upgrades to the existing light pole system along Kenilworth Road, between Purchase Street and Westchester Avenue. Funding for this contract is available in Capital Project 21HW12, budget line 006-5110-100-9850. Further request for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. At an amount not to exceed \$150,000.00.
5. A. Request by Village Engineer, Michael Amodeo, for the Supervisor to sign the NYSDOT Consultant Selection Certification, which will finalize the Town's process

resulting in the selection of Creighton Manning Engineering LLP as the Town's design consultant for the Union Avenue Sidewalk Project. The Town was awarded the NYSDOT TAP Grant for Union Avenue Pedestrian Safety Improvements.

B. WITHDRAWN

6. WITHDRAWN

F. **OLD BUSINESS/PUBLIC COMMENTS**

G. **MATTERS FOR EXECUTIVE SESSION**