

December 19, 2019

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, DECEMBER 19, 2019 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 5, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Continuation of Public Hearing regarding Proposed Local Law regarding Amending Chapter 5 entitled "Ethics, Code of" by repealing and replacing Section 5-4 entitled "Representation of private interests" of the Village Code of the Village of Harrison.

2. A. Presentation by David Birsdall of WJWW on the Rehabilitation of Winged Foot Water Storage Tank Improvements.

B. Public Hearing RE: Increase and Improvements of Westchester Joint Water Works Rehabilitation of Winged Foot Water Storage Tank at a maximum estimated cost of \$1,668,000.

C. Public Interest Order for Increase and Improvements of Westchester Joint Water Works Rehabilitation of Winged Foot Water Storage Tank, determining the project to be in the Public Interest.

D. Approval of a Bond Resolution in the amount of \$1,668,000 for Increase and Improvements of Westchester Joint Water Works Rehabilitation of Winged Foot Water Storage Tank.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, to transfer the following to Debt Service:

Capt. Project#	Capt.Project Name	Amount to Transfer
08PW04	Public Works Building #1	\$ 20,327.70
14HW11	Improvement Organic Waste Station	\$ 29,212.89
17RP08	Parks Dump Truck	\$ 560.38
	TOTAL:	\$ 50,100.97

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

- Request by Treasurer, Maureen MacKenzie, to approve 2019 Year End Budget Transfers:

To Cover overages in 2019

Increase:

005-1420-100-0102	10,928
Village Law-Salaries	

Decrease:

005-1900-100-4490	10,928
Village-Contingency	

- Request by Village Engineer, Michael Amodeo, to reduce PO #392293 payable to the Lyter Group for Library Reading Garden construction by \$1,000 from the amount of \$109,625.00 to \$108, 625.00.
- Approval of a Bond Resolution for the New Recreation Center in an amount of 18,000,000.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION