

December 2, 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, DECEMBER 2, 2021 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON NOVEMBER 17, 2021**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

- 1. Public Hearing regarding the Sewer Rent Fee for the following fiscal year.
- 2. Public Hearing regarding the 2022 Preliminary Budget.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- 1. Request by Village Engineer, Michael Amodeo, to approve the Westchester County Multi-jurisdictional Hazard Mitigation Plan. The plan must be adopted in order for the Town to be eligible to apply for mitigation funds through FEMA and the Department of Homeland Security.
- 2. Request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to perform restoration on the drainage system within Emerson Place at a cost not to exceed \$210,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1 for Paving and Excavating under the Gordian ezIQC-City of White Plains contract #903198. Funding for this contract is available in Account #08DR05. Further request for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount for to exceed \$210,000.00.
- 3. Request by Treasurer, Maureen MacKenzie, for Closed Projects Transfer to Debt Service:

<u>Project#</u>	<u>Capt.Project Name</u>	<u>Amount to Transfer</u>
12DR02	Pilgrim Road Drainage Dist	\$34,373.08

18SA24	Sani25YardRearLoadPacker	\$112.32
16HW08	Hwy Heavy Equipment and Machinery	\$2,649.20
16DR22	Townwide Drainage	\$27.99
14SD17	Pump Station Impr.Design	\$753.99
13DR06	Drainage Improvements 2013	\$538.60
12SD13	Winfield/Cottage Pump Station	\$ 31,134.13
11PO03	Police Dept Vehicles and Equipment	\$313.00
07PW15	Sanitary and Storm Water System	\$8,093.75
06GB18	Municipal Building Improvements	\$1,028.

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

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION