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, JANUARY 17, 2019 AT 7:00 PM

EASTERN STANDARD TIME

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 3, 2019

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTIONS

- Request by the Purchasing Department for Purchase Order number 390192 to be issued to Beam Mack Sales in the amount of \$261,223.80 for a Mack Granite 64BR 10-wheel roll-off truck. Items will be purchased through Onondaga County contract #8996. Funding is available in Capital Account 17HW07, Account #006-5130-100-9870 and 18HW22, and Account #006-5110-100-9870.
- Request by the Purchasing Department for Purchase Order number 390182 to be issued to Vance Country Ford c/o TCD. in the amount of \$91,921.75, including options for the purchase of a 2019 Ford F550 1-Ton Dump Truck. Equipment will be purchased through the Westchester County Contract RFB-WC-18169. Funding is available in the DPW 2018 Capital Budget 18HW22, account #006-5110-100-9875.
- 3. Request by the Purchasing Department for Purchase Order number 390186 to be issued to Beam Mack Sales in the amount of \$230,546.72 for a Mack Granite 64BR rear-loading packer truck. Items will be purchased through Onondaga County contract #8996. Funding is available in the 2017 Capital Accounts 17SA09, Account #006-8160-100-9870.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION