

July 16, 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 TUESDAY, JULY 16 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON JUNE 20, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1. Consolidated Water District- Westchester Joint Water Works Various Projects

1A. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Consolidated Water District- Westchester Joint Water Works Various Projects in the amount of \$5,840,000.

2. Consolidated Water District- Westchester Joint Water Works Increase in Cost- Various Water System Improvements

1A. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Consolidated Water District- Westchester Joint Water Works Increase in Cost- Various Water System Improvements \$4,913,400.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Engineer, Michael Amodeo, to reject the current Bid received from Montesano Brothers, Inc. for the Harrison Police Department Parking Lot Expansion Project- Construction. Further request to re-advertise and receive bids for the Construction work for the Harrison Police Department Parking Lot Expansion.

2. Request by Purchasing Department to approve Purchase Order #391898, issued to Patrol PC in the amount of \$21,382.00 for the purchase of Rhino tablets for Dodge Durangos. The equipment will be purchased through GSA contract #gs-35f-0143R. Funding is available in Capital Budgets 15PO15, Account #006-3120-100-98-70.
3. Request by Village Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for the Columbus Avenue Drainage Improvement Project.

F. OLD BUSINESS/PUBLIC COMMENT

G. MATTERS FOR EXECUTIVE SESSION