

June 20, 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 THURSDAY, JUNE 20, 2019 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON JUNE 6, 2019**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by Treasurer, Maureen MacKenzie, to approve the following Budget Transfer:

**To Transfer monies from Village Contingency line to appropriate salary lines to cover the Teamsters Union employees retroactive pay. The contract was settled in May and the retroactive pay represents two years 2018 and 2019 to date. The retroactive pay was budgeted within the Contingency budget line.**

**Increase:**

005-8160-100-0102  
Sanitation-Salaries

**70,202**

**Decrease:**

005-1900-100-4490  
Village-Contingent Account

**70,202**

2. Request by Treasurer, Maureen MacKenzie, to accept donations for the 9/11 Memorial:

**Request by Treasurer Maureen MacKenzie for authorization to accept the following donations for the 9/11 Memorial Project account 9-83**

Carl S. & Grace Narvesen	\$ 100.00
Mary & Richard Riguzzi	\$ 500.00
Lonnie D. Philo	\$ 50.00
David R. & Ann M. Hall	\$ 500.00
Thomas P. Connor	\$ 50.00
<b>Total:</b>	<b>\$ 1,200.00</b>

**Total 9/11 Memorial Project 2019 donations received to date is \$1200.00**

3. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Various Capital Items in the amount of \$522,000.
4. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Replacement of Windows at the Halpern Building in the amount of \$180,000.
5. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Building Improvements in the amount of \$352,000.
6. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for the Purchase of Trucks in the amount of \$565,000.
7. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for the Construction of a Parking Lot in the amount of \$176,000.
8. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Rehabilitation of the West Harrison Ball Field in the amount of \$755,000.
9. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution for Town Wide Drainage Projects in the amount of \$605,000.
10. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing on July 16, 2019 for Consolidated Water District- Westchester Joint Water Works Various Projects.

11. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing on July 16, 2019 for Consolidated Water District- Westchester Joint Water Works Increase in Cost Various Water System Improvements.
12. Request by Village Engineer, Michael Amodeo, to advertise and receive bids for the Passidomo Park Turf Field Replacement.
13. Request by Village Engineer, Michael Amodeo, to advertise and receive bids for the Library Reading Garden construction work.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**