VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON IN HARRISON, NY, WESTCHESTER COUNTY ON THURSDAY, MARCH 18, 2021 AT 7:00 PM DAYLIGHT SAVINGS TIME

TO BE HELD VIA VIDEO CONFERENCE USING THE PLATFORM ZOOM Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_3PNDPsxpQs-xbFAazBlaDQ

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 4, 2021

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

- Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing for Rye Lake Filtration Facility Improvements, Westchester Joint Water Works Various Projects. (Roll Call Vote)
- 2. Request by Treasurer, Maureen MacKenzie, to set the date for a Public Hearing for the Westchester Joint Water Works Increase in Cost of Barry Avenue/Macy Road Water Main. (Roll Call Vote)
- 3. Request by Purchasing Department to issue Purchase Order number 410604 to Beam Mack Sales Services Inc. in the amount of \$256,598.34, for a 2022 Mack Granite 64BR, including options and an additional warranty. The item will be purchased through Onondaga County contract #8996. Funding is available in Capital Account 15SA11, Account #006-8160-100-9870 and 20SA11, Account #006-8160-100-9875.
- 4. Request by Town Engineer, Michael Amodeo, to hire Con-Tech Construction Technology, Inc. for Construction Services for the creation of approximately 300 feet

of new sidewalk along Harrison Boulevard, which will complete a pedestrian connection between Pearl Avenue and Lake Street at the White Plains border, at a cost not to exceed \$33,865.00. Funding for this contract is available in Capital Account #20HW17. Further request for the Purchasing Department to issue a Purchase Order payable to Con-Tech Construction Technology, Inc. at an amount not to exceed \$33,865.00.

- F. OLD BUSINESS/PUBLIC COMMENTS
- G. MATTERS FOR EXECUTIVE SESSION