

March 7, 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, MARCH 7, 2019 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON FEBRUARY 7, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Purchasing Department to approve Purchase Order number 390678 issued to American Petroleum Equipment in the amount of \$43,863.42 for the upgrade of the fuel management system at three sites. It will be purchased through Sourcewell contract #022217-GVR. Funding is available in capital accounts 18GB27 and account # 006-1620-100-9870.
2. Request by the Purchasing Department to approve Purchase Order numbers 390658, 390675, and 390677 issued to John Vance Motors, Inc. c/o TCD, for the purchase of three 2019 Dodge Durango's PPV Unmarked vehicle in the amount of \$45,958.92 each. Total expenditure equals \$137,876.76. Items are being purchased through Westchester County Contracts RFB-WC-17203, RFB-DCP-99-18, and 5689BPS. Funding is available in the Police Capital Accounts #17PO12, #14PO15, and #15PO14, account #006-3120-100-9875.
3. Request by Village Engineer, Mike Amodeo, to increase the funding for the Demolition of 260 Harrison Avenue in the amount of \$750.00, changing the original total from \$28,000.00 to \$28,750.00. Funding for

this contract is available in Capital Account #17RE-15. Further request for the Purchasing Department to amend Purchase Order #383234 payable to Capital Industries Corporation from \$28,000.00 to \$28,750.00.

4. Request by Purchasing Department to award the Proposal (RFP) for the purchase and installation of a Traffic Control System at 480 Halstead Avenue, and the intersections of Halstead Avenue at Macy Road and Halstead Avenue and Osborne Road to NY-CONN Corporation, 5 Shelter Rock Road in Danbury, CT, in the amount of \$34,850.00. Funding is available in Police Capital Budget 15PO15. Further request for the Purchasing Department to issue a purchase order.
5. Request by McCullough, Goldberger & Staudt, LLP, on behalf of 33 Calvert Properties, LLC, to amend Schedule X11, Section 38-52 of the Harrison Village Code, to add a new prohibited parking area along a portion of Calvert Street for 80 feet in front of 33 Calvert Street.
6. Request by Treasurer, Maureen MacKenzie to accept the Year End 2018 Budget Transfers and Modifications:

A. Year End Budget Transfers 2018

Increase:

005-9000-100-0840	7,412
Village-Workers Compensation	

Decrease:

005-8160-100-0102	7,412
Sanitation-Salaries	

Increase:

005-9000-100-0861	14,869
Village-Medicare Reimbursements	

Decrease:

005-8160-100-0102	14,869
Sanitation-Salaries	

B. Year End Budget Modifications 2018

To Appropriate Debt Service Fund Balance and Increase Debt Service Bond Principal budget for prepayment of Fire District #1 Bond

Increase:

007-9710-100-0601	70,000
Debt Service-Serial Bond Principal	

Increase:

007-0000-059-5999	70,000
Debt Service-Appropriated Fund Balance	

**To Appropriate Debt Service Fund Balance and Increase
Debt Service Serial Bond Interest Budget line to reflect us of
Premium received in 2017**

Increase:

007-9710-100-0701	165,441
Debt Service-Serial Bond Interest	

Increase:

007-0000-059-5999	165,441
Debt Service-Appropriated Fund Balance	

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION