

March 7, 2024

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON THURSDAY MARCH 7, 2024 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD FEBRUARY 15, 2024**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by, Assessor, Joseph Calandrella, to schedule a Public Hearing in regards to Proposed Local Law Amending Village Code Chapter 35, Article II, "Senior Citizens Exemption" on March 20, 2024.
2. Approval is requested to rescind Village Board Resolution 2022--065A which authorized PO# 421521 and 421523. POs were issued to Vance Country Ford for the purchase of two (2) 2023 Ford Transit cargo vans, at a cost of \$52,568.98 each. The dealership was notified that Ford will not fulfill the orders and hasn't received information on 2024 model year replacement orders. Funds will be restored to capital accounts 20GB20 and 21PW31.
3. Authorization is requested for two purchase orders to Main Motorcar for the purchase of Ram Promaster vans that are available for immediate purchase. PO# 440690 for a 2024 model year at \$55,630.23 and PO# 440696 for a 2023 model year at \$53,089.45. Funds are available in capital accounts 20GB20, 21PW23 and 21PW31.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION