

May 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 THURSDAY, MAY 2, 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON MAY 2, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. WITHDRAWN
2. Review of Capital Budgets for 2019 for the following departments:

Department of Public Works	\$3,025,000
Police Department	\$750,000
Passidomo Park Ballfield	\$750,000
Town-Wide Drainage	\$600,000
Library	\$180,000

Late Items...

3. Authorization to rescind Village Board Resolution V- -2019- -034 for a Project Management Contract with JDA Project Management Group for the Harrison Public Library Reading Garden at a cost not to exceed \$21,390.
4. Request by Village Engineer, Michael Amodeo, to hire Peter Gisolfi Associates for Landscaping Architecture Services for the Library Reading Garden at a cost not to exceed \$13,000.00. Funding for this contract is available in Account

#18LB04. Further request for the Law Department to review and the Purchasing Department to issue a Purchase Order payable to Peter Gisolfi Associates at an amount not to exceed \$13,000.00.

5. Request by Village Engineer, Michael Amodeo, for a Project Management Contract with JDA Project Management Group LLC for the Library Reading Garden at a cost not to exceed \$8,390.00. Funding for this contract is available in Account #18LB04. Further request for the Purchasing Department to issue a Purchase Order payable to JDA Project Management Group LLC at an amount not to exceed \$8,390.00.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION