

October 14, 2020

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON WEDNESDAY, OCTOBER 14, 2020 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_gPV0MFWpRL64Y8d9Be1QYQ

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD ON OCTOBER 1, 2020**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Town Attorney, Frank Allegretti, for the Town/Village to adopt 18 of Public Officers Law of New York State, and confer the benefits thereof upon officers and employees of the Town and Village of Harrison for the defense and indemnification of same.
2. Request by Village Engineer, Michael Amodeo, to hire ELQ Industries, Inc. to install a drainage system within Adams Place and Town easements running through 8 Adams Place, 20 Stratford Road, and 111 Muchmore Road, at a cost not to exceed \$175,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian eziQC-City of White Plains contract #903198. Funding for this contract is available in Account #08DR05. Further request for the Purchasing Department to issue a Purchase Order payable to ELQ Industries at an amount for to exceed \$175,000.00.
3. Approval of a Bond Resolution for the purchase of Heavy Equipment at a cost of \$1,025,000. Roll Call Vote.
4. Approval of a Bond Resolution for Window Replacement at the West Harrison Library at a cost of \$75,000.00. Roll Call Vote.

5. Approval of a Bond Resolution for the new Police Department Garage at a cost of \$105,000.00. Roll Call Vote.
6. Approval of a Bond Resolution for Sidewalk Improvements at a cost of \$50,000.00. Roll Call Vote.
7. Approval of a Bond Resolution for Various Capital Items at a cost of \$1,048,500.00. Roll Call Vote.
8. Request by Town Attorney, Frank Allegretti, to set the date for a Public Hearing on November 5, 2020, for a proposed Local Law regarding Amending Chapter 35 entitled, "Taxation."

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION