

October 3, 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, OCTOBER 3, 2019 AT 7:00 PM
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 19, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

1A. Public Hearing RE: Increase and Improvement of Facilities for the Consolidated Sewer District.

1B. Request by Treasurer, Maureen MacKenzie, for approval of a Bond Resolution in the amount of \$7,000,000 for Increase and Improvement of Facilities for the Consolidated Sewer District.

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Purchasing Department to issue Purchase Order #392575 to Gabriele Mack Truck Sales in the amount of \$109,796.00 for the purchase of a Ford F650 with trash truck body. The equipment is being purchased through Onondaga County Contract #8996. Funding is available in Capital Budget 19SA22, account #006-8160-100-9875.
2. Request by Purchasing Department to issue Purchase Order #392544 to Beam Mack Sales in the amount of \$257,332.50 for the purchase of a 2021 Mack Granite dump truck. The equipment is being purchased through Onondaga County Contract #8996. Funding is available in Capital Budget 18HW22, account #006-5130-100-9870.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION