## 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 TUESDAY, SEPTEMBER 14, 2021 AT 7:00 PM EASTERN STANDARD TIME

- A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 3, 2021

  None
- B. <u>CORRESPONDENCE AND REPORTS</u> None
- C. <u>PUBLIC HEARING</u> None
- D. PERSONNEL None
- E. ACTIONS AND RESOLUTION
  - 1. WITHDRAWN
  - 2. MOVED FROM TOWN: Request by Town Engineer, Michael Amodeo, to hire GHD Consulting Services for the Town-wide Sanitary Sewer Rehabilitation Phase 2 Design and Preparation of Bid Documents at a cost not to exceed \$523,600.00. This design will be partially reimbursed under a grant through the Water Infrastructure Improvement Act (WIIA). Funding for this contract is available in Sanitary Sewer Account #18-SD-06. Further request for the Law Department to review the contract and for the Purchasing Department to issue a purchase Order payable to GHD Consulting Services at an amount not to exceed \$523,600.00.
- F. OLD BUSINESS/PUBLIC COMMENTS
- G. MATTERS FOR EXECUTIVE SESSION