

September 17, 2020

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON
IN HARRISON, NY, WESTCHESTER COUNTY
ON THURSDAY, SEPTEMBER 17, 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_Dg8IKWqcTN6ZsaqT1g6P6w

A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 3, 2020

1. Authorization to rescind bond resolution V-2019-139 authorizing the issuance of \$18,000,000 in serial bonds for the construction of a new Recreation Center.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Approval of a Bond Resolution in the amount of \$555,000 for the purchase of Tasers and Body Cameras for the Police Department.
2. Approval of Police Department's Capital Budget for 2020 in the amount of \$748,610.00
3. Approval of 2020 Department of Public Works Capital Budget for equipment in the amount of \$1,249,100. Further request for an additional \$50,000 for Townwide tree replacement, where the Board previously approved \$25,000. Further request to authorize the Treasurer to put forth Bonding Resolutions for these expenditures.
4. Request by Purchasing Department to approve emergency PO #401937, issued to G.C Reliable Service, Inc., for replacement of the Town Hall Boiler System in an amount not to exceed \$97,500.00. Funding is available in GTB Capital Account 20GB10.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION