

September 19, 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, SEPTEMBER 5, 2019 AT 7:00 PM  
DAYLIGHT SAVINGS TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 5, 2019**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

**WITHDRAWN**

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

**WITHDRAWN**

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.

Late Items...

2. Request to reschedule the date for a Public Hearing for October 3, 2019 for a Bond Resolution 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 Treasurer, Maureen MacKenzie, to approve the contract with Acom Solutions for the purpose of continuing their Epayables Program with no cost to Harrison. Acom Solutions has now entered into an agreement to sell its ACOMPAY platform to American Express through an affiliate called Angel Acquisitions LLC. Further request that the Mayor execute the agreement. This agreement has been reviewed by the Law Department and found to be in order.

2. Request by Village Engineer, Michael Amodeo, to hire Upstate Companies 1, LLC to resurface the Town of Harrison Commuter Lot located behind 1 Heineman Place at a cost not to exceed \$475,763.77. Funding for this contract is available in account #19HW03. Further request for the Purchasing Department to issue a Purchase Order payable to Upstate Companies 1, LLCn at an amount not to exceed \$475,763.77.
3. Request by Treasurer, Maureen MacKenzie, to join the Keystone Purchasing Network (KPN), a national cooperative purchasing program offering premier products and excellent services at competitive pricing. The agency allows participating government agencies to reduce the cost and time of procuring equipment and products through access to national contract volume pricing. There is no cost for this membership.
4. Request by Village Engineer, Michael Amodeo, for a professional services contract through Keystone Purchasing Network with Musco Sports Lighting, LLC in the amount of \$337,770. Funding for this contract is available in Capital Account 18RP19 and Recreation Fee Open Space Budget Line 097-7020-100-7025. Further request for the Purchasing Department to issue a Purchase Order payable to Musco Sports Lighting, LLC at an amount not to exceed \$377,770.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**