

February 1, 2024

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 THURSDAY FEBRUARY 1, 2024 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING
VILLAGE BOARD MEETING HELD JANUARY 18, 2024**

1. Authorization to hire the three (3) seasonal appointments in the Sanitation Department, effective February 1, 2024.

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Treasurer, Maureen MacKenzie, to rescind Village Board Resolution No. V-2023-067 and adopt a Bond Resolution in the amount of \$3,000,000 for the Brentwood Brook Flood Plain Restoration Project. Roll call vote:
2. Request by Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for electrical and lighting upgrades to the Harrison Library, at a cost not to exceed \$90,000. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC- City of White Plains contract #903239. Funding for this project is available in the Downtown Library Renovations, Capital Account #24LB03. Further request for the Purchasing Department to issue a purchase order payable to ELQ Industries at an amount of \$90,000.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION