

October 5, 2017

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 5, 2017 AT 7:00 PM
EASTERN DAYLIGHT SAVINGS TIME

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON
SEPTEMBER 19, 2017**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by the Purchasing Department for approval of Purchase Order #372470, issued to Enforcement Video, in the amount of \$70,671.15 for the purchase of 11 in car video systems for the Police Department. Items will be purchased through NYS contract #PM21090. Funding is available in Police Capital budget 17PO14, account #006-3120-100-9870.

2. Request by Treasurer, Maureen MacKenzie, for approval of a budget modification for payment of certioraris.

3. Request by Purchasing Department for approval for Purchase Order #372596, issued to AVtec, Inc., in the amount of \$ 68,236.90 for the purchase of dispatch equipment for the Police Department. Items will be purchased through GSA contract# GS-35F-0183U. Funding is available in Police Capital budget 12PO23 and 12 PO21, account #006-3120-100-9870.

F. OLD BUSINESS

None

G. MATTERS FOR EXECUTIVE SESSION

None