

April 7, 2011 version

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, APRIL 7, 2011, AT 7:30 PM
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 16, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
1. Request by Commissioner of Public Works Anthony Robinson, for authorization to hire two (2) part time employees in the Sanitation Department effective, Monday, May 16, 2011 at an hourly rate of \$11.00. **Further** funding is available in the Sanitation Department Operating Budget, Account # 005-8160-100-0130.
- E. ACTIONS AND RESOLUTIONS:
1. Request by Town Attorney Frank Allegretti, to set the date of May 5, 2011 for a Public Hearing Re: Proposed Local Law amending Chapter 155 entitled: "Garbage, Rubbish and Refuse."

2. Request by the Purchasing Department for approval for the attached PO#310999 to CDW Government, Inc., for computer related items at a total cost of \$11,989.99. **Further** funding was approved under the 2011 Police Capital Budget and funds are available under Capital Account #11PO03.

3. Request by the Purchasing Department for approval for the attached PO #310977 to Hoffman Equipment for #721F Wheel Loader with options at a total cost of \$168,769.42. **Further** funding is available in Capital Improvement Account #11HW04.
- LATE**
ITEM: 4. Request by the Purchasing Department for approval of a Bid Award to Cooper Tank and Welding Corp., 215 Moore Street, Brooklyn, NY having met all the requirements of the specifications for the Purchase of (3) 30 Cubic Yard Open Roll Off Containers, at their total net bid price of \$13,722. **Further** funding is available in Capital Improvement Account #11HW04. **Further** requested to authorize the Law Department to prepare the contract, and the Mayor is authorized to execute.

LATE

ITEM: 5. Request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the infrastructure work related to the Old Orchard Street Subdivision, including the construction and installation of roadway, curbing, sewer, water, drainage, stormwater facilities, electric, cable and telephone and street lighting.

LATE

ITEM: 6. Request for the preparation for the Home Rule Message RE: The Hotel Occupancy Tax. This bill has been introduced into both the State Assembly and the Senate. **Request** to set a date a public hearing to adopt a local law imposing a room “Occupancy Tax.”

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: