

April 19, 2012 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, THURSDAY, APRIL 19, 2012 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME**

A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE

FOLLOWING VILLAGE BOARD MEETING HELD ON MARCH 15, 2012.

1. Authorization to suspend a particular Public Works employee for a period of forty-five (45) days commencing February 17, 2012.

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

1. Letter of retirement by John DiDonato, Sanitation worker in the Department of Public Works, effective May 31, 2012.

E. ACTIONS AND RESOLUTIONS:

1. Request by the Purchasing Department for approval for Purchase Order #321139 in the amount of \$582,619 for a Rescue Engine for Fire District #1. Further requested to approve the Bid Award to Kovatch Mobile Equipment Corporation, at their total net bid price of \$582,619 to construct a new Rescue Engine. Further, funding is available in Fire District #1 Apparatus Fund, Capital Account #01F117. Further requested is authorization for the Law Department to prepare the contract, which the Mayor is authorized to execute. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.
2. Request by the Purchasing Department for approval for Purchase Order #321136 in the amount of \$28,891 for Gym Equipment at the West Harrison Fire Department. Further requested to approve the Bid Award to Fitness Showroom, to supply and maintain all applicable Gym Equipment that was part of their proposal, for the West Harrison Fire Department, at a total net bid price of \$28,891 (Fitness Showroom lowered their Bid Price from \$28,991 to \$28,891) Further, funding is available in Fire District #1 Building Fund, Capital Account #07F110. Further requested is authorization for the Law Department to prepare the contract, which the Mayor is authorized to execute. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.
3. Request by Chief of Police Anthony Marraccini for approval for stop signs to be installed at the following locations:
 1. Woodlands Road West Bound / Intersection Genesee Trail
 2. Woodlands Road East Bound / Intersection Genesee Trail
 3. Stonewall Circle South Bound / Intersection Stonewall Circle
 4. Underhill Avenue South Bound / Intersection Main Street
 5. Underhill Avenue North Bound / Intersection Main Street

F. OLD BUSINESS:

1. 2012-2013 Revised Capital Budget for the Department of Public Works.

G. MATTERS FOR EXECUTIVE SESSION: