

**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 6, 2012 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME**

**A. REPORT FROM MAYOR BELMONT ON DECISIONS MADE FOLLOWING VILLAGE  
BOARD MEETING HELD ON AUGUST 2, 2012.**

None

**B. CORRESPONDENCE AND REPORTS:**

None

**C. PUBLIC HEARING:**

**D. PERSONNEL:**

None

**E. ACTIONS AND RESOLUTIONS:**

1. Request by Commissioner of Public Works for approval of a Bid Award to Long Island Sanitation, 1670 New Highway, Farmingdale, NY, having met all the requirements of the specifications for a One (1) six wheel single engine broom street sweeper with belt conveyor, at their total net bid price of \$237,747. Further, funding is available in the DPW 2012 approved Capital Budget. Further requested to authorize the Law Department to prepare, and the Mayor to execute same.
2. Request by Court Clerk Jacqueline Ricciardi for approval for a Spacesaver Mechanical Assist Mobile System – File Retention purposes at a cost of \$29,674. Funding is available in the following accounts:  
Capital Account #01GB11 (also included on the Town Agenda) \$ 9,674.  
Account #001-1900-100-4407 Town/Special Items/Special Services \$10,000.  
Account #001-1900-100-4490 Town/Special Items/Contingency \$10,000.  
Further requested to transfer the above amounts into the Court budget line #001-1110-100-0250 Court Clerk Fixed Assets.
- 3a. Request for approval for the Public Interest Order RE: the Increase and Improvement of the Facilities of the Sewer Maintenance District.
- 3b. Request for approval for a Bond Resolution in the amount of \$257,500 to pay the cost of the Increase and Improvement of the Facilities of the Sewer Maintenance District.
4. Request by Chief of Police Anthony Marraccini for approval to install two (2) additional stop signs at the intersection of West Street and Grove Street in the northbound lane. The second stop sign will be installed on Grove Street at the intersection of West Street in the southbound lane.
5. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution for the Construction of an Emergency Operations Center in the amount of \$94,760. This was previously approved within the Police Capital Budget on June 7, 2012. (VBR#V-2012-053)
6. Request by Purchasing Clerk Marie Bailey for approval for PO#322423 to Metrocom Wireless Inc., for Radio Equipment to comply with new mandatory FCC narrow band regulations for the Police Department, at a cost of \$80,376.95. Further funding is available in the 2011 and 2012 Capital Budget Projects 11PO03 and 12PO21.

7. Request for approval for a Bond Resolution for the Purchase of Various Equipment and Vehicles for the Police Department in the amount of \$570,000.
8. Request by Village Engineer Michael Amodeo for approval for the following Professional Services Contracts work related to drainage improvements on Pilgrim Road:  
Woodard and Curran Engineering, at a cost not to exceed \$49,400, for engineering and design services; George Mottarella, at a cost not to exceed \$4,400, for topographical survey services and Evans Associates, at a cost not to exceed \$1,000, for wetland consultation services, for a total cost of \$54,800. Further requested is authorization for the Law Department to review the proposals, and upon review, the Mayor to execute same. Further, funding is available in Capital Account 12DR02.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: