

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, SEPTEMBER 15, 2005, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON AUGUST 9, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for approval for P.O. #252826, in the amount of \$13,412.11, for a John Deere Mower/Tractor, Riding, Model 1445, Project #05RP20. This is a 2005 Capital Budget Item, Delivering vendor: Argento & Sons, 1 Prospect Ave., White Plains, NY 10607.
2. Request by Director of Purchasing for approval for P.O. #252933, in the amount of \$11,978.10 for an Imaging Camera, Mount Charger and a Retractor Cord for the new 2005 Seagrave Pumper for Fire District #2. Funds are available in account 006-3411-100-98-95. Vendor: AAA Emergency Supply Co., 635 North Broadway, White Plains, NY 10603.
3. Request to declare the Town/Village Board as Lead Agency for SEQRA and adoption of a Negative Declaration Re: Bonding for the Fire Training Center and for the Passidomo Park Improvements. (VBR-2005-85 & 86). **(No Back-up)**
4. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to WHP Trainingtowers, 9121 Bond, Overland Park, Kansas 66214, having met all the requirements of the specifications and being the lowest bidder for the Construction of Fire Department Training Building, in the amount of \$270,833.00 Funding is available in Capital Improvement Project #05F105. Further requested to authorize the Village Attorney to prepare the contract, and authorize the Mayor to execute it. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.
5. Request by Chief of Police Dave Hall for authorization that the Section pertaining to

removed of the the flashing light at Halstead Avenue and Purdy Street (§38-41-Schedule 1) be from the Village Vehicle and Traffic Law. The light was removed on the advice

Department of Public Works and the Engineering Department. A stop sign has been installed at the exit of the MTA Parking Lot by the MTA.

6. Request by Chief of Police Hall for authorization, on behalf of the residents of Bradford Avenue, to enact a four hour parking limit (8am-6pm Mon. thru Fri.) to prevent commuters from parking there all day. The streets surrounding this area all have four hour parking limits in place.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: