

February 29, 2008 version

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, MARCH 6, 2008 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 21, 2008.
1. Approval of the promotion of John Risolli to the position of Heavy Motor Equipment Operator.
 2. Approval of the promotion of Michael Pelligrino to the position of Heavy Motor Equipment Operator.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Commissioner of Public Works for authorization for the Director of Purchasing to issue a Purchase Order in the amount of \$3,650 to Conklin Services and Construction, Inc. for services related to compliance audits for the following services:
 1. Fire suppression system at the Gleason Place Garage
 2. Lift and fuel compliance audit for Highway and PoliceFunding is available in Capital Account #05GB22.
 2. Request by Treasurer Maureen MacKenzie for the 2007 Year-end Budget Transfers and Modifications. **(Back up to follow)**
- F. OLD BUSINESS:
1. At the January 11, 2007 Village Board Meeting, authorization was granted for Amendment #6 to the contract with Diversified Technology Consultants in an amount not to exceed \$39,500 for work related to Passidomo Park Pool and Site Improvements. However, the bonding motion failed. Request by Commissioner of Public Works for approval to use the Subdivision Recreation Funds for this amendment. (Amendment #6) Work has been ongoing on this project. (Subsequent amendments have been approved and funded) (Attached is VBR V-2007-008)
 2. Request by Chief of police Dave Hall for authorization to post no parking signs on

both sides of the street on Justin Road, from Pleasant Ridge Road for 300 feet south.
(Back up was distributed at the February 21st TBM)

G. MATTERS FOR EXECUTIVE SESSION: