

May 1, 2008 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, MAY 1, 2008 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON APRIL 17, 2008.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Chief of police Dave Hall for approval to reserve a handicapped parking space in front of 171 Columbus Avenue, W. Harrison, and another space in front of 141 Lake Street (Aquario Restaurant). This request has been requested by area residents. The Chief had the location inspected and sees no reason to deny this request.
- F. OLD BUSINESS:
1. Withdrawn.

Request by the Director of Purchasing for approval of a Bid Award to Gabrielli Truck Sales, Ltd., 3333 Conner St, Bronx, NY 10475, having met all the requirements of the specifications at their bid prices for a 2009 Acterra Crew Cab w/Altec Model LRV60-370RM Aerial Device and Body, at a total cost of \$193,604. Further funding is available in C. I. #07HW19. Further requested to authorize the Village Attorney 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.
(Back up was distributed at the April 17th meeting)

MATTERS FOR EXECUTIVE SESSION: