

January 30, 2009 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, FEBRUARY 5, 2009 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 22, 2009.
1. Authorization for No Parking on Main Street, between Underhill Avenue and the City of White Plains, West Harrison, as a temporary measure during construction.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for the 2008 year end Budget Transfers. **(Back up to follow)**
2. Request by Acting Village Engineer Robert Wasp for authorization for Amendment #2 to the contract with Bilotta Construction for work related to the relocation and repair of the sanitary and storm sewers on Beverly Road and Highland Road, at a cost not to exceed \$140,868.72. Of the \$140,868.72 included in this amendment, \$42,063.26 is a cost to Westchester Joint Water Works for work related to the installation of the water main on Beverly Road. The remaining \$98,805.46 is for the Town costs related to the sewer and drain. Further requested to authorize the Village Attorneys to increase the upset limit of this contract by \$140,868.72, from \$1,114,361.86 to \$1,255,230.58. Further funding is available in Capital Account #08DR05.
3. Request By Treasurer Maureen MacKenzie for approval for a Bond Resolution in the amount of \$550,000 RE: Woods End Sewer District. **(Back up to follow)**
- F. OLD BUSINESS:
None
- G. MATTERS FOR EXECUTIVE SESSION: