

January 22, 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, JANUARY 22, 2008 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JANUARY 7, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
Public Hearing – Meadow Lane Drainage District. (Tabled from the January 7, 2009 Meeting.)
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request to authorize a Bond Resolution in the amount of \$500,000 Serial Bonds of the Village of Harrison, to pay the cost of the Meadow Lane Drainage Improvement Area.
 2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Arcuri Alarms, 1050 Mamaroneck Avenue, Mamaroneck, NY, having met all the requirements of the specifications for the Purchase and Installation of a Surveillance System at the Harrison Police Department, Project #01PO12, at their total net bid price of \$76,860. Further that funding is available in Capital Account #01PO12, as well as a Federal Security Grant. Further requested to authorize the Village Attorney to prepare the contract, which the Mayor/Deputy 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.
 3. Request by Deputy Village Attorney Jonathan Kraut at the request of Commissioner of Public Works Robert Wasp to authorize the following changes to the Vehicle & Traffic Regulations §38-55-Schedule XV, Parking Prohibited at certain hours, Main Street-Underhill Avenue to the City of White Plains Line.
- LATE**
ITEM: 4. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the following equipment for the Mintzer Center Annex:
1. Sound System
 2. Telephone System

3. Window Treatments

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: