

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 3, 2009 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 6, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1a. Request for approval for the Public Interest Order making certain determinations with respect to a proposed increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison. **(Roll Call vote)**
1b. Upon Roll Call adoption of a Resolution whereas the public hearing was duly held on August 6, 2009, authorizing the issuance of \$3,030,000 serial bonds, to pay the cost of the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison. **(Roll Call vote)**

2. Mayor Walsh received a request from a resident on Westerleigh Road that the Village install “no thru traffic” signs at either end of this road. He states that it is a narrow winding road and the speed at which trucks go through there, and the fact that they generally drive in the center of the road, make it dangerous for residents. He cited UPS, FEDEX, DHL, gardeners and contractors as examples of the trucks using this road as a by-pass. Mr. Walsh consulted with Traffic Officer Lt. DiBuono, and he has stated that such signage is legal and approved the request.
- F. OLD BUSINESS:
1. Security System for the Harrison EMS. **(The Harrison EMS was not included in the contract with All Points Security, Meeting of August 6th V-E-3)**

2. Request by Commissioner of Public Works Bob Wasp for authorization for a

contract with LynStaar Engineering for work related to the Phase II design of the installation of Gas Service and Boiler Replacement in the Municipal Building, amount not to exceed \$37,750. Funding is available in Capital Account #06GB18. **(Tabled from the 8/6 Meeting, V-E-1)**

3. Request by Acting Village Engineer Robert Wasp for authorization for a professional services contract with HDR for work related to the exploration of potential funding for the expansion and renovation of the Gleason Place Garage while also allowing the Town to evaluate the benefits and costs associated with possible LEED at a cost not to exceed \$14,100. Funding is available in Capital Account #08PW04. **(Tabled from the 8/6 Meeting, V-E-4)**

G. MATTERS FOR EXECUTIVE SESSION: