

May 28, 2010 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, JUNE 3, 2010 AT 8:00PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 20, 2010.  
None
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
1. PUBLIC HEARING – RE: Pursuant to Article 2, Section 10 and Article 3, Section 20 of the Municipal Home Rule Law, by amending Chapter 155 of the Town/Village Code entitled “Garbage, Rubbish and Refuse” by Local Law No. \_\_ of 2010, of the Town/Village Code of the Town/Village of Harrison entitled “Placement for collection; collection in commercial districts is hereby amended.
2. PUBLIC HEARING – Re: Congregation Emanu-El of Westchester for the extension of the Westchester Avenue/Woods End Sewer District. **Request by Attorney Paul Herrick for the Hearing to be held on July 1<sup>st</sup> since there was not ample time to publish notice.**
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:  
1. Request by Purchasing Clerk Marie Bailey for approval of a Bid Award to Mezz Electric, Inc, 5 West Cross St, Hawthorne, NY, having met all the requirements and specifications for the Installation of an Emergency Generator at Police Headquarters, at their Total Net Bid Price of \$210,000. Further that funding is available in Capital Improvement Account #06GB12. Further requested to authorize the Law Department 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 Treasurer is to pay same.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION:

