

**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 APRIL 27, 2005, AT 6:00 PM, EASTERN DAYLIGHT SAVINGS TIME**

- A. **REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING  
THE REGULAR VILLAGE BOARD MEETING ON April 14, 2005.**
1. Appointment of Eric DiBuono as a Sanitation Worker in the DPW.
  2. Appointment of John Masciola as a Sanitation Worker in the DPW.
  3. Appointment of Robert Corigliano as a Sanitation Worker in the DPW.
  4. Appointment of Robert Basso as a Sanitation Worker in the DPW.
- B. **CORRESPONDENCE AND REPORTS:**  
None
- C. **PUBLIC HEARING:**  
None
- D. **PERSONNEL:**  
None
- E. **ACTIONS AND RESOLUTIONS:**
1. Request authorizing the issuance of \$300,000 Bonds for the purchase of Police Vehicles.
  2. Request by Chief of Police Dave Hall to restrict the parking of vehicles with plows attached from April to November 1, 2005.
  3. Request by ELQ Industries to extend the 2004 Street Resurfacing Contract through the 2005 season honoring the prices agreed on in 2003/2004.
  4. Request by Commissioner of Public Works Bob Wasp for an amendment to the contract with Ira Grandberg and Associates for the next steps regarding the new Court Facility: (1) redesign of the station structure; (2) incorporation of a parking deck between the Town House and the new facility; (3) addition of an enlarged parking area east of the proposed Court Facility, generally overlaying the existing parking lot. It is noted that the feasibility of the pedestrian link, surveying, landscape architecture and geotechnical services are not included under this contract amendment. Authorization is requested for this amendment in an amount not to exceed \$345,000.00, with funding to be provided from the Town/Village Capital Projects Budget.  
Further requested to authorize the Village Attorney to execute the amendment to the contract, increasing the upset limit by \$335,000.00 from \$185,720.00 to \$520,720.00. Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit, the Mayor be authorized to pay same.
- F. **OLD BUSINESS:**

1. Discussion of the Department of Public Works Capital Plan.
2. Discussion of the Harrison Police Department's Capital Plan.

G. MATTERS FOR EXECUTIVE SESSION: