

October 12, 2007 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, MONDAY, OCTOBER 15, 2007 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 20, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1a. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution Re: Various Village Projects, in the amount of \$164,800. **(Roll call vote)**
1b. Request by Treasurer MacKenzie for approval for a Bond Resolution, Re: Paying the cost for the Purchase of Heavy Equipment and Machinery, in the amount of \$742,630. **(Roll call vote)**

2. At the Village Board meeting on March 7, 2007, the Board approved a contract extension with Bilotta Construction for the 2007 Resurfacing Program. **(V-2007-036 attached)**. Request by Commissioner of Public Works Bob Wasp for authorization for the Law Department to prepare a contract amendment for Bilotta Construction in an amount not to exceed \$1,216,321.22 and to increase the upset limit from \$673,190.00 to \$1,889,511.22.
- F. OLD BUSINESS:
1. The request by Commissioner of Public Works Bob Wasp that a meeting be scheduled to discuss the Town's participation in the Long Island Sound Watershed Intermunicipal Council. **(Back up was distributed at the Sept. 20th Town Board Meeting, V-F-1)**
- G. MATTERS FOR EXECUTIVE SESSION: