

**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 12, 2006, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON DECEMBER 8, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. **FIRST OF THE YEAR RESOLUTIONS:**

APPOINTMENTS OF VILLAGE ATTORNEYS

The following Village officials are re-appointed at the beginning of each new Administration:

Village Attorney:	Fred Castiglia
Deputy Village Attorney:	Jonathan Kraut
Deputy Village Attorney:	Joseph Latwin

**The FIRST OF THE YEAR RESOLUTIONS adopted by the Town will be held valid and adopted in the Village.**

E. ACTIONS AND RESOLUTIONS:

1. Withdrawn.
2. Request by Director of Purchasing Judy D'Agostinis for approval for PO#254057, in the amount of \$12,968.70, for a John Deere Mower/Tractor, for the Parks Division of the Department of public Works. Funding is available in account #006-7140-100-98-70. This is a 2005 Capital Budget Item.
3. Request by Director of Purchasing Judy D'Agostinis for approval for PO#254029, in the amount of 37,545.66, for a John Deere 5325 Utility Tractor, for the Parks Division of the Department of Public Works.
4. Request by Director of Purchasing Judy D'Agostinis for approval for a Bid Award to

Ruble Vance Chevrolet, PO Box 400, Guthrig, OK 73044, having met all the requirements of the specification, for the purchase of a Chevrolet Avalanche for the Police Department, a 2005 Capital Improvement, Project #05P02, at their total net bid price as follows:

Bid Price	\$ 33,523.
Extended Warranty: Entire power Train-100% parts & labor, 5 years	1,970.
Total	\$ 35,493.

Further requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

**LATE**

**ITEM: 5.** Request by Chief of Police Dave Hall that the new signage recently installed on Oakland Avenue at the ingress and egress to the Food Emporium parking lot be included in the Town/Village of Harrison Vehicle and Traffic Laws. An ordinance needs to be enacted so that summonses can be legally issued to violators.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: