

February 21, 2007 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, WEDNESDAY, FEBRUARY 21, 2007 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD ON FEBRUARY 8, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1a. PUBLIC HEARING – RE: The Increase and Improvement of the Consolidated Water District for an additional \$22,000. **(Roll Call Vote)**
1b. Adoption of the Bond Resolution of The Increase and Improvement of the Consolidated Water District in the amount of \$22,000. **(Roll Call Vote)**
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for the year-end 2006 Budget Transfers.

2. Request by Director of Purchasing Judy D’Agostinis for approval of PO #270613 in the amount of \$13,592, for miscellaneous items for the new Police Harley Davidson Motorcycles. Funding is available in account #006-3120-100-98-70.
- LATE**
ITEM: 3. Request by Mayor Malfitano for an increase in the Demand Note which was issued by the Village to the Parking Authority on June 15, 2006, from \$150,000 to \$200,000.
- F. OLD BUSINESS:
1. Withdrawn

2. Request by Commissioner of Public Works for authorization for Amendment #4 to the contract with Grandberg and Associates, RE: Civil Engineering and Site Design Services for the New Courthouse, at a cost not to \$84,865. **(Tabled from the 2/8/07 TBM)**
- G. MATTERS FOR EXECUTIVE SESSION: