

November 6, 2008 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 THURSDAY, NOVEMBER 6, 2008, AT 7:30 PM,  
EASTERN STANDARD TIME

**PRESENTATION OF THE 2009 TENTATIVE BUDGET BY VILLAGE CLERK**

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING THE VILLAGE BOARD MEETING HELD ON, OCTOBER 23, 2008.

None

- B. CORRESPONDENCE AND REPORTS:

None

- C. PUBLIC HEARING:

None

- D. PERSONNEL:

None

ACTIONS AND RESOLUTIONS:

1. Notification by David Parker, Civil Engineer for the State of New York Department of Transportation, that he received a letter from Mr. Richard Molfese, General Manager of Jones Lang LaSalle, requesting a traffic signal at the intersection of Route 120 and Manhattanville Road, Harrison. Further requested is an official resolution supporting the installation of a traffic signal and further requesting that the referenced situation be studied. Upon receipt of the resolution and completion of their signal study, the Town Board will be notified of the findings and conclusions. **(No attachment letter was received)**

2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Gabrielli Truck Sales, LTD., 333 Conner St, Bronx, NY, having met all the requirements of the specification for the purchase of a 2009 Ford, 4X4 Chasis Crew Cab w/Dual Rear Wheel and Fold Down Load Ramp Truck for the Parks Division of the Department of public Works, at their total net bid price of \$57,515. Further that funding is available in Capital Account #07RP09. Further requested to authorize the Village Attorney 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 Mayor to pay same.

- F. OLD BUSINESS:

None

- G. MATTERS FOR EXECUTIVE SESSION: