

**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, DECEMBER 8, 2005, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON NOVEMBER 10, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Director of Purchasing Judy D'Agostinis for approval for PO#253882 for a 2006 Chevy Silverado Pick-up, 6 person cab, 4X4, and associated miscellaneous items for the GTB Manager, at a total cost of \$23,291.18. Funding is available in Account #006-1620-100-98-75. This is a 2005 budgeted item.

2. Request by Director of Purchasing Judy D'Agostinis for approval for PO#253831 for a 2006 Chevy Silverado Pick-up, 4X4, and associated miscellaneous items for the GTB Foreman, at a total cost of \$25,282.73. Funding is available in Account #006-1620-100-98-75. This is a 2005 budgeted item.

3. Request by Commissioner of Public Works for approval for Change Order Nos. 5 & 6 for the Gleason Place Garage Bathroom renovations, in the total amount of \$4,500.00 as follows:

#6. Patch concrete slab at rear door (located at new water line trench)	\$2,100.00
#5-1. Remove 1 wall hung sink in new bathroom and furnish and install one Fiat Wall Hung "Serv-A-Sink" Laundry Tube (reusing existing faucets)	\$1,150.00
#5-2. Furnish and install one Fiat Floor Mounted "Serv-A-Sink" Laundry Tube with extra large handles.	\$1,250.00

Funding is available in Capital Account #00GB11 and #04GB18.

4. Request by Commissioner of Public Works Bob Wasp for approval for Change Order #2,

to the contract with JP&C Construction in the amount of \$2,550.00, for additional work at the Veterans' Memorial Building as follows:

Stripping of (American Legion Hall) Veterans' Building exterior walls

Labor \$ 550.00

Material \$2,000.00

Funding is available in Capital Account #00GB11.

5. Request by Treasurer Maureen MacKenzie for authorization to bond the Acquisition of Real Property for Recreational Purposes, at a maximum estimated cost of \$355,000. **(Roll Call Vote)**
  6. Request by Treasurer Maureen Mackenzie for authorization for a Revenue Anticipation Note for Beaver Swamp Brook, in the amount of \$3,300,000. This is being issued in anticipation of the Grant monies that will be received in 2006. **(Roll Call Vote)**
- F. OLD BUSINESS:
1. Report by Police Chief Dave Hall RE: Number of children that cross at Nelson Avenue and Union Avenue.
- G. MATTERS FOR EXECUTIVE SESSION: