

October 23, 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, OCTOBER 23, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON OCTOBER 2, 2008.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution to pay the cost of compromised claims or settled claims resulting from court orders on proceedings, in the amount of \$303,000. **(Roll Call Vote)**
 2. Request by the Treasurer for a Budget Modification.
 3. Request by the Treasurer to close out Capital Projects and transfer remaining funds to Debt Service.
- LATE**
- ITEM:** 4. Request by Director of Purchasing Judy D'Agostinis for approval for PO#283203 for the Police Department's upgrade of their CAD system and completing the MDB project, in the amount of \$62,885. Funding is available in Capital Account #006-3120-100-98-90, Project #03PO17.
- F. OLD BUSINESS:
1. Request by Commissioner of Public Works Robert Wasp for Town-owned vehicles and equipment.
 2. Report by Commissioner of Public Works RE: DPW Capital Projects.
 3. Report by Commissioner of Public Works RE: Parking configuration on Lake Street.
- G. MATTERS FOR EXECUTIVE SESSION: