

**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, SEPTEMBER 18 , 2008 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 4, 2008.  
1. **Termination of an employee in DPW.**
- B. CORRESPONDENCE AND REPORTS:  
None
- C. PUBLIC HEARING:  
1. PUBLIC HEARING – Re: Bonding the proposed construction renovations of the downtown fire house.
- D. PERSONNEL:  
None
- E. ACTIONS AND RESOLUTIONS:  
1. Request by Acting Village Engineer Robert Wasp for authorization for a professional services contract with George J. Mottarella, PE, for work related to the preparation of a topographical survey and design of a drainage plan and specifications for the installation of a new storm drain within the right-of-way on West Street, at a cost not to exceed \$6,800. Funding is available in the approved 2008 Capital Budget. Further requested to authorize the Law Department to review the contract, and upon review and approval, the Mayor be authorized to execute.
- LATE**  
**ITEM:** 2. Request by Treasurer Maureen MacKenzie for approval for an Order calling for a Public Hearing Re: The Increase and Improvement of the Water District in the Village of Harrison at an estimated cost of \$210,000.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: