

February 26, 2009
version

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, FEBRUARY 26, 2008 AT 8:00 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 5, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie for approval for the 2008 year end Budget Transfers.
 2. Request by the Treasurer for approval for a Bond Resolution in the amount of \$550,000 RE: Westchester Avenue/Woods End Extension to the Harrison Sewer District. Costs will be paid by owners of the parcels within the District.
 3. Recommendation by Chief of Police David Hall that the speed limit on Lake Street be lowered from 40 mph to 25 mph from its intersection with Columbus Avenue down to the intersection with Veterans Memorial Drive. Further Chief Hall recommends that the speed limit on Veterans Memorial Drive be lowered from 30 mph to 25 mph from the intersection at Lake Street to the White Plains line.
- LATE**
ITEM: 4. Request by Acting Village Engineer Robert Wasp for authorization for the Director of Purchasing to advertise and receive bids for the Meadow Lane Drainage Improvements Project.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: