

October 1, 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, OCTOBER 1, 2009 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 17, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
LATE
ITEM: 1. Request by Director of Purchasing Judy D'Agostinis for approval for a Bid Award to Bilotta Construction Corp., 296 Purchase Street, Rye, NY 10580, having met all the requirements of the specifications and being the lowest bidder for the Proposed Sewer Improvements for Century Trail Sewer District, for a Total Net Bid Price of \$104,998.08.
Further, funding is available in Capital Improvement Account #09SD05. 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: