

March 18, 2008

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 18th day of March at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Mayor

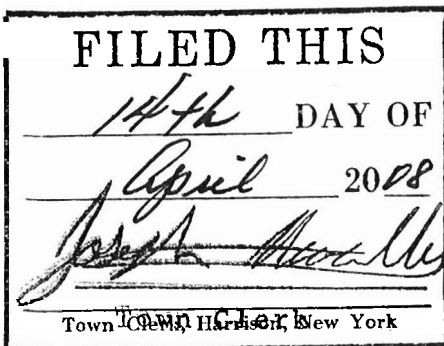
Joseph Cannella     )  
Patrick Vetere     ) .....Trustees  
Thomas Scappaticci   )  
Fred Sciliano        )

ALSO ATTENDING:

Robert Paladino ..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Maureen MacKenzie . . . . . Treasurer  
Robert Wasp ..... Commissioner of Public Works  
Anthony Marraccini ..... Captain of the Police Department

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**Section 3.** The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 4.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 5.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

**Section 6.** The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

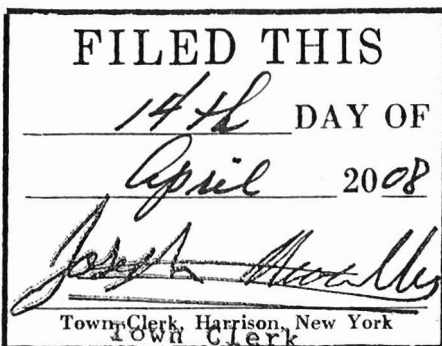
**Section 7.** This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

**Section 8.** Upon this resolution taking effect, the same shall be published in summary form in *The Journal News*, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

**Section 9.** Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

Trustee Cannella	VOTING	AYE
Trustee Vetere	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Walsh	VOTING	AYE



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March 18, 2008

V -- 2008 -- 059 -- a

**A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,  
AUTHORIZING THE ISSUANCE OF \$550,000 BONDS OF THE VILLAGE  
OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE  
COST OF THE RELOCATION OF UNDERGROUND CABLE AND PHONE  
LINES ON LAKE STREET IN  
WEST HARRISON IN AND FOR SAID VILLAGE.**

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED, subject to Permissive Referendum, to authorize the issuance of \$550,000 bonds of the Village of Harrison, Westchester County, New York, to pay the cost of the relocation of underground cable and phone lines on Lake Street in West Harrison in and for said Village.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital projects; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

**Section 1.** For the object or purpose of paying the cost of the relocation of underground cable and phone lines on Lake Street in West Harrison, including incidental expenses in connection therewith, in and for the Village of Harrison, Westchester County, New York, there are hereby authorized to be issued \$550,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

**Section 2.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 15 years, pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

March 18, 2008

V - - 2008 - - 059 - - b

AUTHORIZATION FOR BONDING FUNDS IN THE AMOUNT OF \$550,000  
BE PLACED IN CAPITAL PROJECT ACCOUNT 05HW18  
RE: THE WEST HARRISON STREETScape PROJECT

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization for the bonding funds in the amount of \$550,000 for the West Harrison Streetscape Project, be placed in Capital Project Account 05HW18.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

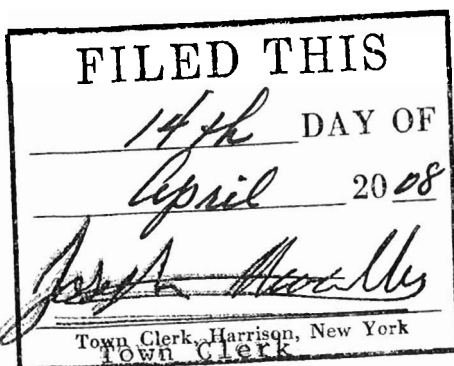
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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 Police  
 P. Wrks  
 Purch'g  
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March 18, 2008

V - - 2008 - - 060 - - a

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$41,000 BONDS  
OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK,  
TO PAY THE PLANNING AND DESIGN COSTS  
IN CONNECTION WITH IMPROVEMENTS  
TO THE PASSODOMO POOL IN AND FOR SAID VILLAGE.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

**Section 1.** Planning and design costs in connection with improvements to the Passidomo Pool, in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$41,000.

**Section 2.** It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$41,000 serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Financing Law.

**Section 3.** It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will **not** exceed five years.

**Section 4.** The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Village, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

**Section 5.** Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

**Section 6.** All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Village Treasurer, the chief fiscal officer of such Village. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and

contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Village Treasurer shall determine consistent with the provisions of the Local Finance Law.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

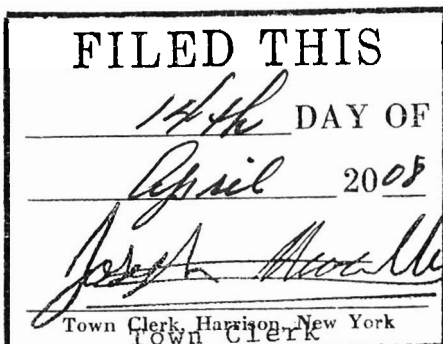
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in full or summary form in *The Journal News*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trustee Cannella	VOTING	AYE
Trustee Scappaticci	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	NAY
Mayor Walsh	VOTING	AYE



Copies to:

- Assessor
- Benefits
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March 18, 2008

V - - 2008 - - 060 - - b

AUTHORIZATION FOR BONDING FUNDS IN THE AMOUNT OF \$41,000  
TO BE PLACED IN CAPITAL PROJECT ACCOUNT 05RP28  
RE: AMENDMENT #6 TO THE CONTRACT WITH DIVERSIFIED TECHNOLOGY  
CONSULTANTS FOR WORK RELATED TO PASSIDOMO PARK POOL  
AND SITE IMPROVEMENTS

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Treasurer Maureen MacKenzie for authorization for the bonding funds in the amount of \$41,000 for Amendment #6 to the contract with Diversified Technology Consultants for work related to Passidomo Park Pool and Site Improvements, be placed in Capital Project Account 05RP28.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

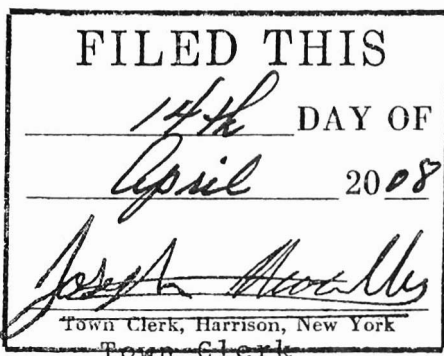
AYES: Trustees Cannella, Scappaticci and Sciliano  
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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 Pub  
 Rec  
 Sup



March 18, 2008

V - - 2008 - - 061

AUTHORIZATION FOR THE NEW CAPITAL PROJECTS PROPOSED  
BY THE MANAGER OF WJWW.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Mayor Joan Walsh for authorization for the new Capital Projects proposed by the Manager of the WJWW Hugh Greechan:

Joint Projects with the Town and Village of Mamaroneck

GIS system implementation:	\$150,000
Regional Water Supply Alternative Plan:	\$200,000
Harrison's share of the cost @57% =	\$199,500

Town of Harrison Projects:

Purchase Booster Station upgrade:	\$325,000
Garden Rd – install 350 LF of 8" pipe:	\$200,000
James Road – relocation of fire hydrant	\$ 20,000
	\$545,000
Total cost to be bonded:	\$744,500

Another recommended project for this year, but can wait until 2009:

Davenport Road – install 150 LF of 6" pipe	\$100,000
Raising the total cost to:	\$844,500

There are other Capital Projects that have already been approved. They are either (1) in progress and expected to be completed in 2008; (2) in progress but not expected to be completed this year; (3) not yet started but with billing in 2008.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Manager of WJWW.

Adopted by the following vote:

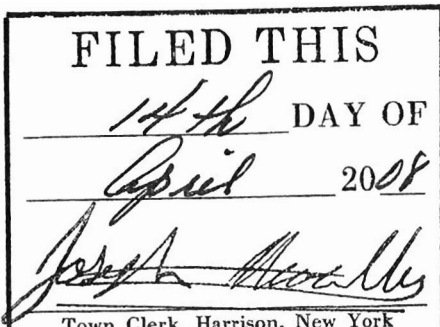
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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- Purch'g
- Recr'tn
- Supvs'r
- 



This Resolution was transferred to the Village as it is a Capital Project.

March 18, 2008

V -- 2008 -- 061 -- a  
AUTHORIZATION TO AMEND THE FUNDING SOURCE FOR  
THE CONTRACT WITH D'AMORE STUDIO.

On motion of Councilman Scappaticci, seconded by Councilman Cannella,

it was

RESOLVED to amend the funding source for D'Amore Studio (TBR# 2008 – 132), for a study regarding the office space analysis of Town Hall.

FURTHER RESOLVED that funding be taken from Capital Account # 04GB18.

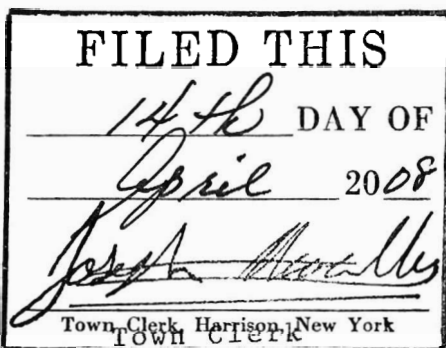
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Comptroller and the Town Attorneys

Adopted by the following vote:

AYES: Councilmen Cannella, Vetere, Scappaticci and Sciliano  
Supervisor Walsh

NAYS: None

ABSENT: None



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March 18, 2008

V -- 2008 -- 062  
MATTERS FOR EXECUTIVE SESSION

None

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session at 8:05 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 10:10 PM.

Respectfully submitted,

Joseph Acocella  
Village Clerk

Copies to:

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- Purch'g
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