

October 2, 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 7th day of February at 7:30 PM, Eastern Standard 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:

Frank Allegretti Town Attorney
Jonathan Kraut Deputy Village Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Robert Wasp Commissioner of Public Works

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Works
- Purch'g
- Recr'te
- Supvs'r

FILED THIS
16th DAY OF
October 2008
Joseph Scappaticci
 Town Clerk, Harrison, New York
 TOWN CLERK

October 2, 2008

V - - 2008 - -131--a

PUBLIC HEARING – RE: BONDING THE COST TO PAY FOR THE INCREASE AND IMPROVEMENT OF THE WATER SERVICE LINE AND TO REPLACE THE STORM WATER SERVICE ON BEVERLY ROAD IN THE VILLAGE OF HARRISON. IN THE AMOUNT OF \$210,000

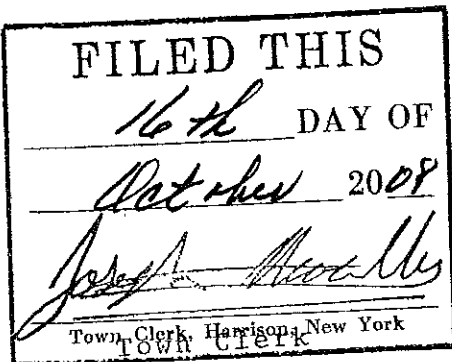
On motion of Trustee Cannella, seconded by Trustee Scappaticci, with all members voting in favor the Hearing was opened.

Village Engineer Robert Wasp stated this amount being Bonded is specific to water main replacement. It is a part of a Sewer and Stormwater replacement that the town is undertaking but this is the water main component of that project.

On motion of Trustee Cannella, seconded by Trustee Scappaticci, with all members voting in favor the Hearing was closed.

Copies to:

- Assess
- Benc
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- Comp
- Enger
- Law
- Police
- P.W
- Pure
- Recr
- Sup



October 2, 2008

V - - 2008 - -131--b

APPROVAL OF A RESOLUTION AUTHORIZING THE ISSUANCE OF \$210,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED THAT; WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has duly established the Water District at a maximum estimated cost of \$210,000; and

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 17-1712 of the Village Law and Section 202-b of the Town Law, and more particularly an order of even date herewith, said Board of Trustees has determined it to be in the public interest to increase the facilities of the Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$210,000; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of the Water District in the Village of Harrison, Westchester County, New York, consisting of the relocation of a water line on Beverly Road, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$210,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$210,000 and that the plan for the financing thereof is by the issuance of the \$210,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five years.

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 serial 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. The faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquaintance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto shall be determined by the Village Treasurer.

Section 8. 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.

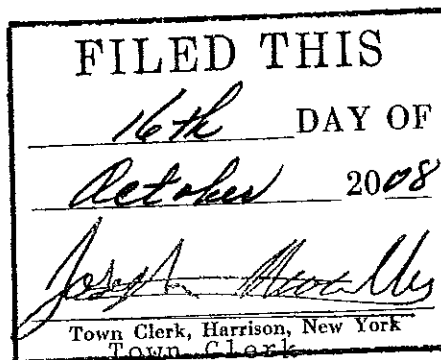
Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This resolution which takes effect immediately shall be published in 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:

Adopted by the following Roll Call vote:

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



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 - Purch'g
 - Recr'n
 - Superv

October 2, 2008

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BID AWARD TO BILOTTA CONSTRUCTION CORP, HARRISON, NY,
FOR THE 2008 ROAD RESURFACING CONTRACT, COST: \$635,495.

On motion of Trustee Scappaticci, seconded by Trustee Vetere,

it was

RESOLVED to approve the request by Director of Purchasing Judy D'Agostinis for a Bid Award to Bilotta Construction Corp., 162 Crotona Avenue, Harrison, NY, having met all the requirements of the specifications and being the lowest bidder for the 2008 Road Resurfacing Contract, at their total net bid price of \$635,495 based on approximate quantities at unit bid prices.

FURTHER RESOLVED that funding be taken from Capital Project #08HW02.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Director of Purchasing and the Commissioner of Public Works.

Adopted by the following vote:

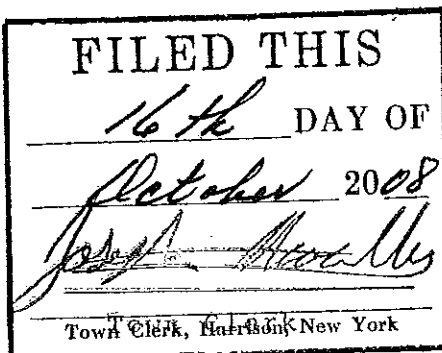
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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



October 2, 2008

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BID AWARD TO PETER J. LANDI, INC, EASTCHESTER, NY
FOR THE 2008 SIDEWALK RECONSTRUCTION BID,
COST: \$191,725.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by the Director of Purchasing Judy D'Agostinis for a Bid Award to Peter J. Landi, Inc., 249 Main St, Eastchester, NY, having met all the requirements of the specifications and being the lowest bidder for the 2008 Sidewalk Reconstruction Bid, at their total net bid price of \$191,725.00 based on approximate quantities at unit bid prices.

FURTHER RESOLVED that funding is to come from Capital Project #08HW06.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, which the Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Director of Purchasing and the Commissioner of Public Works.

Adopted by the following vote:

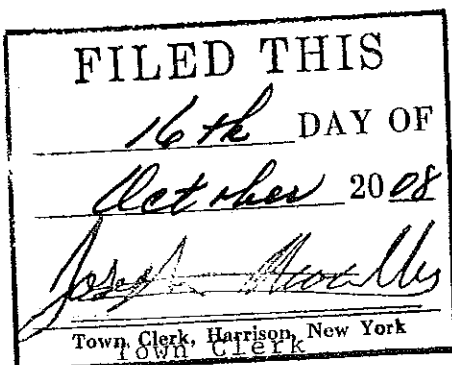
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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-



October 2, 2008

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DISCUSSION:
STREET SIGN ON HARRISON BLVD.

John Fusco, resident of Harrison Blvd, addressed the Board. Mr. Fusco explained that there has not had a street sign in the past fifteen years. He further stated that telephone poles on his street are being held up by a wire and that the sidewalks are "broken". Mr. Fusco requested that the Department of Public Works to look into these matters.

Village Engineer Robert Wasp stated he would look into the matters.

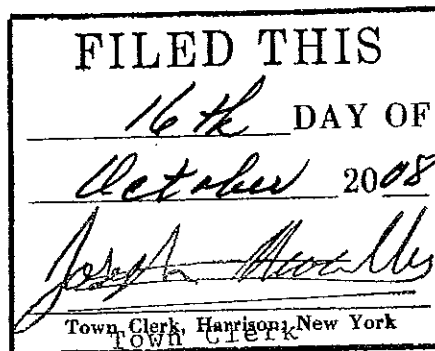
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed for Executive Session at 7:59PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 9:21PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all member voting in favor, declared closed at 9:21PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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