

September 7, 2011 version

**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, WEDNESDAY, SEPTEMBER 7, 2011 AT 7:30 PM,  
EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR WALSH ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 25, 2011.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

**Revised:** 1. Request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the following DPW project:

1. Asbestos abatement of the sheds at the Gleason Place Utility Garage.

Commissioner Robinson's original request included bids for Street Signs and assorted hardware. This mandate was rescinded by President Obama, therefore, the need to advertise is respectfully withdrawn.

2a. Approval for the adoption of the Public Interest Order RE: An increase and improvement of the facilities of the Sewer District, consisting of upgrades to the Brae Burn Pump Station. Brae Burn is a WJWW project that is wholly within the town, and thus the expense is a town responsibility. **(Roll Call Vote)**

2b. Approval for a Bond Resolution to pay the cost of the Increase and Improvement to the facilities of the Brae Burn Pump Station, at a maximum estimated cost of \$381,100. Bonding costs included. **(Roll Call Vote)**

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION:

September 7, 2011

V -- 2011 -- 084

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND  
RECEIVE FOR ASBESTOS ABATEMENT OF THE SHEDS  
AT THE GLEASON PLACE UTILITY GARAGE

Supervisor Walsh stated that those sheds have been flooded so often. Originally we (the town) thought the sheds would be rebuilt at the site but Commissioner of Public Works Anthony Robinson has a better idea. We'll be getting what she calls steel containers that will be used for storage of the equipment and some of the material that the town has. At some point we will be able to taken the current building down and reuse the containers in another place and will be put on cinder blocks so they don't get damage from storms.

Councilwoman Amelio thanked the Commissioner because this process is saving the town a considerable amount of money.

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the following DPW project:

Asbestos abatement of the sheds at the Gleason Place Utility Garage

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

Adopted by the following vote:

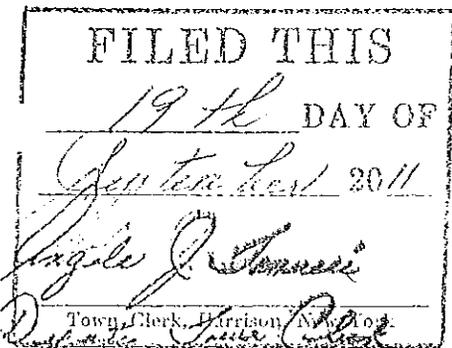
AYES: Trustees Amelio, Cannella and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: Trustee Vetere

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Rec'n
- Supvs'r



September 7, 2011

V -- 2011 -- 085 -- a

ADOPTION OF THE PUBLIC INTEREST ORDER  
RE: THE INCREASE AND IMPROVEMENT OF THE FACILITIES  
OF THE SEWER DISTRICT, CONSISTING OF UPGRADES TO  
THE BRAE BURN PUMP STATION

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York in said Village, on September 7, 2011, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Joan B. Walsh  
Mayor

Marlane Amelio  
Trustee

Joseph Cannella  
Trustee

Fred Sciliano  
Trustee

\_\_\_\_\_  
Trustee

In the Matter  
of  
the Increase and Improvement of the  
Facilities of the Sewer District in the Village  
of Harrison, Westchester County, New York

**PUBLIC  
INTEREST  
ORDER**

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has determined that an increase and improvement of the facilities is required for the Sewer District in the Village of Harrison, Westchester County, New York, consisting of upgrades to the Brae Burn Pump Station, as well as incidental improvements and expenses in connection therewith; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on January 20, 2011, an Order was duly adopted by it and entered in the minutes specifying the said Board of

Trustees would meet to consider the increase and improvement of the facilities of Sewer District in said Village at a maximum estimated cost of \$381,100 and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on March 3, 2011, at 7:30 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Village Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Sewer District in the Village of Harrison, Westchester County, New York, consisting of upgrades to the Brae Burn Pump Station, as well as incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$381,100.

Section 2. This Order shall take effect immediately.

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

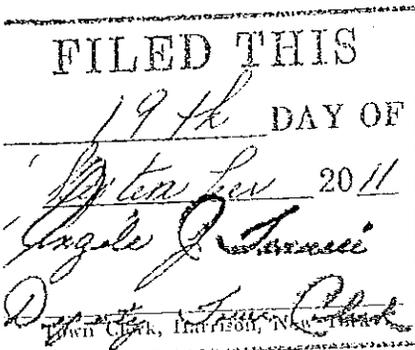
Trustee Marlane Amelio	VOTING	AYE
Trustee Joseph Cannella	VOTING	AYE
Trustee Fred Sciliano	VOTING	AYE
Mayor Joan Walsh	VOTING	AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*

Copies to:

Assessor  
 Benefits  
 Bldg  
 Compt'lr  
 Engng  
 Law  
 Police  
 P. Wrks  
 Purch'g  
 Recr'tn  
 Superv



September 7, 2011

V -- 2011 -- 085 -- b

AUTHORIZATION FOR THE ISSUANCE OF \$381,100 SERIAL BONDS OF  
THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY  
THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF  
THE SEWER DISTRICT IN THE VILLAGE OF HARRISON,  
WESTCHESTER COUNTY, NEW YORK.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

**RESOLVED THAT 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 and improve the facilities of the Sewer District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$381,100; 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 facilities of the Sewer District in the Village of Harrison, Westchester County, New York, consisting of upgrades to the Brae Burn Pump Station, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$381,100 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 \$381,100 and that the plan for the financing thereof is by the issuance of the \$381,100 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 4 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. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Sewer District, in the manner provided by law, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due and payable.

Section 6. 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, 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 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 Village Treasurer is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. 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 10. 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 11. 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:

Trustee Marlane Amelio	VOTING	AYE
Trustee Joseph Cannella	VOTING	AYE
Trustee Fred Sciliano	VOTING	AYE
Mayor Joan Walsh	VOTING	AYE

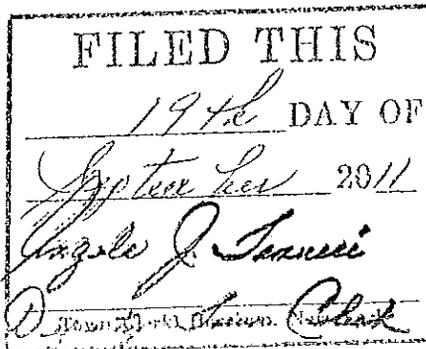
The order was thereupon declared duly adopted.

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There being no further matters to come before the Board, the Meeting was on motion duly made and seconded, declared closed at 10:10 pm.

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk



Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Sup's'r