

June 20, 2013

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 Thursday, June 20, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Joseph Cannella . . . . . Trustees  
Fred Sciliano . . . . .  
Stephen Malfitano . . . . .

MEMBERS ABSENT:

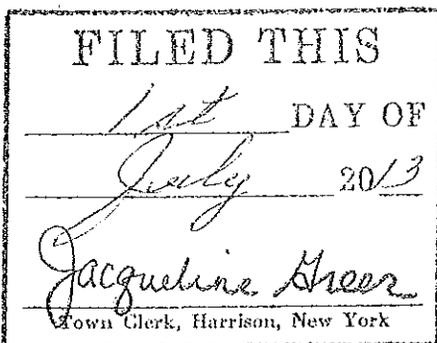
Marlane Amelio . . . . . Trustee

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney  
Jonathan Kraut . . . . . Village Attorney  
Christopher Cipolla . . . . . Deputy Village Attorney  
Maureen MacKenzie . . . . . Treasurer  
Anthony Marraccini . . . . . Chief of Police

Copies to:

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- Benefits
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June 20, 2013

V -- 2013 -- 051

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND RECEIVE BIDS FOR ANCILLARY WORK FOR RESURFACING PROJECTS AT VARIOUS LOCATIONS AND REPAIR OF SALT SHED AND NORTH WALL AT THE GLEASON PLACE UTILITY GARAGE

On motion of Councilman Sciliano, seconded by Councilman Cannella,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the following capital projects:

1. Ancillary work for Resurfacing Projects at Various Locations
2. Repair of Salt Shed and North Wall at the Gleason Place Utility Garage

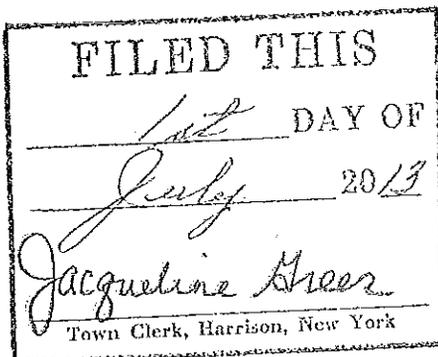
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Purchasing Department and the Engineering Department.

Adopted by the following vote:

AYES: Trustees Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Amelio



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June 20, 2013

V -- 2013 -- 052 -- 1

APPROVAL FOR THE 2013 POLICE CAPITAL BUDGET

Trustee Cannella said to Treasurer MacKenzie that he wanted to be sure that the bottom line number is all inclusive including bonding costs. He wanted to verify that the amount of debt the Board is responsible for, leaving aside the water works, is actually, after the adoption of both the Police and DPW capital budgets, and assuming that all that money is spent, our town debt will actually be less than what it was last year.

Treasurer MacKenzie said yes we are paying down more than we are actually putting on.

Harrison resident Lucille Held asked what is the amount of the Police Capital budget and the DPW Capital budget.

Mayor Belmont said the Police Capital budget is \$1,087,063 and the Public Works budget is \$1,208,000. Mayor Belmont said that we are moving forward. We are not spending money we are investing money in our town.

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to approve the 2013 Police Capital Budget in the amount of \$1,087,063.

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

Adopted by the following vote:

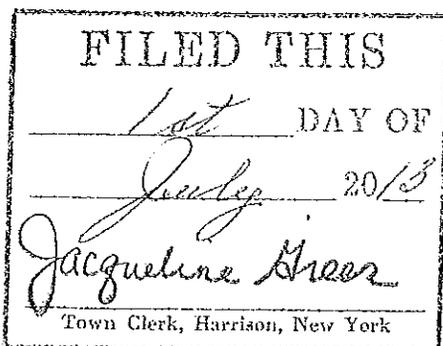
AYES: Trustees Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Amelio

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



June 20, 2013

V - - 2013 - - 052

AUTHORIZATION FOR THE PURCHASE OF VEHICLES AND EQUIPMENT FOR THE  
POLICE DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER  
COUNTY, NEW YORK AT A TOTAL MAXIMUM ESTIMATED COST OF \$1,087,063 AND  
AUTHORIZING THE ISSUANCE OF \$1,087,063 BONDS OF SAID VILLAGE  
TO PAY THE COST THEREOF.

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED by the 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. The purchase of police vehicles (\$322,000) and software, equipment and apparatus for the Police Department (\$765,063) in and for the Village of Harrison, Westchester County, New York, is hereby authorized at an aggregate maximum estimated cost of \$1,087,063.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$1,087,063 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law to be allocated as set forth in Section 1 hereof.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years for the equipment and three years for the vehicles pursuant to subdivisions 32 and 77, respectively, of paragraph a of Section 11.00 of the Local Finance Law.

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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer.

Section 6. All other matters except as provided herein relating to the 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 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.

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Section 7. 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 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 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 as 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 of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

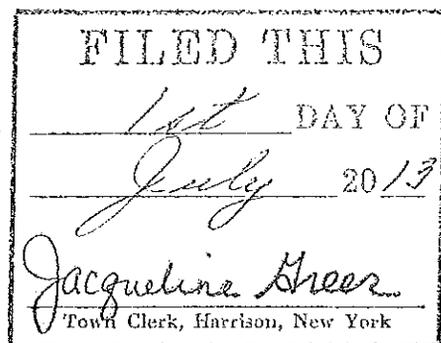
Adopted by the following vote:

Adopted by the following vote:

Trustees Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE
Trustee Amelio	ABSENT	

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



Copies to:

- Assess
- Benefi
- Bldg
- Compt
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- P. Wrk
- Purch
- Recr'tn
- Supvs'

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APPROVAL FOR THE 2013 DEPARTMENT OF PUBLIC WORKS  
CAPITAL BUDGET

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve the 2013 Department of Public Works Capital Budget in the amount of \$1,190,000.

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

Adopted by the following vote:

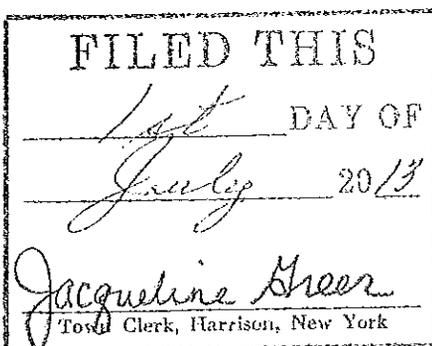
AYES: Trustees Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

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



June 20, 2013

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AUTHORIZATION, SUBJECT TO PERMISSIVE REFERENDUM, THE PURCHASE OF MACHINERY AND EQUIPMENT FOR THE DEPARTMENT OF PUBLIC WORKS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$1,172,000 AND AUTHORIZING THE ISSUANCE OF \$1,172,000 SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Malfitano, seconded by Trustee Cannella,

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. The purchase of machinery and equipment for the Department of Public Works in and for the Village of Harrison, Westchester County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$1,172,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,172,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years for \$1,126,000 thereof and ten years for \$46,000 thereof, pursuant to subdivision 28 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. 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 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 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

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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. 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 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

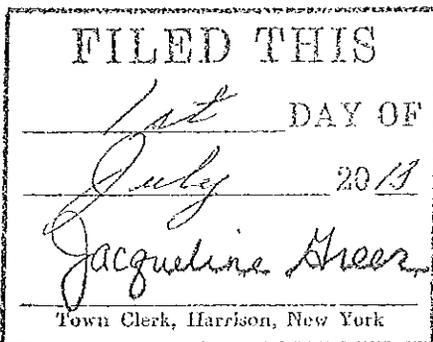
Adopted by the following vote:

Trustees Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE
Trustee Amelio	ABSENT	

The resolution was thereupon declared duly adopted.

**Copies to:**

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



June 20, 2013

V - - 2013 - - 054

AUTHORIZATION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE CONSTRUCTION OF PARKING LOT IMPROVEMENTS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$60,000, AND AUTHORIZING THE ISSUANCE OF \$60,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

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. The construction of parking lot improvements in and for the Village of Harrison, Westchester County, New York, including fencing and other incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$60,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 20(f) 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 shall exceed five years.

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.

June 20, 2013

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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, 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 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 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.

Adopted by the following vote:

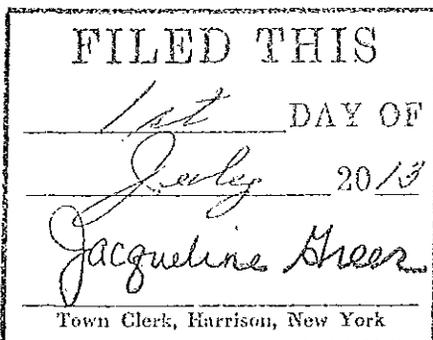
Trustees Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE
Trustee Amelio	ABSENT	

The resolution was thereupon declared duly adopted.

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June 20, 2013

V - - 2013 - - 055

AUTHORIZATION FOR THE PURCHASE OF EQUIPMENT FOR THE  
HIGHWAY DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON,  
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED  
COST OF \$36,000 AND AUTHORIZING THE ISSUANCE OF \$36,000  
BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED by the 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. The purchase of equipment for the Highway Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$36,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$36,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years for the equipment and three years for the vehicles pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law.

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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer.

Section 6. All other matters except as provided herein relating to the 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 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 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 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

June 20, 2013

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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 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 as 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 of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Adopted by the following vote:

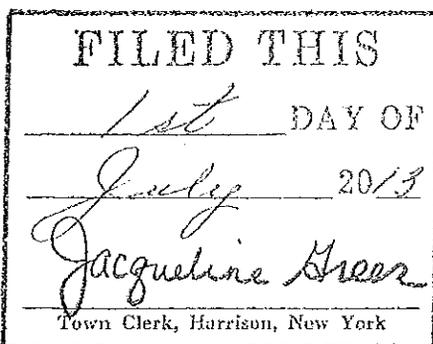
Trustees Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE
Trustee Amelio	ABSENT	

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

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



June 20, 2013

V -- 2013 -- 056

MATTERS FOR EXECUTIVE SESSION:

Collective Bargaining            2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:25 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:25 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:28 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

Copies to:

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- Engrng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r

