

February 10, 2016

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday February 10, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Stephen Malfitano) Trustees

Fred Sciliano)

Joseph Stout)

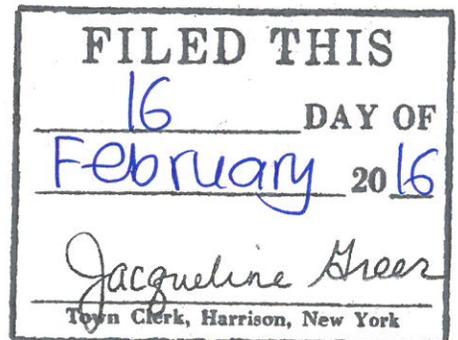
ALSO ATTENDING:

Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

Nelson Canter Deputy Town Attorney

Maureen MacKenzie Treasurer



February 10, 2016

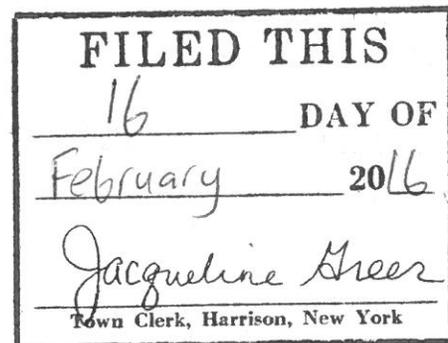
V - - 2016 - - 009

PUBLIC HEARING RE: IMPROVEMENTS TO THE
WESTCHESTER JOINT WATER WORKS KENILWORTH BOOSTER
STATION AS PART OF THE UV ALTERNATIVE PROJECT

On motion of Trustee Malfitano, seconded by Trustee Stout, and all members voting in favor, the hearing was opened.

With no one speaking for or against the hearing was closed.

On motion of Trustee Amelio, seconded by Trustee Stout, and all members voting in favor, the hearing was closed.



February 10, 2016

V - - 2016 - - 009a

PUBLIC INTEREST ORDER RE: IMPROVEMENTS TO THE
WESTCHESTER JOINT WATER WORKS KENILWORTH BOOSTER
STATION AS PART OF THE UV ALTERNATIVE PROJECT

42509-2-181

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 February 10, 2016, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont

Trustee Amelio

Trustee Malfitano

Trustee Sciliano

Trustee Stout

: In the Matter of :
: the Increase and Improvement of the Facilities :
: of the Consolidated Water 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 received written notice from the Westchester Joint Water Works that an increase and improvement of the facilities is required on behalf of the Consolidated Water

District in the Village of Harrison, Westchester County, New York, consisting of improvements to Kenilworth Booster Station; and

WHEREAS, at a meeting of said Board of Trustees, 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 the Consolidated Water District in said Village at a maximum estimated cost of \$1,528,300 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 February 10, 2016, 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 Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of improvements to Kenilworth Booster Station, at a maximum estimated cost of \$1,528,300.

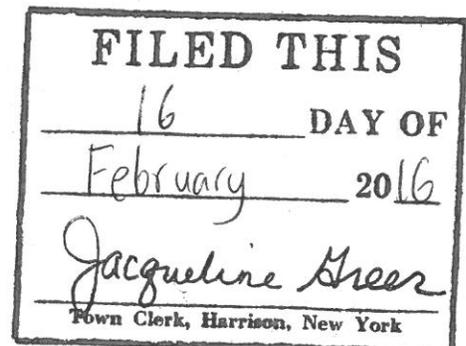
Section 2. This order shall take effect immediately.

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

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

The order was thereupon declared duly adopted.

* * * * *



February 10, 2016

V -- 2016 -- 009b

BOND RESOLUTION FOR IMPROVEMENTS TO
THE WESTCHESTER JOINT WATER WORKS KENILWORTH BOOSTER
STATION AS PART OF THE UV ALTERNATIVE PROJECT

BOND RESOLUTION DATED FEBRUARY 10, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,528,300 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 CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

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 Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$1,528,300; 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 Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of improvements to Kenilworth Booster Station, there are hereby authorized to be issued \$1,528,300 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 \$1,528,300, and that the plan for the financing thereof is by the issuance of the \$1,528,300 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. 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 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.

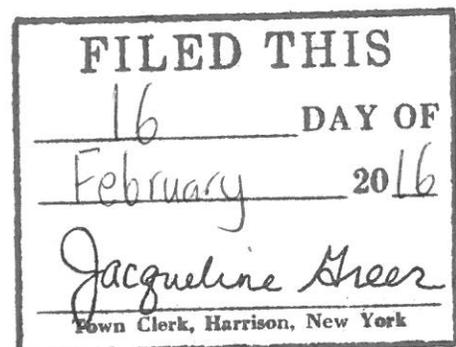
Section 9. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * *



February 10, 2016

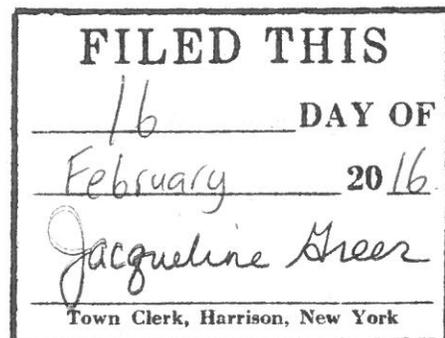
V -- 2016 -- 010

PUBLIC HEARING RE: WESTCHESTER JOINT WATER WORKS NEW
16 INCH WATER MAIN ON BARRY AVE/MACY ROAD

On motion of Trustee Malfitano, seconded by Trustee Sciliano, and all members voting in favor, the hearing was opened.

With no one speaking for or against the hearing was closed.

On motion of Trustee Malfitano, seconded by Trustee Sciliano, and all members voting in favor, the hearing was closed.



February 10, 2016

V - - 2016 - - 010a

PUBLIC INTEREST ORDER RE: WESTCHESTER JOINT WATER WORKS
NEW 16 INCH WATER MAIN ON BARRY AVE/MACY ROAD

42509-2-182

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 February 10, 2016, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont

Trustee Amelio

Trustee Malfitano

Trustee Sciliano

Trustee Stout

:
:
In the Matter of :
:
the Increase and Improvement of the Facilities :
of the Consolidated Water 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 received written notice from the Westchester Joint Water Works that an increase and improvement of the facilities is required on behalf of the Consolidated Water

District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main; and

WHEREAS, at a meeting of said Board of Trustees, 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 the Consolidated Water District in said Village at a maximum estimated cost of \$1,355,000 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 February 10, 2016, 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 Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a maximum estimated cost of \$1,355,000.

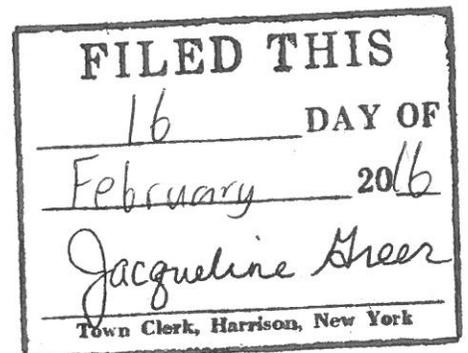
Section 2. This order shall take effect immediately.

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

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

The order was thereupon declared duly adopted.

* * * * *



February 10, 2016

V - - 2016 - - 0010b

BOND RESOLUTION FOR THE WESTCHESTER JOINT WATER WORKS NEW 16
INCH WATER MAIN ON BARRY AVE/MACY ROAD

BOND RESOLUTION DATED FEBRUARY 10, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,355,000 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 CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

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 Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$1,355,000; 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 facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, there are hereby authorized to be issued \$1,355,000 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 \$1,355,000, and that the plan for the financing thereof is by the issuance of the \$1,355,000 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. 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 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.

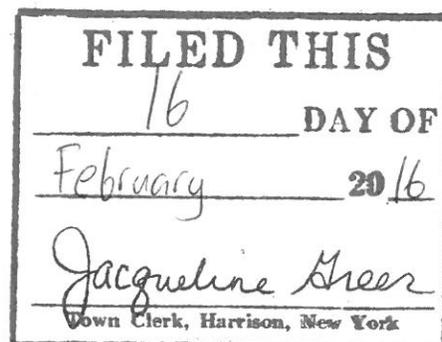
Section 9. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Supervisor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * * *



February 10, 2016

V - - 2016 - - 011
AUTHORIZATION TO ADD TO THE PART-TIME AVAILABILITY LIST FOR
THE SANITATION DEPARTMENT

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson to add the following to the Part-Time Availability List for the Sanitation Department:

Anthony P. Bonsignore	\$11.00
Anthony J. D'Alesandro	\$11.00
Andrew E. Planamento	\$11.00

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Treasurer and the Personnel Manager,

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT:

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 10:36 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:55 AM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

