

June 2, 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 Thursday June 2, 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)

Fred Sciliano) Trustees

Joseph Stout)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Maureen MacKenzie Treasurer

June 2, 2016

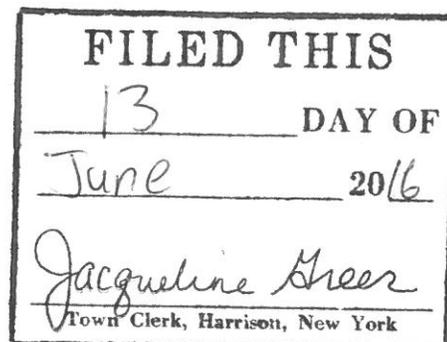
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DISCUSSION OF A BOND RESOLUTION FOR THE PURCHASE OF EQUIPMENT FOR
THE RECREATION DEPARTMENT

Trustee Stout asked why are we bonding something that is \$23,000 and not paying for it in cash?

Treasurer MacKenzie said it was a request from the Mayor and the Superintendent of Recreation because they didn't have it in their budget and because of the cap the budgets are very tight. The equipment they are bonding has a long life.

Trustee Stout said that it's \$23,000 and paying for it over five years doesn't make a lot of sense.



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AUTHORIZATION OF A BOND RESOLUTION FOR THE PURCHASE OF EQUIPMENT
FOR THE RECREATION DEPARTMENT

The following resolution was offered by Trustee Malfitano, who moved its adoption, seconded by Trustee Sciliano, to-wit:

BOND RESOLUTION DATED JUNE 2, 2016.

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE RECREATION DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$23,000 AND AUTHORIZING THE ISSUANCE OF \$23,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT 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 Recreation Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$23,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$23,000 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, pursuant to subdivision 32 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 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 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 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 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 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.

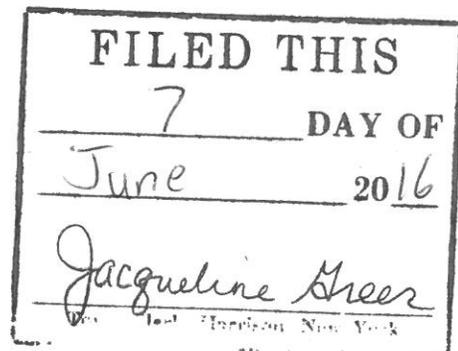
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

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

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

The resolution was thereupon declared duly adopted.

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June 2, 2016

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AWARD OF BID FOR A 2016 CAN-AM SPYDER

On motion of Trustee Stout, seconded by Trustee Malfitano,

it was

RESOLVED to accept the recommendation by Police Chief Anthony Marraccini to award the bid for a 2016 Can-Am Spyder to Stamford Motorsports, 177 Greenwich Ave., Stamford, CT, 06902.

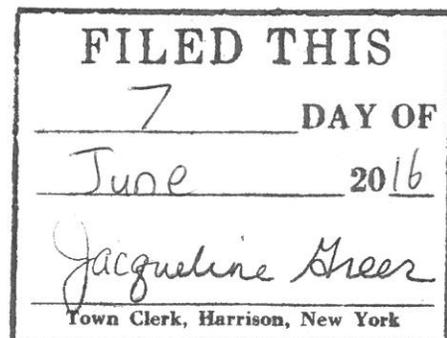
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF A PURCHASE ORDER ISSUED TO STAMFORD MOTORSPORTS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of purchase order #361630, issued to Stamford Motorsports, in the amount of \$25,020.00, for the purchase of a 2016 Can-Am Spyder F3-P. Funding is available in the 2015 Capital Budget 15PT08, account #006-3310-100-98-75.

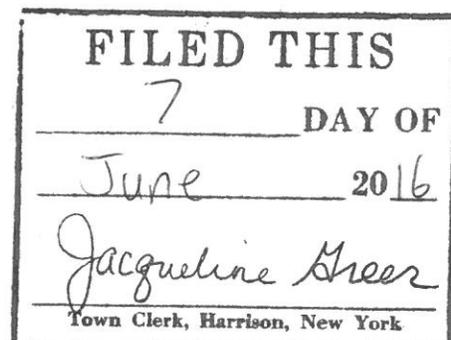
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Purchasing Department and the Comptroller.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



May 19, 2016

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MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Litigation: 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:02 P.M.

June 2, 2016

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APPOINTMENT OF RAYMOND COLASSACCO TO
THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Stout, seconded by Trustee Malfitano,

it was

RESOLVED appointment of Raymond Colassacco to the Department of Public Works at an hourly rate of \$11.00 per hour effective Monday June 6, 2016.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:41 P.M.

Respectfully submitted,

Jacqueline Greer
Village Clerk

