

July 16, 2015

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 July 16, 2015 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald BelmontMayor

Marlane Amelio)

Joseph Cannella).....Trustee

Stephen Malfitano)

Fred Sciliano)

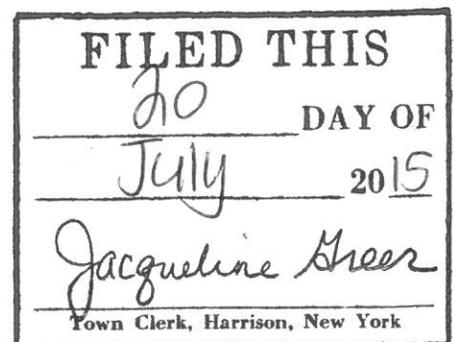
ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Anthony Marraccini).....Chief of Police

Anthony Robinson.....Commissioner of Public Works

Maureen MacKenzie.....Treasurer



July 16, 2015

V - - 2015 - - 049

AUTHORIZATION TO ADD ANDREW PLANAMENTO TO THE PART-TIME
AVAILABILITY LIST IN THE SANITATION DEPARTMENT

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to add Andrew Planamento to the Part-Time Availability List in the Sanitation Department effective July 20, 2015 at an hourly rate of \$11.00. Further funding is available in the Sanitation Operating Budget Account Number 005-8160-100-0130.

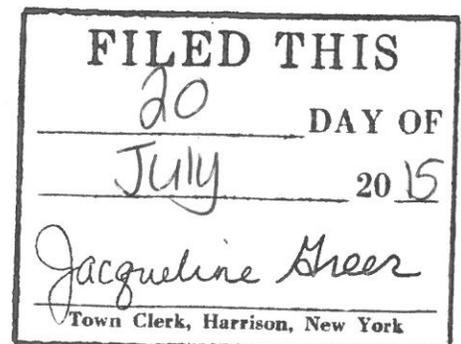
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - 2015 - - 050

AUTHORIZATION TO ADD ANTHONY BONSIGNORE AS A PART-TIME
EMPLOYEE IN THE SANATATION DEPARTMENT

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to add Anthony Bonsignore as a Part-Time employee in the Sanitation Department effective July 17, 2015 at an hourly rate of \$11.00. Further funding is available in the Sanitation Operating Budget Account Number 005-8160-100-0130.

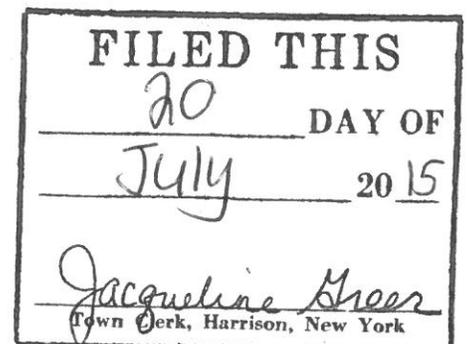
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 051

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE ROADWAY REHABILITATION OF BARNES
LANE, UNDERHILL AVENUE AND WEST STREET PROJECT

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization for the Purchasing Department to advertise and receive bids for the Roadway Rehabilitation of Barnes Lane, Underhill Avenue and West Street project.

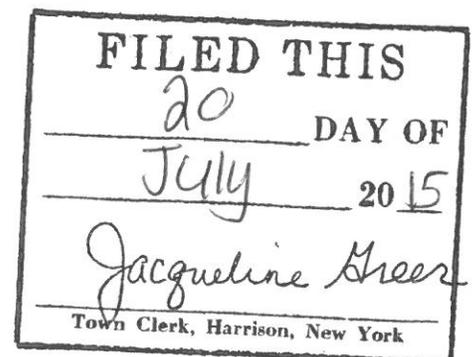
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 052

APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$250,000.00 FOR
THE ADDITIONAL RECONSTRUCTION/RESURFACING OF ROADS

On motion of Trustee Malfitano, seconded by Trustee Cannella,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, on April 16, 2015, duly adopted a bond resolution authorizing the issuance of \$1,120,000 bonds of said Village to pay the cost of the reconstruction and resurfacing of roads, in and for said Village of Harrison, Westchester County, New York; and

WHEREAS, it is now desired to authorize the issuance of an additional \$250,000 bonds of said Village for such purpose to pay a portion of the cost thereof; NOW, THEREFORE,

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. For the purpose of paying costs of the reconstruction and resurfacing of roads in and for the Village of Harrison, Westchester County, New York, including curbs, gutters, drainage, landscaping and other incidental costs and improvements, there are hereby authorized to be issued an additional \$250,000 bonds of the Village of Harrison, Westchester County, New York, pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of such class of objects or purposes is \$1,370,000, and that the plan for the financing thereof is as follows:

- a) By the issuance of the \$1,120,000 bonds of said Village heretofore authorized to be issued therefor pursuant to a bond resolution dated April 16, 2015; and
- b) By the issuance of an additional \$250,000 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 fifteen (15) years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the 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 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 full or 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.**

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

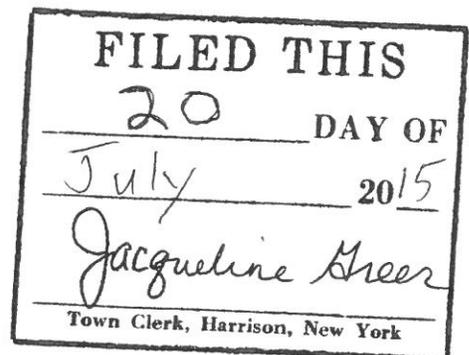
Trustee Cannella VOTING AYE

Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



July 16, 2015

V - - 2015 - - 053

APPROVAL OF THE INTER-MUNICIPAL MUTUAL AID AND RAPID RESPONSE
AGREEMENT BETWEEN THE VILLAGE OF HARRISON AND WESTCHESTER
COUNTY DEPARTMENT OF PUBLIC SAFETY

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Town Attorney Frank Allegretti for approval of the Inter-Municipal Mutual Aid and Rapid Response Agreement between the Village of Harrison and Westchester County Department of Public Safety for a term of July 31, 2015 through July 30, 2020.

FURTHER RESOLVED to authorize the Mayor to execute the agreement.

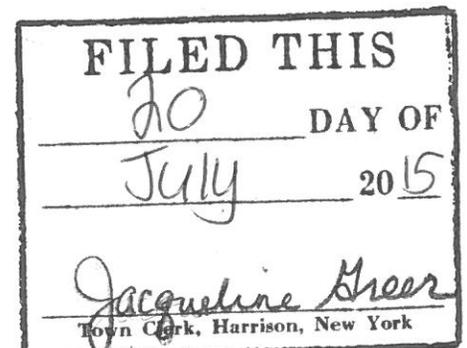
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 054

APPROVAL OF THE STORMWATER CONTROL FACILITY EASEMENT AND
MAINTENANCE AGREEMENT BETWEEN 450 MAMARONECK AVENUE, LLC
AND THE TOWN/VILLAGE OF HARRISON FOR THE PARKING LOT
EXPANSION PROJECT

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Deputy Village Attorney Christopher Cipolla for approval of the Stormwater Control Facility Easement and Maintenance Agreement between 450 Mamaroneck Avenue, LLC and the Town/Village of Harrison for the Parking Lot Expansion Project.

FURTHER RESOLVED to authorize the Mayor to execute the agreement so that it may be recorded in the Westchester County Clerk's Office.

FURTHER RESOLVED to approve the release of the Letter of Credit.

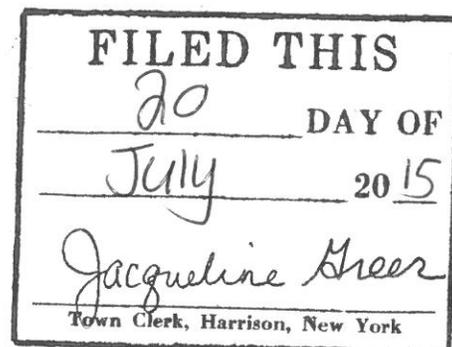
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 055

APPROVAL OF THE AWARD OF BID RECOMMENDATION FOR THE
HARRISON LEAF TRANSFER STATION SITE IMPROVEMENTS TO
LAURALI INDUSTRIES, LLC

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for approval of the Award of Bid Recommendation for the Harrison Leaf Transfer Station Site Improvements to LauraLi Industries, LLC, at a net bid price of \$197,025.00. Funding for this work is available in Capital Account #14HW11.

FURTHER RESOLVED to authorize the Law Department to prepare the contract and the Mayor to execute the same.

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

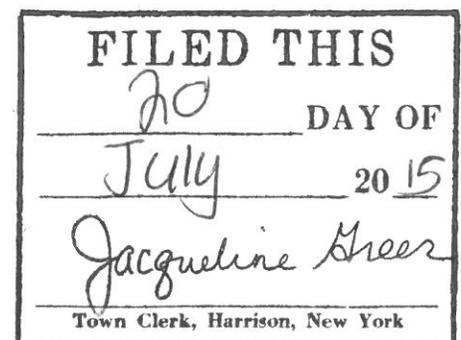
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Law Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



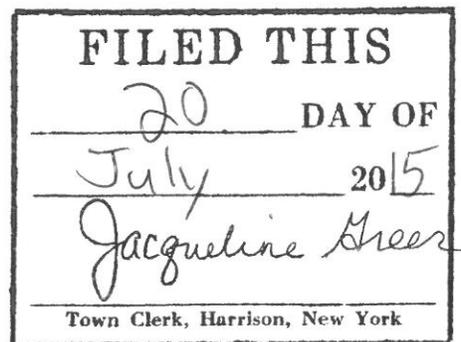
July 16, 2015

V - - 2015 - - 056a

APPROVAL OF A BOND RESOLUTION FOR THE LINCOLN LANE DRAINAGE
DISTRICT IN THE AMOUNT OF \$500,000.00

Town Attorney Allegretti explained to the Board that if they were inclined to award the bid during this meeting it would be subject to a permissive referendum. It is a thirty day period in which residents have rights to petition. Otherwise it will be effective thirty days from the effective date.

Treasurer Maureen MacKenzie went further to explain for the benefit of the public that this is a special drainage district and only the residents that are within this district will be paying this. This doesn't affect anyone else but those people within that district.



July 16, 2015

V- - 2015 - - 056b

APPROVAL OF A BOND RESOLUTION FOR THE LINCOLN LANE DRAINAGE
DISTRICT IN THE AMOUNT OF \$500,000.00

On motion of Trustee Cannella, seconded by Trustee Malfitano

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of the Town Law, the Town Board has determined it to be in the public interest to establish the Lincoln Lane Drainage District, at a maximum estimated cost of \$500,000; 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 establishment of the Lincoln Lane Drainage District in the Village of Harrison, Westchester County, New York, consisting of various drainage projects, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$500,000 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 class of objects or purposes is \$500,000 and that the plan for the financing thereof is by the issuance of the \$500,000 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 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 Lincoln Lane Drainage 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 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 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:

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

The order was thereupon declared duly adopted.

* * * * *

FILED THIS	
20	DAY OF
July	20 15
<i>Jacqueline Greer</i>	
Town Clerk, Harrison, New York	

July 16, 2015

V - - 2015 - - 057

APPROVAL OF THE AWARD OF BID RECOMMENDATION FOR THE LINCOLN
LANE DRAINAGE AND BRIDGE REPAIRS TO ELQ INDUSTRIES, INC.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for approval of the Award of Bid Recommendation for the Lincoln Lane Drainage and Bridge Repairs to ELQ Industries, Inc., at a net bid price of \$417,625.00. Funding for this work is available in Capital Account #14DR03.

FURTHER RESOLVED to authorize the Law Department to prepare the contract and the Mayor to execute the same.

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

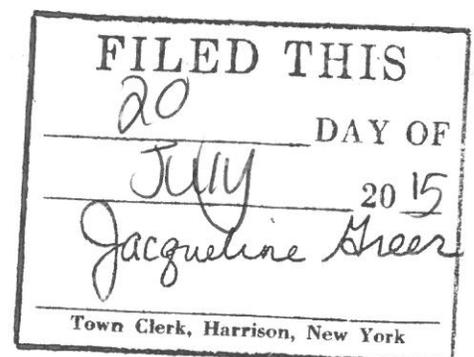
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, Commissioner of Public Works, the Law Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 058

AUTHORIZATION TO EXECUTE THE CONTRACT WITH INTELLI-TEC
SECURITY SERVICES FOR THE PURCHASE OF AVIGILON
SURVEILLANCE EQUIPMENT

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept the request by Chief of Police Anthony Marraccini for authorization to execute the contract with Intelli-Tec Security Services for the purchase of Avigilon Surveillance Equipment.

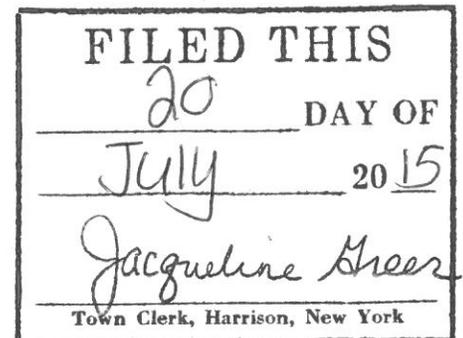
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 059
APPROVAL OF A PURCHASE ORDER TO
INTELLI-TEC SECURITY SERVICES LLC

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer Maureen MacKenzie for approval of a purchase order to Intelli-Tec Security Services LLC in the amount of \$85,332.00, for the purchase of Avigilon Equipment 16MP Cameras for the police department. Funds are available in Capital Account 14PO21. Purchase is being made under NYS Contract PT64406.

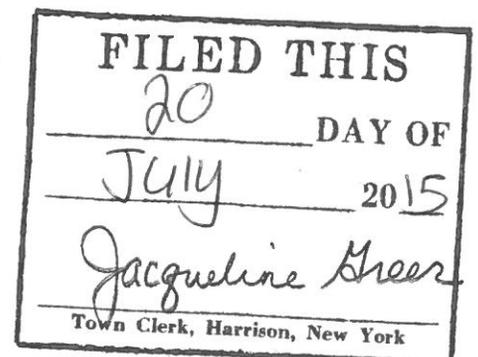
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V -- 2015 -- 60
MATTERS FOR EXECUTIVE SESSION

Tax Certification: 0
Settlements: 0
Litigations: 0
Personnel: 5
Investigations: 0

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 9:13 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 11:08 PM.

July 16, 2015

V - - 2015 - - 061

AUTHORIZATION TO CHANGE TITLE OF ANTHONY GIACALONE FROM
SANITATION WORKER/BACKUP DRIVER TO HMEO (MEO2)

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED to change the title of Anthony Giacalone from Sanitation Worker/Backup Driver to HMEO (MEO2) at an annual salary of \$79,867.00 effective July 20, 2015.

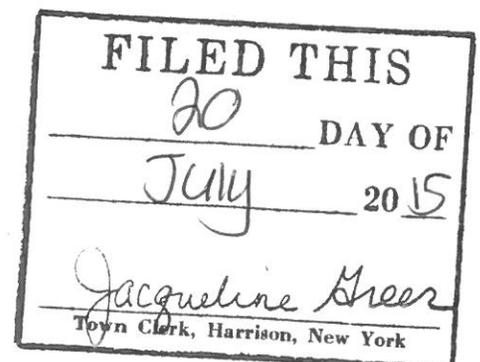
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 062

AUTHORIZATION TO CHANGE TITLE OF STEPHEN DONWORTH FROM
SANITATION WORKER TO SANITATION WORKER/BACKUP DRIVER

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED to change the title of Stephen Donworth from Sanitation Worker to Sanitation Worker/Backup Driver at an annual salary of \$72,140.00 effective July 20, 2015.

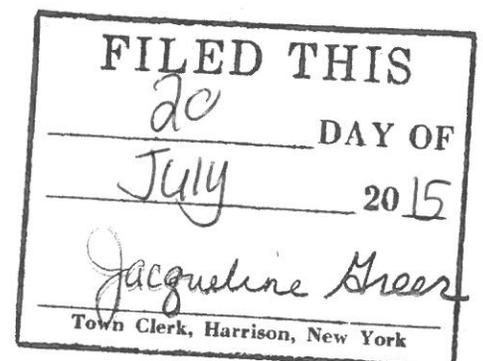
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - 2015 - - 063

AUTHORIZATION TO CHANGE TITLE OF KEVIN BALFE FROM SANITATION
WORKER TO SANITATION WORKER/BACKUP DRIVER

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED to change the title of Kevin Balfe from Sanitation Worker to Sanitation Worker/Backup Driver at an annual salary of \$72,140.00 effective July 20, 2015.

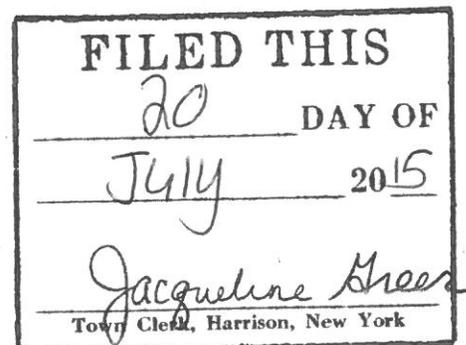
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and the Personnel Manager.

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



July 16, 2015

V - - 2015 - - 064

AUTHORIZATION TO CHANGE TITLE OF ANTHONY CACCIOLA FROM
SANITATION WORKER/BACKUP DRIVER TO SANITATION WORKER

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED to change the title of Anthony Cacciola from Sanitation Worker/Backup to Sanitation Worker at an annual salary of \$71,394.00 effective July 20, 2015.

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

Adopted by the following vote:

AYES: Trustee Amelio, Cannella, Malfitano and Sciliano
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 11:09 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk