

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 August 18, 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

Nelson Canter.....Deputy Town Attorney

Maureen MacKenzie.....Treasurer

August 18, 2016

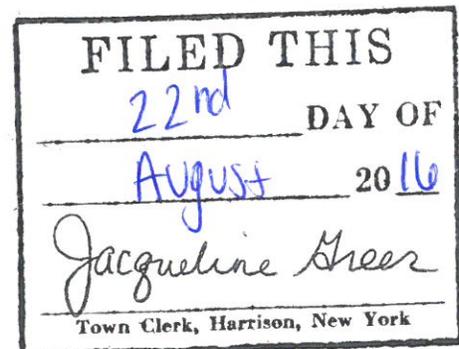
V - - 2016 - - 076

PUBLIC HEARING RE: THE CONSOLIDATED WATER DISTRICT – JOINT PROJECT  
FOR THE BARRY AVENUE/MACY ROAD WATER MAIN

On motion of Trustee Malfitano, seconded by Trustee Amelio, the hearing was opened.

Mayor Belmont said he had several discussions with Mr. Cannetta and Mr. Birdsall from the Westchester Joint Water Works and they presented this to us. I didn't think there was a need for them to come back here tonight. Mayor Belmont asked if anyone wanted to speak on the Barry Avenue/Macy Road 16 inch Water Main.

On motion of Trustee Malfitano, seconded by Trustee Amelio, the hearing was closed.



August 18, 2016

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APPROVAL OF A BOND RESOLUTION FOR THE CONSOLIDATED WATER DISTRICT  
– JOINT PROJECT FOR THE BARRY AVENUE/MACY ROAD WATER MAIN

On motion of Trustee Malfitano, seconded by Trustee Amelio,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has previously approved an increase and improvement of the facilities for 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 duly called and held on August 18, 2016, 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 an increased maximum estimated cost of \$2,710,000 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 August 18, 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 increase the cost of 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 new maximum estimated cost of \$2,710,000, constituting a \$1,355,000 increase over that previously approved.

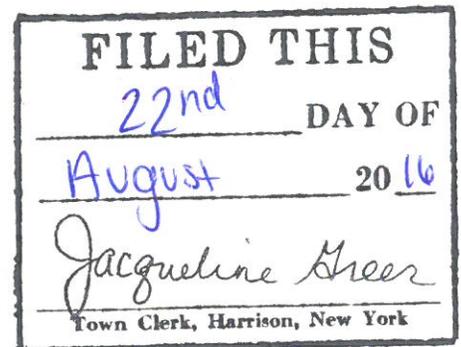
Section 2. This order shall take effect immediately.

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.

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August 18, 2016

V -- 2016 -- 078

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH CAPITAL  
MARKETS ADVISORS LLC

On motion of Trustee Sciliano, seconded by Trustee Stout,

it was

RESOLVED to approve the request by Treasurer Maureen Mackenzie for authorization to enter into an agreement with Capital Markets Advisors, LLC, formerly NYMAC, for financial advisory services. This contract has been reviewed by the Law Department and determined to be in order.

FURTHER RESOLVED to authorize the Mayor to execute the contract.

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

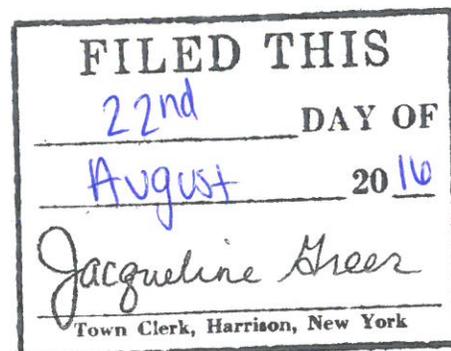
Adopted by the following vote:

AYES: Trustees Amelio, Sciliano and Stout  
Mayor Belmont

NAYS: None

ABSENT: None

ABSTAIN: Trustee Malfitano



August 18, 2016

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AUTHORIZATION TO ISSUE A PURCHASE ORDER TO  
ENFORCEMENT VIDEO, LLC

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #362336, issued to Enforcement Video, LLC for the purchase of (4) In-Car Video Systems for police department vehicles. The total cost of the four units including warranty, installation and training is \$39,542.58. The equipment will be purchased through New York State Contract #PM21090. Funding is available in the 2013 Police Capital Budget, 13PO15, account #006-3120-100-98-70.

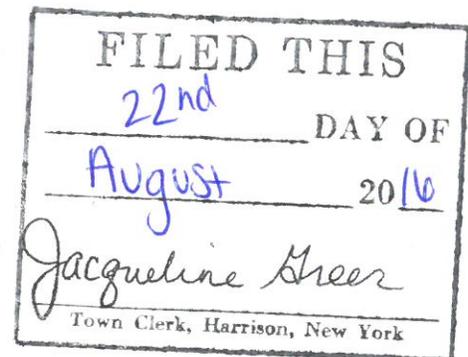
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 18, 2016

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AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT  
WITH LANGAN ENGINEERING

On motion of Trustee Sciliano, seconded by Trustee Stout,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization to enter into a professional services contract with Langan Engineering for work related to the design and preparation of construction documents for the Drainage Improvements at 334 West Street at a cost not to exceed \$17,500.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to Langan Engineering in an amount not to exceed \$17,500.00. Funding for this contract is available in the Engineering Department Operating Budget – Special Services Account – 001-1440-100-0407.

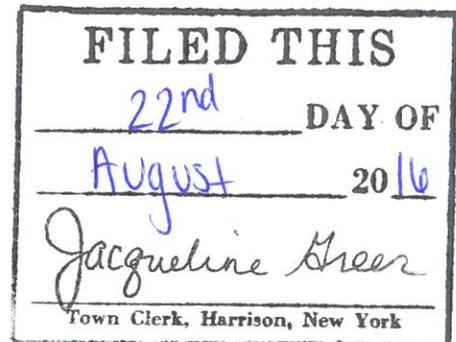
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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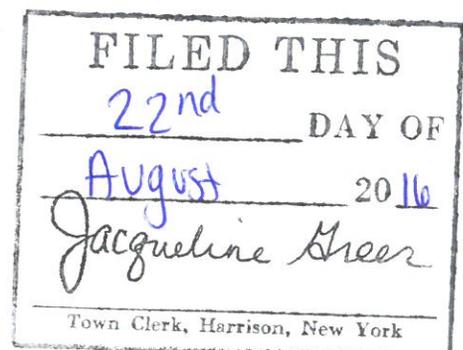
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Stout, seconded by Trustee Amelio,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of the Village's share of various water supply and distribution improvements, including improvements to and replacement of water mains, remove and replace Rye Lake Boom and Turbidity Curtain, surge tank replacement, a mobile chlorinator, and UV alternative project design costs; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,825,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water District, in the manner provided by law, in 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 sufficient to pay the principal of and interest on said bonds as the same shall become due; and



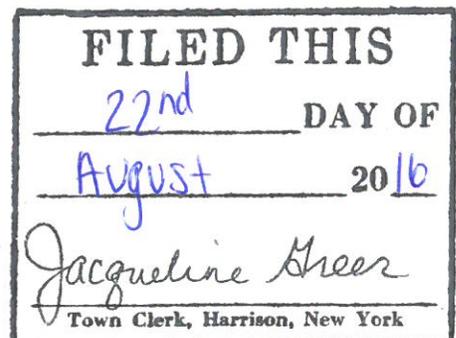
WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Water District in the manner aforesaid pursuant to Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 1st day of September, 2016 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

Section 3. This order shall take effect immediately.

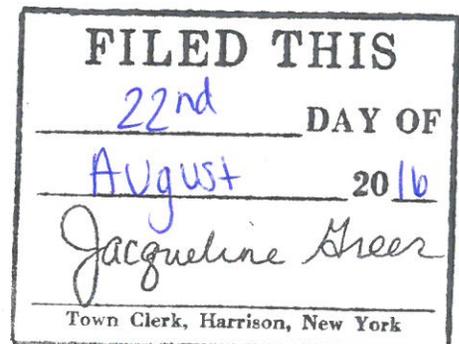


The question of the adoption of the foregoing order was duly put to a vote on roll,  
which resulted as follows:

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.

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August 18, 2016

V - - 2016 - - 082

APPROVAL TO REPLACE APPROXIMATELY 1,000 FEET OF WATER MAIN ON  
DOUGLAS CIRCLE IN THE GREENHAVEN SECTION OF RYE

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Mayor Belmont, to replace approximately 1,000 feet of water main on Douglas Circle in the Greenhaven section of Rye. The preliminary total project cost estimate is \$600,000.00 which will be shared as follows: Village of Mamaroneck – 26.7% or \$160,200.00, Town of Mamaroneck – 19.0% or \$114,000.00, the Town of Harrison – 54.3% or 325,800.00.

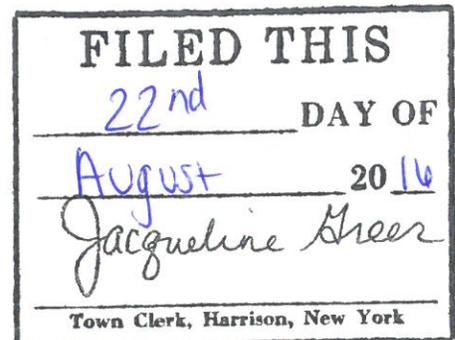
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and  
Mayor Belmont

NAYS: Trustee Stout

ABSENT: None



August 18, 2016

V - - 2016 - - 083

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Malfitano, seconded by Trustee Amelio,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received a map, plan and report in connection with the increase and improvement of the facilities of the Pilgrim Road Drainage District, consisting of various storm water improvements, at a maximum estimated cost of \$450,000; and

WHEREAS, the Village has also received a petition requesting that the District be extended; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement and extension of the Pilgrim Road Drainage District in the manner aforesaid; NOW, THEREFORE, IT IS HEREBY

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

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 1st day of September, 2016 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement and proposed extension (to include the properties as set forth in the Notice of Hearing) of the Pilgrim Road Drainage District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than twenty days prior to the date of the public hearing.

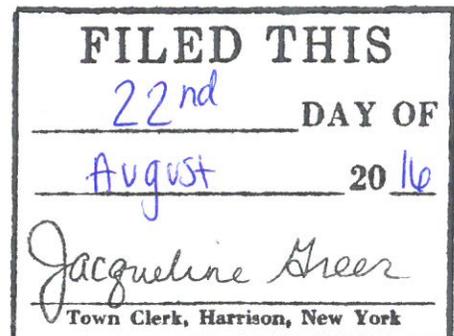
Section 3. This order shall take effect immediately.

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.

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August 18, 2016

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 10:31 P.M.

