

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 September 15, 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  
Jonathan Kraut.....Village Attorney  
Chris Cipolla.....Deputy Village Attorney  
Nelson Canter.....Deputy Town Attorney  
Maureen MacKenzie.....Treasurer  
Anthony Marraccini.....Chief of Police

September 15, 2016

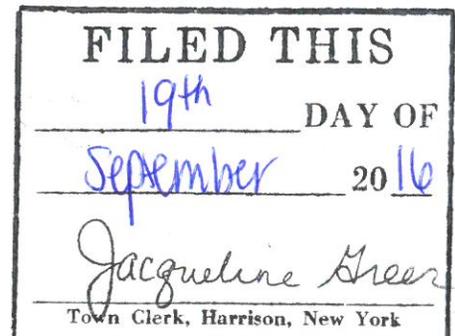
V - - 2016 - - 090 A

PUBLIC HEARING RE: PILGRIM ROAD DRAINAGE DISTRICT- INCREASE AND IMPROVEMENT/EXTENSION

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

Deputy Village Attorney Cipolla provided background information on the need for the public hearing. In 2007 the Pilgrim Road Drainage District was formed. Nothing was done between 2007 and 2012. Pilgrim Road is a private road off of Polly Park Road that has significant flooding issues. The Village Engineer recommended that four properties be added to the district and that a map planning report be prepared. The Engineering Department did go out to bid on the work that needs to be completed. Prior to accepting any bid the formal step of actually extending the district to include the four additional properties needed to take place.

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



September 15, 2016

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PUBLIC HEARING RE: PILGRIM ROAD DRAINAGE DISTRICT-  
INCREASE AND IMPROVEMENT/EXTENSION

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the extension to the Pilgrim Road Drainage District to include the following four properties:

Block 0601 Lot 24  
Daniel and Wendy Moskowitz  
11 Pilgrim Road  
Rye, New York 10528

Block 0601 Lot 25  
Ehud and Jennifer Livne  
15 Pilgrim Road  
Rye, New York 10528

Block 0601 Lot 26  
Susan B. Murray  
21 Pilgrim Road  
Rye, New York 10528

Block 0601  
Steven R. Hash  
17 Pilgrim Road  
Rye, New York 10528

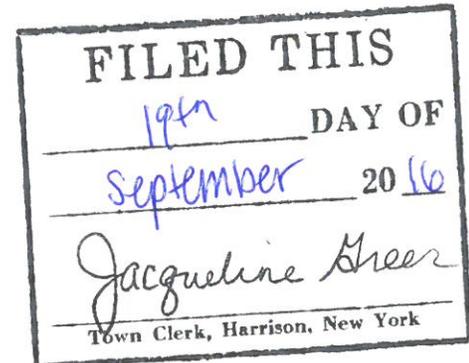
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Law Department, and the Treasurer.

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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September 15, 2016

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BOND RESOLUTION TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF  
THE PILGRIM ROAD DRAINAGE DISTRICT

BOND RESOLUTION DATED SEPTEMBER 15, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$450,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE PILGRIM ROAD DRAINAGE DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has duly established the Pilgrim Road Drainage District at a maximum estimated cost of \$450,000; and

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 Pilgrim Road Drainage District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$450,000; 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 Pilgrim Road Drainage District in the Village of Harrison, Westchester County, New York, consisting of various storm water improvements, as well as incidental improvements

and expenses in connection therewith, there are hereby authorized to be issued \$450,000 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 \$450,000 and that the plan for the financing thereof is by the issuance of the \$450,000 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 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. 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best

for the interests of the Village; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

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.

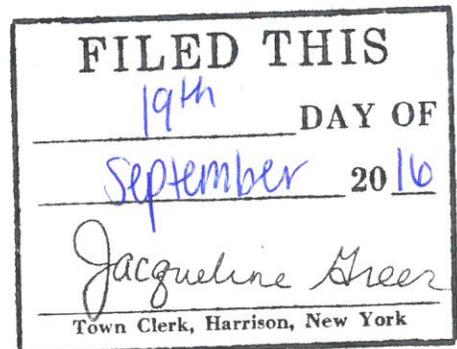
Section 10. This resolution which takes effect immediately shall be published in summary form in the Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing 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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AUTHORIZATION TO AWARD BID FOR THE PILGRIM ROAD DRAINAGE  
IMPROVEMENTS TO ELQ INDUSTRIES, INC.

On motion of Trustee Siciliano, seconded by Trustee Stout,

it was

RESOLVED to accept the request by the Purchasing Department to award bid for the Pilgrim Road Drainage Improvements to ELQ Industries, Inc. at a total bid price of \$355,215.00. Funding for this project is available in the Capital Account 12DR02.

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

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

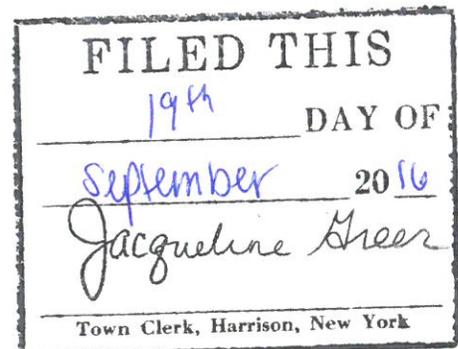
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 15, 2016

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AUTHORIZATION TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT  
WITH WOODARD AND CURRAN

On motion of Trustee Siciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization to enter into a professional services contract with Woodard and Curran for work associated with construction administration for the Pilgrim Road Drainage Improvements Project at a cost not to exceed \$61,500.00.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to Woodard and Curran in an amount not to exceed \$61,500.00. Funding for this contract is available in Capital Account 12DR02.

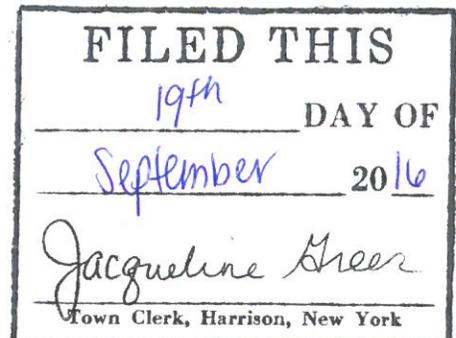
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 15, 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 8:34 P.M.

