

May 16, 2013

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, May 16, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . .)

Joseph Cannella . . . . .) . . . . . Trustees

Fred Sciliano . . . . .)

ABSENT:

Stephen Malfitano . . . . . Trustee

ALSO ATTENDING:

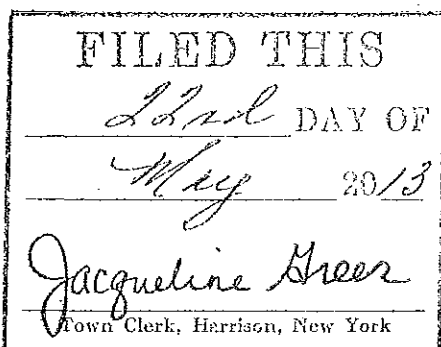
Christopher Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Treasurer

Anthony Marraccini . . . . . Chief of Police

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'r  
☒ Eng'ng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☒ Recr'tn  
☒ Supvs'r



May 16, 2013

V -- 2013 -- 037

APPROVAL FOR THE PURCHASING DEPARTMENT  
TO ADVERTISE AND RECEIVE BIDS FOR THE  
REPLACEMENT OF THE CONCRETE PAD LOCATED IN THE  
RECYCLING AREA AT THE GLEASON PLACE UTILITY GARAGE

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the replacement of the concrete pad located in the recycling area at the Gleason Place Utility Garage.

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

Adopted by the following vote:

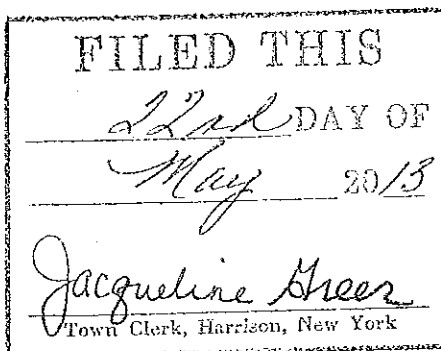
AYES: Trustees Amelio, Cannella and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Eng'ng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r  
☐



May 16, 2013

V - - 2013 - - 038

APPROVAL FOR PURCHASE ORDER #331458 TO METROCOM WIRELESS, INC.,  
FOR THE PURCHASE OF A BI-DIRECTIONAL ANTENNA TO BE  
LOCATED AT THE LOUIS M. KLEIN MIDDLE SCHOOL

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve Purchase Order #331458, for Law Enforcement, to Metrocom Wireless, Inc., 31 Plainfield Avenue, Bedford Hills, NY 10507, under New York State Contract #PT62495-A, for the purchase of a Bi-directional antenna to be located at the Louis M. Klein Middle School, for a total cost of \$27,385.61.

FURTHER RESOLVED that funding is available in the 2012 Capital Budget, project number 12PO23, account #006-3120-100-98-70.

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

Adopted by the following vote:

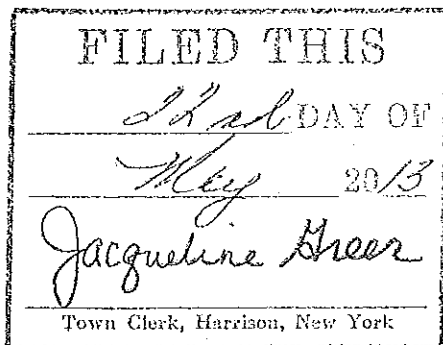
AYES: Trustees Amelio, Cannella and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'r  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



May 16, 2013

V - - 2013 - - 039

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING  
\$600,000 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER  
COUNTY, NEW YORK, TO PAY THE COST OF A SETTLED CLAIM  
RESULTING FROM A COURT ORDER ON PROCEEDINGS BROUGHT BY  
THE WESTCHESTER COUNTRY CLUB PURSUANT TO ARTICLE 7 OF  
THE REAL PROPERTY TAX LAW DUE AND PAYABLE  
IN THE 2013 FISCAL YEAR OF SAID VILLAGE.

On motion of Trustee Ameljo, seconded by Trustee Cannella,

it was

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 specific object or purpose of paying the cost of a settled claim resulting from a court order on proceedings brought by the Westchester County Club pursuant to Article 7 of the Real Property Tax Law due and payable in the 2013 fiscal year of the Village of Harrison, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued not exceeding \$600,000 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 object or purpose is \$600,000, and the plan for the financing thereof is by the issuance of not exceeding \$600,000 bonds of said Village herein authorized. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Harrison, Westchester County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose is ten years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law.

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 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 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 as of 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, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

May 16, 2013

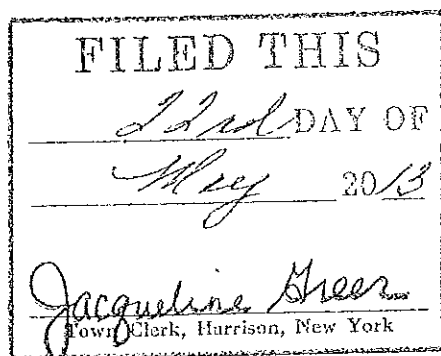
V - - 2013 - - 039 (continued)

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

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

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'tn  
☒ Supvs'r



May 16, 2013

V - - 2013 - - 040

OLD BUSINESS:

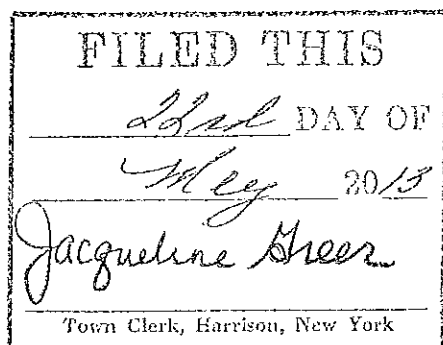
Trustee Sciliano said that he received a thank you from a resident who was attending Church two weeks ago on a Thursday morning. She tripped on the sidewalk and two of our Highway Department employees happened to be there. They were Ally Magnotta and Ken DeMarco. They didn't know it but it was my mother-in-law that tripped. She wanted me to acknowledge that they stopped what they were doing and helped her because she was a resident. I compliment them on this.

Harrison resident Roy Alletti addressed the Board and said he wanted to give an update on the fireworks for July 4<sup>th</sup>. I have been working with Gerry Salvo of the Recreation Department and all the paperwork has been submitted. I will be starting the fund drive with the local merchants next week. I would like to thank an old family in town, Dave Cristiano, who personally pledged \$2,000 towards the fireworks display. That is very generous of him. We are off to a great start and I am very confident that everything will be good. Contribution checks can be made out to the Town of Harrison and mailed to Harrison Paint Supply, 59 Purdy Street, Harrison, NY 10528. Any private donations are welcomed and of course the businesses have been very generous in the past four years. We are looking forward to a great event.

Mayor Belmont said this is a wonderful event and of course it is a great partnership to residents and merchants. We had entertainment last year and this is an old fashioned fireworks display. This is a nice time for everyone to get together and be with their neighbors.

Copies to:

☒ Assessor  
☒ Benefits  
☒ Bldg  
☒ Compt'lr  
☒ Engrng  
☒ Law  
☒ Police  
☒ P. Wrks  
☒ Purch'g  
☐ Recr'm  
☒ Supvs'r



May 16, 2013

V -- 2013 -- 041

MATTERS FOR EXECUTIVE SESSION:

Collective Bargaining

1

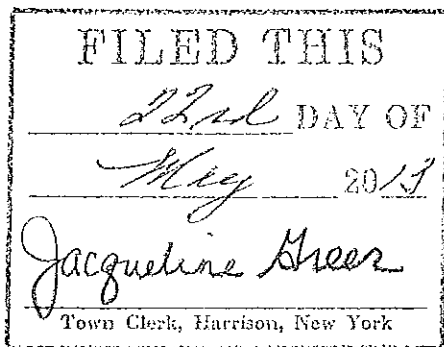
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:15 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:50 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:52 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r