

September 4, 2014

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, New York, Westchester County on Thursday September 4, 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting.

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Marlane Amelio . . . . .)

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

Stephen Malfitano . . . . .)

Fred Sciliano . . . . .)

ALSO ATTENDING:

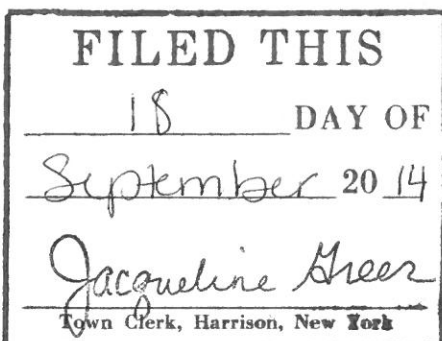
Frank Allegritti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

Christopher Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Treasurer

Anthony Robinson . . . . . Commissioner of Public Works



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September 4, 2014

V - - 2014 - - 173a

PUBLIC HEARING RE: THE PROPOSED INCREASE AND IMPROVEMENT OF  
THE CONSOLIDATED SEWER DISTRICT

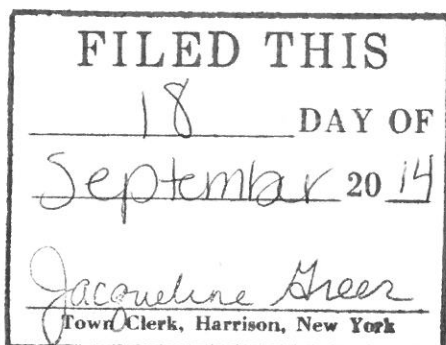
On motion of Trustee Malfitano, seconded by Trustee Amelio, with all members voting in favor, the Public Hearing was opened.

With no one speaking in favor or against the Public Hearing was closed.

On motion of Trustee Malfitano, seconded by Trustee Amelio, with all members voting in favor, the Public Hearing was closed.

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September 4, 2014

V - - 2014 - - 173b

APPROVAL FOR IMPROVEMENT OF THE CONSOLIDATED SEWER DISTRICT

On motion of Trustee Mafitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the increase and improvements of the consolidated sewer district.

FURTHER RESOLVED to authorize a bond resolution in the amount of \$220,000 for these improvements.

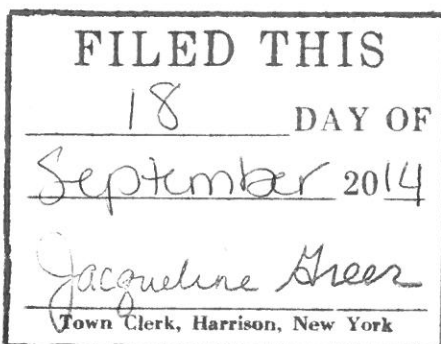
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Mafitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None



Copies to:

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\_\_\_ Law  
\_\_\_ Police  
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\_\_\_ Supvs'r  
\_\_\_

September 4, 2014

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BOND RESOLUTION IN THE AMOUNT OF \$220,000 FOR THE PROPOSED  
INCREASE AND IMPROVEMENTS OF THE CONSOLIDATED SEWER DISTRICT

It was

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 Consolidated Sewer District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$220,000; 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 facilities of the Consolidated Sewer District in the Village of Harrison, Westchester County, New York, consisting of various sanitary sewer line improvements and the design of pump station improvements, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$220,000 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 specific object or purpose is \$220,000 and that the plan for the financing thereof is by the issuance of the \$220,000 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. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Consolidated Sewer 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 without limitation as to rate or amount sufficient 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.

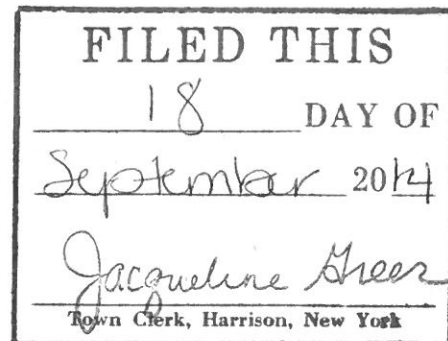
Section 10. This resolution which takes effect immediately shall be published in summary form in The Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by the following Roll Call vote:

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

The Resolution was thereupon duly adopted.

\* \* \* \* \*



Copies to:

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☒ Law  
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September 4, 2014

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AUTHORIZATION TO ADD RAYMOND IBELLI AND JOSEPH MOORE TO THE  
PART TIME AVAILABILITY LIST FOR SANITATION

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Commissioner of Public Works Anthony Robinson for authorization to add Raymond Ibelli and Joseph Moore to the Part Time Availability List for the Sanitation Department at an hourly rate of \$11.00, effective immediately.

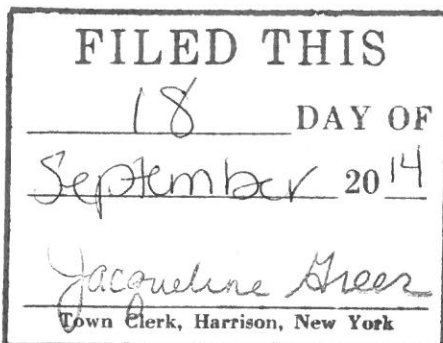
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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September 4, 2014

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ACCEPTANCE, WITH REGRET, THE RETIREMENT LETTER FROM  
SANITATION EMPLOYEE KEITH WEBBER

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED to accept, with regret, the letter of retirement from Sanitation employee Keith Webber effective July 15, 2014.

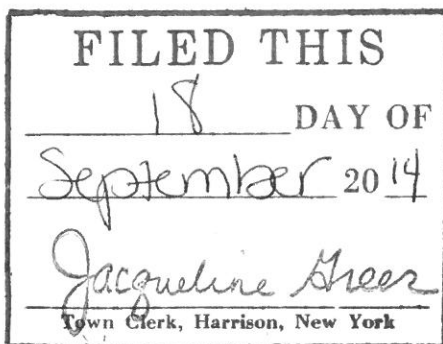
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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September 4, 2014

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AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE  
AND RECEIVE BIDS FOR THE INSTALLATION OF AN EMERGENCY  
GENERATOR AT THE GLEASON PLACE UTILITY GARAGE

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the installation of an emergency generator at the Gleason Place Utility Garage.

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

Adopted by the following vote:

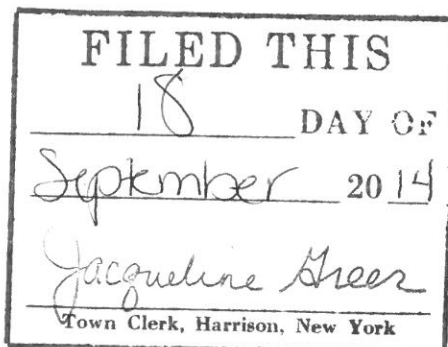
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
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September 4, 2014

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT WITH  
GHD CONSULTING SERVICES INC.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for a professional services contract with GHD Consulting Services Inc., for work related to the Winfield Avenue and Cottage Avenue Pump Station Improvement Project at a cost not to exceed \$109,000.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to GHD in an amount not to exceed \$109,000.00.

FURTHER RESOLVED funding for this contract is available in Capital Account #12SD13.

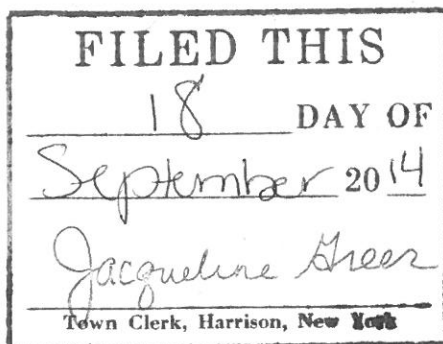
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department, the Law Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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— Supvs'r  
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September 4, 2014

V - - 2014 - - 179a

AUTHORIZATION FOR PURCHASE ORDER #342595 ISSUED TO  
HOFFMAN EQUIPMENT FOR ONE (1) CASE WHEEL LOADER

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for the following Purchase Order issued to Hoffman Equipment:

- a. Purchase Order #342595 for one (1) Case Wheel Loader in the amount of \$198,719.91.

FURTHER RESOLVED that equipment is being purchased through NYS contract #PC65310, funding is available in the 2014 Highway Capital Budget 14HW06, Account #006-1620-100-98-70.

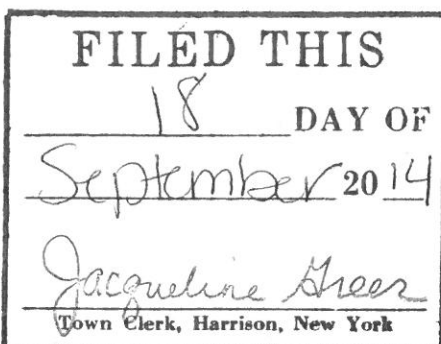
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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- ☐ Supvs'r

September 4, 2014

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AUTHORIZATION FOR PURCHASE ORDER #342594 ISSUED TO  
VANCE COUNTRY FORD FOR TWO (2) 2014 FORD ESCAPE

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for the following Purchase Order issued to Vance Country Ford:

- a. Purchase Order #342594 for two (2) 2014 Ford Escape in the amount of \$49,566.00

FURTHER RESOLVED that equipment is being purchased through Westchester County Contract RFB-WC-12366, funding is available in the 2014 General Town Building Capital Budget 14GB09, Account #006-1620-100-98-75.

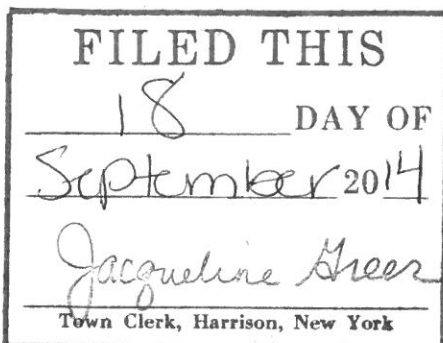
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Treasurer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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\_\_\_ Law  
\_\_\_ Police  
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✓ Purch'g  
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\_\_\_ Supvs'r  
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September 4, 2014

V - - 2014 - - 179c

AUTHORIZATION FOR PURCHASE ORDER #342593 ISSUED TO  
VANCE COUNTRY FORD FOR ONE (1) 2015 FORD FUSION HYBRID

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request by the Purchasing Department for authorization for the following Purchase Order issued to Vance Country Ford:

- a. Purchase Order #342593 for one (1) 2015 Ford Fusion Hybrid in the amount of \$28,425.00

FURTHER RESOLVED that equipment is being purchased through Westchester County Contract RFB-WC-13149, funding is available in the 2014 General Town Building Capital Budget 14GB09, Account #006-1620-100-98-75.

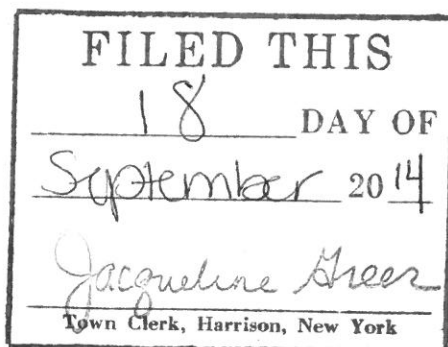
FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works, the Treasurer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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\_\_\_ Supvs'r  
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September 4, 2014

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AUTHORIZATION FOR A PROFESSIONAL SERVICES CONTRACT  
WITH WOODARD AND CURRAN

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with Woodard and Curran for work associated with the evaluation and design of the improvements on Lincoln Lane at a cost not to exceed \$66,200.00.

FURTHER RESOLVED to authorize the Purchasing Department to issue a Purchase Order payable to Woodard and Curran in an amount not to exceed \$66,200.00.

FURTHER RESOLVED funding is available in Capital Account #14DR03.

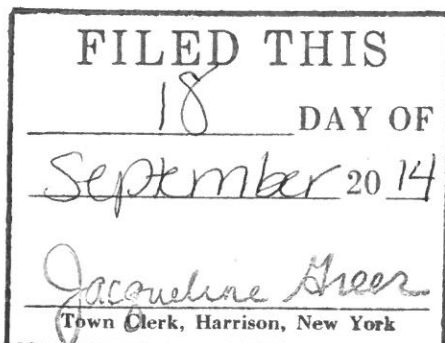
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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\_\_\_ Recr'tn  
\_\_\_ Supvs'r  
\_\_\_

September 4, 2014

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MATTERS FOR EXECUTIVE SESSION

Personnel: 1  
Contract Negotiation: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:35 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 11:00 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 11:00 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

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— Supvs'r  
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