

January 20, 2011

A 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 the 20th day of January, 2011 at 6:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

Joseph Cannella)
Fred Sciliano) Trustees
Patrick Vetere)
Marlane Amelio)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Jonathan Kraut Deputy Village Attorney (arrived late)
Anthony Marraccini Chief of Police
Maureen MacKenzie Treasurer
Anthony Robinson Commissioner of Public Works
Michael Amodio Village Engineer
Ron Belmont Advisor to the Recreation Department

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FILED THIS

30th DAY OF

March 2011

Angela J. Lancia, Deputy
Town Clerk, Harrison, New York

January 20, 2011

V - - 2011 - - 003 - -a

PRESENTATION OF THE 2011 DPW CAPITAL BUDGET

Commissioner of Public Works, Anthony Robinson addressed the Board. Mr. Robinson stated the budget was initially submitted in May 2010. Accordingly, many things have changed since that time and the DPW have modified the capital budget requests to reflect the current need of the town with some original requests. Mr. Robinson explained the DPW had initially identified \$3.5 million in equipment repairs. They have cut down that amount to the bare necessity which brings the requested amount to \$635,000 for a five year plan.

The first item to discuss as part of this amount is the replacement of a bucket loader. The said vehicle currently in operation for the town has cost the town \$16,000 in parts just the past two years alone. The parts for this particular vehicle come from Korea which takes a considerable amount of time to receive. Loss of use of this vehicle puts considerable strain on manpower, and the scheduling of projects including repairs throughout the town. The cost of the parts are also significantly higher in price because the truck is an older model. The Commissioner stated this is an essential cost of \$175,000 off of state contract. A truck of this magnitude would probably cost \$225,000 in market price.

Another piece of equipment being requested is the replacement of a 1997 truck the town uses to collect leaves, and in addition, it is used to clean the catch basins for the storm water compliance program. The truck is also used for sewer work. From 2001 to 2007 the town spent \$19,000 in repair parts. Currently, the town has spent \$22,000 in repairing this vehicle. It is costing the town a considerable amount of money compared to the alternative of replacing it.

A third vehicle is the recycling truck. It is a 1997 split hopper truck which is used to collect and sort the town's recyclables. There has been a 40% increase in what the town is collecting since the inception of the county's recycling guidelines. If this one truck is out of commission it has to be replaced with two garbage trucks which in turn adds an additional crew of manpower. The said truck is in condition to the point where it cannot even be used as a spare. Mr. Robinson contended that if the truck were to be auctioned it would only generate a maximum of \$15,000 for scrap parts.

The second portion of the DPW budget focuses on infrastructure. The commissioner stated his department has identified \$1.8 million in sidewalk repair alone but is asking for \$150,000 which is similar to 2008 requested amounts. In addition, many of the sidewalk repairs are not simple cracks but rather whole stretches of concrete slabs that are in need of being replaced. Mr. Robinson stated it would be beneficial to contract out for work like this. These repairs cannot go without being corrected as they pose both a hazard and a liability. The commissioner recommended the town consider possible legislation to make it the responsibility of the residents to maintain their sidewalk in front of their property which would take the burden off the town. Along the same line is the need of road resurfacing. Mr. Robinson explained the DPW has identified \$5 million in need of roadway resurfacing. After review of the ones in dire need, the commissioner is asking for the amount of \$750,000. The department repaired a few areas in town the last two

years using funds from state CHIPS however there are many more areas to repair with many residential complaints each day.

The Brae Burn Pump station is another matter entirely that needs a considerable amount in funding. The said station is out of commission constantly and is presently in non compliance for the standards set forth after it was built. It has no generator as required so therefore the West Harrison Fire Department keeps a generator on standby if needed. The commissioner went on to state that this however is only a temporary solution and if any heavy spill should occur with no pump operable the fines are \$35,000 a day. The cost to replace a station of this magnitude is \$370,000. It is an expense that has been put off and the towns can no longer delay any further.

With respect to the maintenance of town buildings, in 2008 then Commissioner Wasp received \$338,000 in funds for building repairs. Currently, the amount remaining in that fund is down to \$98,000. Commissioner Robinson stated that additional funding is needed in this account should incidents occur. For example: the sheds in the back of the town garage are in poor condition and in need of replacement. The roof is leaking on the town garage and the boiler broke down a month ago. The Town House is in need of two (2) air conditioner units along with new air conditioning units at police headquarters. The Sollazzo Center is in need of new windows, and the Mintzer Center is also in need of repair work. The Commissioner stated that these are all structural problems that need to be addressed now and cannot be put off any longer.

Councilman Joseph Cannella questioned if the commissioner could develop a priority list.

Commissioner Robinson responded by stating yes, he can provide a priority list.

Councilwoman Marlane Amelio stated that it seems like everything that was presented by the commissioner has been a priority for some time but that the commissioner has gone through great lengths to make due with what they have to save costs.

Commissioner Robinson responded by stating yes, indeed he and his department have worked with what they have and made small necessary repairs along the way. The commissioner commended Gary Shaw, the town mechanic on constantly stretching the use of the vehicles to their maximum ability.

Ms. Lucille Held, resident, addressed the Board and stated that the town is wasting money by putting "band-aids" on each town building. Ms. Held stated the town needs to reallocate the programs in each building and condense the number of building in use closing some of the buildings that are in poor condition.

Mr. John Katsogridakis, resident, addressed the Board and questioned what if anything is the town going to do with the old train station building next door.

Supervisor Walsh responded by stating the building needs substantial work such as a new heating and air conditioning system, a new roof and a considerable amount of anesthetic work. The cost of such work would cost in the several million dollar range so therefore the building is being used for storage.

Naomi Oppman, resident addressed the Board. Ms. Oppman stated that many of the residents have repairs to their homes but they too they are holding off due to insufficient funds given the economy. Ms. Oppman questioned why the town cannot practice such restraint in spending.

Supervisor Walsh responded by stating the town needs money to function and operate and this particular budget is considerably smaller than compared to the original one a little less than a year ago.

Ms. Oppman questioned why the town's recycling truck is so elaborate when Rye has a much smaller vehicle in size and price

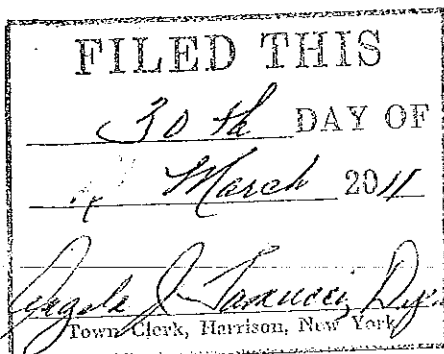
Supervisor Walsh responded by stating Harrison has 120 miles of roadway to cover with the said vehicle compared to Rye who is much smaller in area.

Mr. Roy Porto, resident, addressed the Board and contended that these are not new expenses but rather expenses that have built up over a period of time. Mr. Porto questioned what the town has been doing the past two or three years while these issues were surfacing. Mr. Porto contended the Board should have brought these matters before the budget in was voted on in December not after.

A heated discussion ensued between the Board and Mr. Porto as to the timetable of the 2011 budget.

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January 20, 2011

V - - 2011 - - 004

APPROVAL TO SCHEDULE A PUBLIC HEARING FOR FEBRUARY 3, 2011

RE: THE BRAEBURN PUMP STATION

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to schedule a Public Hearing on February 3, 2011, RE: The Braeburn Pump Station.

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

Adopted by the following vote:

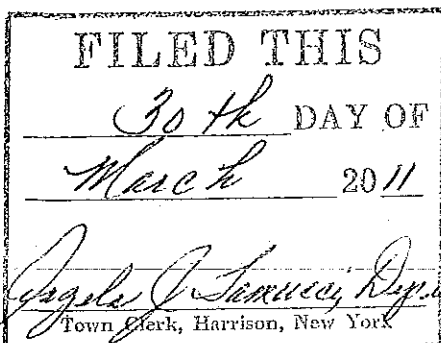
AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

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January 20, 2011

V - - 2011 - - 005 - - a

ADOPTION OF A RESOLUTION AUTHORIZING THE ISSUANCE
OF \$641,000 BONDS OF THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF
VARIOUS PURPOSES FOR SAID VILLAGE.

On motion of Trustee Cannella, seconded by Trustee Amelio,

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. The purchase of (i) police vehicles to replace those in service for at least one year in and for the Village of Harrison, Westchester County, New York, is authorized at a maximum estimated cost of \$448,000, and (ii) various equipment for the Police Department is authorized at a maximum estimated cost of \$193,000, all including incidental expenses in connection therewith.

Section 2. It is hereby determined that the plan for the financing of the aforesaid aggregate maximum estimated cost is by the issuance of \$641,000 serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Financing Law, and allocated as set forth in Section 1.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid police vehicles, being a class of objects or purposes is 3 years, pursuant to subdivision 77(1st) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby determined that the period of probable usefulness of the aforesaid equipment, being a class of objects or purposes is 5 years, pursuant to subdivision 32. It is hereby further determined that the maximum maturity of the bonds herein authorized will **not** 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 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.

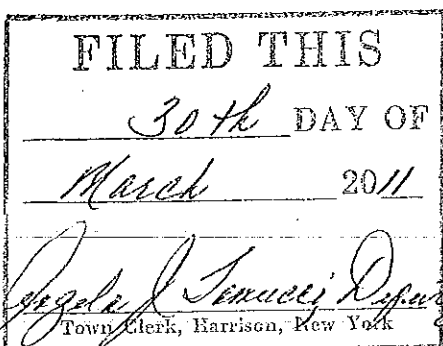
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

Copies to:

- ___ Assessor
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- ___ Recr'tn
- ✓ Supvs'r
- ___



January 20, 2011

V - - 2011 - - 005 - - b

ADOPTION OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF
IMPROVEMENTS TO VARIOUS VILLAGE BUILDINGS, IN AND FOR THE
VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A
MAXIMUM ESTIMATED COST OF \$309,000 AND AUTHORIZING THE
ISSUANCE OF \$309,000 BONDS OF SAID VILLAGE
TO PAY THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED that;

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The reconstruction and construction of improvements to various Village buildings, in and for the Village of Harrison, Westchester County, New York, including original furnishings, equipment, machinery, appurtenances, apparatus, as well as and other incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$309,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 12(a)(2) 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 shall exceed five years.

Section 3. 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 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 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. 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 6. 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.

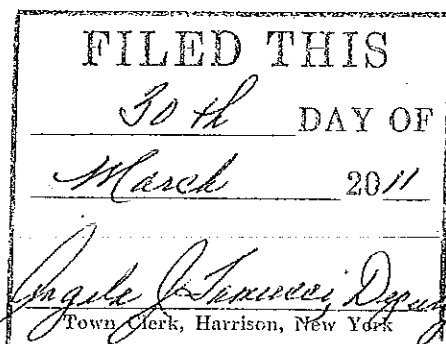
Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. Upon this resolution taking effect, the same shall be published in summary form in 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 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, 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:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE



Copies to:

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Engng
Law
Police
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Purch'g
Recr'tn
Supvs'r

January 20, 2011

V - - 2011 - - 005 - - c

ADOPTION OF A RESOLUTION, SUBJECT TO PERMISSIVE
REFERENDUM, AUTHORIZING THE RECONSTRUCTION AND
RESURFACING OF ROADS THROUGHOUT AND IN AND FOR THE
VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK,
AT A MAXIMUM ESTIMATED COST OF \$772,000, AND
AUTHORIZING THE ISSUANCE OF \$772,000 BONDS OF SAID
VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The reconstruction and resurfacing of various roads throughout and in and for the Village of Harrison, Westchester County, New York, including sidewalks, curbs, gutters, landscaping, and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$750,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen 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 serial bonds herein authorized shall exceed five years.

Section 3. 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 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 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. 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 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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.

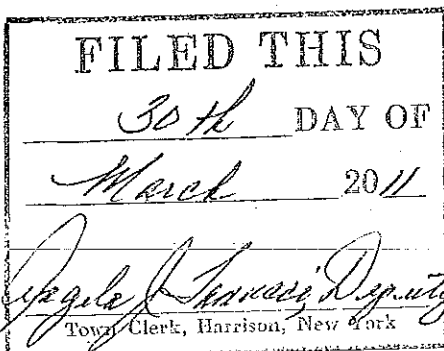
Section 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

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☒ Supvs'r
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January 20, 2011

V -- 2011 -- 005 -- d

ADOPTION OF A RESOLUTION, SUBJECT TO PERMISSIVE
REFERENDUM, AUTHORIZING THE CONSTRUCTION AND
RECONSTRUCTION OF SIDEWALKS THROUGHOUT AND IN AND
FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY,
NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$154,000,
AND AUTHORIZING THE ISSUANCE OF \$154,000 BONDS OF SAID
VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The construction and reconstruction of various Village sidewalks throughout and in and for the Village of Harrison, Westchester County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$154,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is ten years pursuant to subdivision 24 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 shall exceed five years.

Section 3. 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 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 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. 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 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, 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:

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

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☒ Supvs'r
☐

FILED THIS

30th DAY OF

March 2011

Angelo J. Cannella, Deputy
Town Clerk, Harrison, New York

January 20, 2011

V - - 2011 - - 005 - - e

ADOPTION OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE ISSUANCE OF \$654,000 BONDS OF THE VILLAGE OF
HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE
PURCHASE OF TRUCKS AND EQUIPMENT, IN AND FOR SAID VILLAGE.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the object or purpose of paying the cost of the purchase of trucks and equipment, including incidental improvements and expenses in connection therewith, in and for the Village of Harrison, Westchester County, New York, there are hereby authorized to be issued \$654,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 28 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 shall exceed five years.

Section 3. 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 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 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. 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 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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.

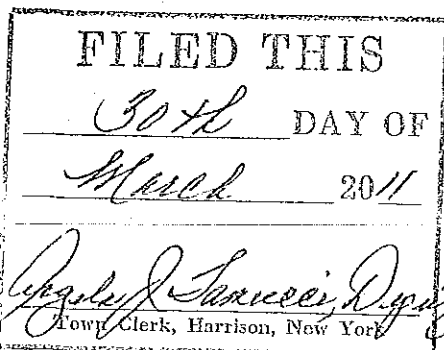
Section 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

Copies to:

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



January 20, 2011

V - - 2011 - - 006

APPROVAL FOR EAST COAST GREENWAY ALLIANCE OF WESTCHESTER
AND PUTNAM TO PUT THEIR SIGNS ON HALSTEAD AVENUE FROM THE
MAMARONECK BORDER TO THE RYE BORDER FOR A WALK AND BIKING
TRAIL FROM MAINE TO FLORIDA

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request by East Coast Greenway Alliance of Westchester and Putnam for authorization to put their signs on Halstead Avenue from the Mamaroneck Border to the Rye Border for a walking and biking trail from Maine to Florida.

FURTHER RESOLVED that Greenway will provide and install the signs.

FURTHER RESOLVED to forward a copy of this Resolution to the Commissioner of Public Works and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere
Mayor Walsh

NAYS: None

ABSENT: None

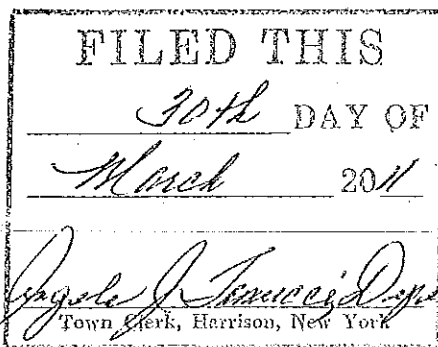
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:20 PM

On motion duly made and seconded,
with all members voting in favor,
the Meeting was re-convened at 10:45 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor, declared closed at 10:45 PM

Respectfully submitted,

Angela J. Tamucci
Deputy Village Clerk



Copies to:

☐ Assessor
☐ Benefits
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☐ Police
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☒ Purch'g
☐ Recr'tn
☒ Supvs'r