

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, February 1, 2024 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Angela Vaccaro.....)

Mike DiCostanzo.....)

ALSO ATTENDING:

Jonathan Kraut..... Village Attorney

Andrea Rendo.....Town Attorney

February 1, 2024

V - - 2024 - - 005 - - A

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION V-2023-067

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to rescind Village Board Resolution V-2023-067 for a Bond Resolution for the Brentwood Brook Flood Plain.

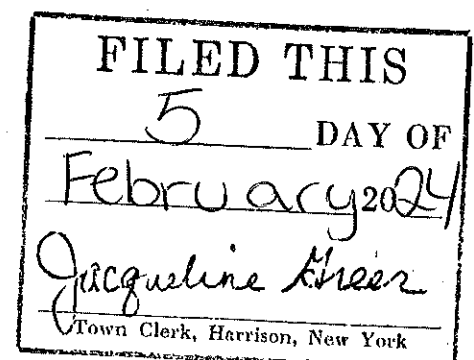
FURTHER RESOLVED to forward a copy of the Resolution to the Village Engineer and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



February 1, 2024

V - - 2024 - - 005 - - B

A RESOLUTION AUTHORIZING THE BRENTWOOD BROOK FLOOD PLAIN RESTORATION PROJECT OFF OF CRYSTAL STREET BY VETERAN'S PARK, IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,000,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF UP TO \$3,000,000 SERIAL BONDS OF SAID VILLAGE TO PAY COSTS THEREOF.

WHEREAS, the capital project hereinafter described has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Board of Trustees has determined will not result in any significant adverse environmental effects; and

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 said capital project, NOW, THEREFORE BE IT

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 Brentwood Brook Flood Plain Restoration Project off of Crystal Street by Veteran's Park, including incidental improvements in connection therewith, in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$3,000,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of up to \$3,000,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of serial bonds ultimately to be issued shall be reduced by the amount of any grant monies received therefor, presently estimated in the amount of \$2,600,000.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 30 years, pursuant to subdivision 3 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. 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 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 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. Upon this resolution taking effect, the same 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 in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. 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:

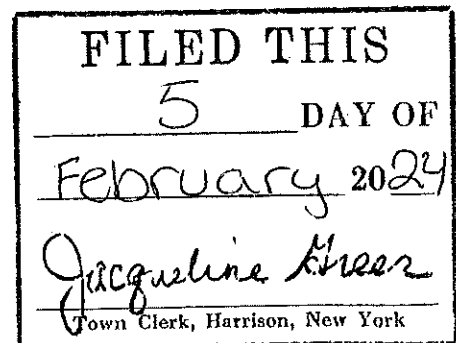
<u>MAYOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>TRUSTEE VACCARO</u>	<u>VOTING</u>	<u>AYES</u>
<u>TRUSTEE BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>TRUSTEE DICOSTANZO</u>	<u>VOTING</u>	<u>AYES</u>
<u>TRUSTEE EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



February 1, 2024

V - - 2024 - - 006

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR ELECTRICAL AND  
LIGHTING UPGRADES TO THE HARRISON LIBRARY

On motion of Trustee Brown, seconded by Trustee Vaccaro,

it was

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for electrical and lighting upgrades to the Harrison Library, at a cost not to exceed \$90,000. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian eziQC- City of White Plains contract #903239. Funding for this project is available in the Downtown Library Renovations, Capital Account #24LB03.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to ELQ Industries at an amount of \$90,000.

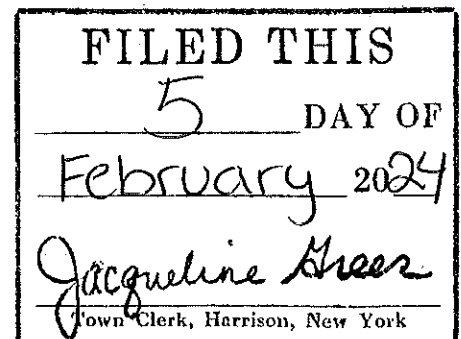
FURTHER RESOLVED to forward a copy of the Resolution to the Village Engineer, the Treasurer and the Library Director.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



February 1, 2024

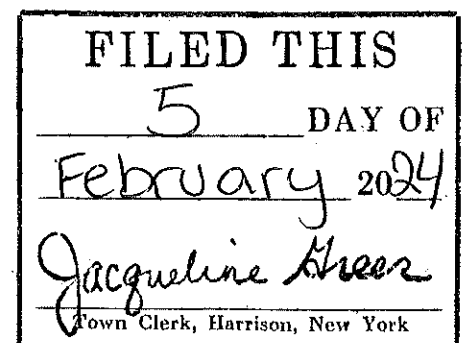
V - - 2024 - - 007

MATTERS FOR EXECUTIVE SESSION

Litigation: 3

Personnel: 2

Advice of Council: 1



February 1, 2024

V - - 2024 - - 008

AUTHORIZATION TO APPOINT MICHELE TELLONE TO THE POSITION OF LEAD  
MAINTENANCE MECHANIC – SANITATION

On motion of Trustee Vaccaro, seconded by Trustee Brown,

it was

RESOLVED to appoint Michele Tellone to the position of Lead Maintenance Mechanic – Sanitation, at an annual salary of \$107,473.00, effective February 2, 2024.

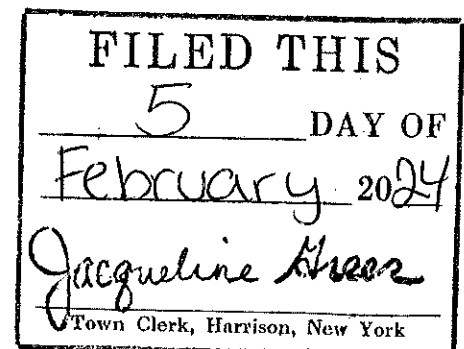
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department, the Department of Public Works, the Comptroller and the Personnel Manager.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None





There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:05 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

