

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, March 30, 2023 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

Fred Sciliano.....)

Lauren Leader.....)

ABSENT:

None

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Jonathan Kraut..... Village Attorney

Maureen MacKenzie.....Treasurer

March 30, 2023

V - - 2023- - 008

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR THE PURCHASE OF TWO 2022 DODGE CHARGERS WITH
UPLIFTING

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the Purchasing Department to advertise and receive bids for the purchase of two (2) 2022 Dodge Chargers with uplifting. Funding for this purchase is available in the Capital Accounts.

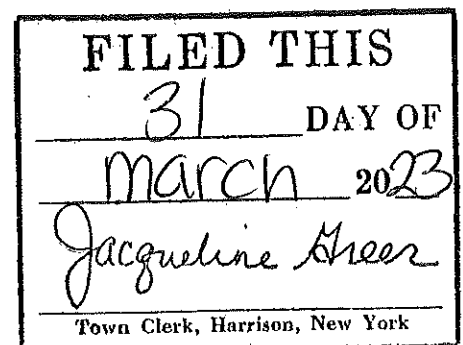
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, the Purchasing Department and the Comptroller.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023 - - 009

APPROVAL OF AGREEMENT BETWEEN THE TOWN/VILLAGE OF HARRISON AND
CARRAWAY APARTMENTS, LLC.

On motion of Trustee Sciliano, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, with approval of the Village Engineer, a Proposed Stormwater Control Facility Easement and Maintenance Agreement between the Town/Village of Harrison and Carraway Apartments, LLC. – 103-105 Corporate Park Drive. The Law Department has reviewed the Agreement and deem it to be in order.

FURTHER RESOLVED for the Mayor to execute the Agreement and related transfer documents.

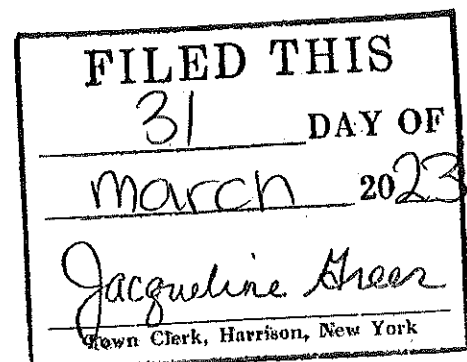
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023 - - 010

BOND RESOLUTION DATED MARCH 30, 2023.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A NEW COMMUNITY CENTER TO BE LOCATED AT 270 HARRISON AVENUE, IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$35,000,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$12,000,000 SERIAL BONDS AND USE OF \$11,688,000 RESERVE FUNDS OF SAID VILLAGE TO PAY COSTS THEREOF.

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 construction of a new community center to be located at 270 Harrison Avenue, including furnishings, equipment and site improvements, in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$35,000,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is (i) by the issuance of \$12,000,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, (ii) the transfer of \$2,938,000 from the New Public Works Garage Reserve Fund to the Rec Center Reserve Fund, (iii) the expenditure of \$11,688,000 from the Rec Center Reserve Fund, and (iii) expenditure of \$11,312,000 other available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years, pursuant to subdivision 11 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:

SUPERVISOR DIONISIO VOTING AYES

COUNCILWOMAN LEADER VOTING AYES

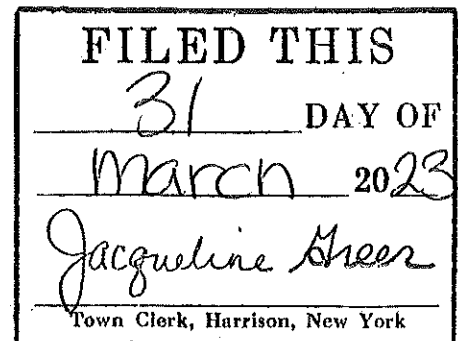
COUNCILWOMAN BROWN VOTING AYES

COUNCILMAN SCILIANO VOTING AYES

COUNCILWOMAN EVANGELISTA VOTING AYES

The resolution was thereupon declared duly adopted.

* * * * *



March 30, 2023

V - - 2023- - 011

AUTHORIZATION TO TRANSFER THE FOLLOWING TO DEPT SERVICE

On motion of Trustee Brown, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, the following transfer to
Dept Service require a Village Board Resolution:

<u>Capt. Project #</u>	<u>Capt. Project Name</u>	<u>Amount Transfer</u>
18RP19	West Harrison Ballfield	\$26,562.64
19PO04	Police Dept. Parking Lot Reno	\$48,478.17
20PO16	Police Dept. Garage/Util/Foundation	\$113,238.21
21EN24	Widening of Jefferson Street	\$250,563.80
21EN33	Beverly Road Pond Aquatic Removal	\$201,084.44
21RE11	Recreation Show Mobile	\$2,369.01
		Total: \$642,296.27

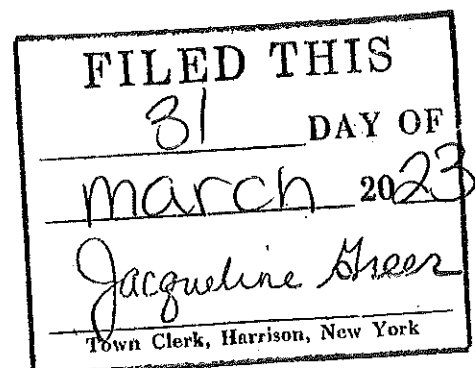
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023- - 012

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR PHASE I OF THE NEW RECREATION CENTER PROJECT

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, for the Purchasing Department to advertise and receive bids for phase I of the new Recreation Center Project which will be located on Harrison Avenue and Calvert Street. Phase I of the project will consist of the site work portion of the project, which will include the installation of the subsurface geothermal well system; stormwater management facility; other utility installation; and the foundation of the new building.

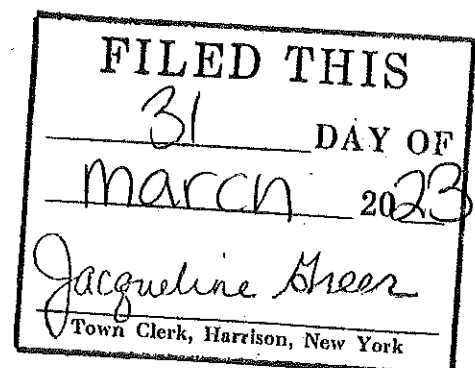
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Village Engineer, the Building Inspector, the Purchasing Department and the Superintendent of Recreation.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023- - 013

AUTHORIZATION TO AWARD RFB 2023-001 FOR A FORD F550 BOX TRUCK TO BOB
BELL AUTOMOTIVE

On motion of Trustee Brown, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by, Department of Public Works and the Purchasing Department, to award RFB 2023-001 for a Ford F550 Box Truck to Bob Bell Automotive. The cost of the vehicle is \$81,500.00 plus a maximum of \$1,000.00 for delivery. Funding is available in the following capital accounts: 18SA23, 19HW20, 20FM23, 20GB22 and 21PW23.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order to said vendor.

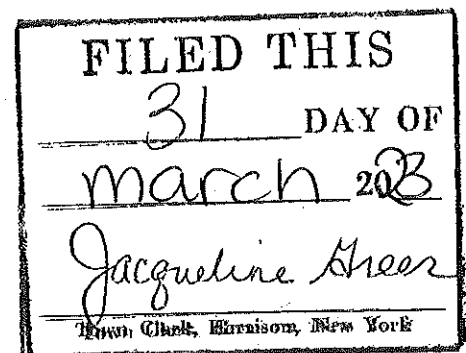
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023 - - 014

AUTHORIZATION TO OPEN A BROKERAGE ACCOUNT WITH
JP MORGAN CHASE BANK

On motion of Trustee Evangelista, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, to open a brokerage account with JP Morgan Chase Bank for the purpose of purchasing Treasuries with available Town of Harrison monies.

FURTHER RESOLVED for the Treasurer to execute opening documents after they have been reviewed by the Law Department.

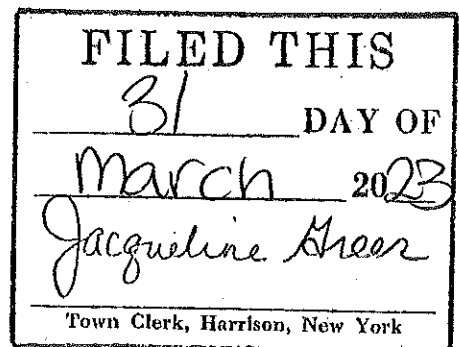
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023 - - 015

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING ON APRIL 20, 2023

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by, Deputy Village Attorney, Andrea C. Rendo, to schedule a Public Hearing on April 20, 2023 to adopt a Local Law that brings Section 466-a of the Real Property Tax Law into effect. The Real Property Tax Law Section 466-a, is not in effect for the Town/Village and School property taxes.

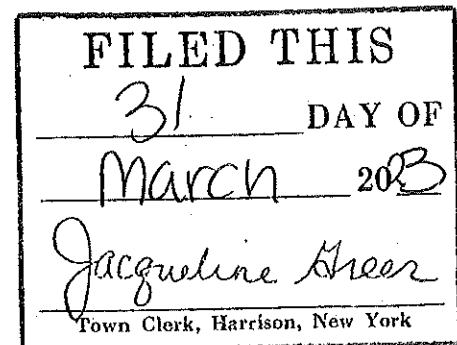
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Leader, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: None



March 30, 2023

V - - 2023- - 016
MATTERS FOR EXECUTIVE SESSION

Personnel: 1

Advice of Council: 1

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:40 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

