

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 September 1, 2022 at 7:00 PM. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

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

Fred Sciliano.....)

ABSENT:

Lauren Leader.....).....Trustee

ALSO ATTENDING:

Jonathan Kruat.....Village Attorney

Andrea Rendo Deputy Village Attorney

September 1, 2022

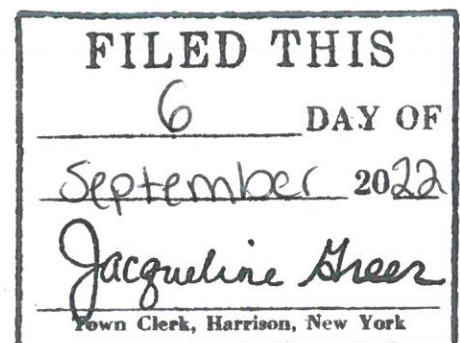
V -- 2022 -- 084 -- A

PUBLIC HEARING ON WESTCHESTER JOINT WATER WORKS
INCREASE AND IMPROVEMENT OF FACILITIES

On motion of Trustee Brown, Seconded by Trustee Evangelista the Hearing was opened.

With no one speaking for or against the hearing it was closed.

On motion of Trustee Brown, seconded by Trustee Evangelista the hearing was closed.



September 1, 2022

V - - 2022 - - 084 - - B

PUBLIC INTEREST ORDER

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received written notice from the Westchester Joint Water Works that an increase and improvement of the facilities is required for the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the rehabilitation of water storage tanks, replacement of water mains, booster station improvements, as well as other incidental improvements; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on August 11, 2022, an order was duly adopted by it and entered in the minutes specifying the said Board of Trustees would meet to consider the increase and improvement of the facilities of the Consolidated Water District in said Village and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on September 1, 2022, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, notice of such hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the rehabilitation of water storage tanks, replacement of water mains, booster station improvements, as well as other incidental improvements, at a maximum estimated cost of \$3,221,400.

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

Mayor Dionisio VOTING YES

Trustee Brown VOTING YES

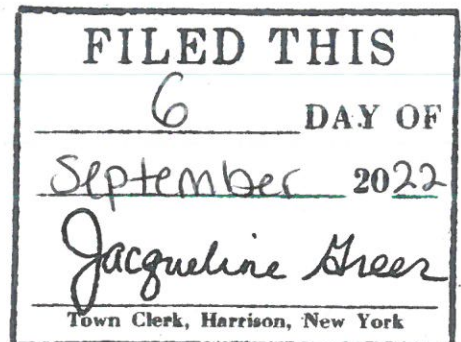
Trustee Sciliano VOTING YES

Trustee Evangelista VOTING YES

The order was thereupon declared duly adopted.

* * * * *

Section 2. This Order shall take effect immediately.



September 1, 2022

V - - 2022 - - 084 - - C

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,221,400 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

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 Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$3,221,400; and

WHEREAS, the improvements proposed by said Westchester Joint Water Works will consist of the rehabilitation of water storage tanks, replacement of water mains, booster station improvements, as well as other incidental improvements; and

WHEREAS, it is now desired to provide funding for such capital projects; 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 class of objects or purposes of paying the cost of the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the rehabilitation of water storage tanks, replacement of water mains, booster station improvements, as well as other incidental improvements, there are hereby authorized to be issued \$3,221,400 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 class of objects or purposes is \$3,221,400, and that the plan for the financing thereof is by the issuance of the \$3,221,400 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 objects or purposes is forty years, pursuant to subdivision 1 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. 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.

Section 6. 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 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 **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.

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

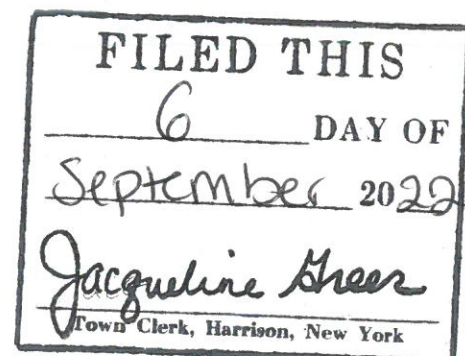
Mayor Dionisio VOTING YES

Trustee Brown VOTING YES

Trustee Sciliano VOTING YES

Trustee Evangelista VOTING YES

The resolution was thereupon declared duly adopted.



September 1, 2022

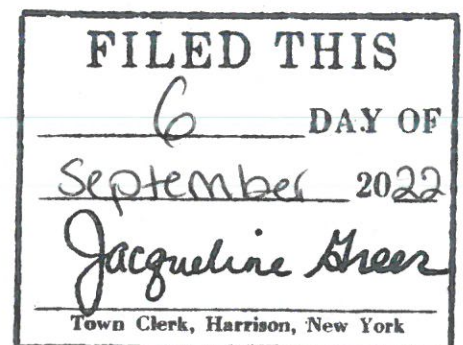
V -- 2022 -- 085 -- A

PUBLIC HEARING ON WESTCHESTER JOINT WATER WORKS
INCREASE AND IMPROVEMENT OF FACILITIES

On motion o Trustee Brown, Seconded by Trustee Evangelista the Hearing was opened.

With no one speaking for or against the hearing it was closed.

On motion of Trustee Brown, seconded by Trustee Evangelista the hearing was closed.



September 1, 2022

V - - 2022 - -085 - - B
PUBLIC INTEREST ORDER

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has previously approved various improvements to the Consolidated Water District at a maximum estimated cost of \$3,957,266; and

WHEREAS, the Board of Trustees has received written notice from the Westchester Joint Water Works that an increase in cost for such increase and improvement of the facilities is required for the Consolidated Water District in the Village of Harrison, Westchester County, New York; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on August 11, 2022, an order was duly adopted by it and entered in the minutes specifying the said Board of Trustees would meet to consider the increased cost of the increase and improvement of the facilities of the Consolidated Water District in said Village and to hear all persons interested in the subject thereof concerning the same at the Village Hall, in Harrison, New York, in said Village, on September 1, 2022, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, notice of such hearing was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE, BE IT

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the improvement, to increase and improve the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Rye Lake Filtration Plant project (originally \$3,280,000, now \$6,780,000), a chlorination system project (originally \$270,000, now \$430,000), wholesale customer interconnection pressure regulator/meter vault Osborn Road (originally \$134,500, now \$229,500), and Anderson Hill Road (originally \$272,766, now \$364,766), at a new maximum estimated cost of \$7,804,266.

Section 2. This order shall take effect immediately.

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

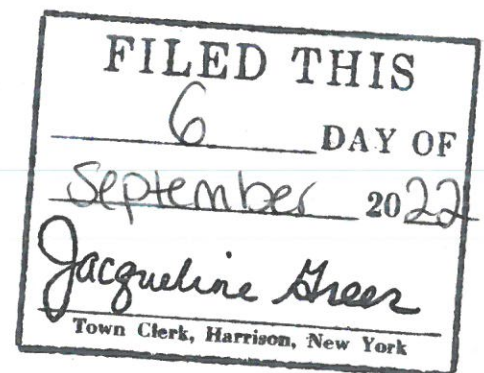
Mayor Dionisio VOTING YES

Trustee Brown VOTING YES

Trustee Sciliano VOTING YES

Trustee Evangelista VOTING YES

The order was thereupon declared duly adopted.



September 1, 2022

V -- 2022 - -085 -- C

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$3,847,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY COSTS OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK.

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 Water District in the Village of Harrison, Westchester County, New York, at a new maximum estimated cost to the Village of \$7,804,266; and

WHEREAS, it is now desired to provide funding for such capital projects; 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 additional costs of the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Rye Lake Filtration Plant project (originally \$3,280,000, now \$6,780,000), a chlorination system project (originally \$270,000, now \$430,000), wholesale customer interconnection pressure regulator/meter vault Osborn Road (originally \$134,500, now \$229,500), and Anderson Hill Road (originally \$272,766, now \$364,766), there are hereby authorized to be issued \$3,847,000 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 objects or purposes is \$7,804,266, and that the plan for the financing thereof is as follows:

- (a) By the issuance of the \$3,847,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and
- (b) By the issuance of the \$3,957,266 bonds authorized pursuant to a bond resolution previously adopted.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty years, pursuant to subdivision 1 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. 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.

Section 6. 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 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 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.

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

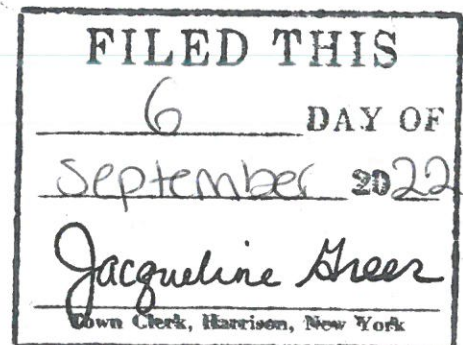
Mayor Dionisio VOTING YES

Trustee Brown VOTING YES

Trustee Sciliano VOTING YES

Trustee Evangelista VOTING YES

The resolution was thereupon declared duly adopted.



September 1, 2022

V - - 2022 - - 086

AUTHORIZATION TO MODIFY THE CONTRACT FOR THE GENERAL
CONSTRUCTION VENDOR WORKING ON THE HARRISON FIRE HOUSE
ADDITION/RENOVATION

On motion of Trustee Brown, seconded by Trustee Sciliano,

it was,

RESOLVED to accept the request by, Chief of Fire District #2, Ralph Straface, to modify the following contract for the General Construction vendor working on the Harrison Fire House addition/renovation. Request includes approval for the Law Department to revise the contract, the Purchasing Department to update purchase order dollar amount and for the Mayor to sign change orders.

J.R. Contracting & Enviromental Co:

Modify contract and PO #411681 per Change Order 9 by \$36,663.00 for final adjusted costs associated with contaminated soils. The total contract will now equal \$4,676,942.00. Funding is available in capital account #21F203 with adequate planned contingency funds available for said change per the attached Architects project budget summary.

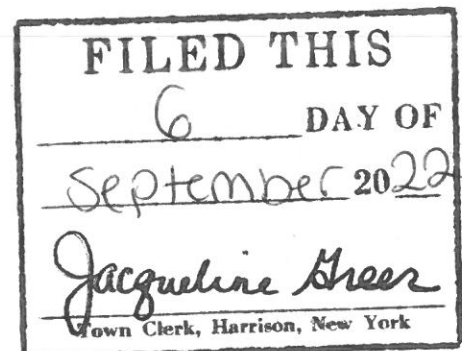
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer, the Law Department and the Chief of Fire District #2.

Adopted by the following vote:

AYES: Trustees Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



September 1, 2022

V - - 2022 - - 087

AUTHORIZATION FOR THE PURCHASE OF A 2022 CHEVY BLAZER 3LT
TO INGERSOLL AUTOMOTIVE

On motion of Trustee Evangelista, seconded by Trustee Brown,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, for the Purchasing Department to award the bid for the purchase of a 2022 Chevy Blazer 3LT to Ingersoll Automotive for 45,026.00. Funding for this purchase is available in the following Capital Budget Account: #20PO19. Further Request for the Purchasing Department to issue a purchase order.

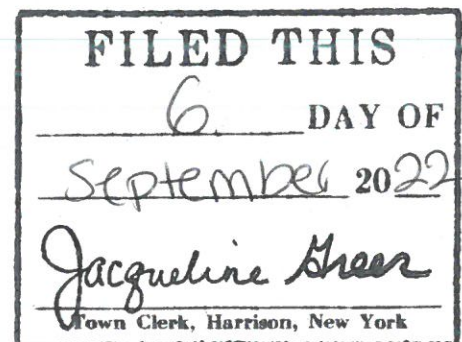
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



September 1, 2022

V - - 2022 - - 088

AUTHORIZATION TO UTILIZE ARPA FUNDS FOR THE ISSUANCE OF
PURCHASE ORDERS TO COVER THE COST OF THREE LEASES

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Treasurer, Maureen MacKenzie, to utilize ARPA funds for the issuance of purchase orders to cover the cost of three leases as follows:

Lease of five transporting golf carts, Toro Equipment Lease, and John Deere Equipment Lease, for the Harrison Meadows Country Club. In addition, kindly authorize the Purchasing Department to issue three purchase orders as follows:

Club Car \$61,101 for Golf Cart Lease, Huntington National Bank \$488,657.31 for Toro Equipment, and Huntington National Bank \$201,451.60 for John Deere Equipment.

BUDGET MODIFICATION:

INCREASE:

005-0000-040-4091

VILLAGE FUND FEDERAL AID \$751,210

INCREASE:

005-9501-100-0919

VILLAGE TRF. OUT TO HARRISON
MEADOWS ENTERPRISE FUND \$751,210

INCREASE:

019-0000-050-5005

HARRISON MEADOWS ENTERPRISE FUND
TRANSFER IN FROM VILLAGE \$751,210

INCREASE:

019-7030-100-0407

HARRISON MEADOWS ENTERPRISE FUND
SPECIAL SERVICES \$751,210

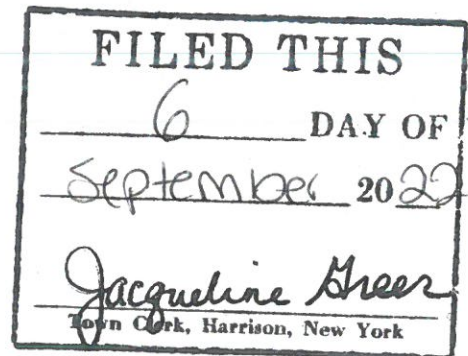
FURTHER RESOLVED to forward a copy of this Resolution to Treasurer, the Purchasing Department and the Law Department.

Adopted by the following vote:

AYES: Trustees Brown, Sciliano and Evangelista
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:55 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

