

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 Wednesday, September 13, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Lauren Leader.....)

Elizabeth Brown.....)

Fred Sciliano.....)..... Trustee

Gina Evangelista.....)

ABSENT:

None

ALSO ATTENDING:

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

September 13, 2023

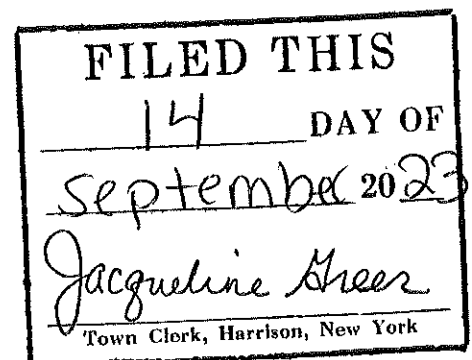
V - - 2023 - - 054 - - A

PUBLIC HEARING REGARDING INCREASE COST OF THE INCREASE AND
IMPROVEMENTS OF CONSOLIDATED WATER DISTRICT

On motion of Trustee Brown, seconded by Trustee Sciliano, the Public Hearing was opened.

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

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



September 13, 2023

V - - 2023 - - 054 - - B

PRESENT:

Dionisio
Mayor

Evangelista
Trustee

Sciliano
Trustee

Brown
Trustee

Leader
Trustee

In the Matter of :
the Increased Cost of the Increase and Improve- :
ment of the Facilities of the Consolidated Water :
District in the Village of Harrison, Westchester :
County, New York :

**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 \$8,300,400; 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 10, 2023, 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 13, 2023, 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 (i) the Rye Lake Filtration Project (previously \$6,780,000/now \$10,380,000), (ii) Shaft 22 Chlorination System (previously \$430,000/now \$543,000), (iii) replace Brevoort Lane Transit water main (previously \$215,200/now \$326,000), (iv) Purchase Booster Station and PRV modifications/upgrades Phase 2 (previously \$475,200/now \$584,200), and (v) replace West Street and Avondale Road water mains (previously \$400,000/now \$534,000), as well as other incidental improvements, at a new maximum estimated cost of \$12,367,200.

Section 2. This order shall take effect immediately.

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

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>NO</u>

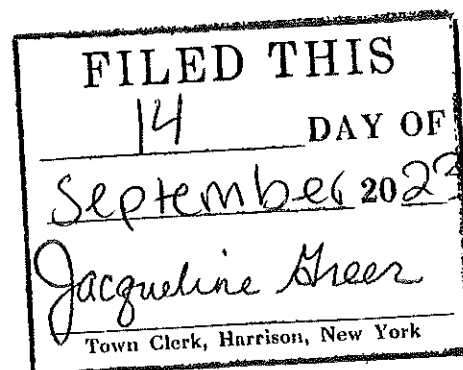
COUNCILWOMAN BROWN VOTING AYES

COUNCILMAN SCILIANO VOTING AYES

COUNCILWOMAN EVANGELISTA VOTING AYES

The resolution was thereupon declared duly adopted.

* * * * *



September 13, 2023

V - - 2023 - - 054 - - C
BOND RESOLUTION DATED SEPTEMBER 13, 2023.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$4,066,800 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 \$12,367,200; 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 (i) the Rye Lake Filtration Project (previously \$6,780,000/now \$10,380,000), (ii) Shaft 22 Chlorination System (previously \$430,000/now \$543,000), (iii) replace Brevoort Lane Transit water main (previously \$215,200/now \$326,000), (iv) Purchase Booster Station and PRV modifications/upgrades Phase 2 (previously \$475,200/now \$584,200), and (v) replace West Street and Avondale Road water mains (previously \$400,000/now \$534,000), as well as other incidental improvements, there are hereby

authorized to be issued \$4,066,800 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 \$12,367,200, and that the plan for the financing thereof is as follows:

- (a) By the issuance of the \$4,066,800 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and
- (b) By the issuance of the \$8,300,400 bonds authorized pursuant to bond resolutions 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 Village Treasurer is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific objects or purposes described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

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.

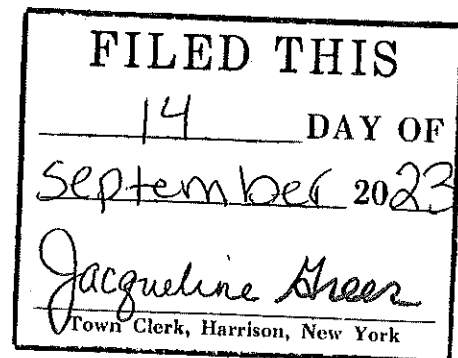
Section 10. This resolution which takes effect immediately shall be published in summary form in the Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>NO</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILMAN SCILIANO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

The resolution was thereupon declared duly adopted.

* * * * *



September 13, 2023

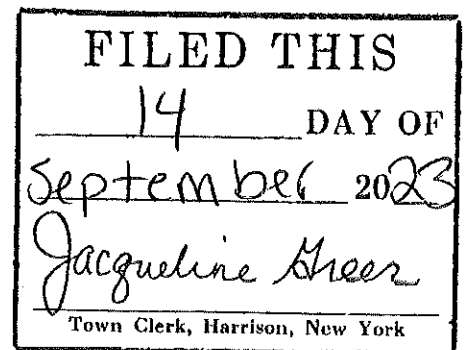
V - - 2023 - - 055 - - A

PUBLIC HEARING REGARDING THE INCREASE AND IMPROVEMENTS FOR THE
FACILITIES OF THE CONSOLIDATED WATER DISTRICT

On motion of Trustee Evangelista, seconded by Trustee Sciliano, the hearing was opened.

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

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



September 13, 2023

V - - 2023 - - 055 - - B

PRESENT:

Dionisio
Mayor

Evangelista
Trustee

Sciliano
Trustee

Brown
Trustee

Leader
Trustee

:
In the Matter of :
the Increase and Improvement of the Facilities :
of the Consolidated Water District in the Village :
of Harrison, Westchester County, New York :
_____:

**PUBLIC
INTEREST
ORDER**

On motion of Trustee Brown, seconded by Trustee Sciliano, the Public Hearing was opened.

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 (1) Replacement of Rye Lake Turbidity curtain and boom system (\$476,000); (2) Weaver Street pump station and PRV upgrades (\$291,000); (3) Remediation of compromised slopes at Purchase tank site (\$106,000); (4) Remediation of WJWW maintenance garage (\$70,000); and (5) Acorn Lane water main replacement (\$163,500); and

WHEREAS, at a meeting of said Board of Trustees duly called and held on September 13, 2023, 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 13, 2023, 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 (1) Replacement of Rye Lake Turbidity curtain and boom system (\$476,000); (2) Weaver Street pump station and PRV upgrades (\$291,000); (3) Remediation of compromised slopes at Purchase tank site (\$106,000); (4) Remediation of WJWW maintenance garage (\$70,000); and (5) Acorn Lane water main replacement (\$163,500), at the maximum estimated costs stated herein.

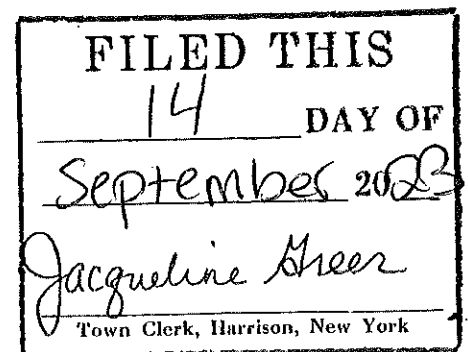
Section 2. This order shall take effect immediately.

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

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>NO</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILMAN SCILIANO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

The resolution was thereupon declared duly adopted.

* * * * *



September 13, 2023

V - - 2023 - - 055 - - C
BOND RESOLUTION DATED SEPTEMBER 13, 2023.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$1,106,500 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 \$1,106,500; 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 Water District in the Village of Harrison, Westchester County, New York, consisting of (1) Replacement of Rye Lake Turbidity curtain and boom system (\$476,000); (2) Weaver Street pump station and PRV upgrades (\$291,000); (3) Remediation of compromised slopes at Purchase tank site (\$106,000); (4) Remediation of WJWW maintenance garage (\$70,000); and (5) Acorn Lane water main replacement (\$163,500), at a total maximum estimated cost of \$1,106,500, there are hereby authorized to be issued \$1,106,500 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 \$1,106,500, and that the plan for the financing thereof is by the issuance of the \$1,106,500 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 each of the aforesaid specific objects or purposes is 40 years, pursuant to 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 Village Treasurer is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

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.

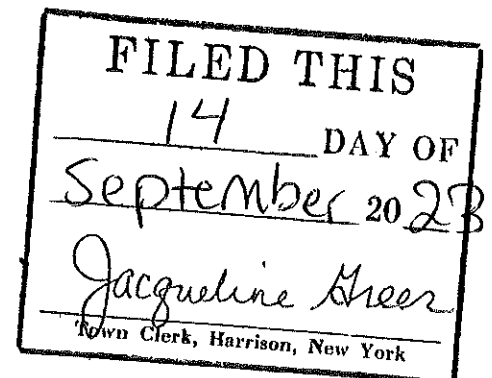
Section 10. This resolution which takes effect immediately shall be published in summary form in The Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

<u>SUPERVISOR DIONISIO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN LEADER</u>	<u>VOTING</u>	<u>NO</u>
<u>COUNCILWOMAN BROWN</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILMAN SCILIANO</u>	<u>VOTING</u>	<u>AYES</u>
<u>COUNCILWOMAN EVANGELISTA</u>	<u>VOTING</u>	<u>AYES</u>

The resolution was thereupon declared duly adopted.

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September 13, 2023

V - - 2023 - - 056

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE A PURCHASE
ORDER PAYABLE TO INDUS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, DPW General Manager, Christopher Park, for the Purchasing Department to issue a purchase order payable to Indus, in an amount not to exceed \$100,000, for cracksealing work on Town/Village roadways. Funding for this work is available in Capital Account #23HW03.

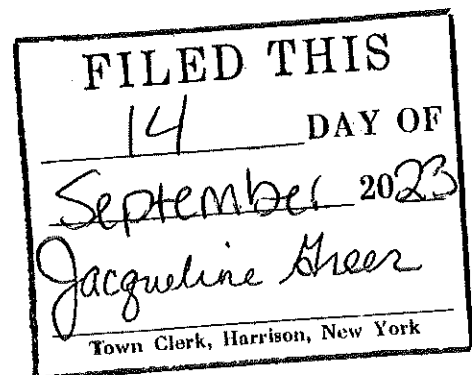
FURTHER RESOLVED to forward a copy of this Resolution to the Department of Public Works, the Purchasing Department and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

V - - 2023 - - 057

AUTHORIZATION TO APPROVE A PROPOSED EASEMENT AGREEMENT BETWEEN
ST. JOSEPH'S HOSPITAL, THE TOWN/VILLAGE OF HARRISON AND
THE WESTCHESTER JOINT WATER WORKS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Village Attorney, Jonathan D. Kraut, for approval of a Proposed Easement Agreement between St. Joseph's Hospital, the Town/Village of Harrison and the Westchester Joint Water Works. The Law Department has reviewed the agreement and deems it to be in order for the Mayor to execute the agreement and associated transfer documents, subject to final approval of the Easement and its Exhibits by the Village Engineer.

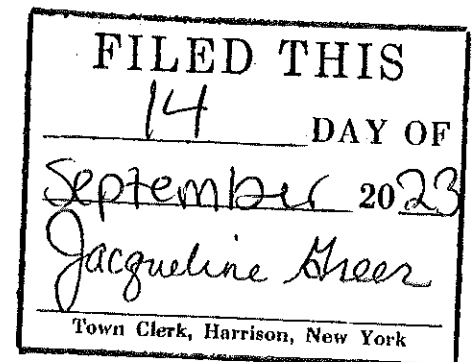
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

V - - 2023 - - 058

AUTHORIZATION TO APPROVE THE PURCHASING DEPARTMENT TO ADVERTISE
AND RECEIVE BIDS FOR THE CONSTRUCTION OF THE HARRISON BOULEVARD
CURBS PROJECT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, for the Purchasing Department to advertise and receive bids for the construction of the Harrison Boulevard Curbs Project which will replace curbs along the North and South sides of Harrison Boulevard between Veterans Memorial Drive and Lake Street.

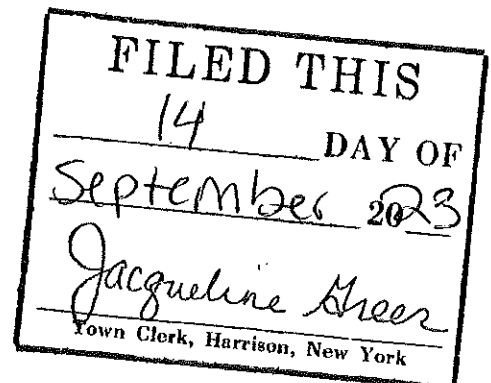
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Treasurer and the Town Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 13, 2023

V - - 2023 - - 059

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR REPAIRS

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Town Engineer, Michael Amodeo, to hire ELQ Industries, Inc. for repairs to the storm drain pipe along Grant Street located near the intersection of Columbus Avenue, at a cost not to exceed \$55,000.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for Paving and Excavating under the Gordian ezIQC – City of White Plains contract #903198. Funding for the contract is available in Capital Account #23HW03.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount not to exceed \$55,000.00.

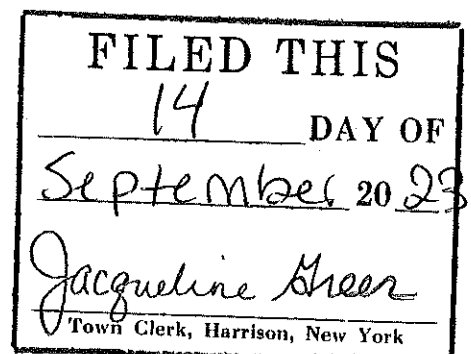
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustee Leader, Brown, Sciliano and Evangelista
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 7:37 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

