

April 11, 2019

A regular 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 Thursday, April 11, 2019, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Richard Dionisio.....)

Frank Gordon.....)

Stephen Malfitano ...).Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegritti Town Attorney

Jonathan Kraut.....Village Attorney

Maureen MacKenzie.....Treasurer

Rocco Germani.....Building Inspector

April 11, 2019

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AUTHORIZATION TO HIRE UP TO 3 SEASONAL EMPLOYEES
IN THE SANITATION DEPARTMENT

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for authorization to hire up to three (3) seasonal employees in the Sanitation Department at an hourly rate of \$13.00, effective May 6, 2019. Funding for these positions is available in the DPW Operating Budget.

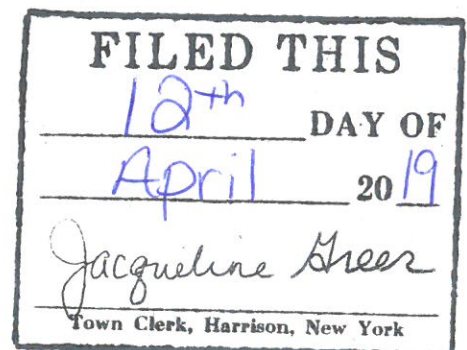
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Personnel Manager, and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



April 11, 2019

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AUTHORIZATION FOR A TRANSFER TO DEBT SERVICE

On motion of Trustee Gordon, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for the following transfer to Debt Service:

<u>Capt. Project#</u>	<u>Capt. Project Name</u>	<u>Amount to Transfer</u>
12PO03	Emergency Operation Center	\$ 73,544.14
18W209	WJWW Paving 2018	\$ 6,479.56
16W218	WJWW Rye Lake Boom&TurCurtain	\$ 109,124.03
14DR03	Lincoln Lane Drainage	\$118,502.02
11SD10	Brae Burn Pump Station Upgrades	\$ 49,306.25
TOTAL:		\$356,956.00

To close out completed projects and transfer remaining funds to the Debt Service Fund.

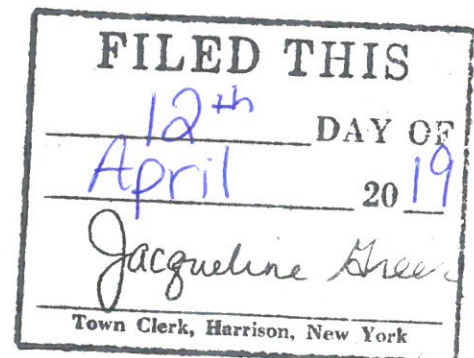
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



April 11, 2019

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AUTHORIZATION TO PETITION THE STATE TO REDUCE THE
SPEED LIMIT ON RT. 127

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Mayor Belmont to Petition the State to reduce the speed limit on Rt. 127 to 30 miles per hour.

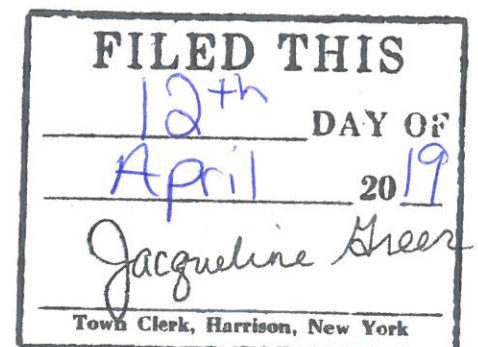
FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, Law Department and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: Trustee Malfitano

ABSENT: None



April 11, 2019

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APPROVAL OF A BUDGET MODIFICATION

On motion of Trustee Dionisio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, to approve the following Budget Modification:

To appropriate fund balance within the Capital Fund and transfer to Capital Account 19HW03, Commuter Lot Paving. The funds will be utilized to pave the train station commuter lot.

Increase:

006-0000-059-5999

Capital Fund Appropriated Fund Balance

\$500,000

Increase:

006-5110-100-9801

19HW03

\$500,000

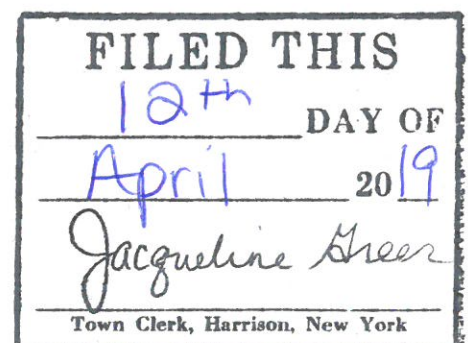
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



April 11, 2019

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APPROVAL OF THE PAYMENT REHABILITATION ITEM FROM THE
2019 PROPOSED DEPARTMENT OF PUBLIC WORKS CAPITAL BUDGET

On motion of Trustee Sciliano, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to approve the Pavement Rehabilitation item from the 2019 Proposed Department of Public Works Capital budget in the amount of \$2,245,000. Approval of these funds will enable the department to continue the pavement rehabilitation program as outlined in the Pavement Management Study performed in 2015.

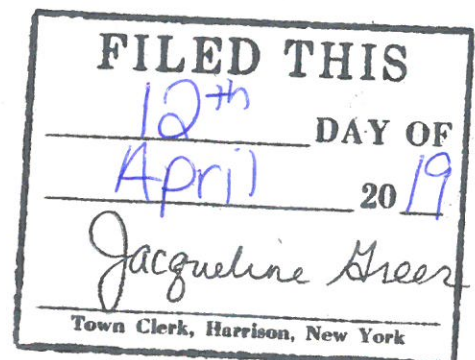
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



April 11, 2019

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APPROVAL OF A BOND RESOLUTION
FOR RECONSTRUCTION AND RESURFACING OF ROADS

BOND RESOLUTION DATED APRIL 11, 2019.

A RESOLUTION AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,250,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$2,005,000 SERIAL BONDS OF SAID VILLAGE TO PAY COSTS THEREOF.

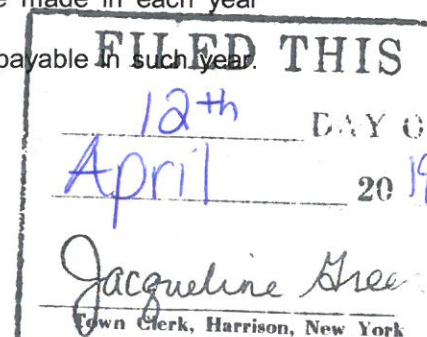
BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The reconstruction and resurfacing of roads in and for the Village of Harrison, Westchester County, New York, including sidewalks, curbs, gutters, drainage, landscaping and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$2,250,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is (i) by the issuance of \$2,005,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) the appropriation and expenditure of \$245,000 CHIPS funds; provided, however, the amount of bonds to be issued shall be reduced to the extent of additional grants received in connection therewith.

Section 3. 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 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:

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

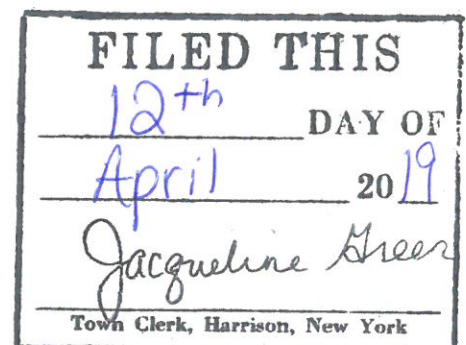
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

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April 11, 2019

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**RESOLUTION TO AUTHORIZE THE VILLAGE OF HARRISON TO BEGIN
PAYMENT ON THE LEASE AGREEMENT WITH 83 CALVERT STREET
REALTY, LLC FOR USE OF THE PROPERTY LOCATED AT
93 CALVERT STREET, BLOCK 121, LOT 5**

On motion of Trustee Gordon, seconded by Trustee Dionisio,

WHEREAS, the Village of Harrison has entered into a Lease Agreement with 83 Calvert Street Realty, LLC for use of the property located at 93 Calvert Street, identified on the Tax Map as Block 121, Lot 5.

WHEREAS, the property will be used as temporary MTA parking during the construction of the AvalonBay Project.

WHEREAS, the amount payable to 83 Calvert Street Realty, LLC will be \$500.00 per month, commencing April 1, 2019 with funding available in account 001-1900-100-4407, Town Fund, Special Items/Special Services.

RESOLVED, to authorize the Village of Harrison to begin payment to 83 Calvert Street Realty, LLC.

FURTHER RESOLVED, to authorize the Mayor to execute the Agreement.

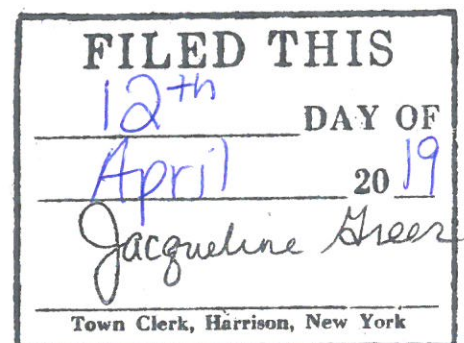
BE IT FURTHER RESOLVED, that the Town Clerk forward a copy of this Resolution to the Law Department and the Comptroller's Office.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



April 11, 2019

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:26 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:06 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

