

April 15, 2021

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Thursday, April 15, 2021, at 6:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....).....Mayor  
Richard Dionisio.....)  
Frank Gordon.....)  
Lauren Leader.....).....Trustees  
Fred Sciliano.....)

ALSO ATTENDING:

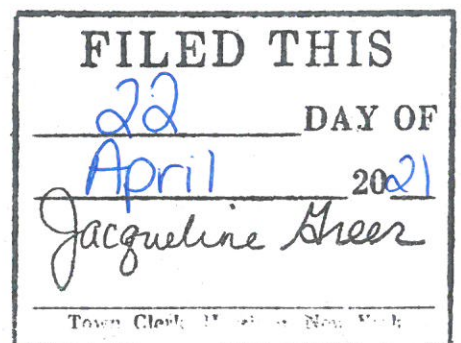
Frank Allegritti . . . . . Town Attorney  
Andrea Rendo.....Deputy Village Attorney  
Jonathan Kraut.....Village Attorney  
John Vasta.....Chief of Police  
Michael Amodeo.....Village Engineer  
Maureen MacKenzie.....Treasurer  
Gerry Salvo.....Superintendent of Recreation  
Anthony Robinson.....Commissioner of Public Works  
Mark Heinbockel.....Assessor

April 15, 2021

V - - 2021 - - 025- -A

PUBLIC HEARING REGARDING RYE LAKE FILTRATION FACILITY IMPROVEMENTS,  
WESTCHESTER JOINT WATER WORKS VARIOUS PROJECTS

There was no comment for or against the public hearing regarding Rye Lake Filtration Facility Improvements- Westchester Joint Water Works Various Projects.



April 15, 2021

V - - 2021 - - 025- -B

PUBLIC INTEREST ORDER FOR RYE LAKE FILTRATION  
FACILITY IMPROVEMENTS, WESTCHESTER JOINT WATER WORKS  
VARIOUS PROJECTS

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York in said Village, on April 15, 2021, at 6 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont  
Trustee Dionisio  
Trustee Gordon  
Trustee Leader  
Trustee Sciliano

\_\_\_\_\_  
:  
:  
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**

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 design work for the Rye Lake Filtration Plant, meter/pressure regulator at Anderson Hill Road, and Purchase booster pump station modifications and pressure reducing value upgrade at Lake Street; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on March 18, 2021, 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 April 15, 2021, at 6:00 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 design work for the Rye Lake Filtration Plant (\$500,000), meter/pressure regulator at Anderson Hill Road (\$272,766), and Purchase booster pump station modifications and pressure reducing value upgrade at Lake Street (\$463,218), at the maximum estimated costs stated herein.

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 BELMONT VOTING AYE

TRUSTEE DIONISIO VOTING AYE

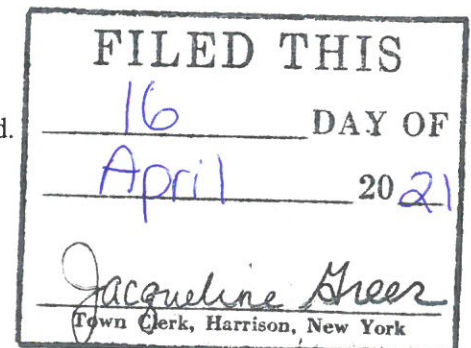
TRUSTEE GORDON VOTING AYE

TRUSTEE LEADER VOTING AYE

TRUSTEE SCILIANO VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



April 15, 2021

V -- 2021 -- 025- -C

BOND RESOLUTION FOR THE INCREASE AND IMPROVEMENT RYE LAKE  
FILTRATION FACILITY IMPROVEMENTS, WESTCHESTER JOINT WATER WORKS  
VARIOUS PROJECTS

BOND RESOLUTION DATED APRIL 15, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN AGGREGATE \$1,235,984 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 \$1,235,984; 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 design work at the Rye Lake Filtration Plant (\$500,000), meter/pressure regulator at Anderson Hill Road (\$272,766), and Purchase booster pump station modifications and pressure reducing value upgrade at Lake Street (\$463,218), at a total

maximum estimated cost of \$1,235,984, there are hereby authorized to be issued \$1,235,984 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 \$1,235,984, and that the plan for the financing thereof is by the issuance of the \$1,235,984 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 specific objects or purposes is five years for the design work and forty years for the other purposes, pursuant to subdivisions 62 and 1, respectively, 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 except for the design work.

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:

MAYOR BELMONT VOTING AYE

TRUSTEE DIONISIO VOTING AYE

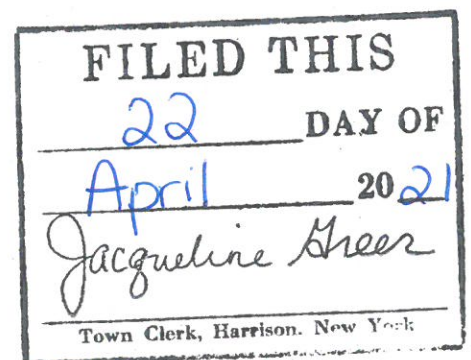
TRUSTEE GORDON VOTING AYE

TRUSTEE LEADER VOTING AYE

TRUSTEE SCILIANO VOTING AYE

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



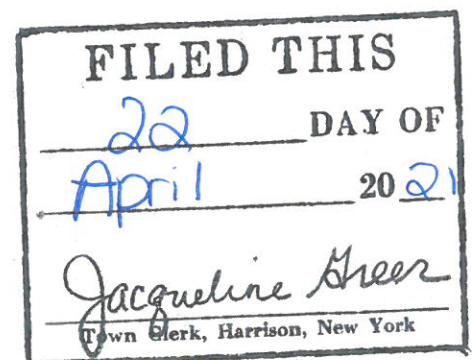


April 15, 2021

V - - 2021 - - 026- -A

PUBLIC HEARING REGARDING WESTCHESTER JOINT WATER WORKS INCREASE IN  
COST OF BARRY AVENUE/MACY ROAD WATER MAIN

There was no comment for or against the public hearing regarding Westchester Joint Water Works increase in cost of Barry Avenue/Macy Road Water Main.



April 15, 2021

V - - 2021 - - 026- -B

PUBLIC INTEREST ORDER FOR THE WESTCHESTER JOINT WATER WORKS  
INCREASE IN COST OF BARRY AVENUE/MACY ROAD WATER MAIN

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York in said Village, on April 15, 2021, at 6 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont  
Trustee Dionisio  
Trustee Gordon  
Trustee Leader  
Trustee Sciliano

	:	
	:	
In the Matter of	:	<b>PUBLIC</b>
	:	<b>INTEREST</b>
the Increased Cost of the Increase and Improve-	:	<b>ORDER</b>
ment of the Facilities of the Consolidated Water	:	
District in the Village of Harrison, Westchester	:	
County, New York	:	
	:	

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has previously approved various improvements to the water system at a maximum estimated cost of \$3,658,800; 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 March 18, 2021,  
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 April 15, 2021, at 6:00 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 Barry Avenue/Macy Road Water Main, at a new maximum estimated cost of \$3,780,450.

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 BELMONT VOTING AYE

TRUSTEE DIONISIO VOTING AYE

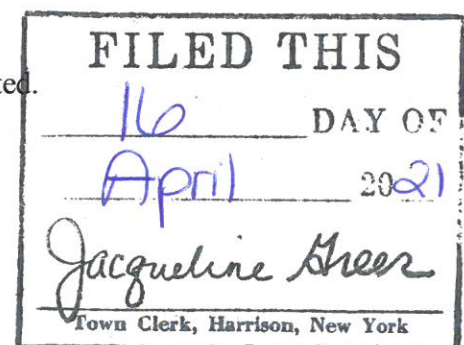
TRUSTEE GORDON VOTING AYE

TRUSTEE LEADER VOTING AYE

TRUSTEE SCILIANO VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



April 15, 2021

V - - 2021 - - 026- -C

BOND RESOLUTION FOR WESTCHESTER JOINT WATER WORKS  
INCREASE IN COST OF BARRY AVENUE/MACY ROAD WATER MAIN

BOND RESOLUTION DATED APRIL 15, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$121,950 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 \$3,780,450; 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 Barry Avenue/Macy Road Water Main, there are hereby authorized to be issued \$121,950 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 \$3,780,450, and that the plan for the financing thereof is as follows:

- (a) By the issuance of the \$121,950 serial bonds of said Village authorized to be issued pursuant to this bond resolution; and
- (b) By the issuance of the \$3,658,800 bonds authorized pursuant to prior bond resolutions; and

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose 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 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:

MAYOR BELMONT VOTING AYE

TRUSTEE DIONISIO VOTING AYE

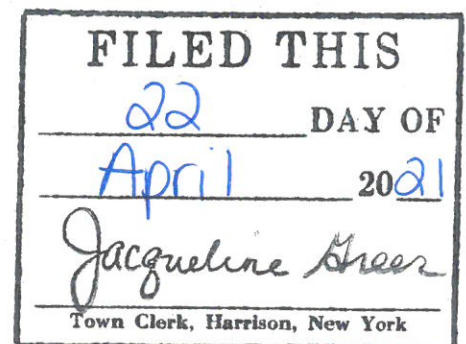
TRUSTEE GORDON VOTING AYE

TRUSTEE LEADER VOTING AYE

TRUSTEE SCILIANO VOTING AYE

The resolution was thereupon declared duly adopted.

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April 15, 2021

V - - 2021 - - 027

APPROVAL OF THE PAVEMENT REHABILITATION ITEM FROM THE 2021 PROPOSED  
DEPARTMENT OF PUBLIC WORKS CAPITAL BUDGET

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to approve the Pavement Rehabilitation item from the 2021 Proposed Department of Public Works Capital Budget in the amount of \$2,300,000. This funding is requested in advance of the 2021 DPW Capital Budget Proposal to be submitted shortly. Approval of these funds will enable the Town to continue the pavement rehabilitation program as outlined in the Pavement Management Study performed in 2015. This year, it is expected that crews will be in high demand due to backlogged work created last year by the impact of the COVID-19 pandemic.

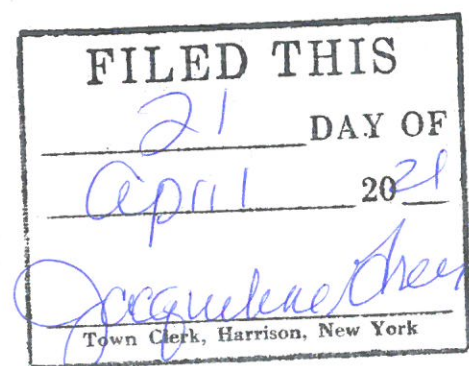
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V - - 2021 - - 028 - -A

APPROVAL OF A PURCHASE ORDER FOR THREE 2022 DODGE DURANGOS

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order numbers 410865, 410867, and 410869 to John Vance Motors, Inc. for the purchase of a total of three 2022 Dodge Durango Hemi PPV at a cost of \$41,241.91 per vehicle. Items will be purchased through Westchester County Contract #RFB-WC-21098. Funding is available in Capital Account 20PO19, Account #006-3120-100-9875.

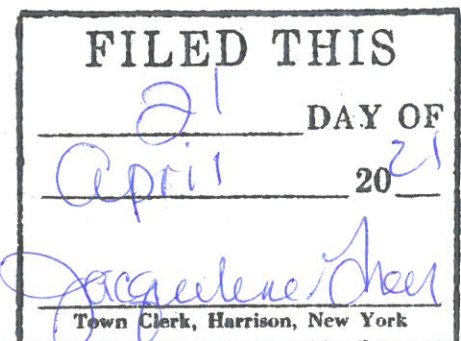
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V - - 2021 - - 028- -B

APPROVAL OF A PURCHASE ORDER FOR EMERGENCY LIGHTING AND SIRENS

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order numbers 410866, 410868, and 410870 to The Cruiser Division (T.C.D.) for the purchase and installation of emergency lighting and sirens for the three 2022 Dodge Durangos at a cost of \$24, 104.70 per vehicle. Items will be purchased through Dutchess County Contract #RFB-DCP-99-18 and installation labor through Westchester County Contract 5689BPS. Funding is available in Capital Account 20PO19, Account #006-3120-100-9875.

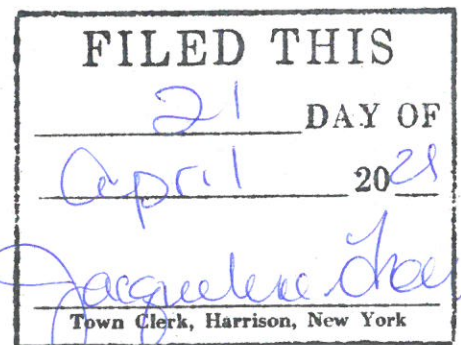
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V - - 2021 - - 029

APPROVAL OF A PURCHASE ORDER

On motion of Trustee Gordon, seconded by Trustee Dionsio,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410832 to Genessee Valley Ford for the purchase of a 2021 Ford Explorer XLT at a total cost \$36,788.00. It will be purchased through DCMO BOCES contract #2020-133. Funding is available in Capital Account 20GB22, Account #006-1620-100-9875.

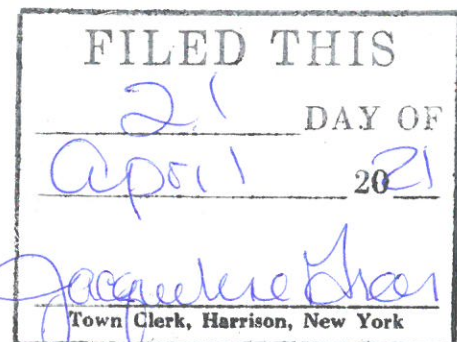
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V - - 2021 - - 030

APPROVAL OF A PURCHASE ORDER

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #410833 to Genessee Valley Ford for the purchase of a 2021 Ford Explorer XLT at a total cost \$36,788.00. It will be purchased through DCMO BOCES contract #2020-133. Funding is available in Capital Account 20FM23, Account #006-3420-100-9875.

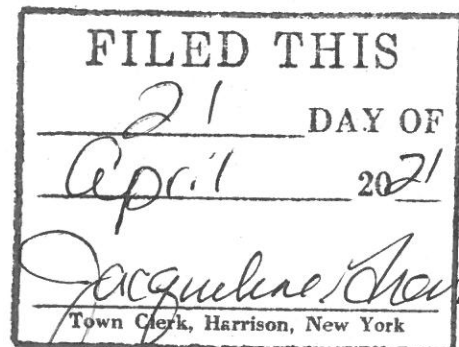
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V - - 2021 - - 031

AUTHORIZATION TO WITHDRAWAL MARIA L. SEGUINOT, 246 OLD LAKE STREET,  
BLOCK 982, LOT 6, FROM THE MAMARONECK VALLEY SEWER DISTRICT

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Deputy Village Attorney, Andrea Rendo, to adopt a Resolution approving the withdrawal of Maria L. Seguinot, 246 Old Lake Street, Block 982, Lot 6, from the Mamaroneck Valley Sewer District. Village Board approval and referral to Westchester County originally occurred in a timely manner, however the request could not be processed as it did not coincide with Westchester County's deadline for receiving sewer removal documentation. The County of Westchester is now requiring an updated Village Board Resolution.

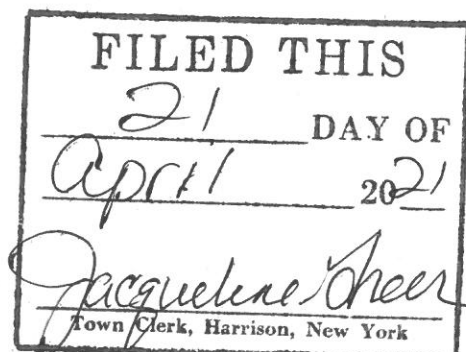
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Law Department, Village Engineer and the County of Westchester.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 15, 2021

V -- 2021 -- 032

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 6:30 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:30 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

