

April 6, 2017

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 6, 2017, at 7:00 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Richard Dionisio.....)

Stephen Malfitano . . ).....Trustees

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Michael Amodeo.....Village Engineer

Michael Olsey.....Chief

Maureen MacKenzie.....Treasurer

Jonathan Kraut.....Village Attorney

Nelson Canter.....Deputy Town Attorney

April 6, 2017

V - - 2017 - - 021  
APPROVAL OF THE ROAD RESURFACING PORTION OF THE  
2017 CAPITAL PLAN

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the 2017 Road Resurfacing Portion of the Department of Public Works Capital Budget. The total is \$2,050,000, of which \$250,000 will be paid from CHIPS monies received from NYS Department of Transportation, and \$1,800,000.00 that will be bonded.

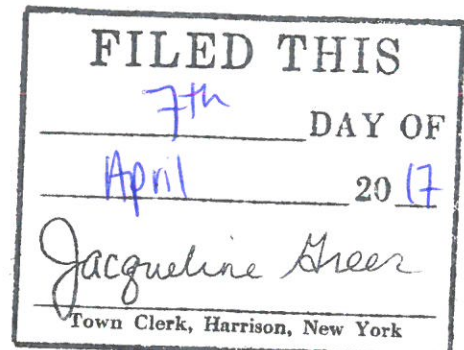
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 6, 2017

V - - 2017 - - 022  
APPROVAL OF A BOND RESOLUTION

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

BOND RESOLUTION DATED APRIL 6, 2017.

A RESOLUTION AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE RECONSTRUCTION AND RESURFACING OF ROADS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$2,050,000 AND AUTHORIZING THE ISSUANCE OF \$1,800,000 SERIAL BONDS OF SAID VILLAGE TO PAY PART OF THE COST 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 \$2,050,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is as follows:

- (a) By the issuance of \$1,800,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and
- (b) By the application of \$250,000 grants to be 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,

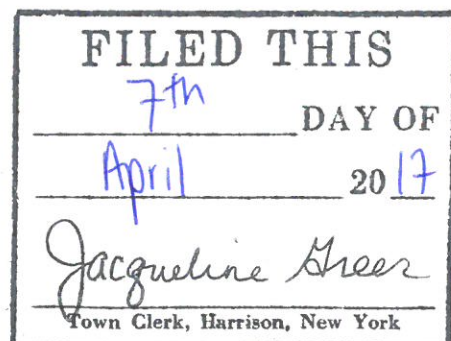
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 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.

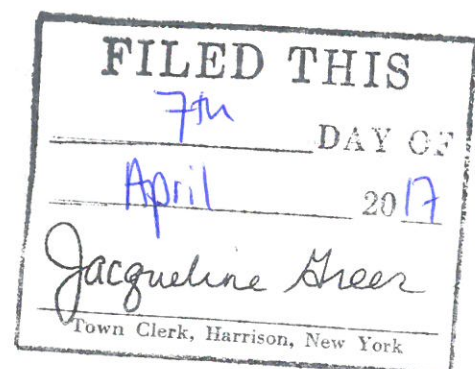


The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Belmont	VOTING AYE
Trustee Amelio	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

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April 6, 2017

V - - 2017 - - 023

APPROVAL OF PO #370941 ISSUED TO SEALCOATING INC.  
UNDER NYSOGS BID AWARDS

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order 370941, issued to Sealcoating, Inc., under NYSOGS Bid Awards, Contract #PC67373, for the 2017 Pavement Rehabilitation Project of various Town roadways, in the amount of \$250,000.00. Funding is available in the DPW Capital Budget Account #17HW01.

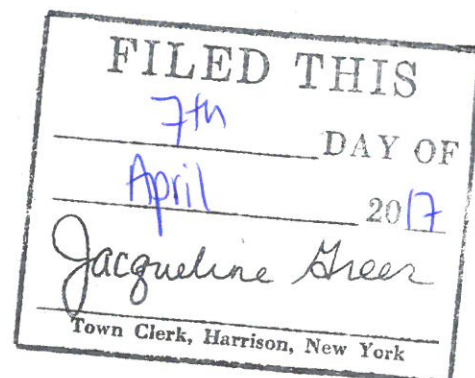
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





April 6, 2017

V - - 2017 - - 024  
MATTERS FOR EXECUTIVE SESSION

Personnel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:50 PM

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 7:50 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

