

August 17, 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, August 17, 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.....) Trustees
Fred Sciliano.....)
Stephen Malfitano.....)

ALSO ATTENDING:

Michael Olsey..... Chief
Frank Allegretti..... Town Attorney
Nelson Canter..... Deputy Town Attorney
Maureen MacKenzie..... Treasurer
Mark Heinbockel..... Assessor

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APPROVAL OF THE POLICE DEPARTMENT'S CAPITAL BUDGET FOR 2017

On motion of Trustee Malfitano, seconded by Trusstee Amelio,

it was

RESOLVED to accept the request by Chief of Police, Michael Olsey, for approval of the Police Department's Capital Budget for 2017 in the amount of \$592,095.97.

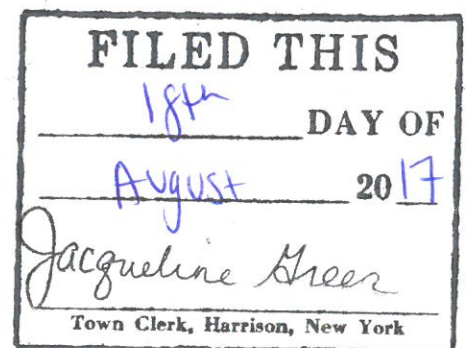
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF A BUDGET MODIFICATION

On motion of Trustee Malfitano, seconded by Trustee Sciliano,
it was

RESOLVED to accept the request by Treasurer, Maureen MacKenzie, for the following
budget modification:

Increase:
005-0000-057-5710 635,000
Village-Proceeds from Serial Bond

Increase:
005-9730-100-0603 635,000
Village-Bond Anticipation Notes

To modify the budget to reflect the payment of a BAN for certiorari's and the
issuance of serial bond for same.

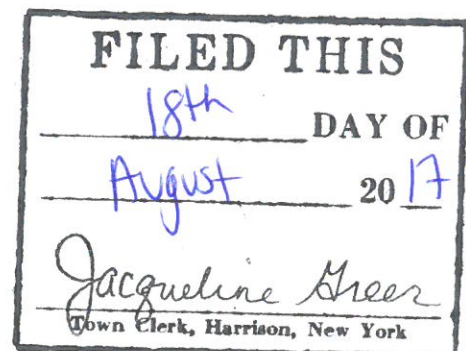
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF A BUDGET TRANSFER

On motion of Trustee Dionisio, seconded by Trusstee Amelio,
it was

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

Increase:

005-9730-100-0703	1,704
Village Debt Service-Bond Anticipation Notes	

Decrease:

005-1900-100-4412	1,704
Village Special Items-Bond and Notes Issued	

Budget transfer to cover BAN payment interest for certiorari's.

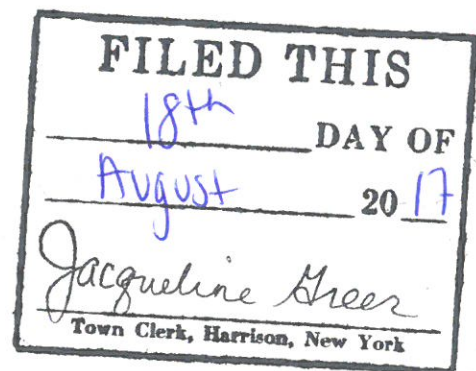
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL FOR THE PROPERTY OWNER AT 6 PLEASANT RIDGE ROAD TO
JOIN THE PLEASANT RIDGE ROAD SEWER EXTENSION #5 DISTRICT

On motion of Trustee Amelio, seconded by Trusstee Malfitano,

it was

RESOLVED to accept the request by Langan Engineering, Environmental, Surveying and Landscape Architecture, D.P.C., for approval for the property owner at 6 Pleasant Ridge Road, Block 493 Lot 13, to join the Pleasant Ridge Road Sewer Extension #5 District and to extend the sewer force main in Pleasant Ridge Road approximately 225 feet in the northeast direction toward Westland Road.

FURTHER RESOLVED that the homeowner agree to pay all back charges to the District.

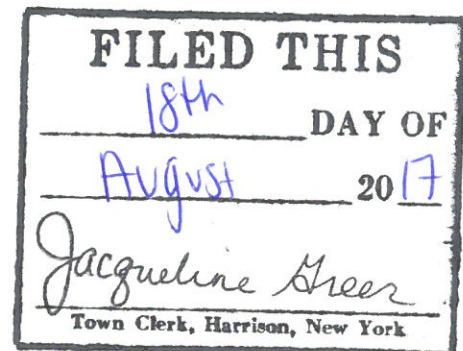
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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AUTHORIZATION TO USE BEST VALUE AWARD
AS AUTHORIZED IN SECTION 103 OF THE GENERAL MUNICIPAL LAW

On motion of Councilman Malfitano, seconded by Councilwoman Amelio,

it was RESOLVED

WHEREAS, New York State General Municipal Law requires a Resolution adopted by the Political Subdivision's Governing Board to authorize the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) which may now be awarded on the basis of low bid or best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty-three of the state finance law.

WHEREAS, Be it enacted by the Governing Board of the Town/Village of Harrison, New York, as follows:

WHEREAS, The State Legislature and Governor amended General Municipal Law, §103 (A08692/S6117) on January 27, 2012 to provide local governments greater flexibility in awarding contracts by authorizing the award of purchase contracts, including contracts for service work on the basis of best value. The state legislation requires Political Subdivisions with a population of less than one million to pass a local law authorizing the use of the best value award process; and

WHEREAS, The enactment of this legislation provides additional procurement options to localities in ways that may expedite the procurement process and result in cost savings. The "best value" standard for selecting goods and services vendors, including janitorial and security contracts, is critical to efforts to use strategic sourcing principles to modernize the supply chain and ensure that taxpayers obtain the highest quality goods and services at the lowest potential cost, while also ensuring fairness to all competitors; and

WHEREAS, The federal government, approximately half of the states and many localities have added best value selection processes to their procurement options, in recognition of these advantages. With the increased complexity of the goods and services that municipalities must obtain in order to serve taxpayers, it is critical to consider selection and evaluation criteria that measure factors other than cost in the strictest sense; and

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(continued)

WHEREAS, Taxpayers are not well served when a public procurement results in low unit costs at the outset, but ultimately engenders cost escalations due to factors such as inferior quality, poor reliability and difficulty of maintenance. Best value procurement links the procurement process directly to the municipality's performance requirements, incorporating selection factors such as useful lifespan, quality and options and incentives for more timely performance and/or additional services; and

WHEREAS, Even if the initial expenditure is higher, considering the total value over the life of the procurement may result in a better value and long-term investment of public funds. Best value procurement also encourages competition and, in turn, often results in better pricing, quality and customer service. Fostering healthy competition ensures that bidders will continue to strive for excellence in identifying and meeting municipalities' needs, including such important goals as the participation of small, minority and women-owned businesses, and the development of environmentally-preferable goods and service delivery methods. Best value procurement will provide much-needed flexibility in obtaining important goods and services at favorable prices, and will reduce the time to procure such goods and services; and

WHEREAS, "Best value" means the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers. Such basis shall reflect, wherever possible, objective and quantifiable analysis. Such basis may also identify a quantitative factor for offerers that are small businesses or certified minority- or women-owned business enterprises as defined in subdivisions one, seven, fifteen and twenty of section three hundred ten of the executive law to be used in evaluation of offers for awarding of contracts for services; and

WHEREAS, Where the basis for award is the best value offer, the Treasurer shall document, in the procurement record and in advance of the initial receipt of offers, the determination of the evaluation criteria, which whenever possible, shall be quantifiable, and the process to be used in the determination of best value and the manner in which the evaluation process and selection shall be conducted; and

WHEREAS, The Treasurer shall select a formal sealed competitive bidding procurement process in accordance with General Municipal Law and the Town/Village of Harrison Procurement Policy and document its determination in the procurement record. The process shall include, but is not limited to, a clear statement of need; a description of the required specifications governing performance and related factors; a reasonable process for ensuring a competitive field; a fair and equal opportunity for offerers to submit responsive offers; and a balanced and fair method of

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(continued)

award. Where the basis for the award is best value, documentation in the procurement record shall, where practicable, include a quantification of the application of the criteria to the rating of proposals and the evaluation results, or, where not practicable, such other justification which demonstrates that best value will be achieved; and

WHEREAS, The solicitation shall prescribe the minimum specifications or requirements that must be met in order to be considered responsive and shall describe and disclose the general manner in which the evaluation and selection shall be conducted. Where appropriate, the solicitation shall identify the relative importance and/or weight of cost and the overall technical criterion to be considered by the Town/Village of Harrison in its determination of best value; and

WHEREAS, The Treasurer shall develop procedures that will govern the award of contracts on the basis of best value. These procedures shall be included in the Town/Village of Harrison Procurement Policy and reviewed annually by the Town/Village of Harrison in conjunction with its annual review and approval of the Town/Village of Harrison Procurement Policy; and

RESOLVED, The Governing Board of Town/Village of Harrison hereby authorizes the use of a Best Value Award methodology, in the competitive bidding process, for purchase contracts (including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to article eight of the labor law) which may now be awarded on the basis of low bid or best value, as authorized in section 103 of the General Municipal Law and as defined in section one hundred sixty-three of the state finance law.

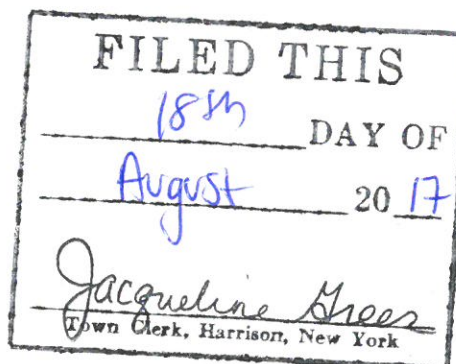
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF PURCHASE ORDER #372148 ISSUED TO
LONG ISLAND SANITATION EQUIPMENT FOR THE PURCHASE OF AN
ELGIN BROOM BEAR STREET SWEEPER

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #372148, issued to Long Island Sanitation Equipment for the purchase of an Elgin Broom Bear Street Sweeper. The total cost including installation, training and warranty is \$283,294.05. The equipment will be purchased through National Joint Power Alliance (NJPA) contract #022014-FSC. Funding is available in the 2017 Capital Budget, 17HW07, account #006-5130-100-98-70.

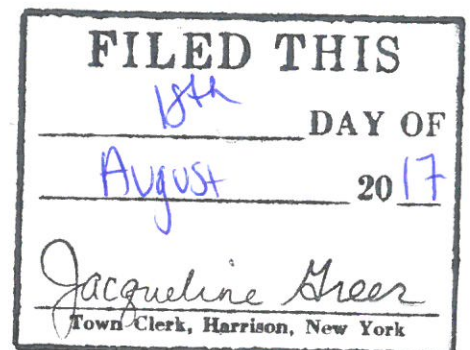
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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APPROVAL OF PURCHASE ORDER #3372147 ISSUED TO
HOFFMAN EQUIPMENT, INC. FOR THE PURCHASE OF A
CASE 5902N LOADER BACKHOE

On motion of Trustee Dionisio, seconded by Trusstee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for approval of Purchase Order #372147, issued to Hoffman Equipment Inc., for the purchase of a Case 590SN Loader Backhoe. The equipment is being purchased under NYS Contract #PC67265. The purchase price including options is \$125,000. Funding is available in DPW 2017 Capital Budget 17HW07, account #006-5130-100-98-70.

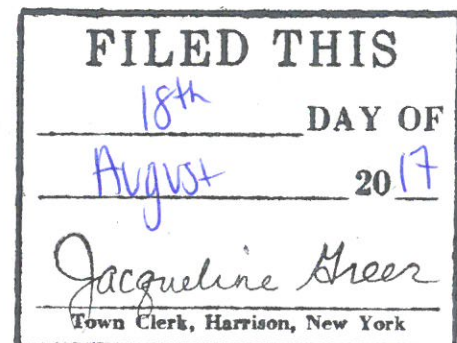
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 17, 2017

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APPROVAL OF A BOND RESOLUTION

On motion of Trustee Amelio, seconded by Trustee Malfitano,

BOND RESOLUTION DATED AUGUST 17, 2017.

A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A TOTAL MAXIMUM ESTIMATED COST OF \$350,000 AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OF SAID VILLAGE TO PAY 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 purchase of police vehicles in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$350,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$350,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is three years, pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law.

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 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 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:

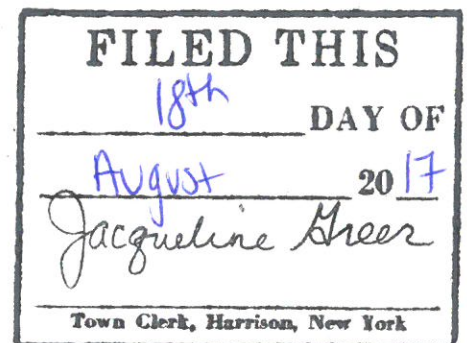
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting 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, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in 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 Amelio	VOTING AYE
Trustee Malfitano	VOTING AYE

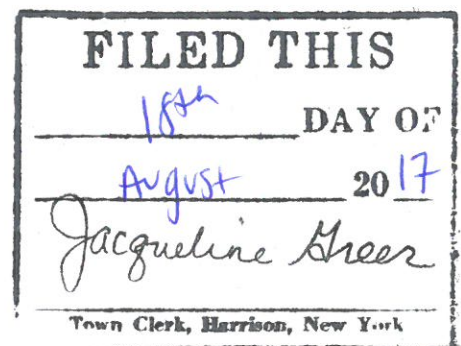


Trustee Sciliano VOTING AYE

Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted.

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August 17, 2017

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APPROVAL OF A BOND RESOLUTION

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

BOND RESOLUTION DATED AUGUST 17, 2017.

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE POLICE DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A TOTAL MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID VILLAGE TO PAY 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 purchase of various equipment for the Police Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$250,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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 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 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:

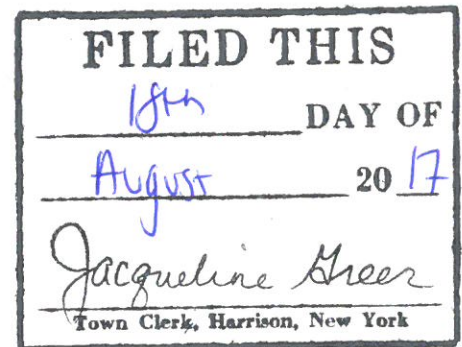
- 1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- 2) The provisions of law which should be complied with as of the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting 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, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in 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:

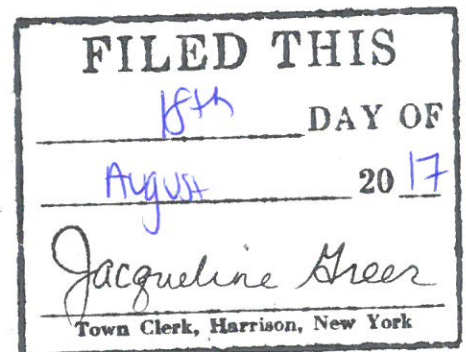
Mayor Belmont	VOTING AYE
Trustee Amelio	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE



Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted.

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August 17, 2017

V -- 2017 -- 056
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:45 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

