

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, August 6, 2020, at 7:00 PM. Daylight Savings 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 Allegretti Town Attorney
Jonathan Kraur.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Treasurer
Anthony Robinson.....Commissioner of Public Works

August 6, 2020

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APPROVAL OF A PURCHASE ORDER

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

RESOLVED for the Purchasing Department to issue Purchase Order #401645 to Sealcoating, Inc. D/B/A Indus for the pavement rehabilitation of various town roadways in the amount of \$495,083.97. Funding is available in Capital accounts 19HW05, 19HW05 and 20HW04.

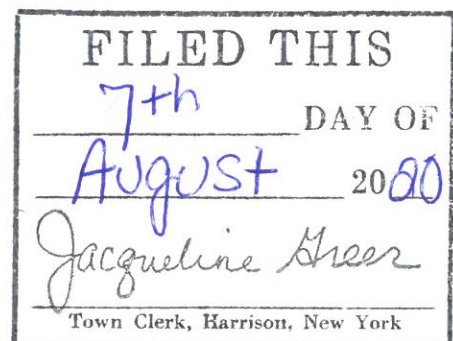
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 6, 2020

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APPROVAL OF A BOND RESOLUTION AUTHORIZING
THE RECONSTRUCTION AND RESURFACING OF ROADS

On motion of Trustee Gordon, seconded by Trustee Dionisio,

BOND RESOLUTION DATED AUGUST 6, 2020.

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 \$2,576,616.21 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$2,086,532 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 \$2,576,616.21.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is (i) by the issuance of \$2,086,532 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 \$245,450 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:

Mayor Belmont VOTING AYE

Trustee Dionisio VOTING AYE

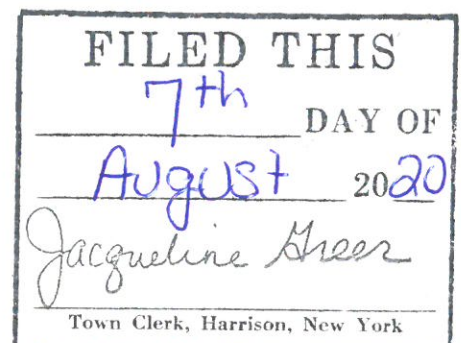
Trustee Gordon VOTING AYE

Trustee Leader VOTING AYE

Trustee Sciliano VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



August 6, 2020

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APPROVAL OF A PURCHASE ORDER

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

RESOLVED to accept the request by Purchasing Department for approval of Purchase Order #400940 issued to Vance Chevrolet c/o TCD for the purchase of a 2020 Chevrolet Tahoe SSV with options in the amount of \$49,260.24 including parts and labor. The equipment is being purchased through Westchester County Contract RFB-WC 1703, Dutchess County Contract RFB-DCP 9918 and Westchester County Contract 5689BPS. Funding is available in the Police Capital Account 19P014, account # 006-3120-100-9875.

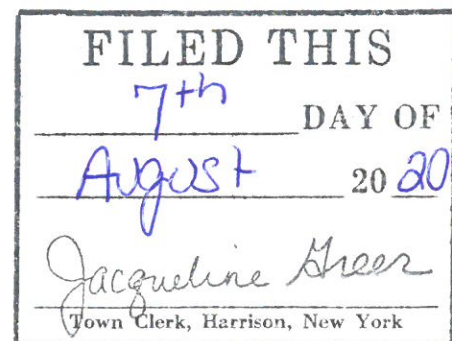
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 6, 2020

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AUTHORIZATION TO REJECT BIDS RECEIVED FOR THE
MA RIIS PARK IMPROVEMENTS PHASE 2B PROJECT

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

RESOLVED to accept the request by Village Engineer, Michael Amodeo for authorization to reject bids received for the Ma Riis Park Improvements Phase 2B Project. Only two bids were received both over the engineering construction cost estimates.

FURTHER RESOLVED for authorization to decline the NYSDOT Pedestrian Improvements Grant associated with this project. It is believed that the costs associated with these NYSDOT requirements outweigh the potential grant reimbursement.

FURTHER RESOLVED to re-advertise and receive bids for the project without the requirements or the benefits of the NYSDOT Pedestrian Improvement Grant.

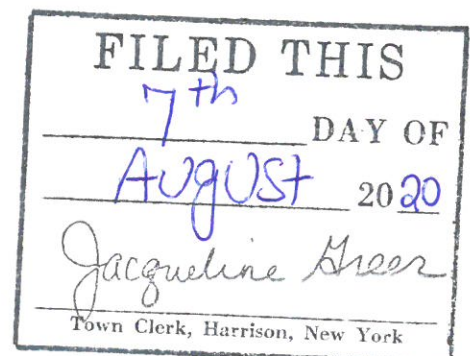
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



August 6, 2020

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:00 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:37 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

