

July 20, 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, July 20, 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
Jonathan Kraut..... Village Attorney
Nelson Canter..... Deputy Town Attorney
Andrea Rendo..... Deputy Village Attorney
Maureen MacKenzie..... Treasurer
Tony Robinson..... Commissioner of Public Works

July 20, 2017

V - - 2017 - - 039

APPROVAL OF THE REVISED 2017 DPW CAPITAL BUDGET

On motion of Trustee Malfitano, seconded by Trusstee Amelio,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for approval of the Revised 2017 DPW Capital Budget in an amount for Vehicles and Equipment of \$838,000 and Buildings, Parks and Infrastructure of \$395,000 for a total 2017 Capital Budget of \$1,233,000.

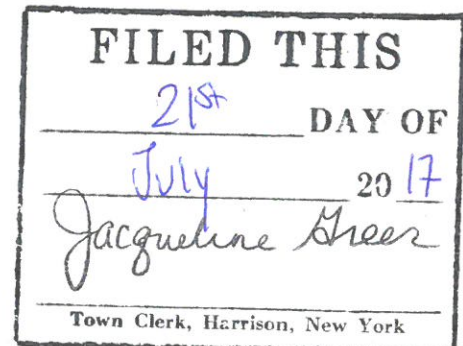
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

V - - 2017 - - 040

DOWNTOWN LIBRARY ROOF RENOVATION PROJECT

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the Downtown Library Roof Renovation Project at an estimated total project cost of \$526,000 of which \$124,000 is from a NY State Library Grant, \$50,000 is from a NY State Municipal Grant, \$180,000 from the Library Fund Balance and Bond \$172,000 plus bonding costs.

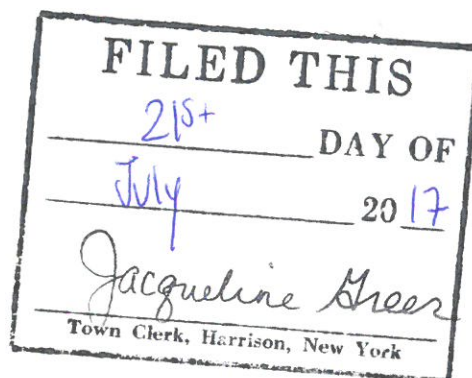
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Library Director.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

V - - 2017 - - 041
APPROVAL OF A BOND RESOLUTION

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

BOND RESOLUTION DATED JULY 20, 2017.

A RESOLUTION AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO VARIOUS BUILDINGS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$355,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$355,000 SERIAL 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 construction of improvements to various buildings, in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$355,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$355,000 serial 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 twenty-five years, pursuant to subdivision 12(a)(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. 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

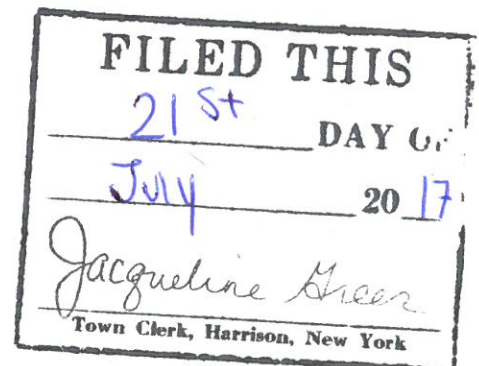
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted.

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July 20, 2017

V - - 2017 - - 042
APPROVAL OF A BOND RESOLUTION

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

BOND RESOLUTION DATED JULY 20, 2017.

A RESOLUTION AUTHORIZING VARIOUS CAPITAL ITEMS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A TOTAL MAXIMUM ESTIMATED COST OF \$45,000, AND AUTHORIZING THE ISSUANCE OF \$45,000 BONDS OF SAID VILLAGE TO PAY THE 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 following are hereby authorized in and for the Village of Harrison, Westchester County, New York:

- a) Purchase and installation of fencing at a maximum estimated cost of \$20,000, being a specific object or purpose having a period of probable usefulness of five years pursuant to subdivision 35 of paragraph a of Section 11.00 of the Local Finance Law; and
- b) Removal and replacement of trees at a maximum estimated cost of \$25,000, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$45,000, and the plan for the financing thereof is by the issuance of \$45,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the bonds herein authorized will not 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

- 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. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, which is hereby designated as the official newspaper 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.

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

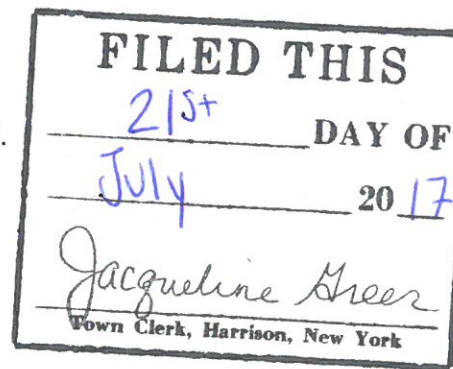
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted.

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July 20, 2017

V - - 2017 - - 043

APPROVAL OF A BOND RESOLUTION

On motion of Trustee Malfitano, seconded by Trustee Amelio,

BOND RESOLUTION DATED JULY 20, 2017.

A RESOLUTION AUTHORIZING THE RENOVATION OF THE DOWNTOWN LIBRARY ROOF IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$530,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$176,000 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. Renovation of the downtown library roof in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$530,000.

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

- (a) By the issuance of \$176,000 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 \$354,000 grants and available funds.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is twenty-five years, pursuant to subdivision 12(a)(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. 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.

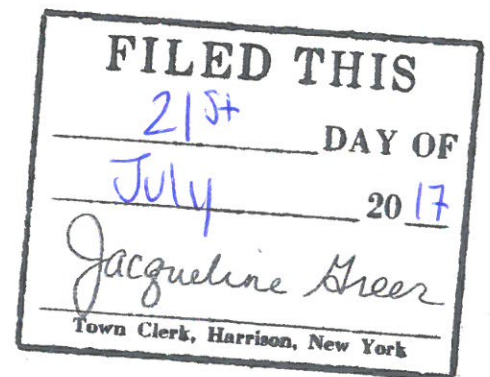
Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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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July 20, 2017

V - - 2017 - - 044
APPROVAL OF A BOND RESOLUTION

On motion of Trustee Amelio, seconded by Trustee Dionisio,

BOND RESOLUTION DATED JULY 20, 2017.

A RESOLUTION AUTHORIZING THE PURCHASE OF HEAVY EQUIPMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$845,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$845,000 SERIAL 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 heavy equipment in and for the Village of Harrison, Westchester County, New York, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$845,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$845,000 serial 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 fifteen years, pursuant to subdivision 28 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.

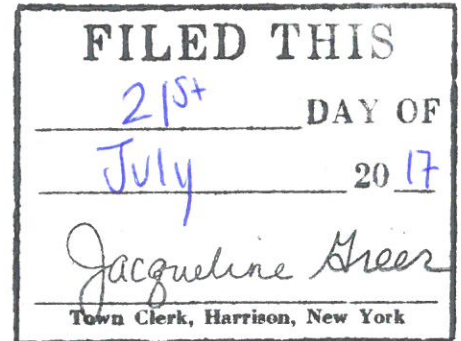
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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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July 20, 2017

V - - 2017 - - 045

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Amelio, seconded by Trustee Dionisio,

it was

RESOLVED to set the date for a Public Hearing Re: WJWW Project A1139 for a 676 foot section of a water main on Pilgrim Road and Project A1337 for paving of roads within the Town of Harrison for August 17, 2017.

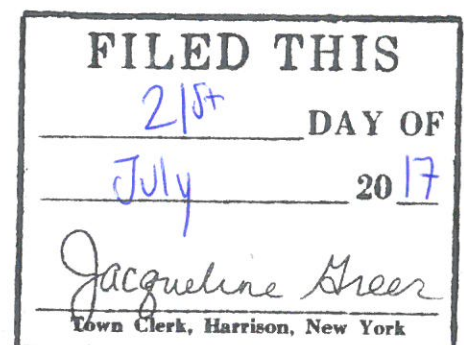
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 20, 2017

V - - 2017 - - 046
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:45 PM

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:24 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

