

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, June 18, 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:

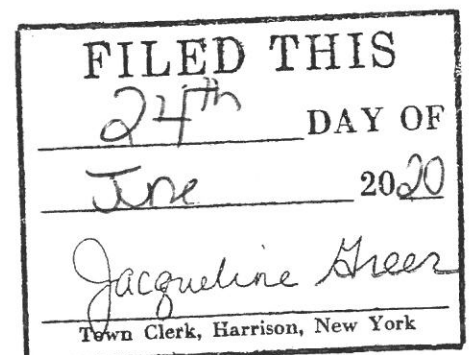
Frank Allegretti Town Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Treasurer

June 18, 2020

V - - 2020 - - 038

CONTINUATION OF PUBLIC HEARING REGARDING PROPOSED LOCAL LAW
REGARDING AMENDING CHAPTER 5 ENTITLED "ETHICS, CODE OF" BY
REPEALING AND REPLACING SECTION 5-4 ENTITLED "REPRESENTATION OF
PRIVATE INTERESTS" OF THE VILLAGE CODE OF THE VILLAGE OF HARRISON

On motion of Trustee Gordon, seconded by Trustee Dionisio, and all members voting in favor,
the hearing will continue to the July 16th, 2020 meeting.



June 18, 2020

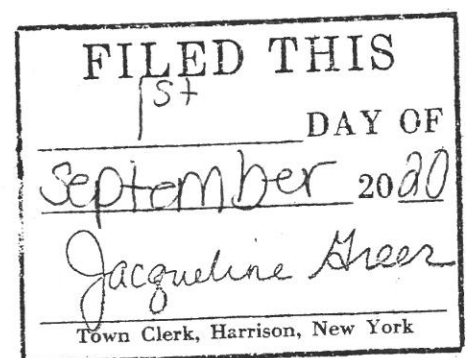
V - - 2020 - - 039

PUBLIC HEARING REGARDING WESTCHESTER JOINT WATER WORKS PROJECT
A-1363, RYE LAKE DISTRIBUTION SYSTEM MODIFICATIONS, IN THE AMOUNT OF
\$650,000, WITH HARRISON'S SHARE OF \$361,400

On motion of Trustee Gordon, seconded by Trustee Dionisio, the Hearing was opened.

With no one speaking for or against, the hearing was closed.

On motion of Trustee Sciliano, seconded by Trustee Gordon, the Hearing was closed.



June 18, 2020

V - - 2020 - - 040

PUBLIC INTEREST ORDER FOR WESTCHESTER JOINT WATER WORKS PROJECT
A-1363, RYE LAKE DISTRIBUTION SYSTEM MODIFICATIONS

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 June 18, 2020, at 7 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 the Rye Lake Distribution System Modifications Project, including the replacement of a large diameter (30+ inch) pipe and valves to accommodate the new UV facility and other planned process changes at Rye Lake, and

WHEREAS, at a meeting of said Board of Trustees duly called and held on June 4, 2020, 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 June 18, 2020, at 7:00 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 Rye Lake Distribution System Modifications Project, including the replacement of a large diameter (30+ inch) pipe and valves to accommodate the new UV facility and other planned process changes at Rye Lake, at a maximum estimated cost of \$361,400.

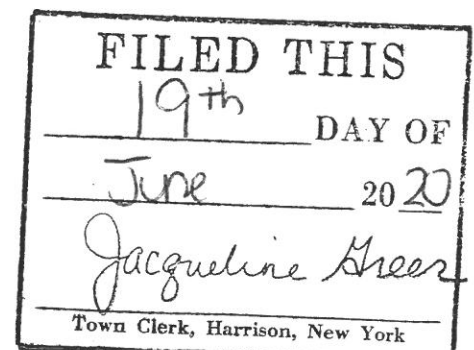
Section 2. This order shall take effect immediately.

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.

* * * * *



June 18, 2020

V - - 2020 - - 041

BOND RESOLUTION FOR WESTCHESTER JOINT WATER WORKS PROJECT A-1363
RYE LAKE DISTRIBUTION SYSTEM MODIFICATION

BOND RESOLUTION DATED JUNE 18, 2020.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$361,400 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 \$361,400; 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 the Rye Lake Distribution System Modifications Project, including the replacement of a large diameter (30+ inch) pipe and valves to accommodate the new UV facility and other planned process changes at Rye Lake, at a maximum estimated cost \$361,400, there are hereby authorized to be issued \$361,400 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 object or purpose is \$361,400, and that the plan for the financing thereof is by the issuance of the \$361,400 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 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.

FILED THIS

24th

DAY O

June

202

Jacqueline Sheer

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.

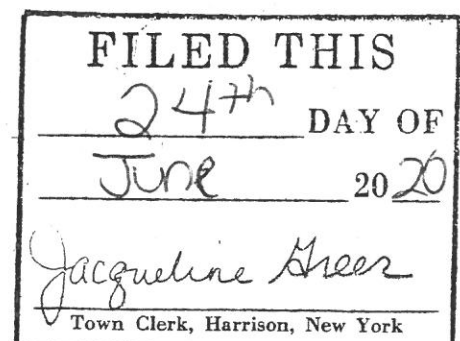
Section 10. This resolution which takes effect immediately shall be published in summary form in The Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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.

* * * * *



June 18, 2020

V - - 2020 - - 042

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:22 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 9:00 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

