

November 14, 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 Tuesday November 14, 2017, at 7:00 PM. Standard Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont..... Mayor

Richard Dionisio.....) Trustees

Fred Sciliano.....)

Stephen Malfitano.....)

MEMBERS ABSENT:

Marlane Amelio.....) Trustee

ALSO ATTENDING:

Frank Allegretti..... Town Attorney

Nelson Canter.....Deputy Town Attorney

Michael Olsey.....Chief

Maureen MacKenzie.....Treasurer

November 14, 2017

V -- 2017 -- 073 -- A

PUBLIC HEARING: WESTCHESTER JOINT WATER WORKS

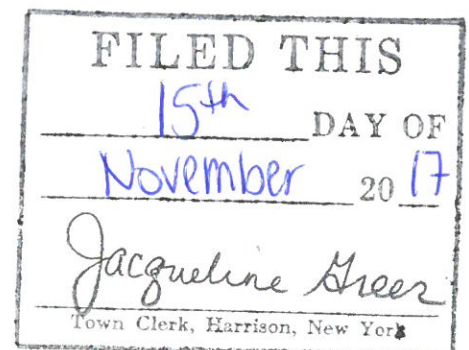
On motion of Councilman Malfitano, seconded by Councilman Sciliano, the hearing was opened.

Harrison resident Elizabeth Pritchard asked Mayor Belmont to explain the objective of the project.

Mayor Belmont replied by explaining that the project will install a 16-inch water main from Barry Avenue in Mamaroneck to Macy Road in Harrison. This will supply water from Rye Lake down to the lower end of town as well as bringing water from the lower end of town up to Purchase area.

Councilman Dionisio said that during peak hours the water pressure is significantly reduced, and this pipeline will improve the water pressure.

On motion of Councilman Malfitano, seconded by Councilman Dionisio, the hearing was closed.



November 14, 2017

V -- 2017 -- 073 -- B
WESTCHESTER JOINT WATER WORKS
BARRY AVENUE/MACY ROAD WATER MAIN

On motion of Trustee Malfitano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the increase in expenditure for the Westchester Joint Water Works Project for the Barry Avenue/Macy Road Water Main.

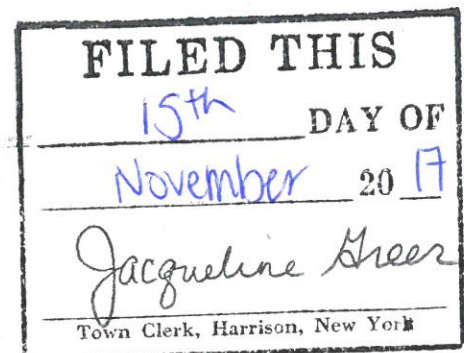
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer.

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 Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



November 14, 2017

V - - 2017 - - 074

APPROVAL OF THE ISSUANCE OF A BOND RESOLUTION
NOT EXCEEDING \$525,000.00

BOND RESOLUTION DATED NOVEMBER 14, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$525,000 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF COMPROMISED CLAIMS OR SETTLED CLAIMS RESULTING FROM COURT ORDERS ON PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX LAW DUE AND PAYABLE IN THE 2017 FISCAL YEAR OF SAID VILLAGE.

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. For the class of objects or purposes of paying the cost of judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article 7 of the Real Property Tax Law due and payable in the 2017 fiscal year of the Village of Harrison, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued not exceeding \$525,000 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 object or purpose is \$525,000, and the plan for the financing thereof is by the issuance of not exceeding \$525,000 bonds of said Village herein authorized. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Harrison, Westchester

County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose, when combined with other tax certiorari refunds payable this year, is ten years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law. It is also hereby determined that the maximum maturity of the bonds herein authorized shall 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 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.

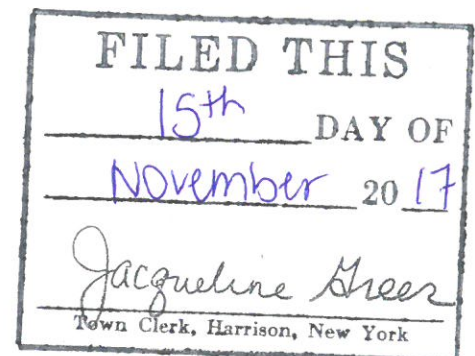
Section 9. This resolution, which takes effect immediately, shall be published in summary form in The Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of 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 Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE
Trustee Dionisio	VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



November 14, 2017

V - - 2017 - - 075

AUTHORIZATION FOR A CHANGE ORDER TO THE CONTRACT WITH
ELQ INDUSTRIES FOR WORK ASSOCIATED WITH THE
PILGRIM ROAD DRAINAGE DISTRICT IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for a change order to the contract with ELQ Industries for work associated with the Pilgrim Road Drainage District Improvements Project at an amount not to exceed \$10,000.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of the contract by \$10,000.00, from \$355,215.00 to \$365,215.00.

FURTHER RESOLVED for the Purchasing Department to increase PO#362739 by \$10,000, from \$355,215.00 to \$365,215.00. Funding source is Capital Account #12DR02.

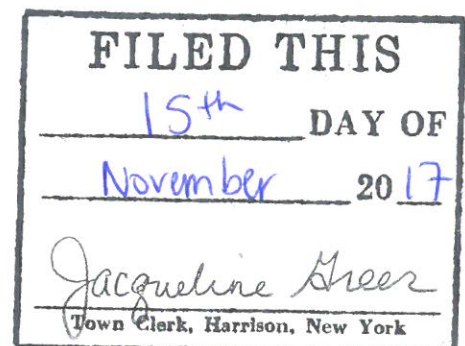
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, Village Engineer and the Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V - - 2017 - - 076

AUTHORIZATION FOR A CHANGE ORDER TO THE CONTRACT WITH
WOODARD AND CURRAN FOR WORK ASSOCIATED WITH THE
PILGRIM ROAD DRAINAGE DISTRICT IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for a change order to the contract with Woodard and Curran for work associated with the Pilgrim Road Drainage District Improvements Project at an amount not to exceed \$21,450.00

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of the contract by \$21,450.00, from \$61,500.00 to \$82,950.00.

FURTHER RESOLVED for the Purchasing Department to increase PO#362996 by \$21,450.00, from \$61,500.00 to \$82,950.00. Funding source is Capital Account #12DR02.

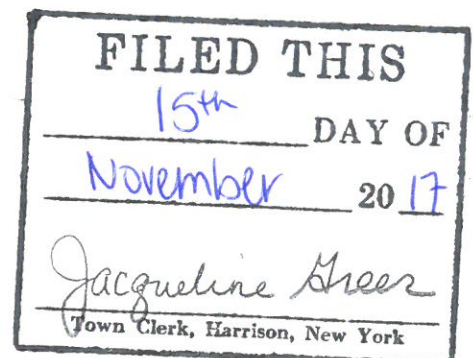
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, Village Engineer and the Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V - - 2017 - - 077

AUTHORIZATION TO PAY THE INVOICE SUBMITTED BY
GEORGE MOTTARELLA FOR ADDITIONAL SURVEYING WORK ASSOCIATED
WITH THE PILGRIM ROAD DRAINAGE IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization to pay the invoice in the amount of \$800.00 submitted by George Mottarella for additional surveying work associated with the Pilgrim Road Drainage Improvements Project. Funding source is Capital Account #12DR02.

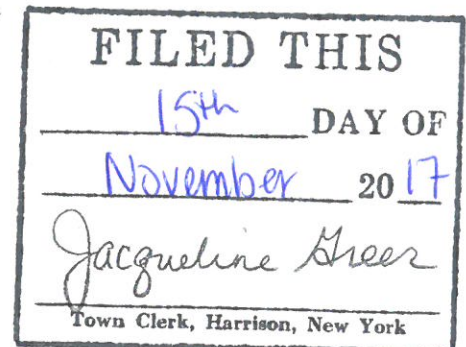
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Village Engineer.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V - - 2017 - - 078

AUTHORIZATION FOR A CHANGE ORDER TO THE CONTRACT WITH
LANGAN ENGINEERING FOR WORK ASSOCIATED WITH IMPROVEMENTS TO
THE WOODSIDE AVENUE ROADWAY

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, for authorization for a change order to professional services contract with Langan Engineering for work associated with improvements to the Woodside Avenue roadway, at a cost not to exceed \$5,000.00.

FURTHER RESOLVED to authorize the Law Department to increase the upset limit of the contract by \$5,000.00 from \$39,000.00 to \$44,000.00.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #341124 by \$5,000.00 from \$39,000.00 to \$44,000.00. Funding for this contract is available in the Engineering Special Service Line – 001-1440-100-0407.

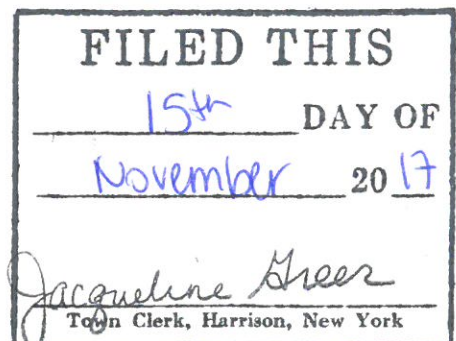
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Purchasing Department, Village Engineer and Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V - - 2017 - - 079

AUTHORIZATION TO PAY THE INVOICE SUBMITTED BY
CENTRAL TREE SERVICES FOR ADDITIONAL TREE WORK ASSOCIATED
WITH THE PILGRIM ROAD DRAINAGE IMPROVEMENTS PROJECT

On motion of Trustee Dionisio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to authorize the Comptroller to pay the invoice in the amount of \$522.00 submitted by Central Tree Services for additional tree work associated with the Pilgrim Road Drainage Improvements Project. Funding source is Capital Account #12DR02.

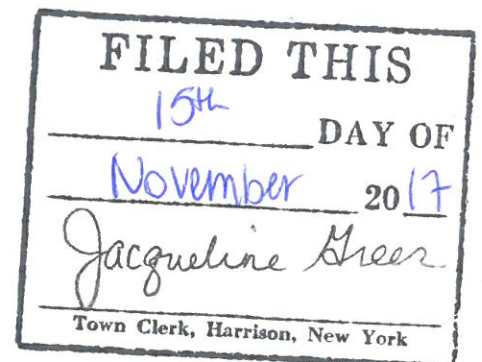
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Village Engineer and Law Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V - - 2017 - - 080

AUTHORIZATION FOR ADDITIONAL INCREASE IN SALARY FOR SPECIFIC
NON-UNION PERSONNEL OF .25% TO CONFORM WITH CSEA CONTRACT

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Mayor Belmont for authorization for an additional increase in salary for specific non-union personnel in the amount of .25%. This increase is to conform with the CSEA contract on which the original salary increase for 2017 was based. The following are the positions due the increase:

TOWN/VILLAGE JUSTICE (2)
COURT CLERK (1)
CONFIDENTIAL SECRETARY
PERSONNEL MANAGER
COMPTROLLER/TREASURER
ASSESSOR
DEPUTY TOWN CLERK
ATTORNEY (4)
ENGINEER
COMMISSIONER OF PUBLIC WORKS
GENERAL FOREMAN (4)
ASSISTANT SYSTEMS ANALYST
COORDINATOR OF COMPUTER SERVICES (1)
NETWORK ADMINISTRATOR
DIRECTOR OF COMMUNITY SERVICES
SUPERINTENDANT OF RECREATION
ASSISTANT SUPERINTENDANT OF RECREATION
LIBRARY DIRECTOR

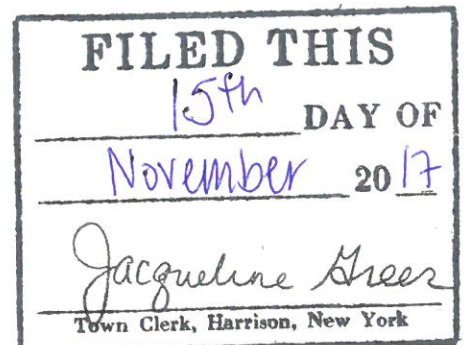
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Personnel Manager.

Adopted by the following vote:

AYES: Trustees Dionisio, Malfitano and Sciliano
Supervisor Belmont

NAYS: None

ABSENT: Trustee Amelio



November 14, 2017

V -- 2017 -- 081 -- A
PUBLIC INTEREST ORDER
RE: WESTCHESTER JOINT WATER WORKS PROJECT
BARRY AVENUE/MACY ROAD WATER MAIN

42509-2-182

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 November 14, 2017, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Ronald Belmont
Mayor

Stephen Malfitano
Trustee

Fred Sciliano
Trustee

Richard Dionisio
Trustee

In the Matter of :
a Proposed Increase in the Maximum Amount :
Authorized to be Expended in Connection with :
the Increase and Improvement 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 previously approved an increase and improvement of the facilities for the

Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on October 18, 2017, 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 at an increased maximum estimated cost of \$3,468,800 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 November 14, 2017, at 7 o'clock P.M., Prevailing Time; and

WHEREAS, said order duly certified by the Village Clerk 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 increase the cost of 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 Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a new maximum estimated cost of \$3,468,800, constituting a \$758,800 increase over that previously approved.

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

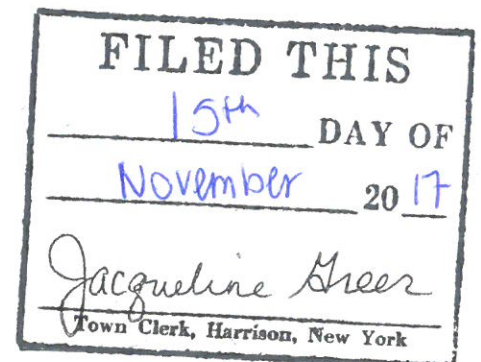
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted.

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November 14, 2017

V - - 2017 - - 081 - - B
APPROVAL OF A BOND RESOLUTION

On motion of Trustee Malfitano, seconded by Trustee Sciliano,
BOND RESOLUTION DATED NOVEMBER 14, 2017.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$758,800 SERIAL BONDS
OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO
PAY THE INCREASED COST OF IMPROVEMENTS FOR THE CONSOLIDATED
WATER DISTRICT IN THE VILLAGE OF HARRISON, WESTCHESTER COUNTY,
NEW YORK.

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New
York, has duly approved the increase and improvement of the Consolidated Water
District at a maximum estimated cost of \$2,710,000; and

WHEREAS, it is necessary to increase the maximum estimated cost of the improvements
for such District by \$758,800 to a new maximum estimated cost of \$3,468,800; and

WHEREAS, it is now desired to provide funding for such increased cost; 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 increased cost of the
improvements for the Consolidated Water District in the Village of Harrison, Westchester
County, New York, consisting of the Village's share of a joint project for the Barry
Avenue/Macy Road Water Main, there are hereby authorized to be issued an additional

\$758,800 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 \$3,468,800 and that the plan for the financing thereof is as follows:

- (a) By the issuance of the \$1,355,000 serial bonds of said Village authorized to be issued pursuant to the bond resolution adopted on February 10, 2016;
- (a) By the issuance of the \$1,355,000 serial bonds of said Village authorized to be issued pursuant to the bond resolution adopted on August 18, 2016; and
- (c) By the issuance of the \$758,800 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.

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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of the Village including, but not limited to, the power to sell said serial bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. 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 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 full or 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

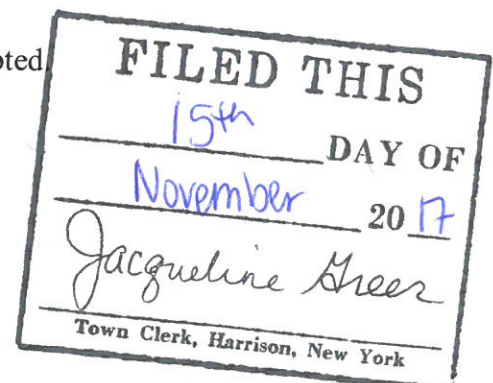
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Dionisio VOTING AYE

The resolution was thereupon declared duly adopted

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November 14, 2017

V - - 2017 - - 082
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:35 PM

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

Respectfully submitted,

Jacqueline Greer
Town Clerk