

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, November 4, 2021, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont . . . . . Mayor

Richard Dionisio.....)

Frank Gordon.....) . . . .Trustees

Fred Sciliano . . . . . )

MEMBERS ABSENT:

Lauren Leader.....)....Trustee

ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Maureen MacKenzie.....Treasurer

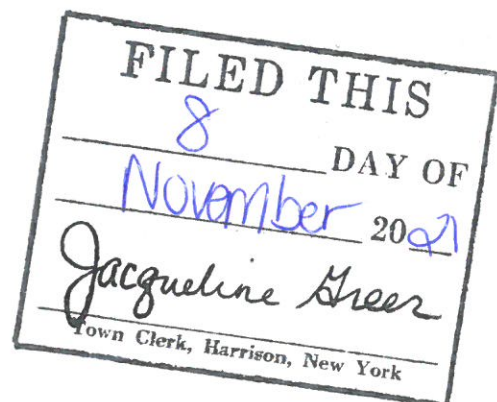
November 4, 2021

V - - 2021 - - 088 - -A

PUBLIC HEARING REGARDING A BOND RESOLUTION FOR  
SANITARY SEWER REHABILITATION

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

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



November 4, 2021

V - - 2021 - - 088- -B

PUBLIC INTEREST ORDER REGARDING A BOND RESOLUTION FOR  
SANITARY SEWER REHABILITATION

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 4, 2021, at 7:00 o'clock P.M., Prevailing Time.

**PRESENT:**

Ronald Belmont  
Mayor

Rich Dionisio  
Trustee

Frank Gordon  
Trustee

Fred Sciliano  
Trustee

**ABSENT:**

Lauren Leader  
Trustee

In the Matter

of

the Increase and Improvement of the Facilities of  
the Consolidated Sewer 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 determined that an increase and improvement of the facilities is required for the Consolidated Sewer District in the Village of Harrison, Westchester County, New York, consisting of the construction of improvements to the sanitary sewer system to mitigate inflow and infiltration, as well as incidental improvements and expenses in connection therewith; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on October 7, 2021, 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 Sewer District in said Village at a maximum estimated cost of \$7,000,000 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 4, 2021, at \_\_:00 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 make the improvement, to increase and improve the facilities of the Consolidated Sewer District in the Village of Harrison, Westchester County, New York, consisting of the construction of improvements to the sanitary sewer system to mitigate inflow and infiltration, as well as incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$7,000,000.

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:

Trustee Dionisio VOTING AYE

Trustee Gordon VOTING AYE

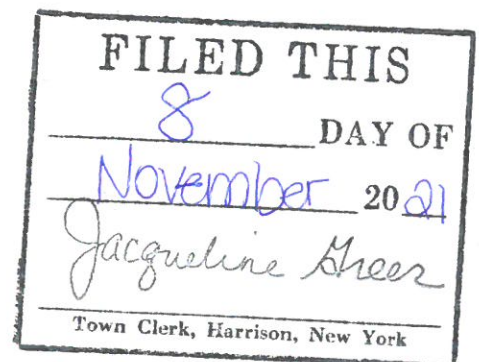
Trustee Leader VOTING ABSENT

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*



November 4, 2021

V - - 2021 - - 088- -C

BOND RESOLUTION REGARDING A BOND RESOLUTION FOR  
SANITARY SEWER REHABILITATION

BOND RESOLUTION DATED NOVEMBER 4, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 SERIAL BONDS AND \$1,750,000 BOND ANTICIPATION NOTES OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE CONSOLIDATED SEWER 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 Sewer District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$7,000,000; and

WHEREAS, there is \$1,750,000 of additional project costs to be funded by grants, and it is now desired to provide financing 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 Sewer District in the Village of Harrison, Westchester County, New York, consisting of the construction of improvements to the sanitary sewer system to mitigate inflow and infiltration, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$7,000,000 serial bonds and \$1,750,00 bond anticipation notes (in anticipation of grant funds) 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 \$8,750,000 and that the plan for the financing thereof is by the issuance of the \$7,000,000 serial bonds and \$1,750,000 bond anticipation notes 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 4 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 to the payment of the principal of and interest on such obligations as the same respectively become due and payable. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Consolidated Sewer District, in the manner provided by law, an amount sufficient to pay the principal and interest on

said bonds as the same become due, but if not paid from such source, all the taxable real property in said Village shall be subject to the levy of ad valorem taxes sufficient to pay the principal of and interest on said bonds as the same shall become due and payable.

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, 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 6. 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 7. 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 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.

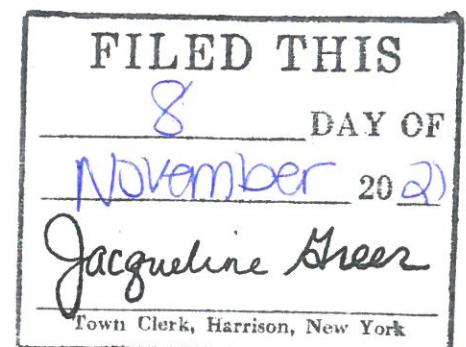
Section 10. This resolution which takes effect immediately shall be published in summary form in The Journal News, the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Trustee Dionisio VOTING AYE  
Trustee Gordon VOTING AYE  
Trustee Leader VOTING ABSENT  
Trustee Sciliano VOTING AYE  
Mayor Belmont VOTING AYE

The order was thereupon declared duly adopted.

\* \* \* \* \*





November 4, 2021

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AUTHORIZATION TO SET A PUBLIC HEARING

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

RESOLVED to set the date to hold a Public Hearing for the 2022 Preliminary Budget for  
December 2, 2021.

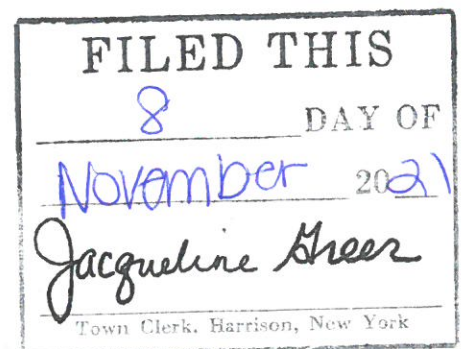
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Law  
Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano  
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader





November 4, 2021

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MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:25 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:42 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

