

October 3, 2019

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, October 3, 2019, 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

Stephen Malfitano ...)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Joseph Yasinski.....Chief of Police

Michael Amodeo.....Village Engineer

Maureen MacKenzie.....Treasurer

October 3, 2019

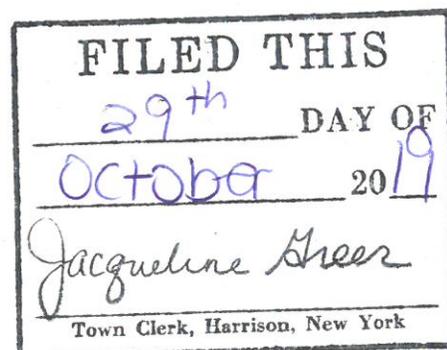
V- -2019- -107- -A

PUBLIC HEARING RE: INCREASE AND IMPROVEMENT OF FACILITIES FOR THE
CONSOLIDATED SEWER DISTRICT

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

Mayor Belmont asked if anyone wanted to address the Board as to this Public Hearing.

On motion of Trustee Malfitano, seconded by Trustee Gordon, the hearing was closed.



October 3, 2019

V- -2019- -107- -B
PUBLIC INTEREST ORDER

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 October 3, 2019, at 7:00 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont

Trustee Dionisio

Trustee Gordon

Trustee Malfitano

Trustee Sciliano

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 September 19, 2019, 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 October 3, 2019, at 7:00 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

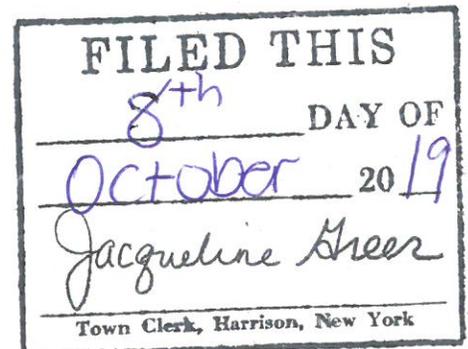
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The order was thereupon declared duly adopted.

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October 3, 2019

V- -2019- -107- - C

APPROVAL OF A BOND RESOLUTION FOR
INCREASE AND IMPROVEMENT OF FACILITIES FOR THE
CONSOLIDATED SEWER DISTRICT

BOND RESOLUTION DATED OCTOBER 3, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,000,000 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 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 of \$7,000,000; 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 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 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 \$7,000,000 and that the plan for the financing thereof is by the issuance of the \$7,000,000 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 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. **To the extent not paid from sewer rent monies**, 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, **to the extent not paid from sewer rent monies**, 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

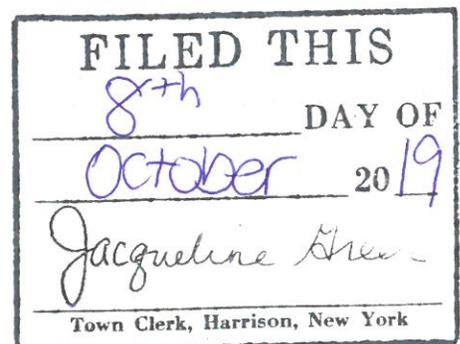
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Mayor Belmont VOTING AYE

The order was thereupon declared duly adopted.

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October 3, 2019

V- -2019- -108

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
GABRIELE MACK TRUCK SALES FOR THE PURCHASE OF A
FORD F650 WITH TRASH TRUCK BODY

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #392575 to Gabriele Mack Truck Sales in the amount of \$109,796.00 for the purchase of a Ford F750 with trash truck body. The equipment is being purchased through New York City Contract #20191201801. Funding is available in Capital Budget 19SA22, account #006-8160-100-9875.

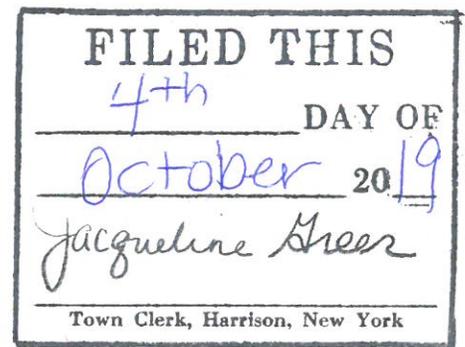
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 3, 2019

V- -2019- -109

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO
BEAM MACK SALES FOR THE PURCHASE OF A 2021 MACK GRANITE DUMP TRUCK

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #392544 to Beam Mack Sales in the amount of \$257,332.50 for the purchase of a 2021 Mack Granite dump truck. The equipment is being purchased through Onondaga County Contract #8996. Funding is available in Capital Budget 18HW22 and Capital Budget 19HW19, account #006-5130-100-9870.

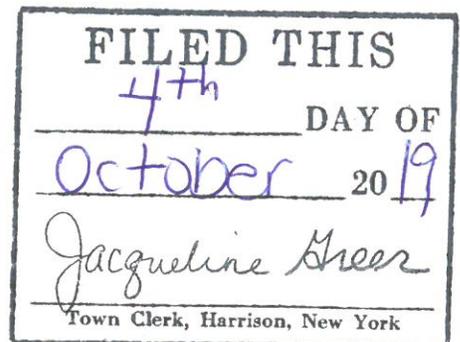
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 3, 2019

V- -2019- -110
OLD BUSINESS

Chief of Police Joseph Yasinski addressed the Board. The Chief said he has been in government for over 40 years and the private sector for a short period a time. With government there is a large responsibility to protect the public and spend their money wisely. There is an individual here tonight that I want to honor and that is our Comptroller/Treasurer Maureen MacKenzie. Maureen is a person who never says no and always finds a way to say yes. He went on to say he appreciated everything she has done for the department in his 15 months here.

Chief of Police Joseph Yasinski speaking in a somber tone went on further to explain he was here to announce that today was his last day as Chief of Police for the Harrison Police Department. He took the opportunity to thank the men and women of the Department for their partnership and support during his tenure as Chief. It has been a privilege to lead them and serve with them to protect the Harrison Community. When he was appointed Chief, he was determined to move the department forward. My focus was to have our members look ahead and not back at any past issues or controversy. The members joined him in that effort and together they stabilized the department and created equal opportunities for all of our officers to succeed. His goal was always to leave things better than he found them and that is indeed the case thanks to the cooperation and support I received these last 15 months. Harrison is a wonderful and vibrant community. It was a pleasure for him to get to know many residents and business owners during his time here. He wished nothing but continue success to the Mayor, the Town Board and the entire community. To the men and woman of the Harrison Police Department he left them with his thanks for their service and a hope that God continues to watch over them and keeps them safe.

Mayor Belmont replied that the last 15 months have been great. You have done an outstanding job and the Mayor hated to see him go. He left the department in a much better condition than when you arrived, and the Mayor thanked him for that.

Trustee Sciliano thanked the Chief for the outstanding job he has done for the department and the citizens of Harrison.

Trustee Malfitano praised the Chief for his service and what he has done for the community in a difficult transition period. He thanked him for everything he has done. The Chief made a tremendous impact and I'm apologetic that it has to be this way.

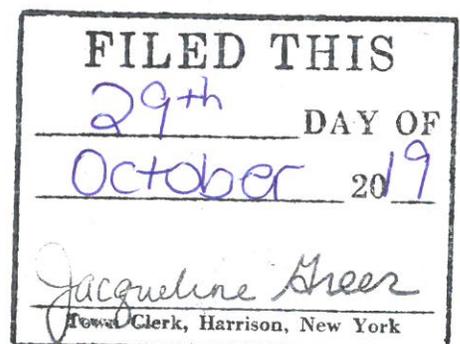
Trustee Gordon thanked the Chief saying he has developed a tremendous amount of good will in the community over a very short time and he thought that it is a reflection of your integrity and character and thanked him for his term of service.

Trustee Dionisio thanked the Chief and said it was a pleasure to work with him. The respect that you gained from your rank and file speaks volumes.

October 3, 2019

V- -2019- -110 (Continued)

Town Attorney Allegretti explained for the interest of the public that this was not any doing of the Town Board. This was Westchester County Human Resources mandating his interim appointment be over at this time and they will not extend it any further; we tried.



October 3, 2019

V- -2019- -111
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 7:34 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:30 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

