

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, October 7, 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

Lauren Leader.....)

Fred Sciliano . . . . . )

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

John Vasta.....Chief of Police

October 7, 2021

V - - 2021 - - 079- -A

PUBLIC INTEREST ORDER FOR  
CONSOLIDATED WATER DISTRICT WESTCHESTER JOINT WATER WORKS

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

PRESENT:

Ronald Belmont  
Mayor

Rich Dionisio  
Trustee

Frank Gordon  
Trustee

Lauren Leader  
Trustee

Fred Sciliano  
Trustee

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:  
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 has received written notice from the Westchester Joint Water Works that an increase and improvement of facilities is required for the Consolidated Water District in the Village of Harrison, Westchester County, New York; and

WHEREAS, at a meeting of said Board of Trustees duly called and held on September 2, 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 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 October 7, 2021, 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 improvements, 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 additional design and engineering work in connection with the Rye Lake Filtration Plant (\$2,780,000), a chlorination system project (\$270,000), Westchester Avenue wholesale customer interconnection pressure regulator/meter vault (\$134,500), Osborn Road wholesale customer interconnection pressure regulator/meter vault (\$134,500) and Weaver Street pump station and pressure regulation modifications (\$269,000).

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:

Rich Dionisio VOTING AYE

Frank Gordon VOTING AYE

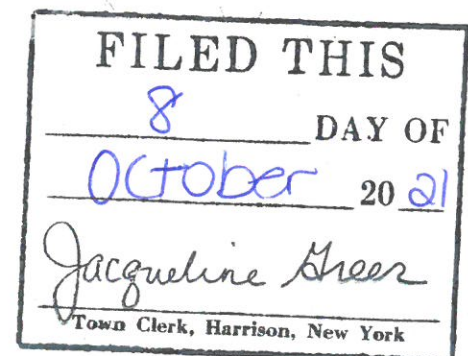
Lauren Leader VOTING AYE

Fred Sciliano VOTING AYE

Ronald Belmont VOTING AYE

The order was thereupon declared duly adopted.

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October 7, 2021

V - - 2021 - - 079- -B

BOND RESOLUTION FOR  
CONSOLIDATED WATER DISTRICT WESTCHESTER JOINT WATER WORKS

BOND RESOLUTION DATED OCTOBER 7, 2021.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,588,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY COSTS 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 \$3,588,000; and

WHEREAS, it is now desired to provide funding for such capital projects; 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 objects or purposes of paying the costs 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 Village's share of additional design and engineering work in connection with the Rye Lake Filtration Plant (\$2,780,000), a chlorination system project (\$270,000), Westchester Avenue wholesale customer interconnection pressure regulator/meter vault (\$134,500), Osborn Road wholesale customer interconnection pressure

regulator/meter vault (\$134,500) and Weaver Street pump station and pressure regulation modifications (\$269,000), there are hereby authorized to be issued \$3,588,000 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 objects or purposes is \$3,588,000, and that the plan for the financing thereof is by the issuance of the \$3,588,000 serial bonds of said Village authorized to be issued pursuant to this bond resolution and allocated as set forth in Section 1.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law, except for the design and engineering work which has a period of probable usefulness of five years pursuant to subdivision 62 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, other than for design and engineering, 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. 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:

Rich Dionisio VOTING AYE

Frank Gordon VOTING AYE

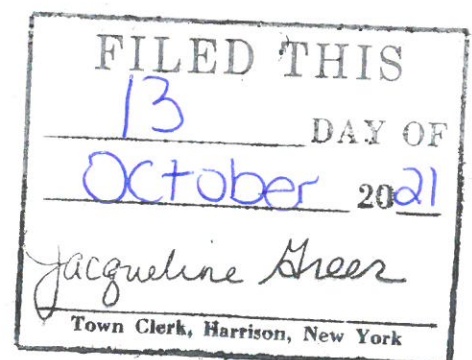
Lauren Leader VOTING AYE

Fred Sciliano VOTING AYE

Ronald Belmont VOTING AYE

The resolution was thereupon declared duly adopted.

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October 7, 2021

V - - 2021 - - 080

AUTHORIZATION TO ISSUE A PURCHASE ORDER

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

RESOLVED to accept the request by Purchasing Department to issue Purchase Order #412004 to Westchester Hills Landscaping Inc. for Road Resurfacing on Old Orchard Street, for the cost not to exceed \$105,000.00. All work performed will reflect pricing of the contract that Westchester Fill Landscaping Inc. holds with the Town of North Castle. Funding is available in Capital Budget 21HW05, Account #006-5110-100-98050.

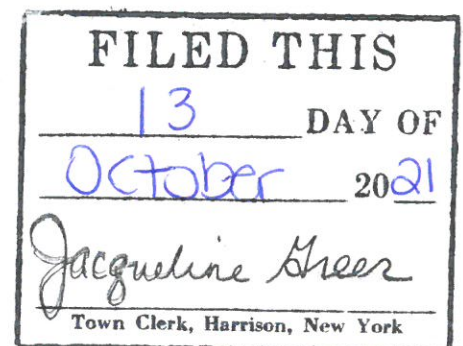
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, Village Engineer, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

V - - 2021 - - 081

AUTHORIZATION TO SET THE DATE FOR A  
PUBLIC HEARING

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

PRESENT:

Ronald Belmont  
Mayor

Rich Dionisio  
Trustee

Frank Gordon  
Trustee

Lauren Leader  
Trustee

Fred Sciliano  
Trustee

In the Matter

of

The Increase and Improvement of the  
Consolidated Sewer District in the Village of  
Harrison, Westchester County, New York

ORDER CALLING  
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice that an increase and improvement is required on behalf of the Consolidated Sewer District, pursuant to Section 17-1718 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed for the Consolidated Sewer District will consist of Phase 2 of the sanitary sewer system rehabilitation program; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$8,700,000, and the method of financing the cost of said improvements shall be by the issuance of bonds of said Village maturing in annual installments over a period not exceeding forty years to the extent not paid from sewer rent monies, such bonds to be payable from assessments levied upon all the taxable real property in the Consolidated Sewer District, in the manner provided by law, in 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 without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due; and

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Consolidated Sewer District in the manner aforesaid pursuant to Section 17-1718 of the Village Law and Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the

4th day of November, 2021 at 7 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Sewer District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than 20 days prior to the date of the public hearing.

Section 3. 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

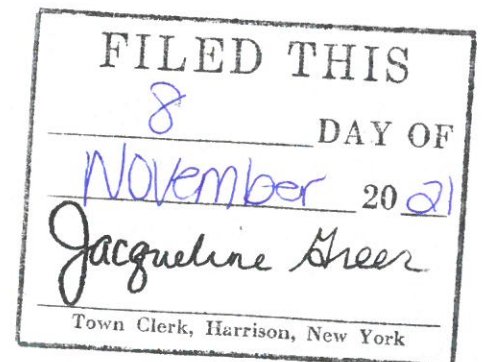
Trustee Leader VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Belmont VOTING AYE

The order was thereupon declared duly adopted.

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October 7, 2021

V - - 2021 - - 082

AUTHORIZATION TO ISSUE A PURCHASE ORDER

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, to issue a Purchase Order payable to Westchester Hills Contracting in an amount not to exceed \$135,000.00 for work associated with resurfacing of the parking lots at Veteran's Park and the lower parking lot at Passidomo Park. Harrison will be piggybacking on the Westchester Hills Contracting resurfacing contract with the Town of North Castle; therefore no formal bid process is required. Funding for this work is available in the 2021 Approved Department of Public Works Capital Budget.

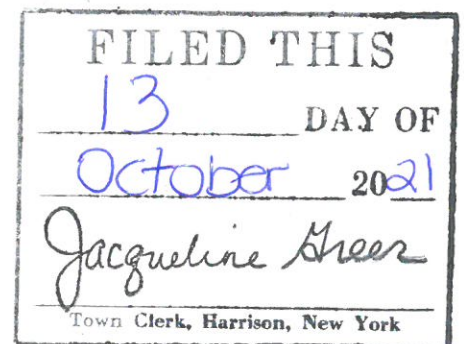
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



October 7, 2021

V - - 2021 - - 083

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 9:39 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 10:11 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

