

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, September 17, 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
Jonathan Kraut.....Village Attorney
Nelson Canter.....Deputy Town Attorney
Andrea Rendo.....Deputy Village Attorney
Maureen MacKenzie.....Treasurer

September 17, 2020

V - - 2020 - - 059

BOND RESOLUTION FOR THE PURCHASE OF EQUIPMENT FOR
THE POLICE DEPARTMENT

BOND RESOLUTION DATED SEPTEMBER 17, 2020.

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE POLICE DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A TOTAL MAXIMUM ESTIMATED COST OF \$555,000 AND AUTHORIZING THE ISSUANCE OF \$555,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

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. The purchase of tasers (\$198,000) and body cams (\$357,000) for the Police Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$555,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$555,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness for each of the aforesaid class of objects or purposes is five years, pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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 Dionisio VOTING AYE

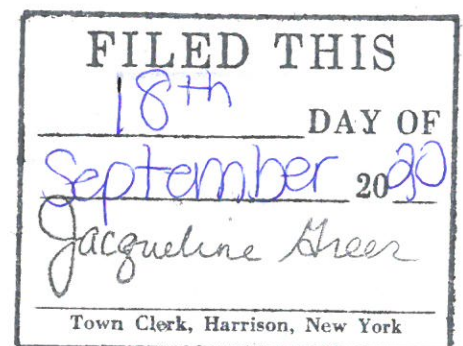
Trustee Gordon VOTING AYE

Trustee Leader VOTING AYE

Trustee Sciliano VOTING AYE

The resolution was thereupon declared duly adopted.

* * * * *



September 17, 2020

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APPROVAL OF THE POLICE DEPARTMENT'S CAPITAL BUDGET FOR 2020

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to approve the Police Department's Capital Budget for 2020 in the amount of \$748,610.00.

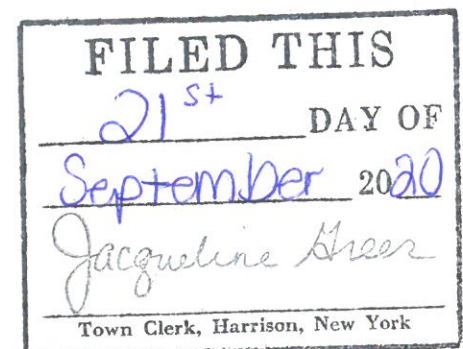
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

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APPROVAL OF THE 2020 DEPARTMENT OF PUBLIC WORKS
CAPITAL BUDGET

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

RESOLVED to approve the 2020 Department of Public Works Capital Budget for equipment in the amount of \$1,249,100.

FURTHER RESOLVED for an additional \$75,000 for Townwide tree replacement, where the Board previously approved \$25,000.

FURTHER RESOLVED to authorize the Treasurer to put forth Bonding Resolutions for these expenditures.

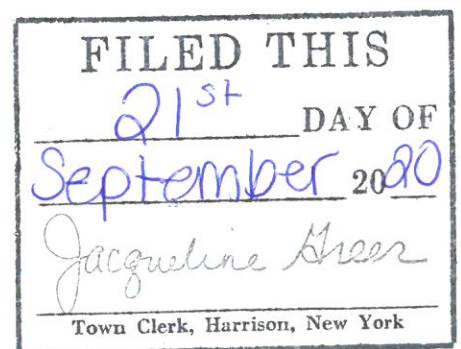
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 17, 2020

V - - 2020 - - 062

AUTHORIZATION TO APPROVE AN EMERGENCY PURCHASE ORDER
FOR REPLACEMENT OF TOWN HALL BOILER SYSTEM

On motion of Trustee Dionisio, seconded by Trustee Sciliano,

it was

RESOLVED for Purchasing Department to approve emergency PO #401937, issued to G.C Reliable Service, Inc., for replacement of the Town Hall Boiler System in an amount not to exceed \$97,500.00. Funding is available in GTB Capital Account 20GB10.

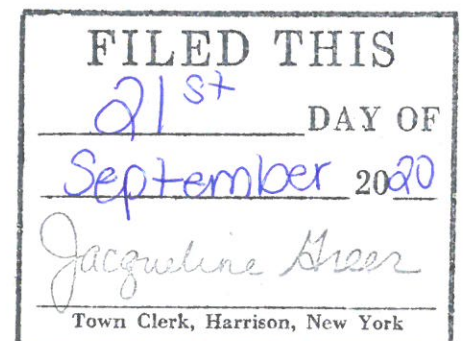
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works, and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 3, 2020

V - - 2020 - - 063

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was closed at 8:08 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:08 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

