

September 6, 2018

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, September 6, 2018, 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:

Joseph Yasinski . . . . . Chief of Police

Frank Allegretti . . . . . Town Attorney

Jonathan Kraut . . . . . Village Attorney

Michael Amodeo . . . . . Village Engineer

Nelson Canter . . . . . Deputy Town Attorney

Andrea Rendo . . . . . Deputy Village Attorney

September 6, 2018

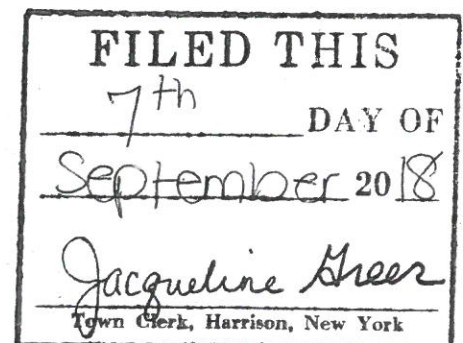
V - - 2018 - - 79--A

PUBLIC HEARING REGARDING CONSOLIDATED SEWER DISTRICT-PUMP  
STATION IMPROVEMENTS

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

Commissioner of Public Works, Anthony Robinson, provided a brief history of the sewage pump stations owned by the Town. The Town owns and maintains nine sanitary sewer pump stations. In 2013, due to major problems, the Town rehabilitated the Brae Burn Pump Station. The Town commissioned a Sanitary Sewer Evaluation Survey that included a report on the remaining eight pump stations. They came back with their report and as a result, they recommended a two-phase construction project schedule to rehabilitate the stations. Phase I, which was completed last year, rehabilitated the Winfield and Cottage Avenue Pump Stations. Phase II addresses the other pump stations. The design has been completed and submitted to Westchester County Department of Health for their approval. We are now ready to move forward with this.

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



September 6, 2018

V - - 2018 - - 79- -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 September 6, 2018, at 7 o'clock P.M., Prevailing Time.

PRESENT:

Mayor Belmont

Trustee Dionisio

Trustee Gordon

Trustee Malfitano

Trustee Sciliano

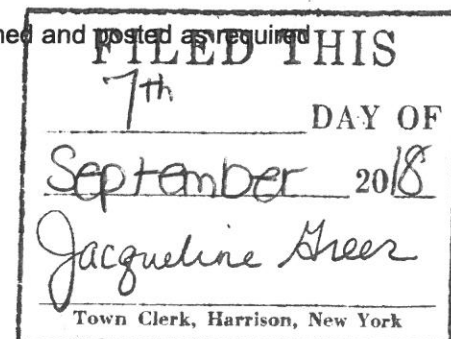
\_\_\_\_\_  
In the Matter of  
the Increase and Improvement of the Facilities  
of the Consolidated Sewer District in the Village  
of Harrison, Westchester County, New York  
\_\_\_\_\_

**PUBLIC  
INTEREST  
ORDER**

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received written notice from the Westchester Joint Sewer Works that an increase and improvement of the facilities is required on behalf of the Consolidated Sewer District in the Village of Harrison, Westchester County, New York, consisting of pump station improvements; and

WHEREAS, at a meeting of said Board of Trustees, 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 \$1,000,000 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 September 6, 2018, 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



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V - - 2018 - - 79- -B (continued)

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

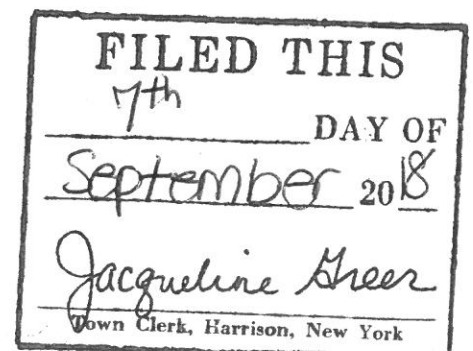
ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

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 pump station improvements, at a maximum estimated cost of \$1,000,000.

Section 2. This order shall take effect immediately.

Mayor Belmont	VOTING	AYE
Trustee Dionisio	VOTING	AYE
Trustee Gordon	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The order was thereupon declared duly adopted.



September 6, 2018

V - - 2018 - - 79- -C  
BOND RESOLUTION FOR CONSOLIDATED SEWER DISTRICT-  
PUMP STATION IMPROVEMENTS

BOND RESOLUTION DATED SEPTEMBER 6, 2018.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,000,000 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 to the Village of \$1,000,000; and

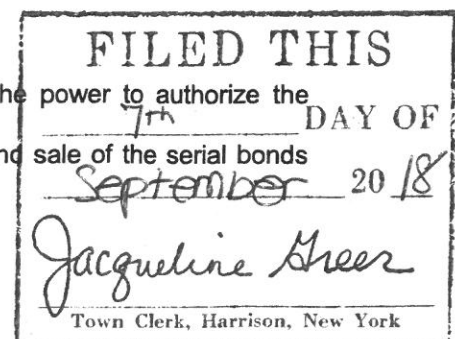
WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

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 pump station improvements, there are hereby authorized to be issued \$1,000,000 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 \$1,000,000, and that the plan for the financing thereof is by the issuance of the \$1,000,000 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 class of objects or purposes 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. 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 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 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 official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

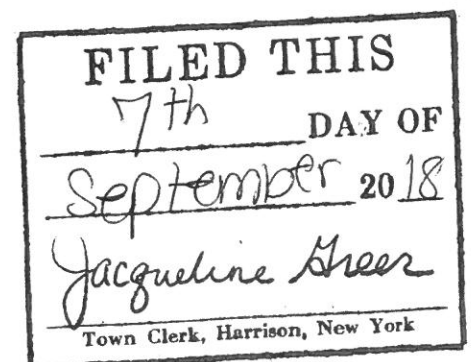
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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 Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



September 6, 2018

V - - 2018 - - 080

AUTHORIZATION TO DECLINE THE RIGHT OF FIRST  
REFUSAL OFFER WITH RESPECT TO THE PROPOSED  
CONVEYANCE OF APPROXIMATELY 11,174 SQUARE FEET  
OR .2565 ACRES OF A PORTION COUNTY ROAD 80 (A)  
LOCATED ALONG HALSTEAD AVENUE IN THE  
TOWN/VILLAGE OF HARRISON, NEW YORK

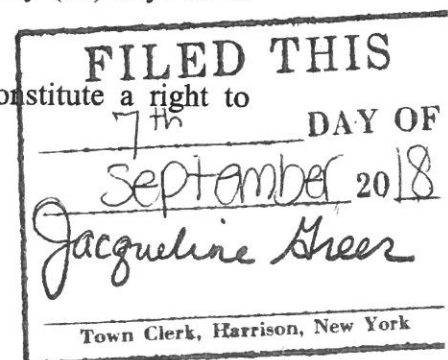
**WHEREAS**, the County of Westchester has worked cooperatively with the Town/Village of Harrison, as provided for in the County's Good Neighbor Policy, in the development of the AvalonBay Communities Inc. Harrison Train Station Project which includes units of affordable housing.

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

**RESOLVED**, the County of Westchester desires to convey a certain portion of County Road 80(A) consisting of approximately 11,174 square feet or 0.2565 acres (the "Property") located along Halstead Avenue in the Village of Harrison as further identified in the metes and bounds description and maps attached hereto; and

**RESOLVED**, in accordance with Section 209.101(8)(b) of the Laws of Westchester County, the County of Westchester ("County") has offered the Village of Harrison (the "Village") the opportunity to purchase said Property under the following terms and conditions:

1. For use in perpetuity for park and recreation purposes for the sum of one dollar (\$1.00);
2. For other municipal purposes at the current appraised value as determined by the County Board of Legislators, or for no more than the same consideration for which it is proposed to be sold, whichever is less;
3. The deed conveying said Property to the Village for either purpose listed above shall include clauses specifying said purpose and that the Property shall revert to the County if it is not utilized for that purpose within five (5) years or at any time that such specifically enumerated use ceases;
4. The Village shall elect to make such purchase within ninety (90) days of its receipt of this offer from the County;
5. This opportunity to purchase this Property shall not constitute a right to purchase and may be withdrawn by the County at any time.





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V - - 2018 - - 080 (Continued)

**FURTHER RESOLVED**, that the Village waives and relinquishes any rights that it may have under the aforesaid opportunity to purchase said Property.

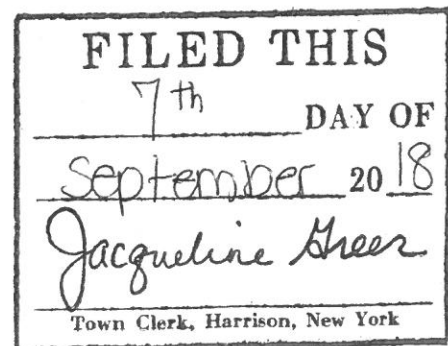
**FURTHER RESOLVED**, to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

Ayes: Trustees Dionisio, Gordon, Malfitano and Sciliano  
Supervisor Belmont

Nayes: None

Absent: None



September 6, 2018

V -- 2018 -- 081

AUTHORIZATION FOR THE SUPERVISOR/MAYOR TO  
CONVEY THE ROADWAY PARCEL TO AVALONBAY  
COMMUNITIES, INC. VIA QUITCLAIM DEED.

On motion of Trustee Malfitano, seconded by Trustee Gordon,

it was

**RESOLVED**, that by Resolution 2018-213 adopted June 7, 2018, the Town Board authorized the Supervisor/Mayor to execute and deliver to AvalonBay Communities Inc. ("AVB") or its designee a quitclaim deed to the Roadway Parcel, previously described in the Petition of AVB dated and filed May 1, 2018, subject to permissive referendum.

**RESOLVED**, that notice of the adoption of Resolution 2018-2013 and the proposed conveyance was duly published in accordance with New York Town Law Section 90, and a petition has not been filed with the Town Clerk.

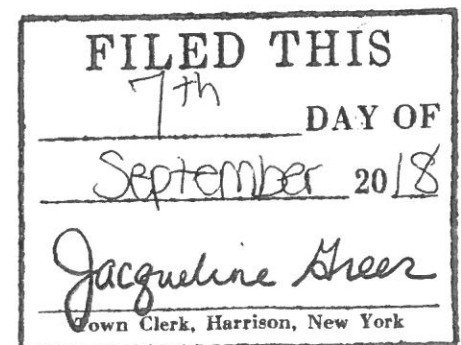
**RESOLVED**, that the Supervisor/Mayor is hereby authorized to deliver a quitclaim deed of the Roadway Parcel to AVB or its designee, subject to certain easements, provided that AVB be responsible for all costs of recording the deed.

Adopted by the following vote:

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

Nayes: None

Absent: None



September 6, 2018

V - - 2018 - - 082

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO  
ADVERTISE AND RECEIVE BIDS FOR  
STREET LINE PAINTING/PAVEMENT MARKINGS

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Chief of Police, Joseph Yasinski, for authorization for the Purchasing Department to advertise and receive bids for the street line painting/pavement markings throughout the Town/Village. Funding for this contract is available in the 2018 Traffic Department Budget Account #001-3310-100-04-07.

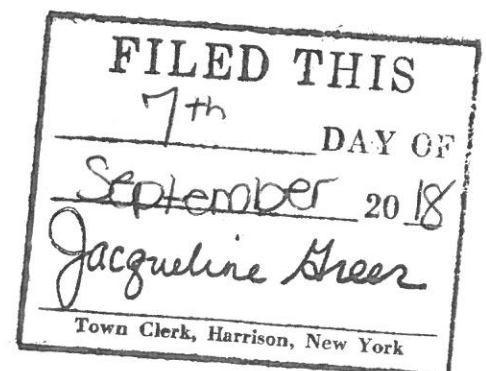
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Chief of Police and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

V - - 2018 - - 083

AUTHORIZATION FOR PURCHASING DEPARTMENT TO ADVERTISE AND  
RECEIVE BIDS FOR BATHROOM RENOVATIONS AT PASSIDOMO PARK

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by Commissioner of Public Works, Anthony Robinson, for authorization for the Purchasing Department to advertise and receive bids for bathroom renovations at Passidomo Park. Funding for this project is available in Capital Account 17GB04.

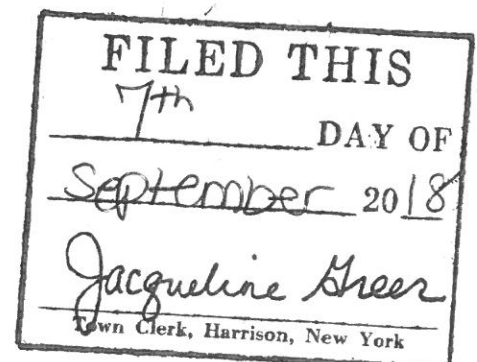
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Commissioner of Public Works and Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



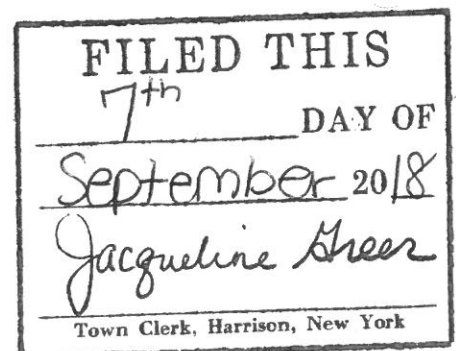
September 6, 2018

V - - 2018 - - 084

MATTERS FOR EXECUTIVE SESSION

Personnel: 2

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 7:41 PM.



September 6, 2018

V - - 2018 - - 085

CONDITIONAL APPOINTMENT OF JOSEPH ANNATTONE TO THE POSITION  
OF SANITATION WORKER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Gordon, seconded by Trustee Dionisio,

it was

RESOLVED to make a conditional appointment to Joseph Annattone as a Sanitation Worker in the Department of Public Works, at an annual salary of \$59,423.00, which is 80% of the Teamster Contract for Sanitation Worker, effective September 10, 2018.

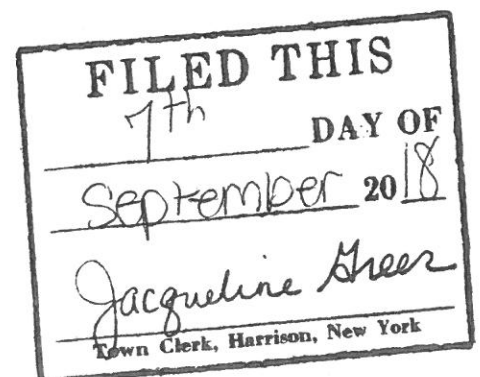
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Personnel Manager and Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



September 6, 2018

V - - 2018 - - 086

CONDITIONAL APPOINTMENT OF MARK VECCHIOLLA TO THE POSITION OF  
SANITATION WORKER IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to make a conditional appointment to Mark Vecchiola as a Sanitation Worker in the Department of Public Works, at an annual salary of \$59,423.00, which is 80% of the Teamster Contract for Sanitation Worker, effective September 10, 2018.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:34 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

