

March 7, 2013

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, March 7, 2013, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Fred Sciliano)

MEMBER ABSENT:

Stephen Malfitano) Trustee

ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Mark Heinbockel Assessor

Copies to:

Assessor

Bonolis

Boyd

Caprio

Egan

Lee

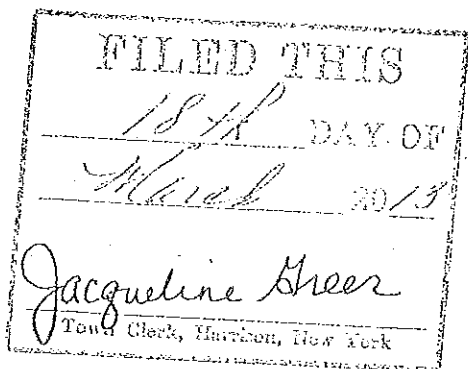
Pardo

P. White

Purdy

Reor

Supina



March 7, 2013

V -- 2013 -- 011

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR THE
INSTALLATION OF AN EMERGENCY GENERATOR
AT THE MUNICIPAL BUILDING

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to advertise and receive bids for the Installation of an Emergency Generator for the Municipal Building.

FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer and the Purchasing Department.

Adopted by the following vote:

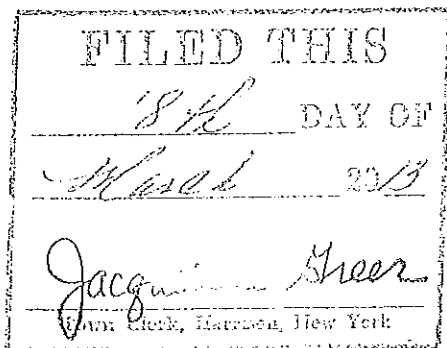
AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

Copies to:

- Assessor
- Benefits
- Bldg
- Compt'lr
- Engng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r



March 7, 2013

V - - 2013 - - 012

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ISSUE A
PURCHASE ORDER PAYABLE TO LYNSTAAR ENGINEERING
FOR WORK RELATED TO THE EVALUATION OF THE PARK LANE PUMP STATION
AND RECOMMENDATIONS FOR REHABILITATION OF THE PUMP STATION

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization for the Purchasing Department to issue a Purchase Order payable to LynStaar Engineering in an amount not to exceed \$8,500 for work related to the evaluation of the Park Lane Pump Station and recommendations for rehabilitation of the pump station.

FURTHER RESOLVED that funding is available in Capital Account #12SD12.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Village Engineer and the Purchasing Department.

Adopted by the following vote:

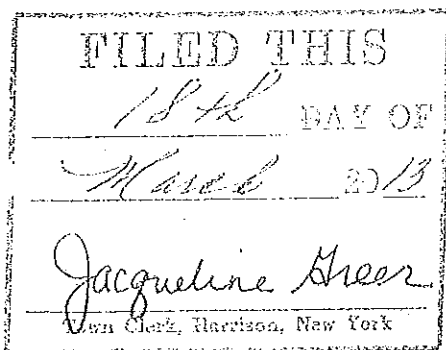
AYES: Trustees Amelio, Cannella and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Malfitano

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March 7, 2013

V -- 2013 -- 013

APPROVAL FOR AN ORDER CALLING FOR A PUBLIC HEARING
RE: THE INCREASE AND IMPROVEMENT OF
THE CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve an Order calling 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 March 7, 2013, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Ron Belmont
Mayor

Marlene Amelio
Trustee

Joseph Cannella
Trustee

Fred Sciliano
Trustee

ABSENT:

Stephen Malfitano
Trustee

In the Matter
of

The Increase and Improvement of the
Consolidated Water 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 from the Westchester Joint Water Works that an increase and improvement is required on behalf of the Consolidated Water District, pursuant to Section 17-1712 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed by said Westchester Joint Water works will consist of the Village's share of various capital improvements, including the rehabilitation of the Park Lane #1 water storage tank, reconstruction/construction of improvements to transmission mains, as well as various other water system improvements; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$3,250,000, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Water 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 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 Water District in the manner aforesaid pursuant to 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 21st day of March, 2013 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Consolidated Water 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 twenty 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:

Mayor Ron Belmont VOTING AYE

Trustee Marlane Amelio VOTING AYE

Trustee Joseph Cannella VOTING AYE

Trustee Fred Sciliano VOTING AYE

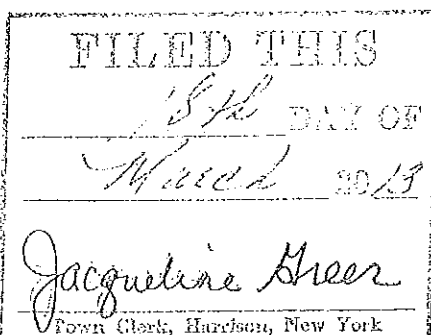
Trustee Stephen Malfitano VOTING ABSENT

Copies to:

Assessor
 Benefits
 Eng'g
 Comm'r
 Hearing
 Law
 Police
 P. Write
 Purch'g
 Rec'n
 Supvs'r

The order was thereupon declared duly adopted.

* * * * *



March 7, 2013

V -- 2013 -- 014
MATTERS FOR EXECUTIVE SESSION:

Collective Bargaining 1

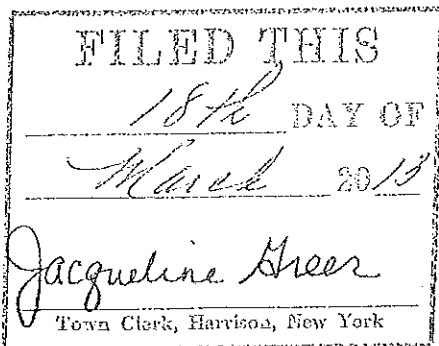
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:06 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:40 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:40 PM.

Respectfully Submitted,

Jacqueline Greer,
Village Clerk



Copies to:

- Assessor
- Benefits
- Bldg
- Compl'r
- Engng
- Law
- Police
- P. Wrks
- Purch'g
- Recr'tn
- Supvs'r
-