

May 19, 2016

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday May 19, 2016 at 7:30 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio...)

Stephen Malfitano.....)

Fred Sciliano.....). Trustees

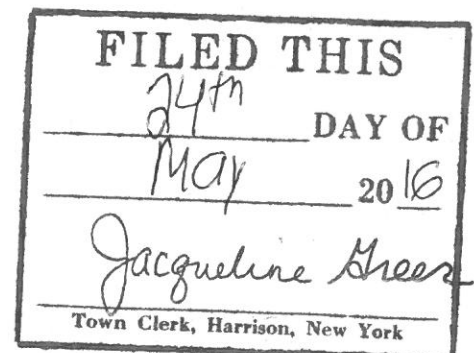
Joseph Stout.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Nelson Canter.....Deputy Town Attorney

Anthony Marraccini.....Chief of Police



May 19, 2016

V - - 2016 - - 041

ACCEPTANCE OF LETTER OF RETIREMENT FROM ALFRED VOLPE JR.

Mayor Belmont explained that Al has always been a great employee; he has had some medical problems and has tried to work through them but is now retiring. We will miss Al and we wish him all the best.

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to accept with regret, the letter of Retirement from Alfred Volpe Jr. from his position with the Village Sanitation Department effective April 29, 2016.

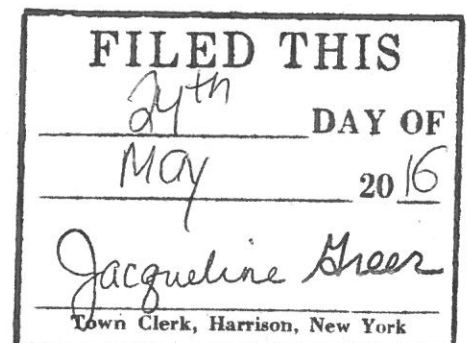
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None



May 19, 2016

V - - 2016 - - 042
AUTHORIZATION TO SCHEDULE A PUBLIC HEARING
RE: WESTCHESTER JOINT WATER WORKS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

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 water system improvements; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,950,000, 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 16th day of June, 2016 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.

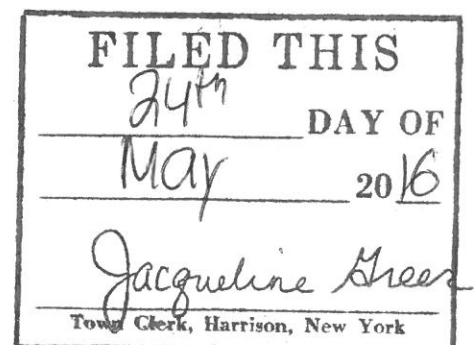
Section 3. This order shall take effect immediately.

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

Mayor Belmont	VOTING	AYE
Trustee Amelio	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Stout	VOTING	AYE

The order was thereupon declared duly adopted.

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May 19, 2016

V - - 2016 - - 043

AUTHORIZATION OF A BOND RESOLUTION FOR A NEW
AS400 SERVER AND INSTALLATION

The following resolution was offered by Trustee Malfitano, who moved its adoption, seconded by Trustee Sciliano, to-wit:

BOND RESOLUTION DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF A NEW AS400 SERVER SYSTEM IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$50,000 AND AUTHORIZING THE ISSUANCE OF \$50,000 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

BE IT RESOLVED by the 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 and installation of a new AS400 Server System in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$50,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$50,000 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 of the aforesaid specific object or purpose is five years, pursuant to subdivision 32 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 not exceed five years.

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 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 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 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, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of 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,
which resulted as follows:

Mayor Belmont VOTING AYE

Trustee Amelio VOTING AYE

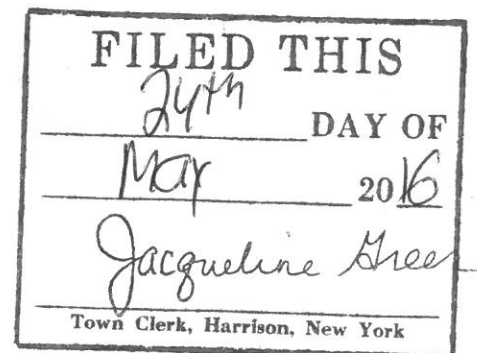
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Stout VOTING AYE

The resolution was thereupon declared duly adopted.

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May 19, 2016

V - - 2016 - - 044
AUTHORIZATION OF A BOND RESOLUTION FOR
THE REPLACEMENT OF SIDEWALKS

The following resolution was offered by Trustee Malfitano, who moved its adoption, seconded by Trustee Amelio, to-wit:

BOND RESOLUTION DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING SIDEWALK REPLACEMENT, IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$100,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$100,000 SERIAL 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. Sidewalk replacement in and for the Village of Harrison, Westchester County, New York, including improvements and costs incidental thereto, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$100,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$100,000 serial 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 of the aforesaid class of objects or purposes is ten years, pursuant to subdivision 24 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 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 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 6. 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 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. Upon this resolution taking effect, the same 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 in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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 Amelio VOTING AYE

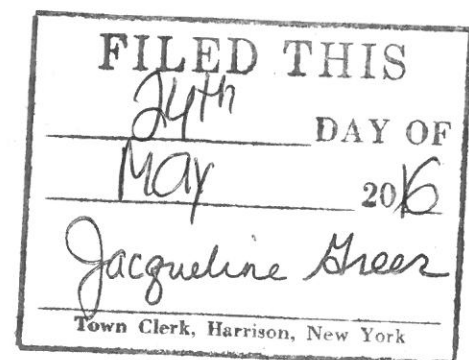
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Stout VOTING AYE

The resolution was thereupon declared duly adopted.

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May 19, 2016

V - - 2016 - - 045
AUTHORIZATION OF A BOND RESOLUTION FOR
TOWNWIDE DRAINAGE PROJECTS

The following resolution was offered by Trustee Stout, who moved its adoption, seconded by Trustee Malfitano, to-wit:

BOND RESOLUTION DATED MAY 19, 2016.

A RESOLUTION AUTHORIZING TOWNWIDE DRAINAGE PROJECTS, IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING, SUBJECT TO PERMISSIVE REFERENDUM, THE ISSUANCE OF \$250,000 SERIAL 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. Townwide drainage projects in and for the Village of Harrison, Westchester County, New York, including incidental costs, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$250,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$250,000 serial 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 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. 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 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 6. 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 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. Upon this resolution taking effect, the same 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 in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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 Amelio VOTING AYE

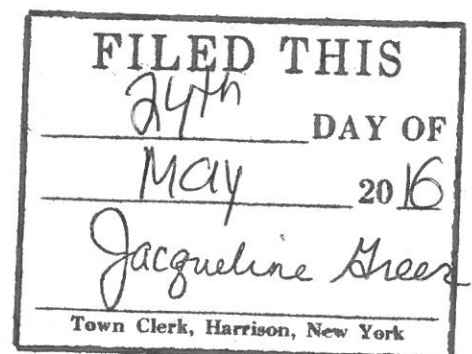
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Stout VOTING AYE

The resolution was thereupon declared duly adopted.

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May 19, 2016

V - - 2016 - - 046

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEALCOATING INC.
FOR PAVEMENT REHABILITATION OF VARIOUS TOWN ROADWAYS

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization to have the Purchasing Department issue a Purchase Order in an amount not to exceed \$2,000,000.00 to SealCoating Inc. for Pavement Rehabilitation of various Town roadways. Funding is available in DPW Capital Account #16HW04.

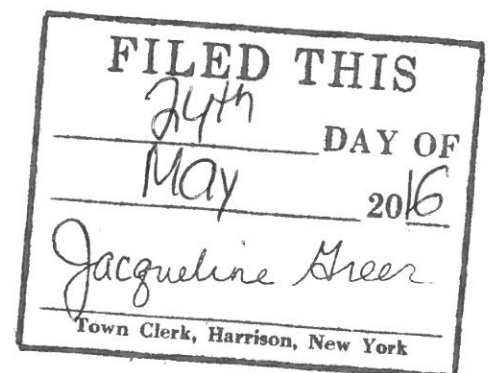
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None



May 19, 2016

V - - 2016 - - 047

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO SEALCOATING INC.
FOR CRACK SEALING OF VARIOUS TOWN ROADWAYS

On motion of Trustee Sciliano, seconded by Trustee Stout,

it was

RESOLVED to accept the request by the Commissioner of Public Works Anthony Robinson for authorization to have the Purchasing Department issue a Purchase Order in an amount not to exceed \$200,000.00 to SealCoating Inc. for Crack Sealing of various Town roadways. Funding is available in DPW Capital Account #16HW04.

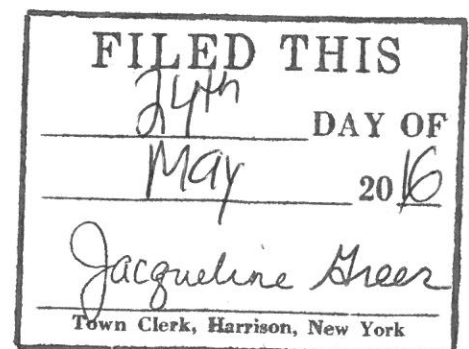
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None



May 19, 2016

V - - 2016 - - 048

AWARD OF BID FOR THE MINTZER CENTER EXTERIOR MASONRY REPAIRS

On motion of Trustee Stout, seconded by Trustee Sciliano,

it was

RESOLVED to accept the recommendation by the Town's engineering consultant to award the bid for the Mintzer Center Exterior Masonry Repairs to Specialty Construction System Inc., d/b/a Structural Contracting Services, 100 Pearl Street, Mount Vernon, NY 10550, at a bid price not to exceed \$625,000.00. Funding is available in DPW Capital Account #16GB05.

FURTHER RESOLVED to authorize the Law Department to prepare the contract and the Mayor to execute the same.

FURTHER RESOLVED to authorize the Comptroller, upon receipt of claims to audit, and upon audit the Supervisor is to pay same.

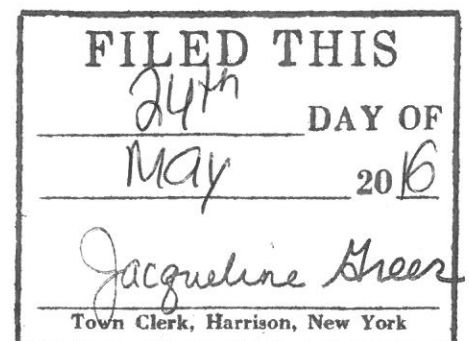
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department, the Town Engineer, the Commissioner of Public Works and the Law Department.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None



May 19, 2016

V - - 2016 - - 049

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Mayor Ronald Belmont for authorization to schedule a Public Hearing RE: Amending Section 155 - *Garbage, Rubbish and Refuse* of the Code of the Town/Village of Harrison for the June 16, 2016 Village Board meeting.

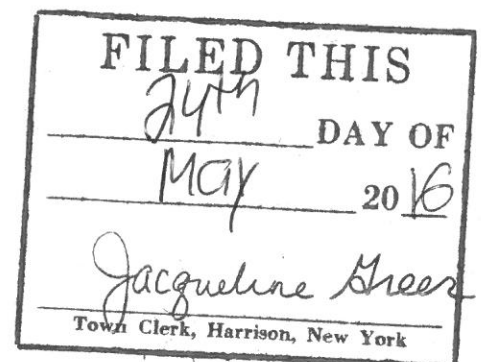
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Malfitano, Sciliano and Stout
Mayor Belmont

NAYS: None

ABSENT: None



May 19, 2016

V - - 2016 - - 050

APPROVAL OF THE 2016 POLICE DEPARTMENT CAPITAL BUDGET

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to approve the 2016 Police Department Capital Budget in the amount of \$500,000.00.

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

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 Amelio VOTING AYE

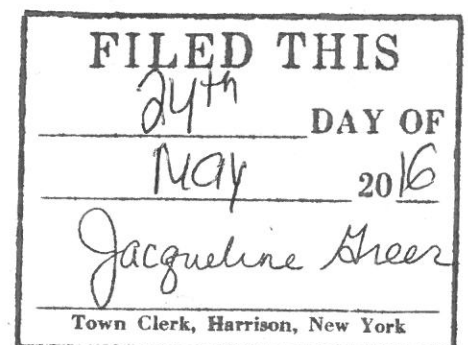
Trustee Malfitano VOTING AYE

Trustee Sciliano VOTING AYE

Trustee Stout VOTING AYE

The resolution was thereupon declared duly adopted.

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May 19, 2016

V - - 2016 - - 051
MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 9:07 P.M.

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

