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August 16, 2016

Via E-mail ([mmackenzie@harrison-ny.gov](mailto:mmackenzie@harrison-ny.gov))

Ms. Maureen MacKenzie  
Comptroller/Treasurer  
Village of Harrison  
1 Heineman Place  
Harrison, New York 10528

Re: Village of Harrison, Westchester County, New York  
Consolidated Water District – Westchester Joint Water Works  
Various Water System Improvements  
Orrick File: 42509-2-NEW

Dear Maureen:

In follow up to your recent request, I enclose a form of Order calling a public hearing in connection with the above-referenced matter. I also enclose forms for the Notice of the Hearing.

As soon as possible, please provide me with a certified copy of the enclosed Order, an original printer's affidavit of publication of the Legal Notice of the Hearing and the Village Clerk's posting of the Legal Notice of the Hearing. I will then draft the next step proceedings.

With best wishes,

Very truly yours,

*Tom*

Thomas E. Myers

TEM/es  
Enclosure

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 August 18, 2016, at \_\_\_\_\_ o'clock P.M., Prevailing Time.

PRESENT:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
Trustee

\_\_\_\_\_  
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 water supply and distribution improvements, including improvements to and replacement of water mains, remove and replace Rye Lake Boom and Turbidity Curtain, surge tank replacement, a mobile chlorinator, and UV alternative project design costs; and

WHEREAS, the maximum amount proposed to be expended for said improvements by said Village is \$1,825,000, 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 1st day of September, 2016 at \_\_\_\_\_ 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.