

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 July 21, 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

Jonathan Kraut.....Village Attorney

Christopher Cipolla.....Deputy Village Attorney

Anthony Marraccini.....Chief of Police

Maureen MacKenzie.....Treasurer

Robert Fitzsimmons.....Building Inspector

July 21, 2016

V - - 2016 - - 065 - - A
DISCUSSION WITH THE WESTCHESTER JOINT WATER WORKS
ON A RATE INCREASE

David Birdsall, Business Manager with the Westchester Joint Water Works discussed the rates and funding for capital projects. Mr. Birdsall presented the Board with the following handout. He said that New York City had adopted a 1.25% rate increase to be effective July 1, 2016. Due to legal proceedings associated with the increase it has been deferred. The New York City water rate that we are charged with will remain the same until further notice.

Trustee Stout asked when this rate, if approved, would go into effect.

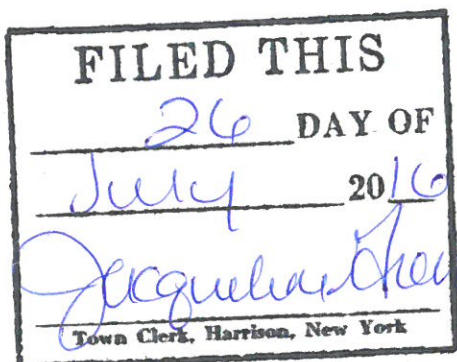
David Birdsall, Business Manager with the Westchester Joint Water Works said the Harrison rate would go into effect with the July meter readings. The document that I gave you gives you some history on what the New York City water rate increases have been over the last 16 years. With regards to the Town of Harrison we have recommend a 2.5% increase.

Trustee Stout asked Mr. Birdsall if the 2.5% water rate increase will cover the debt service payments going forward for the bond but not include any cost for New York City charging more for water.

David Birdsall, Business Manager with the Westchester Joint Water Works replied that the New York City rate has been deferred at this point we don't know if they will institute that retroactively and that is not factored into the number.

Mayor Belmont explained there is some major work being done with the water system. Currently there is approximately \$3.6M to be done this year and another \$3M next year. The Board needs to decide if it wants to do the 2.5% now and do a little bit this year and a little bit next year or leave it at zero.

The Board voted to go with a 2% water rate increase.



| Westchester Joint Water Works Rate Increase History | | | | |
|---|---------|--------------------------|------------------------------|------------------------------|
| Year | NYC DEP | Village of Mamaroneck | Town/Village of Harrison | Town of Mamaroneck |
| 2000 | 8.0% | 3.0% | 3.0% | 3.0% |
| 2001 | 8.0% | 3.4% | 2.0% | 2.0% |
| 2002 | 8.0% | 2.0% | 2.0% | 2.0% |
| 2003 | 12.0% | 3.0% | 3.0% | 3.0% |
| 2004 | 9.0% | 2.5% | 28.0% | 15.0% |
| 2005 | 4.0% | 1.0% | 1.0% | 1.0% |
| 2006 | 12.0% | 18.6% | 3.0% | 3.0% |
| 2007 | 15.0% | 4.0% | 4.0% | 14.0% |
| 2008 | 13.0% | 4.4% | 10.0% | 14.5% |
| 2009 | 2.0% | 17.0% | 9.0% | 9.0% |
| 2010 | 25.0% | 75.0% | 28.0% | 18.0% |
| 2011 | 5.6% | 3.0% | 9.5% | 13.0% |
| 2012 | 9.8% | 15.0% | 17.0% | 15.0% |
| 2013 | 12.3% | -16.0% | 6.5% | 8.7% |
| 2014 | 5.1% | 5.0% | 0.0% | 6.0% |
| 2015 | 9.9% | 8.0% | 9.0% | 12.0% |
| 16 Year Average | 9.9% | 9.3% | 8.4% | 8.7% |
| 2016 Proposed | 1.25% | TBD | 2.5% | 2.5% |
| Average Annual Water Bill for Household Consumption of 100,000 Gallons (No Irrigation): | | | | |
| 2014 | | \$718.84 | \$689.28 | \$720.48 |
| 2015 | | \$757.86 | \$751.32 | \$806.34 |
| 2016 | | TBD | \$770.10 | \$826.50 |
| Increase 2016 vs. 2015 | | TBD | \$18.78/Year (\$0.05/Day) | \$20.16/Year (\$0.06/Day) |

July 21, 2016

V - - 2016 - - 065 - - B
APPROVAL FOR THE 2.0% WATER RATE INCREASE
FOR WESTCHESTER JOINT WATER WORKS

On motion of Trustee Stout, seconded by Trustee Sciliano,

it was

RESOLVED to approve the 2.0% water rate increase for Westchester Joint Water Works as of July 1, 2016.

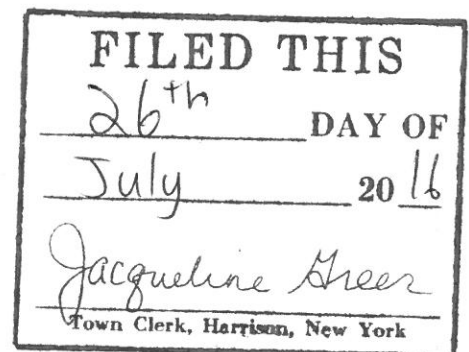
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department and the Manager of Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 066

AUTHORIZATION FOR CHANGE ORDER #3 TO THE CONTRACT WITH CON-
TECH CONSTRUCTION FOR WORK RELATED TO THE 2013 SIDEWALK
REPLACEMENT CONTRACT

On motion of Trustee Sciliano, seconded by Trustee Stout,

it was

RESOLVED to accept the request by Village Engineer Michael Amodeo for authorization for Change Order #3 to the contract with Con-Tech Constrution for work related to the 2013 Sidewalk Replacement Contract at an amount not to exceed \$100,000.00.

FURTHER RESOLVED for the Law Department to increase upset limit of the contract by \$100,000.00 from \$477,600.00 to \$577,600.00.

FURTHER RESOLVED for the Purchasing Department to increase Purchase Order #333240 by \$100,000.00 from \$477,600.00 to \$577,600.00. Funding for this change order is available in the 2016 Approved Department of Public Works Capital Plan.

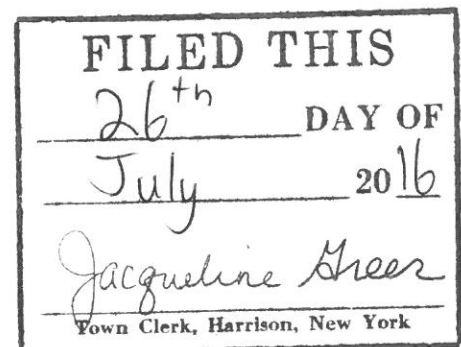
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Treasurer, the Village Engineer and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 067

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PILGRIM
ROAD DRAINAGE DISTRICT IMPROVEMENTS PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department to advertise and receive bids for the Pilgrim Road Drainage District Improvements Project.

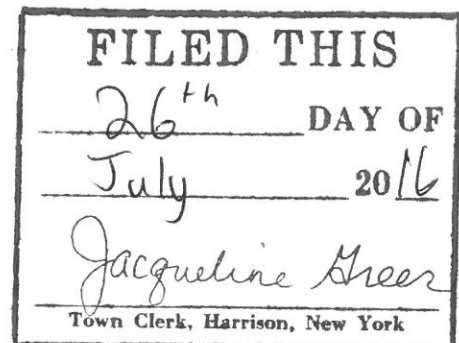
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 068

AUTHORIZATION FOR A BOND RESOLUTION

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

BOND RESOLUTION DATED JULY 21, 2016.

A RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND VEHICLES FOR THE POLICE DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A TOTAL MAXIMUM ESTIMATED COST OF \$500,000 AND AUTHORIZING THE ISSUANCE OF \$500,000 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 following are hereby authorized for the Police Department in and for the Village of Harrison, Westchester County, New York:

- a) The purchase of equipment at a maximum estimated cost of \$343,400, being a class of objects or purposes having a period of probable usefulness of five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law; and
- b) The purchase of police cars at a maximum estimated cost of \$156,600, being a class of objects or purposes having a period of probable usefulness

of three years pursuant to subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$500,000, and the plan for the financing thereof is by the issuance of \$500,000 bonds of said Village hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, to be allocated in accordance with the Section 1 hereof.

Section 3. It is hereby further determined that the maximum maturity of the 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.

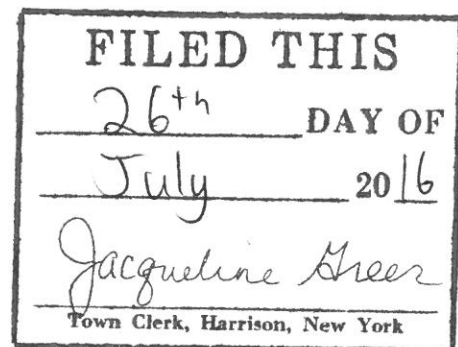
Section 9. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 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.

* * * * *



July 21, 2016

V - - 2016 - - 069

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO BEAM MACK SALES

On motion of Trustee Stout, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #362075 to Beam Mack Sales for the purchase of a 2017 Mack/Pac Mor split body recycling truck through Onondaga County Contract #7823. Total cost is \$250,301.04.

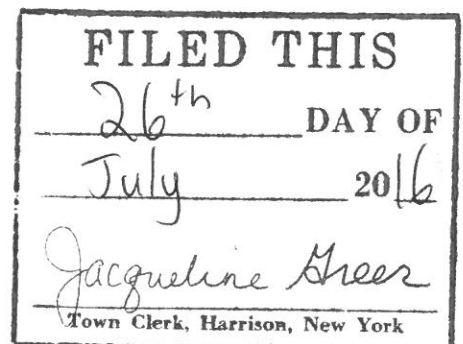
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, Commissioner of Public Works and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 070 - - A
AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO MOHAWK VALLEY FREIGHTLINER

On motion of Trustee Amelio, seconded by Trustee Malfitano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #362079 to Mohawk Valley Freightliner, for the purchase of three (3) 6-wheel dump truck chassis' through Onondaga County Contract #7823. Total cost is \$364,842.48. Funding is available in the 2016 Capital Project #16HW08 account #006-5130-100-9875.

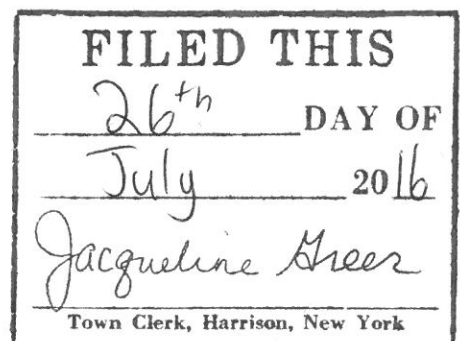
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, Commissioner of Public Works and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 070 - - B

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO HEDERSON PRODUCTS

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #362080 to Hederson Products, for the purchase of three (3) stainless steel multi-task bodies through Onondaga County Contract #7823. Total cost is \$281,874.00. Funding is available in the 2016 Capital Project #16HW08 account #006-5130-100-9875.

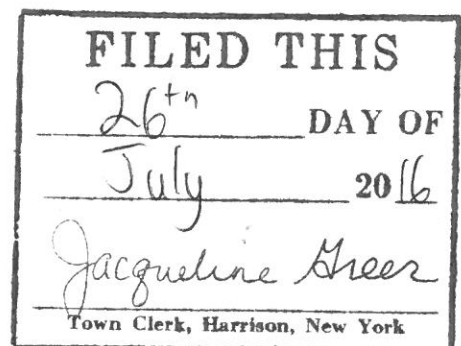
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, Commissioner of Public Works and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 071
AUTHORIZATION TO ISSUE A PURCHASE ORDER
TO TASER INTERNATIONAL

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #362040 to Taser International, in the amount of \$25,554.44 for the purchase of tasers. Funding is available in the 2016 Capital Budget 16PO11, account #006-3120-100-98-70.

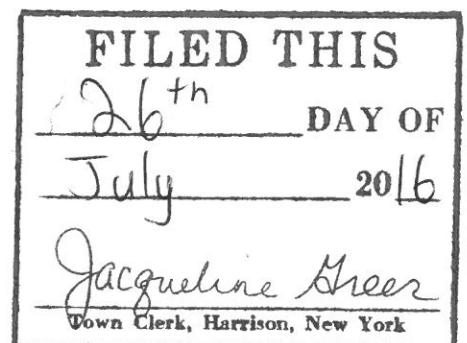
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 072

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE PURCHASE OF FOUR (4) 2017 POLICE FLHP ROAD KING
HARLEY DAVIDSON MOTORCYCLES

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by the Chief of Police Anthony Marraccini for authorization to reject all bids for the purchase of four (4) 2016 Police FLHP Road King Harley Davidson Motorcycles.

FURTHER RESOLVED to accept the request for the Purchasing Department to advertise and receive bids for the purchase of four (4) 2017 Police FLHP Road King Harley Davidson Motorcycles. Funding is available in the 2015 PT08 Capital Budget.

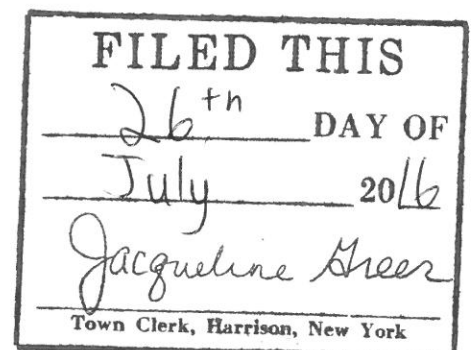
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 073

AUTHORIZATION TO ISSUE A PURCHASE ORDER TO T.C.D CELLULAR
COMMUNICATIONS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by the Purchasing Department for authorization to issue Purchase Order #361700 to T.C.D Cellular Communications, in the amount of \$34,420.80, for the purchase of four (4) Rhino tablets. Funding is available in Police Capital Budget 12PO23 account #0063120-100-98-70.

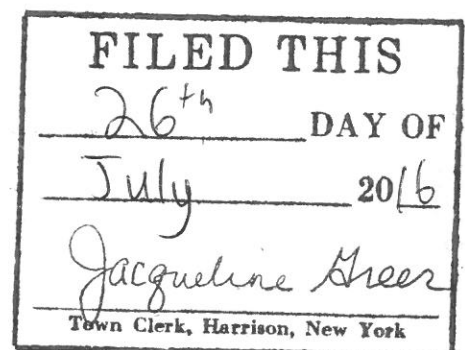
FURTHER RESOLVED to forward a copy of this Resolution to the Purchasing Department, the Chief of Police and the Treasurer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



July 21, 2016

V - - 2016 - - 074

AUTHORIZATION TO SCHEDULE A PUBLIC HEARING

On motion of Trustee Stout, seconded by Trustee Sciliano,

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has previously approved the increase and improvement of the facilities of the Consolidated Water District, consisting of the Village's share of a joint project for the Barry Avenue/Macy Road Water Main, at a maximum estimated cost of \$1,355,000; and

WHEREAS, the Village has received notice from the Westchester Joint Water Works that such project cost has increased; and

WHEREAS, the maximum amount now proposed to be expended for said improvements by said Village is \$2,710,000, an increase of \$1,355,000, 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 increased cost 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 18th day of August, 2016 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increased cost of 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.

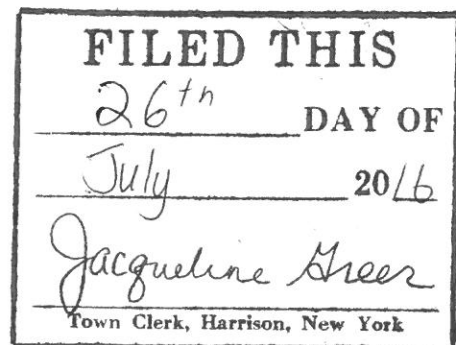
Section 3. This order shall take effect immediately.

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.

* * * * *



July 21, 2016

V - - 2016 - - 075

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:51 P.M.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 12:39 A.M.

Respectfully submitted,

Jacqueline Greer
Village Clerk