

June 6, 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, June 6, 2013 at 7:30 PM. Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Fred Sciliano)

Stephen Malfitano)

ALSO ATTENDING:

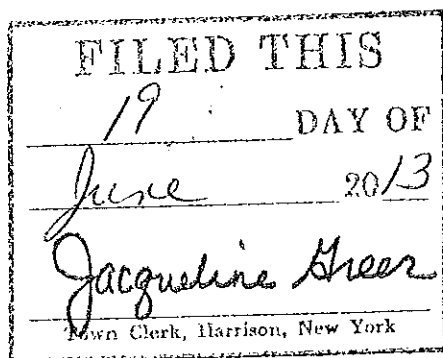
Frank Allegretti Town Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Anthony Robinson Commissioner of Public Works



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June 6, 2013

V - - 2013 - - 042

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO ADVERTISE AND
RECEIVE BIDS FOR THE 2013 SIDEWALK REPLACEMENT PROJECT

On motion of Trustee Sciliano, seconded by Trustee Amelio,

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 2013 Sidewalk Replacement Project.

FURTHER RESOLVED that funding is available in Capital Account #12HW05.

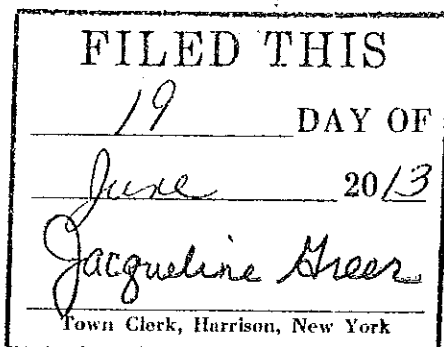
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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June 6, 2013

V -- 2013 -- 043

APPROVAL OF A BID AWARD TO RICHARD HANSEN ELECTRIC, CORP.
FOR THE INSTALLATION OF A STAND-BY EMERGENCY GENERATOR

Tony Robinson, Commissioner of Public Works said as a point of information, out of that \$216,000 the Engineering Department was able to secure a grant from FEMA in the amount of \$124,000 and the rest would come out of existing capital funds. This is a stand by generator for this building; the old one is totally non-functional. This one will power the whole building with the exception of the air conditioning units which are non essential.

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve a Bid Award to Richard Hansen Electric Corp., 77 Poningo Street, Port Chester, NY 10573, having met all the requirements of the specifications and being the lowest bidder for the Installation of a Stand-by Emergency Generator at Town Hall, at their total net bid price of \$216,146.

FURTHER RESOLVED that funding is available is Capital Account 12PW06.

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

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor to pay same.

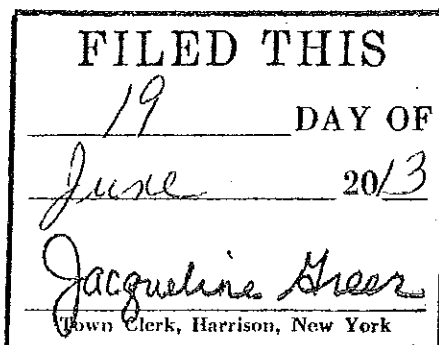
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Commissioner of Public Works and the Purchasing Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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✓ Explosive
 ✓ Asphyxiant
 ✓ Corrosive
 ✓ Flammable
 ✓ Toxic
 ✓ Radioactive
 ✓ Reactive
 ✓ Other
 ✓ Explosive

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DISCUSSION

RE: THE 2013 CAPITAL BUDGET FOR DPW

Tony Robinson, Commissioner of Public Works said this Capital Budget was originally presented to the Board on April 12th. In 2012 we bonded \$2.8 million between equipment and building costs; in 2013 we are proposing approximately \$3.2 million. We are trying to replace equipment that has become dated. We are asking for a front end loader for the highway department that will replace a unit from 2001. The skid steer loader and asphalt planer was requested in previous budgets and denied; we feel it will improve our efficiencies, allow us to do extra work and enable us to do some bigger projects; the same goes for the hotbox trailer. The one-ton dump trucks that I am requesting are replacements for old units. The blacktop roller with trailer has been asked for several times. We would like to get one up in West Harrison. Right now we have to take it back and forth and that is not very efficient. The grass trailers are minimal items that are used to pull our riding mowers. The leaf boxes are rotted out and need to be replaced. The sewer jet has been deferred until next year. I believe we can get by with it for one more year. The automated side loader is obviously a point of contention for many but it is our feeling that this program is not a pilot program. Our first truck is scheduled to be delivered August 16th. We would like to purchase this one and immediately thereafter we would put the next round of routes together and attempt to move this program forward. As you know we are very short manned in the sanitation department. One of the ways we can alleviate that concern, without having to rehire the positions that we lost, is to have the automated program move forward. I need one or the other.

Trustee Cannella asked Commissioner Robinson what the lead time is for ordering the equipment. What was the original projected delivery date?

Commissioner Robinson said that it was suppose to be in June. We would look to roll out early October. Our men need to be fully trained.

Trustee Malfitano said in respect to the second truck I understand that we still have a right to order that truck under the existing contract.

Commissioner Robinson said yes I spoke to both vendors and they are willing to hold that price.

Trustee Malfitano said lets talk about production. Just assuming this is something we wanted to do, look at the timing on it, it occurs to me that the delivery of this vehicle would be in 2014. If we were to approve this and identify the source we wouldn't be expending those funds in the way of borrowing money until the following year so that dollar amount could be deferred into 2014. We can enter into an agreement and identify a funding source but we don't have to borrow the money until we need it. So that tells me that if we were going to go with the second truck that would be part of the 2014 capital expenses.

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Trustee Cannella said depending on how you look at all this, based on my figures, we have a combination of DPW requested capital budget and the police department requested capital budget that total roughly \$5,051,577. It has been my view that we want to keep town debt pretty much constant and as we amortize our debt bring it down and keep our expenditures in the capital budget so that you re-spend what you have paid rather than have town debt grow. Based on rough numbers that I have worked out, with the Police and the DPW budget it is roughly \$5,051,000. This Board has a decision to make as to whether we bond the certiorari for Westchester County Club which is \$600,000. If we were to do that and we approve all of this that would bring our bonding for this year to \$5,651,000. Our pay down debt is roughly \$1,000,000 short of that. The reality is that we would be increasing town debt by one million dollars and that would not be my inclination. Now the amount of these capital budgets could change depending on operational results but if we feel we have a surplus for the year and want to pay the certiorari for the Country Club that way but if not my personal view is that we need to bring them down substantially. If we were to take the vehicle and order it and apply it towards the 2014 capital budget, in my view that is what we have to do. I think pushing that out is a good idea and we have to figure out what is essential and what is not which would require Board deliberation on an item by item basis as to what we could defer.

Commissioner Robinson explained that if the Board defers the side loader then the residential containers, which are \$78,000, would also be deferred. You will note that I also added a rear loader. We are operating without spares now. We need to take our rear loaders that are not in great condition and drop them down to the highway department for leaf pick up; in order to do that we need to order another rear loader. I have identified one on State contract that we can get reasonably cheap and quick. We had it demoed at the yard and on the road. It is a wonderful piece of equipment.

Commissioner Robinson said obviously the buildings and infrastructure are critical needs. Everyone knows that our buildings are old. They have many different things that go wrong. The DOT roof project is currently out to bid and I am awaiting that. I saved about \$150,000 out of last year's capital for this purpose. I didn't want to spend it all at the beginning of the year because I didn't know what was going to happen with the rest of our buildings. Once this job comes in we should exhaust our building funds so I am making an additional request this year for \$350,000 which is the same as last year. The salt shed renovations and the garage structural improvements are for the Gleason Garage. The salt shed was damaged severely and needs to be renovated. It is a significant job. The salt shed right now is in a condition where it is usable but the thought is to remove one or more of the temporary columns to eliminate that obstacle when we load. There are some structural cracks in there that are cause for concern. It is a full replacement of the shed. The structural improvement for the garage is at the Parks Department end of the building.

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Trustee Cannella asked Commissioner Robinson what is the break down of the \$300,000.

Commissioner Robinson said the salt shed is upwards of \$200,000. The other is much less. Everyone talks about how there is an ultimate need for a new building at the garage so if you are talking about sinking good money into bad with not doing extra work at our garage until such time as we can decide on what to do then this is a minimal expense to keep it functional. I originally requested \$900,000 for resurfacing and reduced it to \$500,000 coupled with \$400,000 between last year's capital CHIPS funding and a grant that Engineering got for doing Pleasant Ridge Road we should have almost a million. The critical point on this matter is that I need some direction, some approval, and some number now because it is weather contingent and I don't want to go another year without doing anything. Sidewalks are a minimal number; we have some funding left from last year. We have several locations that we need to address. We have identified a couple of drainage problems that Engineering has come up with estimates for; this is essentially for Highland and Beverly Roads where we have a problem with the drainage pipe that has been there for quite some time. Woodside Avenue in West Harrison has a long time problem. We continually have fencing around town property and parking lots that need to be addressed. As far as parking lots, we have a few that we need to do work on. The Town Engineer has indicated to me that he could push out the Beaver Swamp Brook compliance of \$200,000. I don't know the details on that so I would reserve judgment on that to him. He would defer it to next year.

Trustee Malfitano said I would be careful doing that. It has to do with compliance with the DEC and Beaver Swamp Brook. I know, for a number of years, we have been non-compliant and there is a build up of expense. The question is should we really be contemplating doing that?

Mayor Belmont said the Beaver Swamp Brook compliance must get done this year.

Commissioner Robinson said he is requesting approval of all or some of the budget so that he can get to work.

Mayor Belmont said I would like to get some funding for you this evening through Bond Resolutions for your seasonal work that needs to get done; resurfacing, sidewalks and drainage. These things have to be done immediately. I would like to do that tonight. We have six items we have to decide on tonight. The building improvements, the salt shed, resurfacing sidewalks and drainage.

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Trustee Cannella said I can certainly understand resurfacing and sidewalks.

Trustee Amelio said I can see the structural improvements. We don't want to be in a situation where something occurs to one of our workers.

Trustee Cannella said he didn't have a problem with the building repair.

Trustee Malfitano said we are going to have further conversation on the police capital budget in Executive Session and there is a methodology in place that we don't want to borrow more than we are paying down in our debt in any given year. Pending what comes out of the discussion in Executive Session; my sense is that the numbers that are on the table now are going to go down slightly. With respect to the DPW capital budget that I would alter would be the capital cost of the additional automated sanitation truck. That is something that could be deferred until next year even though we can approve it and order it this year along with the related costs that go with it. The rest of the budget as it stands I have no problem with, I'm in favor of it and I would approve it. If the rest of this Board is not willing to do that I would say that at the very least we should approve all of the other expenses that you have identified specifically sidewalks, resurfacing, improvements to Gleason garage, salt shed, drainage improvement and I think we should approve the expenditure on the Beaver Swamp Brook and maintaining what we have agreed to contractually.

Trustee Cannella said he doesn't have a problem with the resurfacing and the drainage issues. He asked Commissioner Robinson if there was a major issue to approve the fencing and the parking lots right now.

Commissioner Robinson replied that if you are going to do asphalt work for the parking lot that is seasonal; fencing not so much. The breakdown between the two is probably 75% to 25%..

Trustee Cannella said the numbers drive the equation. Until we know what we are going to do with some of the things on the police budget, and deal with that, I wouldn't approval all of the items in the work related section of the DPW budget. I don't have a problem with the building improvement at Gleason garage or the salt shed, you can't leave them the way they are. It is not optional. Our roadways and sidewalks need repairs. I would hold the \$200,000 related to the compliance of the Beaver Swamp Brook until we hear from council on that. I would suggest that if you go to the buildings/improvements section that leaving aside the Beaver Swamp compliance we approve that element of it since it all seems to be seasonal. It would be \$1,680,000 and hold the rest of it. If everyone has the same thought I would be willing to vote on the \$1,680,000, which is the weather sensitive stuff. We can hold the fencing and do \$1,600,000 and hold the rest until we get a firmer handle on the police budget.

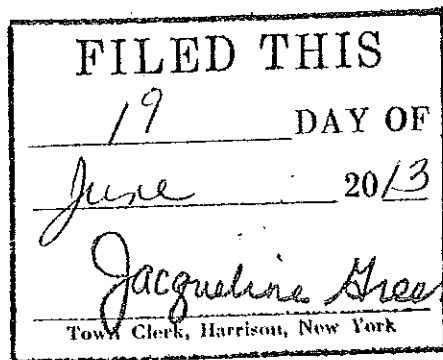
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Trustee Cannella said that he makes a motion to approve the portion of the DPW capital budget that is referred to as Building, Parks and Infrastructure while holding aside the \$80,000 for fencing and the \$200,000 for the Beaver Swamp Brook compliance. That would be an amount of \$1,600,000.

Comptroller MacKenzie said the first resolution is in the amount of \$650,000 for building improvements and the Gleason garage. The second resolution is for various drainage improvements in the amount of \$404,000. The third resolution is for resurfacing of roads at an amount of \$507,000. The fourth resolution is for \$50,000 for sidewalks. Roll call votes were taken.

Commissioner Robinson thanked the Mayor and the Board for their consideration.



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June 6, 2013

V -- 2013 -- 046

APPROVAL OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE VARIOUS DRAINAGE IMPROVEMENTS IN AND FOR THE
VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM
ESTIMATED COST OF \$404,000., AND AUTHORIZING THE ISSUANCE OF \$404,000.
BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. Various drainage improvements in and for the Village of Harrison, Westchester County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$404,000.

Section 2. 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 shall exceed five years.

Section 3. 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 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 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. 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.

June 6, 2013

V - - 2013 - - 046 (continued)

Section 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, 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:

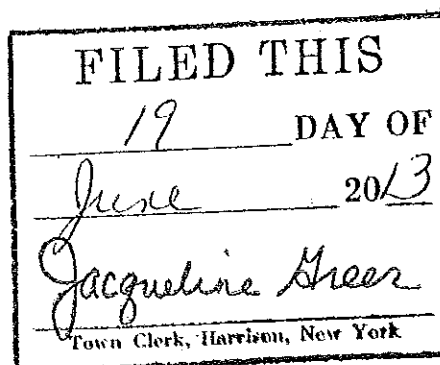
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * *

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June 6, 2013

V - - 2013 - - 047

APPROVAL OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE RECONSTRUCTION AND CONSTRUCTION OF IMPROVEMENTS
TO VARIOUS BUILDINGS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER
COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$650,000, AND
AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID VILLAGE TO PAY THE
COST THEREOF.

On motion of Trustee Malfitano, seconded by Mayor Belmont,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The reconstruction and construction of improvements to various buildings in and for the Village of Harrison, Westchester County, New York, including original furnishings, equipment, apparatus, appurtenances and incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$650,000.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 12(a)(2) 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 shall exceed five years.

Section 3. 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 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 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. 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

June 6, 2013

V - - 2013 - - 047 (continued)

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 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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.

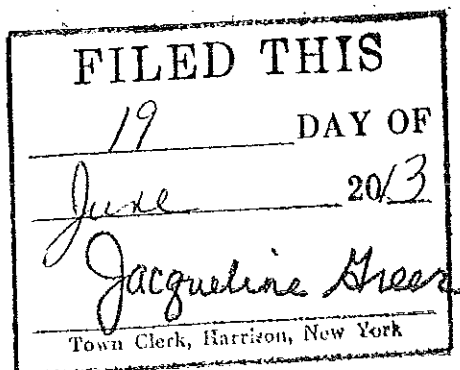
Section 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

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

The resolution was thereupon declared duly adopted.

* * * *



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June 6, 2013

V - - 2013 - - 048

APPROVAL OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF ROADS
THROUGHOUT AND IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER
COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$507,000.00 AND
AUTHORIZING THE ISSUANCE OF \$507,000.00 BONDS OF SAID VILLAGE TO PAY
THE COST THEREOF.

On motion of Trustee Malfitano, seconded by Trustee Cannella,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The reconstruction and resurfacing of various roads throughout and in and for the Village of Harrison, Westchester County, New York, including sidewalks, curbs, gutters, landscaping, and other improvements and costs incidental thereto, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$507,000.00.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years pursuant to subdivision 20(c) 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 shall exceed five years.

Section 3. 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 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 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. 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.

June 6, 2013

V - - 2013 - - 048 (continued)

Section 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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.

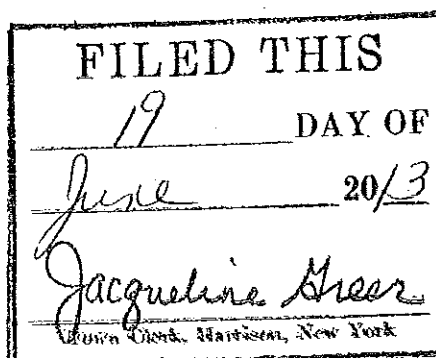
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Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was thereupon declared duly adopted.

* * * *



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June 6, 2013

V - - 2013 - - 049

APPROVAL OF A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM,
AUTHORIZING THE CONSTRUCTION AND RECONSTRUCTION OF SIDEWALKS
THROUGHOUT AND IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER
COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$50,000.00, AND
AUTHORIZING THE ISSUANCE OF \$50,000.00 BONDS OF SAID VILLAGE TO PAY THE
COST THEREOF.

On motion of Trustee Sciliano, seconded by Trustee Cannella,

it was

RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The construction and reconstruction of various Village sidewalks throughout and in and for the Village of Harrison, Westchester County, New York, including incidental improvements and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$50,000.00.

Section 2. 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 shall exceed five years.

Section 3. 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 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 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. 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.

June 6, 2013

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Section 6. 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 7. 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 8. Upon this resolution taking effect, the same shall be published in summary form in 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.

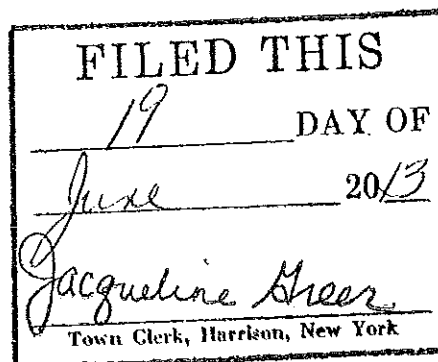
Section 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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

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

The resolution was thereupon declared duly adopted.

* * * *



Copies to:

- ☒ Assessor
- ☒ Benefits
- ☒ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☒ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'n

June 6, 2013

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MATTERS FOR EXECUTIVE SESSION

2013 Police Capital Budget 1

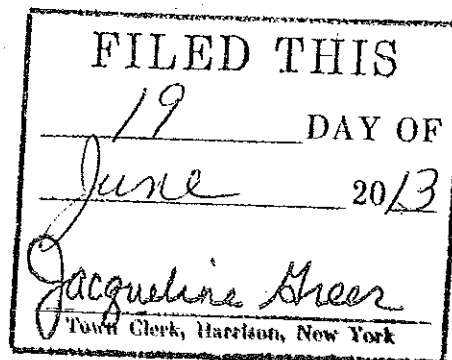
On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:37 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:25 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 10:25 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



Copies to:

☒ Assessment
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☒ Bldg
☒ Comput'r
☒ Engng
☒ Law
☒ Police
☒ P. Wrks
☒ Purch'g
☒ Recr'm
☒ Supvs'r