

Due to an error in numbering please discard your current Village Board Minutes of October 17, 2012 and replace them with the attached corrected copy.

Corrected copy: October 17, 2012

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 Wednesday, October 17, 2012 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

Stephen Malfitano)

Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney

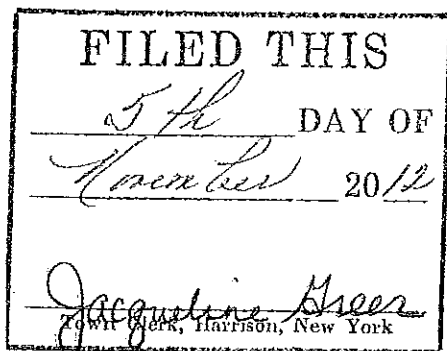
Jonathan Kraut Village Attorney

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

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October 17, 2012

V -- 2012 -- 087

APPROVAL FOR A BUDGET MODIFICATION

Mayor Belmont stated that this money is from FEMA and thanked Florinda Broderick, a town employee in the Engineering Department, for all her diligence, hard work and efforts.

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the following Budget Modification:

Increase:

006-0000-040-4091 64,500

Capital-Federal Aid-Miscellaneous Federal Aid

Increase:

006-0000-030-3018 21,500

Capital-State Aid-Miscellaneous State Aid

Total: 86,000

Increase:

006-8120-100-9820 86,000

Capital-Engineering Costs

Project#08DR05

Increase:

001-0000-040-4091 877

Town-Federal Aid-Miscellaneous Federal Aid

Increase: 292

001-0000-030-3018

Town-State Aid-Miscellaneous State Aid

Total: 1,169

Increase:

001-1440-100-0120 1,169

Engineering-Over Time

FEMA monies received for Hurricane Irene and its effects occurring in August 2011

October 17, 2012

V -- 2012 -- 087 (continued)

Adopted by the following vote:

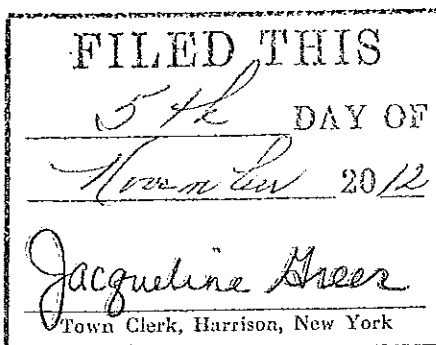
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 17, 2012

V - - 2012 - - 088

APPROVAL TO RESCIND VBR #2012-081
APPROVAL FOR REVISED PURCHASE ORDER #322857
TO METROCOM WIRELESS AND APPROVAL FOR
PURCHASE ORDER #322857 TO MOTOROLA SOLUTIONS

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Purchasing Clerk Marie Bailey to rescind Village Board Resolution 2012-081 approving Purchase Order #322423 in the amount of \$80,376.95 to Metrocom Wireless.

FURTHER RESOLVED to approve revised Purchase Order #322423 to Metrocom Wireless to reflect adjusted dollar amount of \$3,765.

FURTHER RESOLVED to approve Purchase Order #322857 to Motorola Solutions, Inc., for \$73,649.02. This will realize a savings of \$2,962.93.

FURTHER RESOLVED that funding is available in the 2011 and 2012 Capital Projects Accounts 11PO03 and 12PO21.

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

Adopted by the following vote:

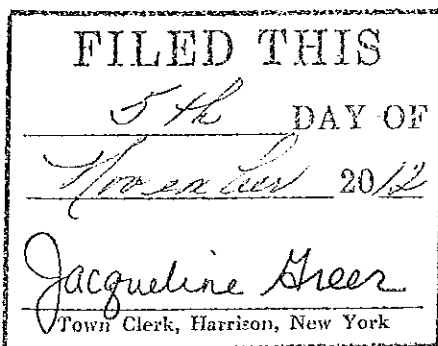
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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October 17, 2012

V - - 2012 - - 089

APPROVAL FOR RESOLUTION AUTHORIZING VARIOUS POLICE
DEPARTMENT CAPITAL ITEMS IN AND FOR
THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK,
AT A TOTAL MAXIMUM ESTIMATED COST OF \$510,000, AND
AUTHORIZING THE ISSUANCE OF \$510,000 BONDS
OF SAID VILLAGE TO PAY THE COSTS 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 in and for the Village of Harrison, Westchester County, New York:

- a) The purchase of equipment for the Police Department at a maximum estimated cost of \$296,000, 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 vehicles, to replace those in service for one year or more, at a maximum estimated cost of \$214,000, 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 \$510,000, and the plan for the financing thereof is by the issuance of \$510,000 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. 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 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 6. 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 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.

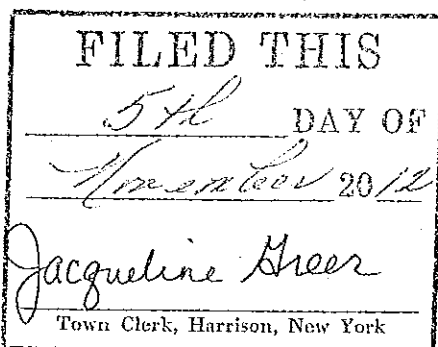
Adopted by the following ROLL CALL VOTE:

| | | |
|-------------------|--------|-----|
| 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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October 17, 2012

V -- 2012 -- 090

MATTERS FOR EXECUTIVE SESSION:

Collective Bargaining

1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 7:49 PM.

On motion duly made and seconded,
with all members voting in favor,
the Meeting was reconvened at 10:02 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 10:02 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk

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