

August 7, 2014

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, New York, Westchester County on Thursday August 7, 2014 at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting.

MEMBERS PRESENT:

Ronald Belmont Mayor

Marlane Amelio)

Joseph Cannella) Trustees

Stephen Malfitano)

Fred Sciliano)

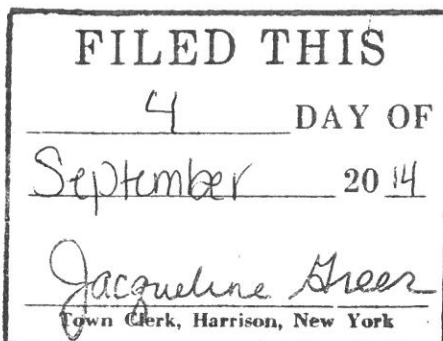
ALSO ATTENDING:

Frank Allegretti Town Attorney

Jonathan Kraut Village Attorney

Anthony Marraccini Chief of Police

Michael Amodeo Village Engineer



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- ☒ Supvs'r

August 7, 2014

V - - 2014 - - 164

APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$100,000 FOR THE
PURCHASE AND INSTALLATION OF A GENERATOR

It was

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 generator at the Gleason Place Garage, in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$150,000.

Section 2. The plan for the financing of such maximum estimated cost consists of (i) the issuance of \$100,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law, and (ii) the appropriation and expenditure of \$50,000 grant funds.

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. The maximum maturity of the bonds authorized to be issued 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. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer.

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 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 8. 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
- ☐ Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. 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 10. 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:

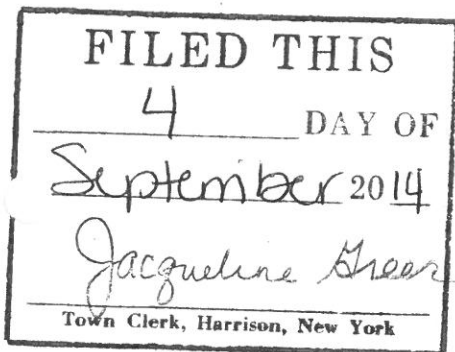
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The Resolution was thereupon duly adopted.

* * * * *

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August 7, 2014

V - - 2014 - - 165

AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT
WITH LYNSTAAR ENGINEERING

On motion of Trustee Cannella, seconded by Trustee Malfitano

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo for authorization for a professional services contract with Lynstaar Engineering for the purpose of updating the plans for the installation of an emergency generator at the Gleason Place Utility Garage at a cost not to exceed \$9,250.00. Funding for this contract is available in Capital Account #14GB19.

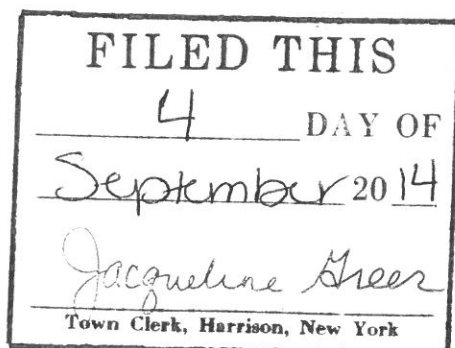
FURTHER RESOLVED to send a copy of this Resolution to the Treasurer, the Law Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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✓ Supvs'r
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August 7, 2014

V - - 2014 - - 166

APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$100,000
FOR DRAINAGE IMPROVEMENTS

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 \$100,000.

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.

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.

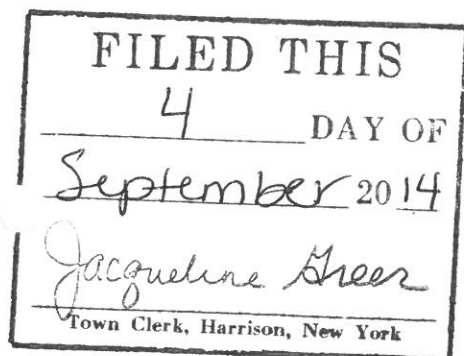
Section 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

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 duly adopted.

* * * * *



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August 7, 2014

V - - 2014 - - 167

APPROVAL OF PURCHASE ORDER #342318 FOR
A 2015 MACK AUTOMATIC SIDE LOADER SANITATION TRUCK

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #342318 issued to Gabrielli Truck Sales, Ltd., 3333 Conner Street, Bronx, NY 10475, for one (1) 2015 Mack Automatic Side Loader Sanitation Truck in the amount of \$255,998.00.

FURTHER RESOLVED equipment is being purchased via 'Piggybacking' the Town of Greenburg contract #RFB-MD-1, funding is available in the 2014 DPW Capital Budget, Project #14SA07, Account #006-8160-100-98-70.

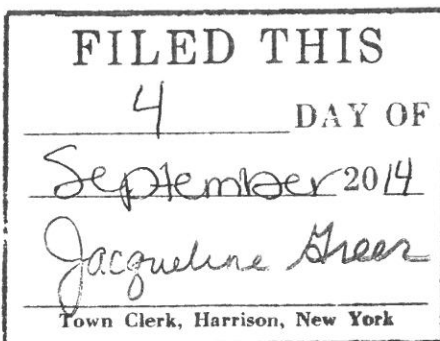
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

V - - 2014 - - 168

APPROVAL OF PURCHASE ORDER #342320 FOR ONE (1)
HIGH PRESSURE SEWER CLEANER WITH TV CAMERA SYSTEM

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #342320 issued to Bahr Sales & Service, Inc., 1185 South Broad Street, Wallingford, CT 06492, for one (1) High Pressure Sewer Cleaner with TV Camera System in the amount of \$220,000.00.

FURTHER RESOLVED equipment is being purchased through the National Joint Power Alliance (NJPA) Contract #022014-SCA. Funding is available in the 2013 DPW Capital Budget, Project #14HW06, Account #006-5110-100-98-70.

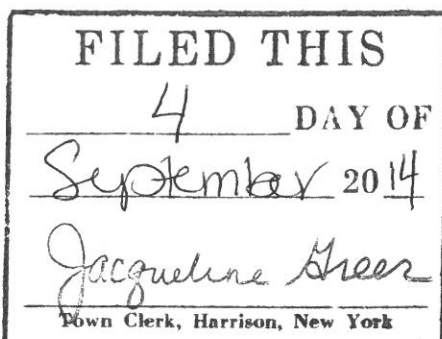
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

V - - 2014 - - 169

APPROVAL FOR PURCHASE ORDER #342319 FOR THE
2014 PAVEMENT PRESERVATION PROJECT FOR VARIOUS ROADWAYS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve Purchase Order #342319 issued to SealCoating Inc, 825 Granite Street, Braintree, MA 02184, for the 2014 Pavement Preservation Project for various roadways at a cost not to exceed \$485,000.00.

FURTHER RESOLVED funding is available in the DPW Capital Budget Accounts 13HW09 and 14HW12.

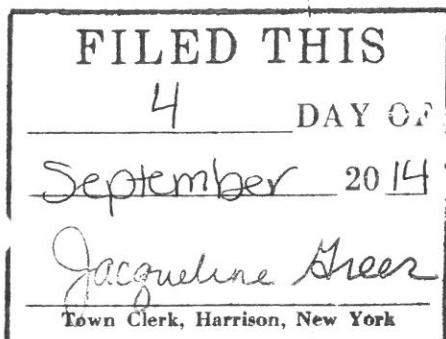
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

V - - 2014 - - 170

APPROVAL OF A BID AWARD TO VERNON HILLS CONTRACTING
FOR THE MA RIIS PARK IMPROVEMENTS

Harrison resident Jimmi Pritchard said she missed if the Board actually publicized the plans for how they want to redo the park. Did you make a decision on the fence?

Mayor Belmont said we will completely install new fencing along Route 127. The monument will be completely redone. We are not sure how far the fencing along Heineman Place will come down but there will be some fencing there.

Harrison resident Jimmi Pritchard said she thought the fencing on Harrison Avenue is great. In front of Town Hall on Heineman Place, most village greens are not fenced in. To put a fence there is not very friendly. I think we should not put the fence on this side. It is very costly and this is a cost we don't need right now.

Councilman Malfitano said before I vote on this I need to be satisfied with the fencing on Heineman Place and I have not seen the final plans of that and I suggest if we are going to move forward that before we actually get to the construction phase that we know exactly what it is that we are getting and we are all in agreement on it with respect to the fencing along Heineman Place.

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by the Purchasing Department for approval of a bid award to Vernon Hills Contracting, 395 N. Macquesten Parkway, Mount Vernon, New York 10550, having met all the requirements of the specification and being the lowest bidder, for the Ma Riis Park improvements, at their total net bid price of \$117,035.00.

FURTHER RESOLVED funding is available in the Sub Division Account #081-7020-100-7026.

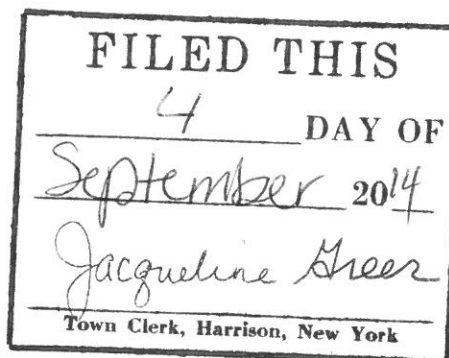
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

V -- 2014 -- 171

AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT WITH JMC
SITE CONSULTANTS AND FOR THE PURCHASING DEPARTMENT
TO ISSUE A PURCHASE ORDER TO JMC SITE CONSULTANTS

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo to enter a Professional Service Contract with JMC Site Consultants at a cost not to exceed \$17,700.00. Funding for this contract is available in the Capital Account #12PO03

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order in the amount not to exceed \$17,700 to JMC Site Consultants.

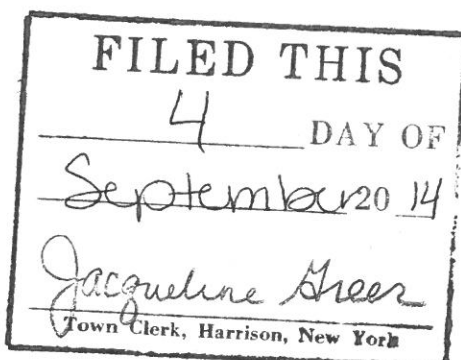
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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August 7, 2014

V - - 2014 - - 172

AUTHORIZATION FOR A PROFESSIONAL SERVICE CONTRACT WITH
SARRAZIN ARCHITECTURE PLLC AND FOR THE PURCHASING DEPARTMENT
TO ISSUE A PURCHASE ORDER TO SARRAZIN ARCHITECTURE PLLC

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Village Engineer Michael Amodeo to enter a Professional Service Contract with Sarrazin Architecture PLLC. at a cost not to exceed \$11,070.00. Funding for this contract is available in the Capital Account #12PO03

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order in the amount not to exceed \$11,070.00 to Sarrazin Architecture PLLC.

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

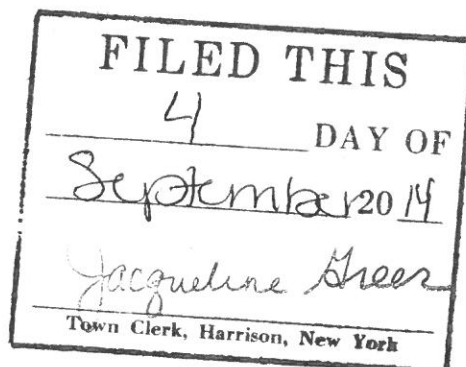
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed at 11:06 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk



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