

November 6, 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 November 6, 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

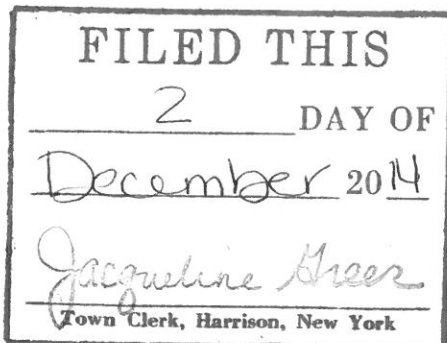
Jonathan Kraut . . . . . Village Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Treasurer

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- ☐ Assessor
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- ☐ Compt'lr
- ☐ Engrng
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- ☐ Purch'g
- ☐ Recr'tn
- ☐ Supvs'r
- ☐ \_\_\_\_\_



November 6, 2014

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APPROVAL TO HAVE THE COMMERCIAL GARBAGE PROGRAM ARREARS AND  
ASSOCIATED PENALTIES ADDED TO THE 2014 ASSESSMENT ROLL

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for approval to have the Commercial Garbage Program arrears and associated penalties added to the 2014 Assessment Roll.

Parcel ID	LegalAddr No	LegalAddr	Mail Addr_1	Collection/ Registration Fee	Penalty
0011.-24	25-27	Harrison Ave	Tanney, Michael S	\$600.00	\$250.00
0042.-1	7	Halstead Ave	Gbr Harrison Ltb Liability Company	\$4,900.00	\$250.00
0045.-10	58	Halstead Ave	Di Guglielmo, Michael	\$1,300.00	\$250.00
0075.-1	60-68	Halstead Ave	Rjl 60-68 Halstead Ave Co.	\$1,300.00	\$250.00
0075.-5	82-84-86	Halstead Ave	Halmar Inc	\$1,300.00	\$250.00
0104.-19	123-125	Halstead Ave	South Halstead LLC	\$1,300.00	\$250.00
0122.-47	270-278	Halstead Ave	H&H 2009 LLC	\$100.00	\$250.00
0131.-25	255	Halstead Ave	Cassone, John R	\$600.00	\$250.00
0131.-29	265	Halstead Ave	North Halstead LLC	\$1,300.00	\$250.00
0133.-1	275	Halstead Ave	Chase, Manhattan Bank A.N	\$1,300.00	\$250.00
0133.-37	241-247	Harrison Ave	Jasper Kat Realty LLC	\$600.00	\$250.00
0133.-6	287-289	Halstead Ave	Ardave Realty Corp	\$600.00	\$250.00
0133.-9	6	Purdy St	Fusco, Virginia E	\$600.00	\$250.00
0152.-24	67	Grant Ave	67 Grant Avenue Inc	\$1,300.00	\$250.00
0171.-21	39	Purdy St	39 Purdy Street LLC	\$1,300.00	\$250.00
0171.-30	25	Purdy St	Altamura, Charles V	\$600.00	\$250.00
0171.-39	291-293	Halstead Ave	291-293 Halstead Avenue Properties LLC	\$1,300.00	\$250.00
0171.-46	307	Halstead Ave	Lan-Pam Realty	\$1,300.00	\$250.00
0171.-50	313	Halstead Ave	313 Halstead Ave LLC	\$1,300.00	\$250.00
0172.-1	50	Oakland Ave	Carben Corp	\$600.00	\$250.00
0173.-32	329	Halstead Ave	The Harrison Funeral Home Inc	\$600.00	\$250.00
0382.-19	110	Bradford St	Capalbo, Ernesto	\$1,300.00	\$250.00

0395.-17	36	Temple St	Falco Family LLC	\$600.00	\$250.00
0472.-17	207	Union Ave	Harrison Orthodox Minyan Inc	\$600.00	\$250.00
0643.-9	578-580	Anderson Hill Rd	Sala, Joseph Lincoln	\$100.00	\$250.00
0644.-21	632	Anderson Hill Rd	Geroge's Hiltop	\$1,300.00	\$250.00
0672.-14	3003	Purchase St	United States Postal Service	\$600.00	\$250.00
0741.-14		Columbus Ave	Park Knoll Owners Inc	\$2,500.00	\$250.00
0806.-29		Columbus Ave	Park Knoll Owners Inc	\$100.00	\$250.00
0806.-29	206-210	Underhill Ave	Caponera Jr, George H	\$1,300.00	\$250.00
0814.-30		Underhill Ave	Park Knoll Owners Inc	\$2,500.00	\$250.00
0824.-9	179	Underhill Ave	Gentile, Giuseppe	\$1,300.00	\$250.00
0832.-17	26	Ann St	Sunrosepearl Corp	\$600.00	\$250.00
0832.-22	51	Pearl Ave	Scanlan, Dennis	\$1,300.00	\$250.00
0841.-5	27-29	Taylor Sq & 3 Hancock	Cerh Taylor Square LLC	\$600.00	\$250.00
0849.-31	126	Gainsborg Ave	American Baptist Churches of Metropolitan New York	\$600.00	\$250.00
0871.-14	101	Lake St	Villani Realty Corp	\$1,300.00	\$250.00
0872.-1	119	Lincoln Ave	119 Lincoln Avenue LLC	\$600.00	\$250.00
0994.-3	501	Lake St	Neeves, Rilla	\$1,300.00	\$250.00
<b>Property Count: 39</b>			<b>TOTALS:</b>	<b>\$42,600.00</b>	<b>\$9,750.00</b>

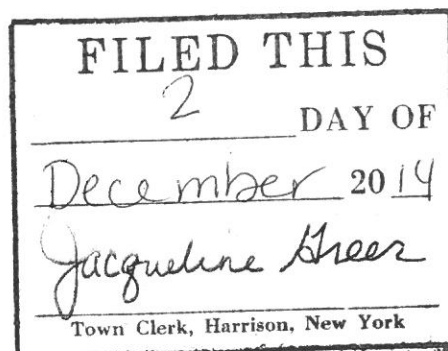
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer the Receiver of Taxes and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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November 6, 2014

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APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$965,000.00 TO COVER  
THE COST OF TAX CERTIORARIS TO BE PAID IN 2014

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

BE IT RESOLVED, 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. For the specific object or purpose of paying the cost of judgments, compromised claims or settled claims resulting from court orders on proceedings brought pursuant to Article 7 of the Real Property Tax Law due and payable in the 2014 fiscal year of the Village of Harrison, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued not exceeding \$965,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid object or purpose is \$965,000, and the plan for the financing thereof is by the issuance of not exceeding \$965,000 bonds of said Village herein authorized. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Harrison, Westchester County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose, when combined with other tax certiorari refunds payable this year, is five years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law.

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 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 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 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 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 of 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.

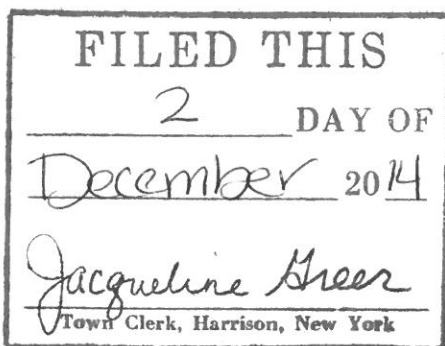
Section 9. This resolution, which takes effect immediately, shall be published in summary form in The Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk substantially in the form provided in Section 81.00 of the Local Finance Law.

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

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

The resolution was thereupon declared duly adopted.

\* \* \* \* \*



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AUTHORIZATION TO SET A DATE OF NOVEMBER 19, 2014 FOR A PUBLIC  
HEARING RE: CONSOLIDATED WATER DISTRICT-WESTCHESTER JOINT  
WATER WORKS – MODULAR STANDBY GENERATORS

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to set a date of November 19, 2014 for a Public Hearing Re: Consolidated Water District – Westchester Joint Water Works – Modular Standby Generators.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

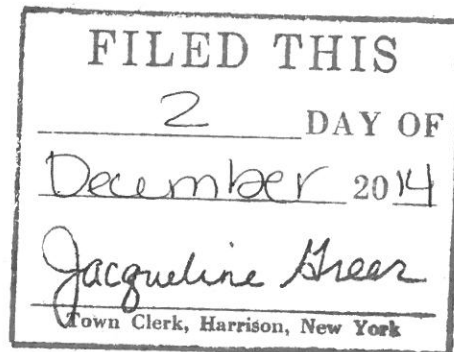
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:11 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 9: 10 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 9:10 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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