

November 19, 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 Wednesday November 19, 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 . . . . .)

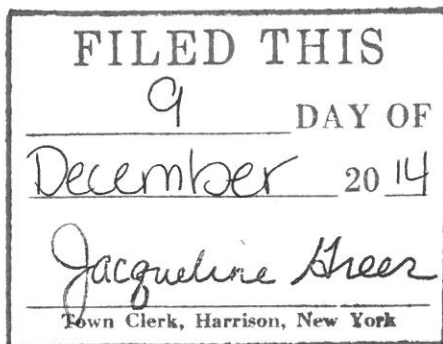
ALSO ATTENDING:

Frank Allegretti . . . . . Town Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie . . . . . Treasurer

Anthony Marraccini . . . . . Police Chief



Copies to:

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

November 19, 2014

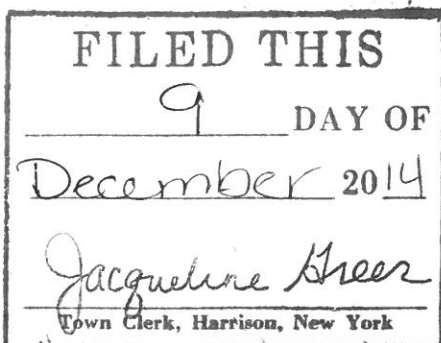
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PUBLIC HEARING RE: CONSOLIDATED WATER DISTRICT – WESTCHESTER  
JOINT WATER WORKS – MODULAR STANDBY GENERATORS

On motion of Trustee Malfitano, seconded by Trustee Amelio, with all members voting in favor the Public Hearing was opened.

With no one speaking for or against the Public Hearing was closed.

On motion of Trustee Malfitano, seconded by Trustee Amelio, with all members voting in favor, the Public Hearing was closed.



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November 19, 2014

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APPROVAL OF A BOND RESOLUTION IN THE AMOUNT OF \$316,200.00  
FOR MODULAR STANDBY GENERATORS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 17-1712 of the Village Law and Section 202-b of the Town Law, and more particularly an order of even date herewith, said Board of Trustees has determined it to be in the public interest to increase the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost to the Village of \$316,200, plus bonding costs; and

WHEREAS, it is now desired to provide funding for such capital project; NOW, THEREFORE, BE IT

RESOLVED, by 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 the increase and improvement of the facilities of the Consolidated Water District in the Village of Harrison, Westchester County, New York, consisting of the Village's share of the cost of a joint project for modular standby generators to be located at the Rye Lake Plant to replace the current non-functioning propane standby generator, there are hereby authorized to be issued \$316,200 serial 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 specific objects or purposes is \$316,200, and that the plan for the financing thereof is by the issuance of the \$316,200 serial bonds of said Village authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty years, pursuant to subdivision 1 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 will 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 serial 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 faith and credit of said Village of Harrison, Westchester County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on such obligations 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 obligations becoming due and payable in such year.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining debt service and all matters related thereto shall be determined by the Village Treasurer.

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 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 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 official newspaper, together with a notice of the Village Clerk in substantially 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:

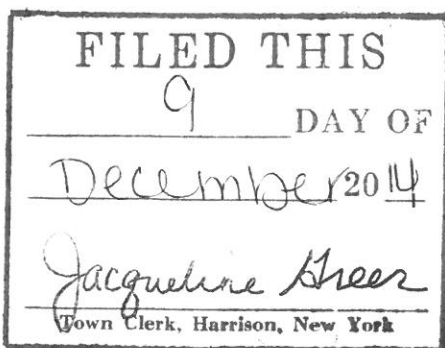
Mayor Belmont	VOTING AYE
Trustee Amelio	VOTING AYE
Trustee Cannella	VOTING AYE
Trustee Malfitano	VOTING AYE
Trustee Sciliano	VOTING AYE

The resolution was thereupon declared duly adopted.

\* \* \* \* \*

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APPROVAL OF THE INTERMUNICIPAL AGREEMENT WITH  
WESTCHESTER JOINT WATER WORKS

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to approve the Agreement with Westchester Joint Water Works and other Member Municipalities to share the cost and debt related to the Standby Modular Generator Project.

FURTHER RESOLVED to authorize the Mayor to sign the Intermunicipal Agreement.

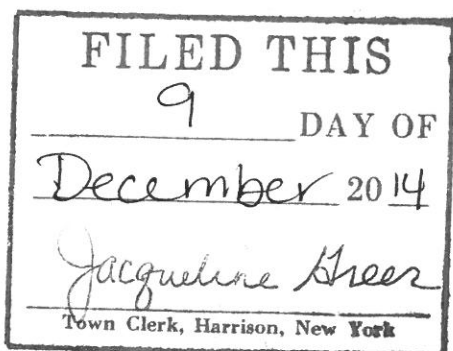
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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BID AWARD TO EMPIRE HARLEY DAVIDSON FOR FOUR (4)  
2015 HARLEY DAVIDSON FLHP POLICE MOTORCYCLES

Harrison resident Jimmi Pritchard asked if this was the total cost or do we have to do more outfitting on these motorcycles?

Police Chief Anthony Marraccini responded by saying no, this is not all inclusive, we still need to purchase other equipment for the motorcycles which is in the police capital.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to approve a bid award to Empire Harley Davidson, 8 Industrial Lane, New Rochelle, New York 10805 having met all requirements of the specifications and being the lowest bidder with a total bid price of \$50,072.00 for four (4) 2015 Harley Davidson FLHP Police Motorcycles.

FURTHER RESOLVED that funding is available in the 2014 Police Capital Budget 14PO15, Account #006-3120-100-98-70.

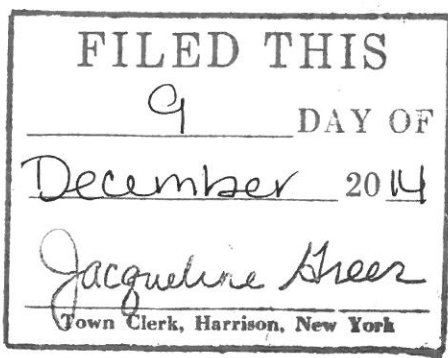
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department and the Chief of Police.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



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MATTERS FOR EXECUTIVE SESSION

Advice of Counsel: 1  
Litigation: 1

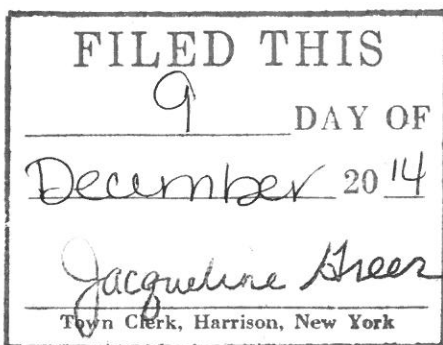
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:33 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was reconvened at 10:15 PM.

There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed at 10:20 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk



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