

April 16, 2015

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 April 16, 2015, 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:

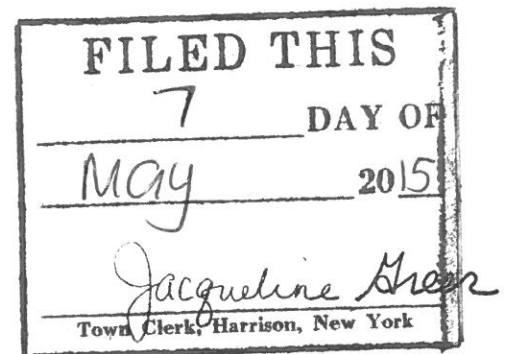
Frank Allegretti.....Town Attorney

Chris Cipolla . . . . . Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Anthony Robinson . . . . . Commissioner of Public Works

Michael Amodeo . . . . . Village Engineer



April 16, 2015

V - - 2015 - - 023a

PUBLIC HEARING RE: CONSOLIDATED WATER DISTRICT –  
WESTCHESTER JOINT WATER WORKS REHABILITATION OF  
THE WOODSIDE AVENUE WATER TANK

On motion of Councilman Sciliano, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

Mr. Tony Cannetta with the Westchester Joint Water Works (WJWW) addressed the Board. He has previously given the Board an overview on the Water Works. He recently discussed some of the activities and the importance of maintaining our infrastructure. WJWW is a water provider acting on behalf of three municipalities, the Town of Harrison, the Town of Mamaroneck and the Village of Mamaroneck. WJWW distributes water to 65,000 people within the jurisdiction and an additional 60,000 people outside. WJWW has seven water storage tanks and six of the tanks are in the Town of Harrison. The importance of the tanks, particularly in Harrison, where the community is above the source of water is because you can't get your water by gravity, it has to be pumped. The Town of Harrison primarily gets their water from Rye Lake and small portion of the town gets it from Shaft 22, which is in Yonkers. We can only rehab one tank a year. The first tank that we have been rehabbing is nearing completion in a couple of weeks and that is the Park Lane 1 Tank. I know these projects are expensive but it is an important infrastructure. We have two pump stations through which our water needs to be pumped. The main one is the Rye Lake Pump Station and the second one is Weaver Street. The County Health Department recommended that all the tanks be rehabbed and we explained that we could only do one rehab a year. The Park Lane tank is nearing completion and the next tank to be rehabbed is the Woodside Tank. This is a local project, like Park Lane, and the use of these projects benefit the Town of Harrison exclusively. This was already authorized and now I understand you need to move forward and authorize the bonding. The second project that was authorized and is an important project for Harrison is the generator at the Rye Lake Plant. We were able to get grant assistance from the State where 25 percent of the costs of three new modular generators that will be put on site and is available. In the Town of Harrison you need a generator to pump water to refill the tanks as the water is used. This would be a joint project, which would help you out financially, because we would like to be able to move any one of the three modular units to where they may be needed. The next project, for the benefit of Harrison, but again will be a joint project, is the Kennelworth Avenue Pump Station. It is a very small pump station. The upgraded pump station would be much larger and sized to pump 10 million gallons a day. Right now, if Rye Lake would go down, you wouldn't have an emergency back up to provide water to the Town of Harrison. This is an important back up to have. Last, but not least, another joint project, by the Park Lane Tanks, we need to ensure that there is consistent adequate pressure. This is an overview of all of the projects.

Harrison resident Christine Hughes asked Mr. Cannetta when the water north of I-287 will be UV treated.

April 16, 2015

V- - 2015 - - 023a 9 (continued)

Mr. Tony Cannetta representing the Westchester Joint Water Works (WJWW) replied by explaining that New York City has UV treated water that goes into the two aqueducts. WJWW can get up to Kennelworth and pump it into the rest of the system. If things go according to plan we may be able to have that pump station, because it is prefab, up and running by January or February of next year.

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was closed.

April 16, 2015

V - - 2015 - - 023b

APPROVAL OF A BOND RESOLUTION FOR THE CONSOLIDATED WATER DISTRICT  
- WESTCHESTER JOINT WATER WORKS REHABILITATION OF THE WOODSIDE  
AVENUE WATER TANK IN THE AMOUNT OF \$1,200,000

On motion of Trustee Cannella, 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 \$1,200,000, 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 rehabilitation of the Woodside Avenue water tank, there are hereby authorized to be issued \$1,200,000 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 \$1,200,000, and that the plan for the financing thereof is by the

issuance of the \$1,200,000 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 object or purpose 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.

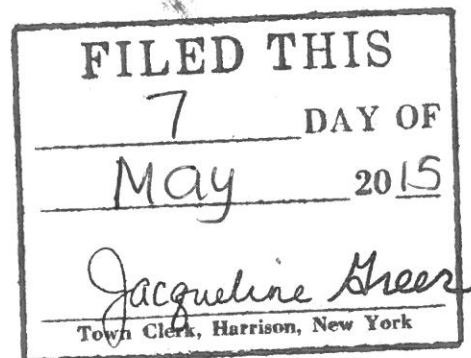
Section 9. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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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April 16, 2015

V - - 2015 - - 024a

PUBLIC HEARING RE: INCREASE AND IMPROVEMENT OF  
THE CONSOLIDATED SEWER DISTRICT IN THE VILLAGE OF HARRISON  
FOR PUMP STATION IMPROVEMENTS

On motion of Councilman Cannella, seconded by Councilman Malfitano, with all members voting in favor, the Hearing was opened.

Harrison resident Robert Porto asked how much money was being bonded?

Trustee Canella answered \$700,000. We are talking about major capital improvements to the water system. We historically have always bonded and it is the only way to pay for it. It gets reimbursed out of the water rates that we all pay.

Harrison resident Robert Porto said let's stop borrowing money and putting it on our children.

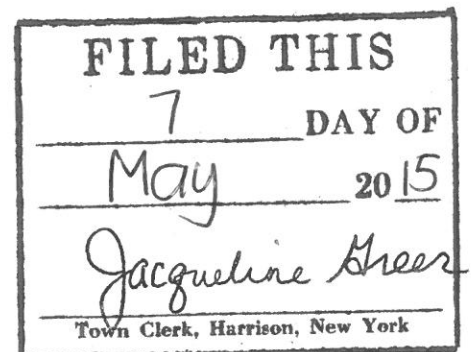
Trustee Malfitano said for the record we are talking about a sewer district improvement. It is a pump station and without the pump operational and functional I dare say what we would be confronted with.

Commissioner of Public Works said just to clarify, these are improvements to two sewage pumping stations, Cottage Avenue and the Winfield Avenue stations. Both of these pump stations are outdated and they don't have the capacity to service the neighborhoods where they are built. They are out of code compliance.

Harrison resident Robert Porto said I totally agree that these have to be done. I don't understand why we are not thinking ahead and we spend money on unnecessary things when we know we are going to need other things.

Harrison resident Lucille Held said with all this new development you are adding on how much more will be needed from our Water Works? How much will we have to bond? We want a complete picture!

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was closed.



April 16, 2015

V - - 2015 - - 024b

APPROVAL OF A BOND RESOLUTION FOR THE INCREASE AND  
IMPROVEMENT OF THE CONSOLIDATED SEWER DISTRICT IN  
THE VILLAGE OF HARRISON FOR PUMP STATION IMPROVEMENTS  
IN THE AMOUNT OF \$700,000

On motion of Trustee Cannella, 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 and improve the facilities of the Sewer Maintenance District in the Village of Harrison, Westchester County, New York, at a maximum estimated cost of \$700,000; 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 Sewer Maintenance District in the Village of Harrison, Westchester County, New York, consisting of pump station improvements, as well as incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$700,000 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 object or purpose is \$700,000 and that the plan for the financing thereof is



by the issuance of the \$700,000 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 object or purpose 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 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. There shall be annually apportioned and assessed upon the several lots and parcels of land within said Sewer District, which the Village Board shall determine and specify to be especially benefited by the improvements, an amount sufficient to pay the principal and interest on said bonds as the same become due, but if not paid from such source, all the taxable real property in said Town shall be subject to the levy of ad valorem taxes without limitation as to rate or amount sufficient to pay the principal of and interest on said bonds as the same shall become due and payable.

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 Village Treasurer is hereby further authorized, at his or her sole discretion, to execute a project financing and loan agreement, and any other agreements with the New York State Department of Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a serial bond, and, or note issue of said Village in the event of the sale of same to the New York State Environmental Facilities Corporation.

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 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 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.

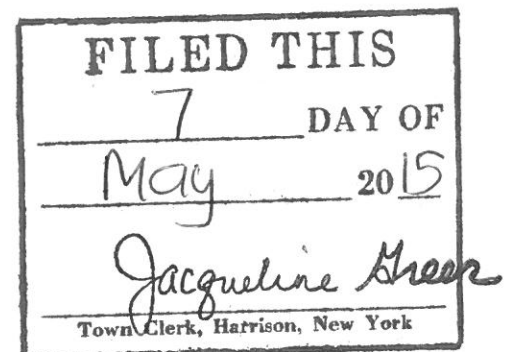
Section 10. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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 order was thereupon declared duly adopted.

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April 16, 2015

V - - 2015 - - 025

AUTHORIZATION FOR THE WESTCHESTER JOINT WATER WORKS  
TO MOVE FORWARD WITH IMPROVEMENTS TO THE KENILWORTH  
BOOSTER STATION AND FOR THE CONSTRUCTION OF THE  
PARK LANE BOOSTER STATION

Treasurer Maureen MacKenzie said, if the Board agrees, the WJWW approved the Kenilworth Booster Station and the Park Lane Booster Station. In order for WJWW to move forward, this Board would have to approve these two projects, as you did with the Woodside Tanks. We would not have to fund them right now but we would have to give them the authority so they can start with the engineer. If the Board approves, it would be WJWW Joint Project A -1172A for improvements to the Kenilworth Booster Station. The Town/Village of Harrison's share is 52.7% which amounts to \$1,528,300. The other project is A - 1304 for the construction of the Park Lane Booster Station. The estimated cost of the total project is \$650,000 and the Town of Harrison's share would be \$352,300.

Trustee Cannella said we are just approving the projects.

On motion of Trustee Malfitano, seconded by Trustee Cannella

it was

RESOLVED to authorize Westchester Joint Water Works to move forward with the improvements to the Kenilworth Booster Station and for the construction of the Park Lane Booster Station.

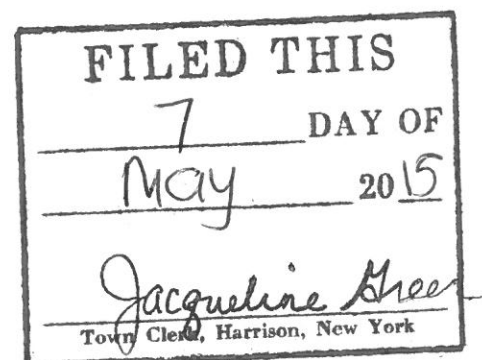
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Westchester Joint Water Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

V - - 2015 - - 026

APPROVAL FOR A BOND RESOLUTION IN THE AMOUNT OF \$200,000  
PLUS BONDING COSTS FOR THE POLICE DEPARTMENT'S  
TOWN WIDE SURVEILLANCE PROJECT

On motion of Trustee Malfitano, seconded by Trustee Amelio

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 purchase of surveillance equipment for the Police Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$200,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$200,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law to be allocated as set forth in Section 1 hereof.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 32 of paragraph a of Section 11.00 of the Local Finance Law.

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

- 3) 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.

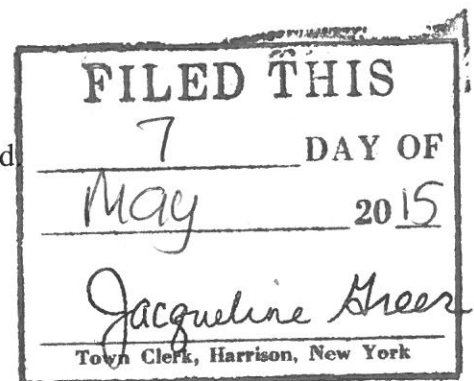
Section 10. This resolution, which takes effect immediately, shall be published in summary form in the Journal News, the official newspaper of said Village hereby designated for such purpose, together with a notice of the Village Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

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 order was thereupon declared duly adopted

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April 16, 2015

V - - 2015 - - 027

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION  
V - - 2015 - - 017 WHICH APPROVED NINA FRANDSON OWNER OF  
7 CENTURY TRAIL JOINING THE CENTURY RIDGE SEWER DISTRICT

On motion of Trustee Malfitano, seconded by Trustee Amelio

it was

RESOLVED to rescind Village Board Resolution V - - 2015 - - 017 approving Nina Frandson, owner of 7 Century Trail, to join the Century Ridge Sewer District.

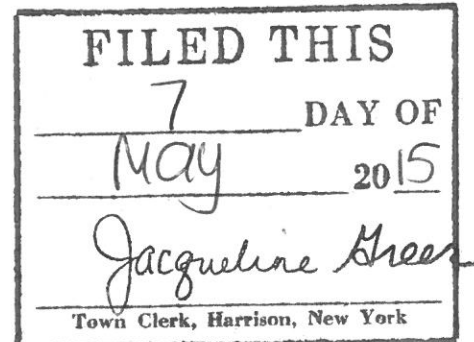
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and Mrs. Frandson.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





April 16, 2015

V - - 2015 - - 028

AUTHORIZATION FOR CONTRACT CHANGE ORDER WITH CON-TECH  
CONSTRUCTION FOR WORK ASSOCIATED WITH THE 2013 SIDEWALK  
REPLACEMENT CONTRACT AT A NET CHARGE NOT TO EXCEED \$178,000

On motion of Trustee Sciliano, seconded by Trustee Cannella

it was

RESOLVED to authorize a contract change order with Con-Tech Construction for work associated with the 2013 Sidewalk Replacement Contract at a net charge not to exceed \$178,000.

FURTHER RESOLVED for the Law Department to increase the upset limit of this contract by \$178,000, from \$249,600 to \$427, 600.

FURTHER RESOLVED for the Purchasing Department to increase PO #333240 from \$249,600 to \$427,600.

FURTHER RESOLVED that funding for this change order is available in Capital Account #14HW13 (\$49,634.14) and 13SI17 (\$128,365.86).

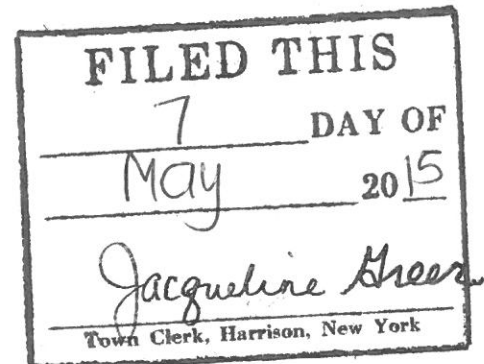
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Purchasing Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

V - - 2015 - - 029

APPROVAL OF INFRASTRUCTURE PORTION OF THE  
DEPARTMENT OF PUBLIC WORKS 2015 CAPITAL BUDGET

Commissioner of Public Works Anthony Robinson said his request is for \$1.25 million. Essentially we did the Draft Pavement Management Report and that report indicated that we have \$20 million in back log of work and that we need to start investing in our roadways. We have an existing Purchase Order for \$425,000 remaining and that is for Cape Seal work that is going to be done in some neighborhoods in West Harrison. In conjunction with that we had \$750,000 for resurfacing that the Board approved in the 2014 Capital Budget. Right now that money is being earmarked for design and construction of West Street and Underhill Avenue from Main to Columbus. Also with that \$750,000 we are looking to do part of the design for Barnes Lane. Finally we have \$218,000 in CHIPS money. The request that we have before the Board would go to fund the work of Barnes Lane and probably some of the design and any money left over we would put towards other roads that are recommended in the draft report. There is a five year plan within that report.

Trustee Malfitano said just as an overview that when the Board first went through the capital budgeting on repaving there are additional funds that we discovered since then that we have available to us. At that time I think we came up with a \$2.4 million number. Since then we discovered that there is about quarter million dollars in additional funds that we already have available to us. So when the original request was made in the amount of \$1,250,000 we were looking at a total combined of \$2,400,000. A suggestion that has been made is that we take this down to \$1,100,000 add that to the \$1,400,000 that we have and it would give us the \$2,500,000 and this should give us a really good jump start.

Trustee Cannella said what everybody needs to understand, this is a really big number, but all you need to do is drive through this town and see the repairs needed.

Trustee Sciliano said one of the good things about this program is we are doing preventive maintenance that really extends the life of the roadways before they get into that deteriorated state.

On motion of Trustee Malfitano, seconded by Trustee Cannella

it was

RESOLVED to approve the infrastructure portion of the Department of Public Works 2015 Capital Budget which includes \$1,120,000 for road resurfacing, \$55,000 for sidewalk replacement and \$27,000 for tree removal/replacement.

April 16, 2015

V - - 2015 - - 029 (Continued)

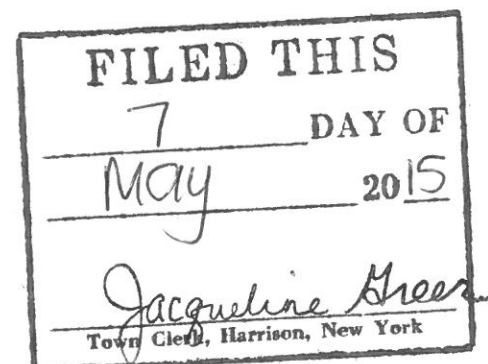
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

V - - 2015 - - 030a  
APPROVAL OF A BOND RESOLUTION FOR ROADWAY RESURFACING  
IN THE AMOUNT OF \$1,120,000

On motion of Trustee Cannella, seconded by Trustee Amelio

it was

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. The reconstruction and resurfacing of roads in and for the Village of Harrison, Westchester County, New York, including curbs, gutters, drainage, landscaping and other incidental costs and improvements, is hereby authorized, SUBJECT TO PERMISSIVE REFERENDUM, at a maximum estimated cost of \$1,120,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$1,120,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. 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 will exceed five years.

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 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 6. 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 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. Upon this resolution taking effect, the same 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 in substantially the form provided in Section 81.00 of the Local Finance Law.

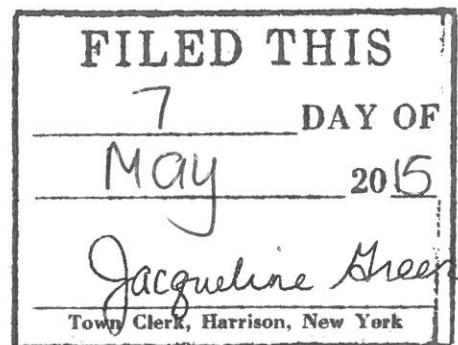
Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

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

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

The order was thereupon declared duly adopted.

\* \* \* \* \*



April 16, 2015

V - - 2015 - - 030b  
APPROVAL OF A BOND RESOLUTION FOR SIDEWALK REPLACEMENT  
IN THE AMOUNT OF \$55,000

On motion of Trustee Cannella, seconded by Trustee Amelio,

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. The replacement of sidewalks in and for the Village of Harrison, Westchester County, New York, including incidental costs and expenses in connection therewith, is hereby authorized, subject to permissive referendum, at a maximum estimated cost of \$55,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$55,000 serial bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. 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 will exceed five years.

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 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 6. 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 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.

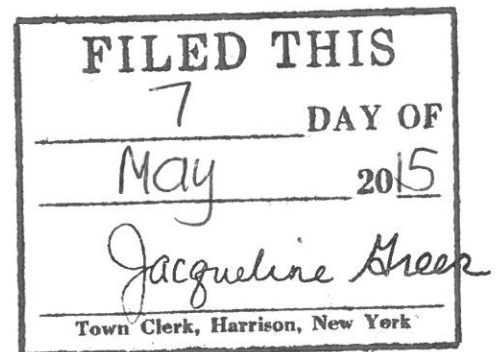
Section 9. Upon this resolution taking effect, the same shall be published in summary form in the Journal News, which is hereby designated as the official newspaper of said Village for such purpose, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the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

Section 10. **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:

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

The order was thereupon declared duly adopted.



April 16, 2015

V - - 2015 - - 030c

APPROVAL OF A BOND RESOLUTION FOR TREE REMOVAL/REPLACEMENT  
IN THE AMOUNT OF \$27,000

On motion of Trustee Cannella, seconded by Trustee Amelio,

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. Removal/replacement of trees in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$27,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$27,000 bonds of said Village, hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years pursuant to subdivision 57 of paragraph a of Section 11.00 of the Local Finance Law.

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

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

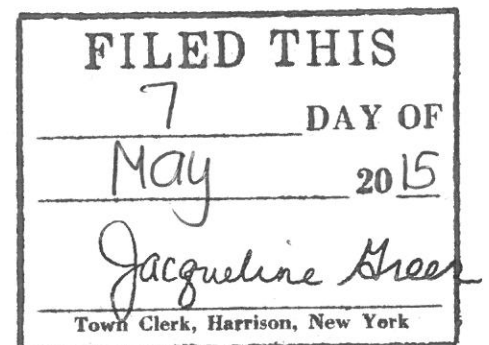
Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to 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.

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 order was thereupon declared duly adopted.



April 16, 2015

V - - 2015 - - 031

AUTHORIZATION TO HIRE TWO (2) PART TIME EMPLOYEES  
IN THE SANITATION DEPARTMENT

On motion of Trustee Malfitano, seconded by Trustee Amelio,

it was

RESOLVED to hire two (2) Part Time Employees in the Sanitation Department at an hourly rate of \$11.00, effective Monday April 20, 2015.

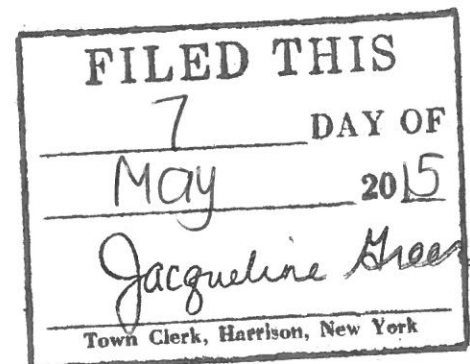
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Personnel Manager and the Commissioner of Public Works.

Adopted by the following vote:

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

NAYS: None

ABSENT: None



April 16, 2015

V - - 2015 - - 032

AUTHORIZATION TO AMEND THE PROFESSIONAL SERVICES CONTRACT  
WITH VHB BY INCLUDING THE FULL PROJECT DESIGN OF BARNES LANE  
WITH CONSTRUCTION AND BID DOCUMENTS

Trustee Malfitano asked the Commissioner of Public Works if he could give a time line on work for Barnes Lane.

Commissioner of Public Works Anthony Robinson said when we requested the amendment with VHB they came back with a proposal and the completion date of the design for all three roads, West Street, Underhill Avenue and Barnes Lane was June 26<sup>th</sup>; that's completion of contract drawings then we would have to go out to bid and then we would have to award the bid, so it should be about August.

On motion of Trustee Cannella, seconded by Trustee Malfitano,

it was

RESOLVED to amend the Professional Services Contract with VHB by including the full project design of Barnes Lane with construction and bid documents at an additional amount of \$20,100.

FURTHER RESOLVED for the Purchasing Department to increase the Purchase Order issued to VHB to \$78,700. Funding is available in Capital Account #15HW03.

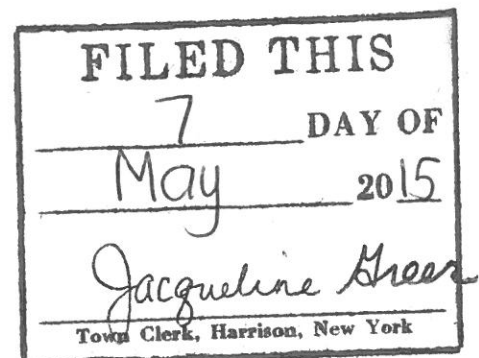
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Purchasing Department, the Law Department and the Village Engineer.

Adopted by the following vote:

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

NAYS: None

ABSENT: None





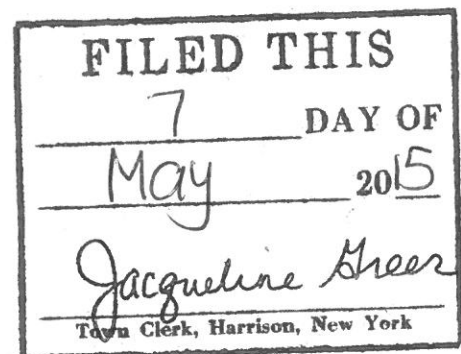
April 16, 2015

V - - 2015 - - 033  
MATTERS FOR EXECUTIVE SESSION

Collective Bargaining: 2  
Litigation: 1  
Personnel: 1

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed to Executive Session at 8:43 PM.

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



April 16, 2015

V - - 2015 - - 034

AUTHORIZATION FOR THE MAYOR TO EXECUTE THE  
MEMORANDUM OF AGREEMENT WITH LOCAL 456,  
INTERNATIONAL BROTHERHOOD OF TEAMSTERS

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to authorize the Mayor to execute the Memorandum of Agreement with Local 456, International Brotherhood of Teamsters.

FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the President of International Brotherhood of Teamsters.

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 10:13 PM.

Respectfully submitted,

Jacqueline Greer  
Village Clerk

