

November 16, 2011

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, November 16, 2011, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan Walsh ..... Mayor

Joseph Cannella ..... )

Fred Sciliano ..... ) ..... Trustees

Marlane Amelio ..... )

Pat Vetere ..... )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney

Fred Castiglia ..... Deputy Town Attorney

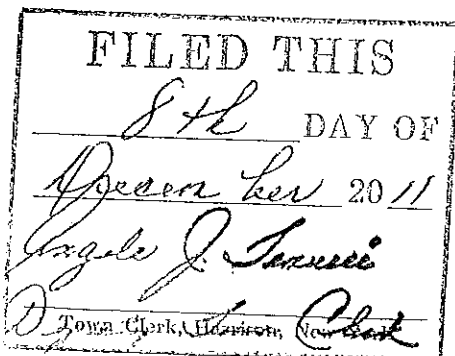
Robert Paladino ..... Village Attorney

Maureen MacKenzie ..... Treasurer

Anthony Marraccini ..... Chief of Police

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November 16, 2011

V - - 2011 - - 104 - - a

PUBLIC HEARING RE: WJWW

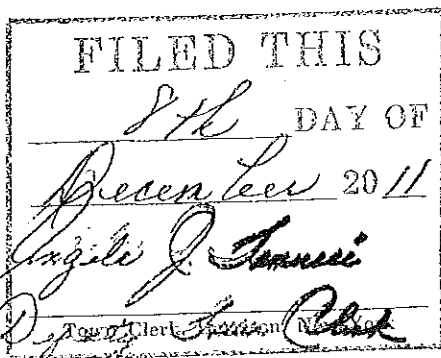
FOR FUNDING FOR AN INCREASE AND IMPROVEMENT OF ITS FACILITIES  
CONSISTING OF THE VILLAGE'S SHARE OF THE COST OF VARIOUS CAPITAL  
PROJECTS WITH THE VILLAGE'S SHARE BEING \$778,000

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

With no one speak for or against the Hearing was closed.

Copies

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☐ Mayor  
☒ Comptroller  
☒ Finance  
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☒ Public  
☐ Record  
☒ Supervisor



November 16, 2011

V -- 2011 -- 104 -- b

APPROVAL FOR A RESOLUTION AUTHORIZING THE ISSUANCE  
OF \$778,000 SERIAL BONDS OF THE VILLAGE OF HARRISON,  
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE  
INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE  
CONSOLIDATED WATER DISTRICT IN THE VILLAGE OF  
HARRISON, WESTCHESTER COUNTY, NEW YORK.

On motion of Mayor Walsh, seconded by Trustee Sciliano,

it was

RESOLVED that;

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 \$778,000, 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 Village's share of the cost of the replacement of water mains on York Road, the upgrade to the Springdale Road Booster Pump, the reconstruction of the Westchester Avenue Regulator Chamber, chlorine feed improvements at the Rye Lake Plant, UWW interconnection controls construction on Anderson Hill Road/Westchester Avenue and the rehabilitation of the Davenport Road water main, there are hereby authorized to be issued \$778,000 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 \$778,000, and that the plan for the financing thereof is by the issuance of the \$778,000 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 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.

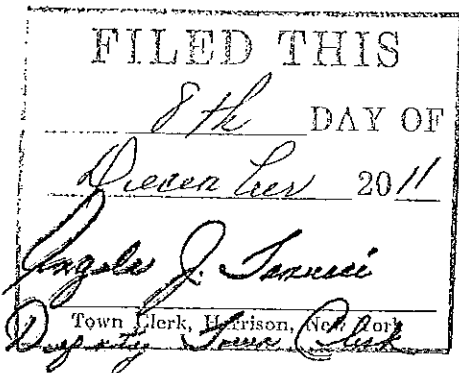
Section 9. This resolution which takes effect immediately shall be published in summary form in the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Trustee Vetere	VOTING	AYE
Mayor Walsh	VOTING	AYE

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November 16, 2011

V - - 2011 - - 105

APPROVAL TO SET THE DATE OF DECEMBER 1, 2011  
FOR A PUBLIC HEARING RE: 2012 PRELIMINARY BUDGET

On motion of Trustee Amelio, seconded by Trustee Cannella,

it was

RESOLVED to approve the date of December 1, 2011 to hold a Public Hearing RE: the 2012 Preliminary Budget.

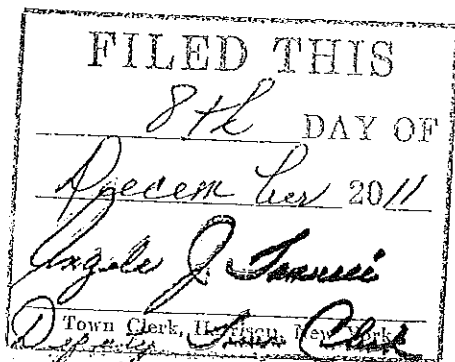
FURTHER RESOLVED to forward a copy of this Resolution to the Department Heads.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Sciliano and Vetere  
Mayor Walsh

NAYS: None

ABSENT: None



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November 16, 2011

V -- 2011 -- 106

REQUEST BY CHIEF OF POLICE FOR APPROVAL FOR A PUBLIC HEARING  
RE: PROHIBITING PARKING OF COMMERCIAL VEHICLES AND COMMERCIAL  
USE VEHICLES IN ANY TOWN OWNED PARKING LOT OR ON A  
PUBLIC ROADWAY WITHIN THE TOWN/VILLAGE OF HARRISON

Town Attorney Frank Allegretti stated that a public hearing was not required because the request deals with a village ordinance. The Board can schedule this as an agenda item for discussion.

Trustee Cannella stated that there had been discussions on the Law Department drafting.

Mayor Walsh asked if the Law Department had drafted anything.

Mr. Allegretti responded that there were many discussions over this issue, but he didn't think any clear guidance was given to the Department requesting anything specific. He went on to say that he would meet with the Chief and then get back to the Board.

Mr. John Katsogridakis, resident, stated that he thinks Harrison is the only town in Westchester that allows commercial trucks to park on the street for twenty-four hours. He believes it's time to do something.

Mayor Walsh and Trustee Cannella stated they agreed.

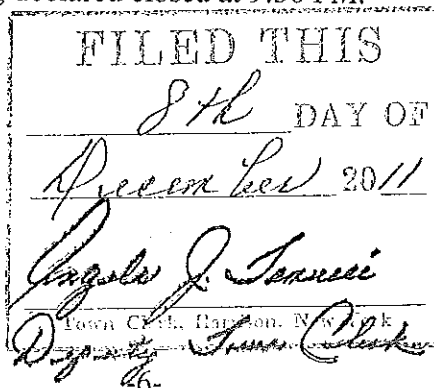
On motion duly made and seconded, with all members voting in favor, the Meeting was recessed at 8:45 PM.

On motion duly made and seconded, with all members voting in favor, the Meeting was re-convened at 9:30 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 9:30 PM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Village Clerk



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