

March 15, 2012

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, March 15, 2012, at 7:30 PM. Eastern Daylight Savings 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

Christopher Cipolla Deputy Village Attorney

Maureen MacKenzie Treasurer

Anthony Marraccini Chief of Police

Anthony Robinson Commissioner of Public Works

Copies to:

— Assessor

— Benefits

— Bldg

✓ Compt'lr

✓ Engng

✓ Law

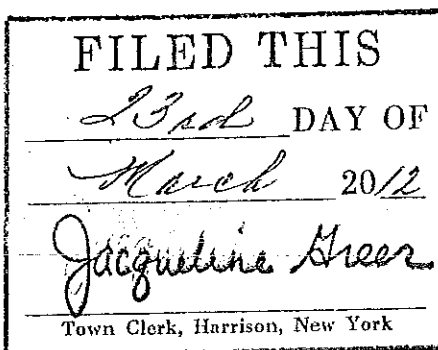
— Police

✓ P. Wrks

✓ Purch'g

— Recr'tn

✓ Supvs'r



March 15, 2012

V -- 2012 -- 031

AUTHORIZATION FOR THE YEAR END 2011 BUDGET MODIFICATION

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the following Year End Budget Transfers:

Decrease:

001-9000-100-0860	126,611
Town Benefits-Major Medical	

Increase:

001-9501-100-0905	126,611
Town-Transfer to Village Fund	

**To Transfer Funds From Town Major Medical Budget Line to
Village Major Medical**

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

Adopted by the following vote:

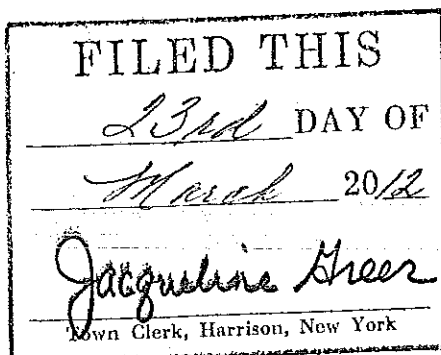
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

Copies to:

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



March 15, 2012

V - - 2012 - - 032

AUTHORIZATION OF A BOND RESOLUTION AUTHORIZING,
SUBJECT TO PERMISSIVE REFERENDUM, THE PREPARATION
OF A MAP, PLAN AND REPORT FOR THE PROPOSED EXTENSION
OF THE PILGRIM ROAD DRAINAGE DISTRICT, IN AND FOR THE
VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK,
AT A MAXIMUM ESTIMATED COST OF \$100,000 AND
AUTHORIZING THE ISSUANCE OF \$100,000 SERIAL BONDS OF
SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Mayor Belmont; seconded by Trustee Cannella,

it was

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 preparation of a map, plan and report for the proposed extension of the Pilgrim Road Drainage District, 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 \$100,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$100,000 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 specific object or purpose is five years, pursuant to subdivision 48 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 not 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.

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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 PURSUANT TO SECTION 209-b OF THE TOWN 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 Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

Copies to:

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

The resolution was thereupon declared duly adopted

* * * * *

FILED THIS

DAY OF

March 20, 2012

Jacqueline Greer

Town Clerk, Harrison, New York

March 15, 2012

V - - 2012 - - 033

TABLED: REQUEST BY COMMISSIONER OF PUBLIC WORKS ANTHONY
ROBINSON FOR APPROVAL FOR THE REVISED 2012-2013 CAPITAL BUDGET

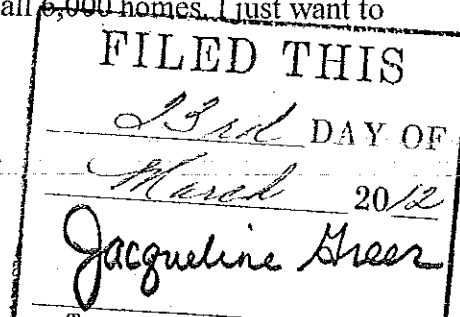
Commissioner of Public Works Anthony Robinson commented on the 2012 DPW Capital Budget. He stated that it has come to light, over the past several days, that some of the Board members had some questions on several items contained in the capital budget which would require going into some detail, with backup material, and require some input from the town engineer. That being the case I don't think this is the forum for the discussion and I would request that this be tabled until the next meeting.

Harrison Resident Lucille Held said she wanted to make a comment on the side loader garbage truck that the town was thinking about ordering at a cost of \$350,000. The thing that perturbs me is that we bond things and we don't give the complete and total price of what an item actually costs, because we ignore the bonding. Every time we bond, the face value of the bond, is exceeded with 50% more dollars to set the bond out, to propose it, to advertise it, etc. The machine (side loader) costs \$350,000, the bond would be \$175,000, and the answer I receive when I ask "tell me exactly what it will cost", is well you won't be there for the thirty year bond to go up, so you are only going to pay part of it. I'm living here 56 years so I'm in for almost three twenty year bonds and I'm in for almost two thirty year bonds. So I have already paid, in my million dollar tax addition, for all of the bonds that came due in my time level. I have a problem with the fact that you were going to supply us with the garbage bins. We don't know if we are going to get one recycling and one regular bin. The statement made was that the town is going to pay for them. Well paying for one 64 gallon bin is \$55,000. We have 6,900 parcels that pay taxes to the town. If we cut the amount of parcels in half, giving only bins to half the residents, it will be \$165,000 for them and would be bonded at \$82,000. We don't want to get involved in any more bonding and anymore owing money.

Harrison Resident Rob Porto said he thinks Harrison looks like garbage and he thinks that was the ruination of Harrison when the garbage was not picked up in the back homes. I'm speaking the truth, this town looks like garbage.

Mayor Belmont took umbrage to Mr. Porto's comment and chastised him for not being positive. Mr. Belmont commented on the garbage truck. He stated that the truck itself was approximately \$300,000 or less that was a budgeted amount and the \$50,000 was included for pails. This vehicle is not going to pick up all 6,000 homes. I just want to have this out there for the record.

The matter was tabled until the April 19, 2012 Meeting.



Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☒ Polls
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Reor'tn
- ☒ Supvs'r

March 15, 2012

V -- 2012 -- 034

APPROVAL TO PROVIDE DESIGNATED PARKING SPOTS
FOR COMMERCIAL VEHICLES
EFFECTIVE MARCH 19, 2012

Harrison resident, Robert Porto said that is there any way we could put these vehicles behind the buildings in the commuter lot off Calvert Street? Mayor Belmont confirmed that it is behind the Fleet Building. Mr. Porto stated that this parking issue seems to be like a money making thing.

Harrison resident, Lucille Held asked Mayor Belmont what happens if they don't get out of the lot by 7:00 a.m. Also do we have to widen the size of the spaces for trucks? Mayor Belmont replied no to this question.

Councilman Cannella asked what is the amount of parking spots?

Mayor Belmont replied maximum twenty (20).

Town Attorney Allegretti asked if the resolution was going to include that these vehicles must be registered to a Harrison address and be for Harrison residents only. Mayor Belmont replied yes. They do have to sign an Indemnification Agreement.

Councilman Malfitano asked what is the penalty for parking beyond the limit? Is it a ticket? You also need the right to tow. You have those spots sold to residents that are permitted to park there during the day.

Councilman Cannella agreed that you need the right to tow. You have to have the right to remove the vehicle if it is not moved. With those qualifications I'll make the motion.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED that, beginning Monday, March 19, 2012, the Town/Village of Harrison will provide designated parking spaces for *twenty (20)* commercial vehicles, in the west bound commuter parking lot adjacent to Calvert Street from 7:00 PM to 7:00 AM daily, including weekends and holidays.

FURTHER RESOLVED that the fee will be \$150 per commercial vehicle, per month. Payment is due in cash or check payable at the Harrison Town Clerk's Office.

FURTHER RESOLVED that the commercial vehicle along with the driver's license *must* be registered to the Harrison address.

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FURTHER RESOLVED that an Indemnification Agreement be signed.

FURTHER RESOLVED that the Town/Village of Harrison has the right to tow.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

Copies to:

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

FILED THIS

13rd DAY OF

March 2012

Jacqueline Greer

Town Clerk, Harrison, New York

March 15, 2012

V - - 2012 - - 035

MATTERS FOR EXECUTIVE SESSION:

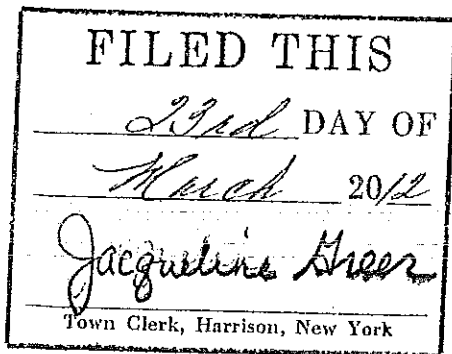
Personnel 1

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 8:36 PM.

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

Copies to:

☐ Assessor
☐ Benefits
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☒ Law
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☒ Supvs'r



March 15, 2012

V -- 2012 -- 036

AUTHORIZATION TO SUSPEND PUBLIC WORKS EMPLOYEE BRIAN PIRONE
FOR A PERIOD OF FORTY-FIVE DAYS COMMENCING FEBRUARY 17, 2012

On motion of Trustee Sciliano, seconded by Trustee Amelio,

it was

RESOLVED to suspend Public Works employee Brian Pirone for a period of forty-five (45) days commencing February 17, 2012.

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

Adopted by the following vote:

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

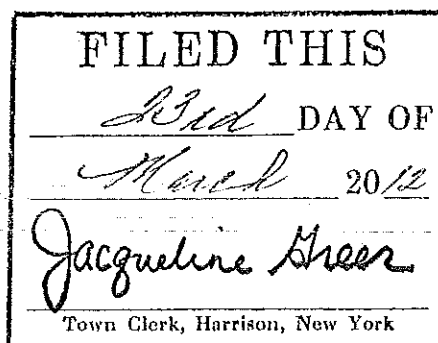
NAYS: None

ABSENT: None

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
with all members voting in favor declared closed at 10:21 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Compt'r
✓ Eng'g
✓ Law
___ Police
✓ P. Wrks
✓ Purch'g
___ Reer'tn
✓ Supvs'r
