

June 7, 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, June 7, 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

Fred Castiglia Deputy Town Attorney

Anthony Marraccini Chief of Police

Maureen MacKenzie Treasurer

Anthony Robinson Commissioner of Public Works

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☒ Supvs'r

FILED THIS

15th DAY OF

2012

Jacqueline Greer

Town Clerk, Harrison, New York

June 7, 2012

V - - 2012 - - 050

AUTHORIZATION TO ADD RALPH DEROSA, JR.
TO THE SANITATION DIVISION OF THE DPW
PART TIME AVAILABILITY LIST

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to add Ralph DeRosa, Jr. to the Sanitation Division of the DPW Part Time Availability List.

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

Adopted by the following vote:

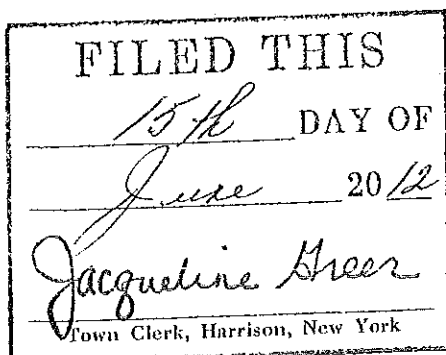
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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June 7, 2012

V - - 2012 - - 051

AUTHORIZATION TO HIRE ONE (1) PART TIME EMPLOYEE
IN THE SANITATION DIVISION OF THE DPW

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to add one (1) part time employee to the Sanitation Division of the DPW effective June 11, 2012 at a rate of \$11 per hour.

FURTHER RESOLVED that funding is available in the 2012 Sanitation Operating Budget.

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

Adopted by the following vote:

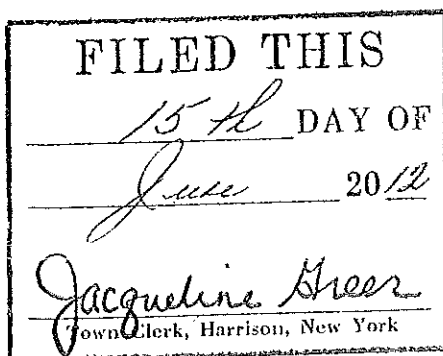
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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June 7, 2012

V - - 2012 - - 052

DISCUSSION RE: PROCUREMENT OPTIONS FOR
AUTOMATED SANITATION COLLECTION EQUIPMENT

Commissioner of Public Works Anthony Robinson addresses the Board. As you are aware we have been investigating implementing automated sanitation collecting for several months. These investigations have included on-site equipment demonstrations from various vendors, site visits to other municipalities who currently successfully implemented this collection methodology. Those site visits were attended by me, the Mayor, members of the Board and members of my staff. In my individual discussions with the Mayor and members of the Board, I believe there was a general consensus that we would like to move forward with this for previously stated reasons, however, to complete more fully some due diligence I was asked to investigate some alternative methods of procurement instead of just bonding. Some of the things that we looked at were lease purchase agreements, rental and rent to buy. Most of those options don't appear to be economically viable. It would cost more to do it that way. There are some restrictions by law that would preclude us from using them. I would like to have the Comptroller discuss some of that with you because she had made some investigations on my behalf.

Treasurer Maureen MacKenzie said she was asked to investigate the option of Lease to Buy. When you calculate out the lease payments and the cost of bonding, the same piece of equipment, on a four year bond, came out to be cheaper to bond and by law of the State Comptroller's Office, requires a record that the lease was a better option then to bond it and if we couldn't prove that we wouldn't be able to lease.

Trustee Malfitano said the fundamental issue there, and this is where we could have gotten off path, was that a lease, the option to not acquire it, after using it for a period of time, if we decided we didn't want to use it any longer because it wasn't functioning properly for us, we would have the option to turn it back in. Any lease that is written today, for a car as example, is a lease with the option to purchase it. You also have the option to hand the keys in after the lease and have the vehicle taken away. The position the Board was in and with trying to come to grips with some of the feedback and questions from the community that if we purchase something that we are going to have to live with for ten or more years, and we turn out to have a problem, that we haven't foreseen, which none of us believe that to be the case, if we could potentially lease that vehicle or rent that vehicle for a period of time and have the opportunity to experience it. Understood there is a legal issue, from a cost prospective, that we have to abide by, but the idea was to be in a position to decide whether you want to retain it.

Treasurer MacKenzie said there were two different options investigated. One was to look into leasing it and then buying it out. The other option was just leasing it for a few years.

Commissioner Robinson said there were two other options that they looked into but only one was available. Strict rental; say we wanted to rent the piece of equipment for several months, that is available; the price was approximately \$7,800 month. That vehicle is not the one we had preferred. If we did rent that vehicle, in that fashion, we would still have to purchase the containers because they would not be available by any other means. The other option that we

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looked into was rent to buy. What I was told by Mack Financial is that those types of agreements are rarely entered into with municipalities and they had no standard agreement of that form to give me. It is something that they were going to customize for us. It is not something that is done because it economically doesn't work. One of the things that I believe you all agree with is that we feel this is going to be a successful venture. We have done enough due diligence.

Trustee Malfitano asked if he could just summarize this. Number one, entering into any financial arrangement with a finance company, that raises our cost of purchase or borrowing, is absolutely something we cannot do legally. I understand that and people need to understand that and thank you Maureen for bringing that to everyone's attention. If we were thinking about renting a vehicle, the vehicle that we would be provided with is not the vehicle we have chosen to acquire.

Commissioner Robinson said it would not be the vehicle of choice for various reasons. We didn't like the operations of one of the mechanisms or options on some.

Trustee Malfitano said well then that takes that option right off the table. Commissioner Robinson agreed.

Trustee Cannella said that it doesn't surprise him that lease or rental payments would be far in excess of what it would cost us to buy it because our borrowing rate is less and there is no profit being allocated to a leasing company. The motivation for looking into it was to see, if in the unlikely event we had a problem with it, not being stuck with it. Is the equipment that is not available, which they indicated would be \$7,800 a month, have approximately the same purchase price as the equipment we are looking at?

Commissioner Robinson said no that piece of equipment is another manufacturer that would be less expensive than the unit we are looking at.

Trustee Cannella said he has just done very broad math and the cost for a lesser piece of equipment is over \$90,000 a year which means that you would actually pay for the cost of the better vehicle for three years. So economically if it were available, it would not be the way to go.

Trustee Cannella said to Commissioner Robinson that we had spoke earlier today on the different types of containers that we could acquire and I had asked you if there is a third size.

Commissioner Robinson replied that there is a 95 gallon, which most municipalities use as the standard. They found that where they used to have twice a week pick up, by default they went to once a week, because no one was putting out the second pick up. It enabled them to further reduce staff and equipment so that is why they use the 95 gallon as the standard. The second size is 65 gallons. They offered that size to some people that had hardships. They found that the 65 gallon container worked well with them. They are wheeled containers and move very easily. The third one, which they don't use at all, and you asked me to find out information on, is the 35 gallon. It is small and I heard that people try and jam stuff into the container and when they try to

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pick up with the mechanism it doesn't all come out so they don't even offer that size in other municipalities.

Trustee Cannella said for purposes of putting focus on the question I have received a number of calls from seniors who indicated concerns about moving the cans. I asked to check on various options for people who live alone and who have limited garbage.

Commissioner Robinson said that the manufacturer's representative would be willing to bring all three size containers, for residents to actually touch, feel and push around to see how they would work for them.

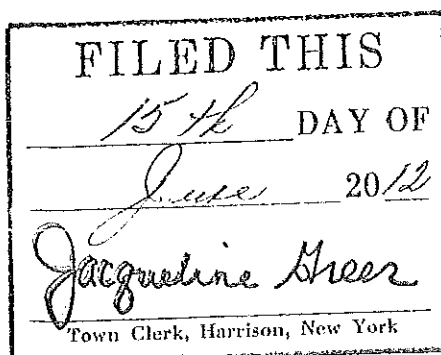
Trustee Malfitano asked Commissioner Robinson about studying the volume of garbage that we are picking up by household on the routes that we would be using the new equipment so that we don't order the wrong size cans. Before we go ahead and order 95 gallon cans for general use I think it would be a good idea to study each home and the volume.

Commissioner Robinson said based on their conversation earlier he started to brainstorm. He would send out a questionnaire to the people on those routes that would ask the questions of how many containers do you put out on a regular basis and what are the size of those containers. We would give them an opportunity to tell us and then incorporate into their selection of what size they prefer based on the volume of garbage they generate. I think that would be the avenue that we would take prior to going out for bid.

Harrison resident Robert Porto wanted residents to be aware that bonding this truck is a permissive referendum, meaning that if somebody got a petition going they could stop that dead in its track. We relieved \$3,000,000 worth of debt between 2009 and 2010 so our debt went down three million dollars out of what I see of \$40,000,000 total. That is a substantial amount. And from this point on in the meeting tonight it looks like you are going to bond about a similar amount. You are bonding us right back into the situation that made us have to do this whole garbage snafu in the first place.

Copies to:

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June 7, 2012

V - - 2012 - - 053 (corrected)

APPROVAL FOR THE 2012 HARRISON POLICE DEPARTMENT'S
CAPITAL BUDGET INCLUDING TRANSFER OF EMERGENCY OPERATIONS CENTER

Harrison resident Lucille Held asked Mayor Belmont to define capital budget.

Mayor Belmont said the capital budget is items that are purchased and have a long shelf life, for lack of a better word. They will be in existence for five, ten maybe even fifteen years. We are able to bond that money over a long period of time.

Ms. Held asked if there are two budgets; a capital budget and a budget when you integrate all the departments and they tell you what they need. Is that the final word at your budget meetings or is there another meeting that adds on to it more things that we are spending money on. Can you define the two of them?

Mayor Belmont responded that the budget hearings held in the fall are for the Operating Budget, your day to day operation. Money comes in and money goes out. This is a capital budget. It is items that are purchased that have a very long life expectancy.

Harrison resident Lucille Held asked is that then added onto our taxes or is that something just floating in the air. Our taxes are determined on the amount of money we need in order to run a department. Buying this equipment is in addition?

Mayor Belmont replied yes it is. It is not floating in the air. It has to be paid for and it is paid for over a long period of time. Ms. Held asked then is 4.2% or 4.7% really our tax increase?

Trustee Cannella said the answer to that is yes. What we are really talking about is capital budgets, they are bonded. The budget includes the operating budget, which includes things like salary, medical, and things that we spend every day. Things that have a long term use of life historically are bonded except for very limited exceptions. Ms. Held asked if there is a limit by the Government on how much bonding any community can do?

Mayor Belmont replied yes there is, and we are well beneath that.

Treasurer MacKenzie explained that we have a debt ceiling of approximately 600 million dollars, it is based on assessments. Right now we are about 65 and water debt is exempt from that ceiling, so we are well below it. When we bond now it affects future budgets. It does not affect this current tax rate. Next year, when we start paying interest that is all factored in when we do future budgets.

Trustee Cannella said that whatever we are paying now in our bonding costs is in the tax rate. It is flat, it is there, you may not like it but it is there. It is part of what we pay everyday. If there is no change, then taxes don't go up because it is there. To the extent we pay a dollar off from that

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existing bonding base, which is in fact paying off a loan, and you substitute a dollar in replacement borrowing for the dollar you paid off, if the interest rate were to be the same, it has absolutely no consequence on the tax rate because it is already in the tax figure. So if you don't increase bonding beyond that of what it is now and if you have no major spike in interest rates it will have zero effect on our tax rate.

Trustee Malfitano said that if you continue on that path you will have a reduction in your annual debt service.

Trustee Cannella said that is also correct but thinking about it on a worst case scenario it will not have a negative consequence. From my view, we have, for a good number of years, and everybody has their own view, but we agreed in one general way, there are many things, because of the dire circumstances that we were in, not that our circumstances are so much better, because we still have to be very conservative, simply haven't been dealt with in things like replacement of police cars and replacement of DPW equipment. At some point you just can't close your eyes to it anymore because it won't operate and you won't be able to function. They are not luxuries. These are things you need to do and there are some things that can improve our quality of life, with respect to safety and other things, which are in the police department budget, which make sense and which I do support. My reluctance to supporting these things in the past was I wanted to see the totality, to be sure that the maximum that I've been applying, that was not going to increase our debt and would prove out. Based on what we have, there will be no increase in our debt load and I am prepared to support the various things that have been chatted about because I think they are worth while and should not have a detrimental effect on our tax situation. I know we would all like to pay things off and not replace it so we can owe less. The reality of it is when the place around you stops functioning you can't do that. We have reached that point on a number of things, we have police cars with over 100,000 miles and at some point they just don't move anymore, you have to replace them.

On motion of Trustee Amelio, seconded by Trustee Sciliano,

it

RESOLVED to approve the request by Chief of Police Anthony Marraccini for authorization for the 2012 Harrison Police Department's Capital Budget, in the amount of \$1,241,985.50 which includes transfer of Emergency Operations Center from the DPW 2012 Capital Budget in the amount of \$92,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Chief of Police 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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— Purch'g
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✓ Supvs'r
✓ Police

I hereby certify that this is a true and correct copy of same on file in our office.

Jacqueline Greer
Town Clerk, Harrison, New York

June 7, 2012

V - -2012 - - 054

APPROVAL OF A RESOLUTION AUTHORIZING, SUBJECT TO
PERMISSIVE REFERENDUM, THE PURCHASE OF AN AUTOMATED
SIDE LOADER FOR THE SANITATION DEPARTMENT IN AND FOR
THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK,
AT A MAXIMUM ESTIMATED COST OF \$302,000 AND AUTHORIZING
THE ISSUANCE OF \$302,000 SERIAL BONDS OF SAID VILLAGE
TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

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 purchase of an automated side loader for the Sanitation Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$302,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$302,000 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 28 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.**

Adopted by the following ROLL CALL VOTE:

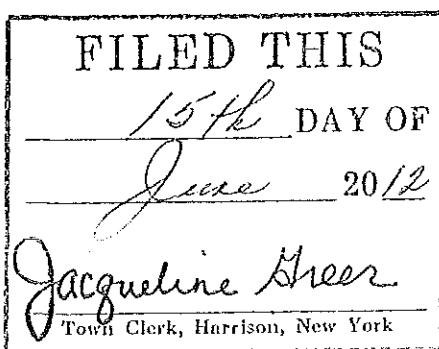
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was there upon declared adopted

* * * * *

Copies to:

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___ Bldg
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June 7, 2012

V - - 2012 - - 055

APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF
RESIDENTIAL SANITATION CONTAINERS IN AND FOR THE VILLAGE
OF HARRISON, WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM
ESTIMATED COST OF \$81,885 AND AUTHORIZING THE ISSUANCE OF
\$81,885 BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,
it was

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 residential sanitation containers in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$81,885.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$81,885 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 32 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

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

The resolution was there upon declared adopted

* * * * *

Copies to:

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

FILED THIS

15th DAY OF

June 2012

Jacqueline Greer
Town Clerk, Harrison, New York

June 7, 2012

V - - 2012 - - 056

APPROVAL OF A RESOLUTION AUTHORIZING CONTAINER TIPPER
RETROFITS IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER
COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$24,720
AND AUTHORIZING THE ISSUANCE OF \$24,720 BONDS OF SAID
VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

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. Container tipper retrofits in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$24,720.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$24,720 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 28 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

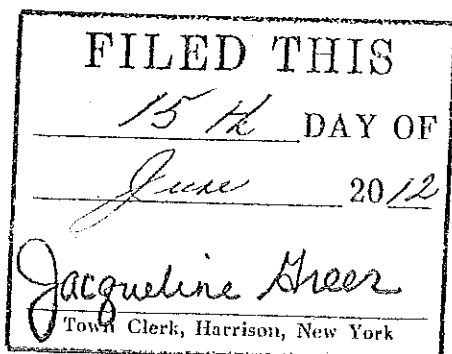
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was there upon declared adopted

* * * * *

Copies to:

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



June 7, 2012

V - - 2012 - - 057

APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF ROUTE
OPTIMIZATION SOFTWARE IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF
\$36,050 AND AUTHORIZING THE ISSUANCE OF \$36,050 BONDS OF SAID VILLAGE
TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

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 route optimization software in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$36,050.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$36,050 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 32 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

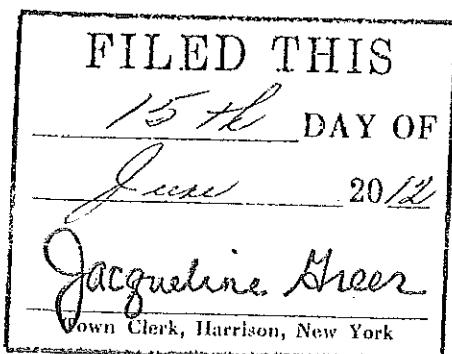
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was there upon declared adopted

* * * * *

Copies to:

___ Assessor
___ Benefits
___ Bldg
✓ Compt'r
✓ Engrng
✓ Law
___ Police
✓ P. Wrks
✓ Purch'g
___ Rec'n
✓ Supvs'r



June 7, 2012

V - - 2012 - - 058

APPROVAL OF A RESOLUTION AUTHORIZING UNDERGROUND FIELD
TANK IMPROVEMENTS IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED
COST OF \$25,750 AND AUTHORIZING THE ISSUANCE OF \$25,750
BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

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. Underground field tank improvements in and for the Village of Harrison, Westchester County, New York, are hereby authorized at a maximum estimated cost of \$25,750.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$25,750 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 35 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

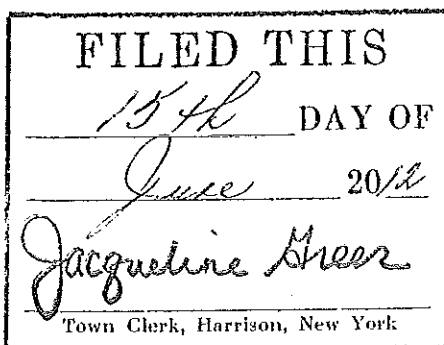
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was there upon declared adopted

* * * * *

Copies to:

☐ Assessor
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☒ Compt'lr
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☒ Supvs'r
☐



June 7, 2012

V - - 2012 - - 059

APPROVAL OF A RESOLUTION AUTHORIZING, SUBJECT TO
PERMISSIVE REFERENDUM, STORMWATER AND DRAINAGE
IMPROVEMENTS IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
COST OF \$499,550 AND AUTHORIZING THE ISSUANCE OF \$499,550
SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

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. Stormwater and drainage improvements in and for the Village of Harrison, Westchester County, New York, including incidental costs and expenses in connection therewith, are hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$499,550.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$499,550 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 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. 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.**

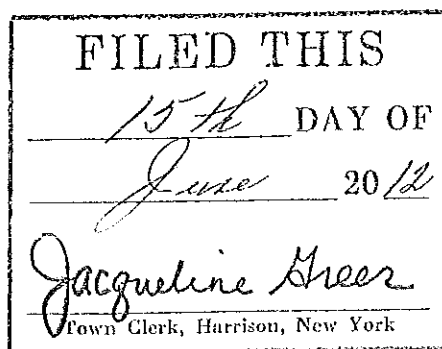
Adopted by the following ROLL CALL VOTE:

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

The resolution was there upon declared adopted Copies to:

* * * * *

☐ Assessor
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☒ Law
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June 7, 2012

V - - 2012 - - 060

At a regular meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, held at the Village Hall, in Harrison, New York, in said Village, on June 7, 2012, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Ronald Belmont
Mayor

Marlane Amelio
Trustee

Joseph Cannella
Trustee

Stephen Malfitano
Trustee

Fred Sciliano
Trustee

In the Matter
of

The Increase and Improvement of the Sewer
Maintenance District in the Village of Harrison,
Westchester County, New York

ORDER CALLING
PUBLIC HEARING

WHEREAS, the Board of Trustees of the Village of Harrison, Westchester County, New York, has received notice that an increase and improvement is required on behalf of the Sewer Maintenance District, pursuant to Section 17-1718 of the Village Law and Section 202-b of the Town Law; and

WHEREAS, the improvements proposed for the Sewer Maintenance District will consist of pump station improvements; and

WHEREAS, the maximum amount proposed to be expended for said improvements is \$257,500, and the method of financing the cost of said improvements shall be by the issuance of serial bonds of said Village maturing in annual installments over a period not exceeding forty years, such bonds to be payable from assessments levied upon all the taxable real property in the Sewer Maintenance District, in the manner provided by law, in 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 Village 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

WHEREAS, it is now desired to call a public hearing upon the question of the increase and improvement of the Sewer Maintenance District in the manner aforesaid pursuant to Section 17-17.18 of the Village Law and Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Board of Trustees of the Village of Harrison, Westchester County, New York, as follows:

Section 1. A meeting of the Board of Trustees of the Village of Harrison, Westchester County, New York, shall be held at the Village Hall, in Harrison, New York, in said Village, on the 21st day of June, 2012 at 7:30 o'clock P.M., Prevailing Time, for the purpose of holding a public hearing to consider the increase and improvement of the Sewer Maintenance District of said Village as described in the preambles hereof, and to hear all persons interested in the subject matter thereof concerning the same, and for such other action on the part of said Board of Trustees as may be required by law or shall be proper in the premises.

Section 2. The Village Clerk is hereby authorized and directed to cause a copy of the attached Notice of Hearing to be (i) published in The Journal News, the official newspaper of said Village, and (ii) posted on the Village sign board not less than ten nor more than 20 days prior to the date of the public hearing.

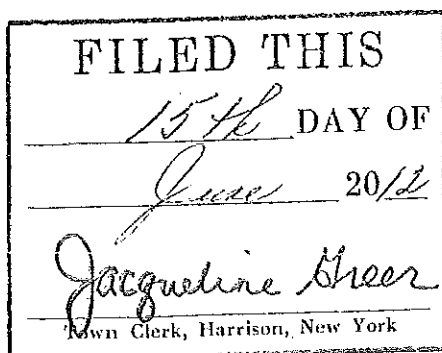
Section 3. This order shall take effect immediately.

Adopted by the following ROLL CALL VOTE:

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'lr
☒ Engrng
☒ Law
☐ Police
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☒ Purch'g
☐ Recr'tn
☒ Supvs'r



June 7, 2012

V - - 2012 - - 061

APPROVAL OF A RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FOR
THE RECREATION DEPARTMENT IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK AT A MAXIMUM ESTIMATED COST OF
\$91,000 AND AUTHORIZING THE ISSUANCE OF \$91,000 BONDS OF SAID VILLAGE
TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

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 vehicles for the Recreation Department in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$91,000.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$91,000 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 29 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

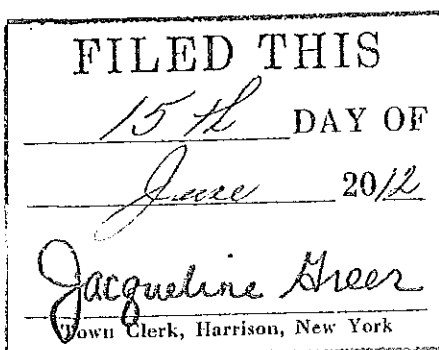
Trustee Amelio	VOTING	AYE
Trustee Cannella	VOTING	AYE
Trustee Malfitano	VOTING	AYE
Trustee Sciliano	VOTING	AYE
Mayor Belmont	VOTING	AYE

The resolution was there upon declared adopted

* * * * *

Copies to:

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



June 7, 2012

V - - 2012 - - 062

APPROVAL OF A RESOLUTION AUTHORIZING, SUBJECT TO
PERMISSIVE REFERENDUM, THE PURCHASE OF HEAVY MACHINERY
AND EQUIPMENT IN AND FOR THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED
COST OF \$528,000 AND AUTHORIZING THE ISSUANCE OF \$528,000
SERIAL BONDS OF SAID VILLAGE TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

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 purchase of heavy machinery and equipment in and for the Village of Harrison, Westchester County, New York, is hereby authorized, **SUBJECT TO PERMISSIVE REFERENDUM**, at a maximum estimated cost of \$528,000.

Section 2. The plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$528,000 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 for \$392,000 thereof and ten years for \$136,000 thereof, pursuant to subdivision 28 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.**

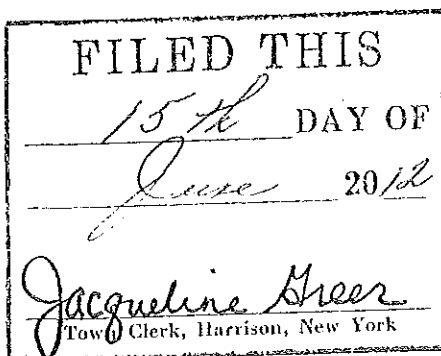
Adopted by the following ROLL CALL VOTE:

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

The resolution was there upon declared adopted

* * Copies to: * *

☐ Assessor
☐ Benefits
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☒ Compt'lr
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June 7, 2012

V - - 2012 - - 063

AUTHORIZATION FOR THE PURCHASING DEPARTMENT TO
ADVERTISE AND RECEIVE BIDS FOR CAPITAL PROJECTS

Commissioner Robinson said that he had a brief discussion with Trustee Malfitano and also Mayor Belmont. As part of the resurfacing contract, prior to going out to bid, we have started to do some investigations. We have limited funding this year, we want to try and stretch those resurfacing dollars so we can incorporate more of our poor roads into the program. We've met with a design/build firm. They provide pavement treatments that are industry standard along with basically an assessment of your roads. They would come in, analyze all over the roads, and then recommend a pavement treatment based on the condition of the roadway. They could do this over a period of years, where by you could increase your utilization index for that roadway as you go and basically perform more resurfacing or pavement treatment to keep your road in a good condition for use of a lifetime. Before entering into an agreement of that nature, we want to see the actual pavement treatments put into effect. NYS DOT just let out a 2.5 million contract for this. We just have gotten correspondence from the state DOT regarding Purchase Street. They are not looking at roadways that are in really poor condition they are trying to keep the roads that are in somewhat bad shape in a higher condition. They can use them better. Part of that is to perform these pavement treatments. We are currently waiting to be provided a list of roadways in the area that are using these techniques and schedule a site visit to see it.

Trustee Malfitano asked Commissioner Robinson if he is anticipating incorporating this into the resurfacing contract this year. Commissioner Robinson replied that they do intend to. If it turns out the way we think it will we would incorporate it into the contract this year.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to approve the request of Commissioner of Public Works Anthony Robinson for the Purchasing Department to advertise and receive bids for the following Capital Projects:

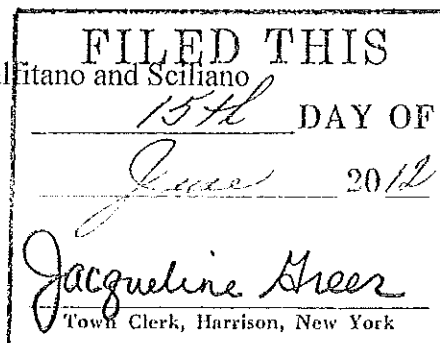
1. 2012 Resurfacing Contract
2. 2012 Sidewalk Contract

FURTHER RESOLVED that funding was approved in the 2012 Department of Public Works Capital Budget.

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

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont
NAYS: None
ABSENT: None



Copies to:

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June 7, 2012

V - - 2012 - - 064

AUTHORIZATION FOR VILLAGE ENGINEER MICHAEL AMODEO
TO PURCHASE THE "MUNICIPITY" MUNICIPAL SOFTWARE

On motion of Trustee Sciliano, seconded by Trustee Malfitano,

it was

RESOLVED to approve the request of Village Engineer Michael Amodeo for authorization to purchase the "Municipity" municipal software with a modern land management network which will allow full integration of all activities related to land development and permitting.

FURTHER RESOLVED to bond the funds for "Munity" software and necessary hardware in the amount of \$90,000 plus bonding costs.

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

Adopted by the following vote:

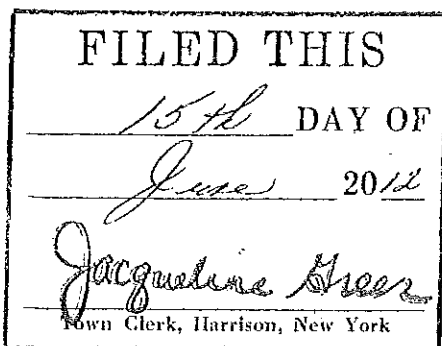
AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

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June 7, 2012

V - - 2012 - - 065

APPROVAL FOR A RESOLUTION AUTHORIZING THE PURCHASE OF
MUNICIPITY SOFTWARE AND RELATED HARDWARE
IN AND FOR THE VILLAGE OF HARRISON, WESTCHESTER COUNTY,
NEW YORK AT A MAXIMUM ESTIMATED COST OF \$92,700 AND
AUTHORIZING THE ISSUANCE OF \$92,700 BONDS OF SAID VILLAGE
TO PAY THE COST THEREOF.

On motion of Trustee Amelio, seconded by Mayor Belmont,

it was

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 Municipity software and related hardware in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$92,700.

Section 2. The plan for the financing of such maximum estimated cost consists of the issuance of \$92,700 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 32 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 not 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 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.

Adopted by the following ROLL CALL VOTE:

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

The resolution was there upon declared adopted

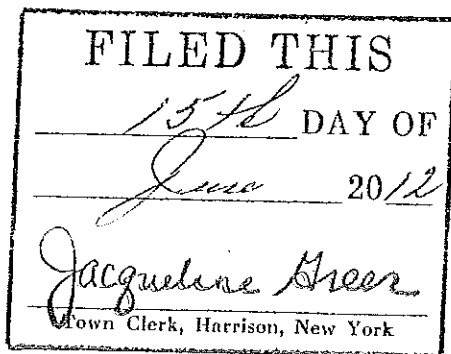
* * * * *

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed at 9:08 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 10:06 PM.

Respectfully submitted,

Jacqueline Greer
Village Clerk



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