

January 22, 2009

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 the 22nd day of January at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Supervisor

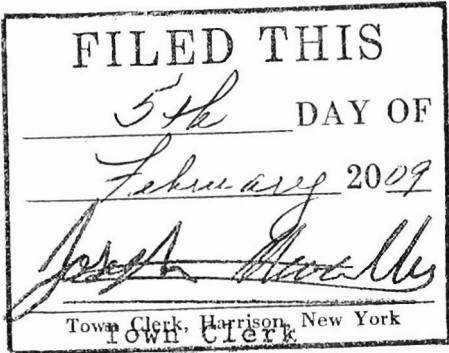
Joseph Cannella)
Patrick Vetere)Councilmen
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Anthony Robinson Deputy Commissioner of Public Works
Bob FitzSimmons..... Building Inspector
Judy D'Agostinis..... Director of Purchasing

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- Benefits
- Bldg
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- Police
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- Supvs'r
-



January 22, 2009

V - - 2009 - - 009 - - a

PUBLIC HEARING - RE: MEADOW LANE DRAINAGE DISTRICT

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

FILED THIS
5th DAY OF
February 2009
Joseph Cannella
Town Clerk, Harrison, New York
Town Clerk

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-

January 22, 2009

V - - 2009 - - 009 - - b

APPROVAL OF THE PUBLIC INTEREST RESOLUTION
AS ADOPTED IN THE TOWN

At a regular meeting of the Town Board of the Town of Harrison, Westchester County, held at the Town Hall, 1 Heineman Place, in Harrison, New York, in said Town, on the 22nd day of January, 2009, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Joan B. Walsh
Supervisor

Joseph Cannella
Councilman

Thomas Scappaticci
Councilman

Fred Sciliano
Councilman

Pat Vetere
Councilman

In the Matter of
a Proposed Drainage Improvement Area in the
Town of Harrison, Westchester County, New York,
pursuant to Article 12-C of the Town Law to be
known as Meadow Lane Drainage Improvement Area

PUBLIC
INTEREST
RESOLUTION

WHEREAS, a map, plan and report have been duly prepared, including an estimate of cost, in such manner and in such detail as has heretofore been determined by the Town Board of the Town of Harrison, Westchester County, New York, relating to drainage improvements to serve a benefited area in said Town to be known as Meadow Lane Drainage Improvement Area; and

WHEREAS, said map, plan and report, including estimate of cost, have been prepared by a competent engineer duly licensed by the State of New York, and have been filed in the office of the Town Clerk where they are available for public inspection; and

WHEREAS, the improvements proposed for said Meadow Lane Drainage Improvement Area are as described above, at a maximum estimated cost of \$500,000; and

WHEREAS, the area of the Town of Harrison, Westchester County, New York, to be benefited thereby shall be bounded and described as set forth in Appendix A annexed hereto and made a part hereof and as depicted in the aforesaid map; and

WHEREAS, it is proposed that the cost of the aforesaid improvements shall be borne by the real property in said Meadow Lane Drainage Improvement Area by assessing, levying upon and collecting from the several lots and parcels of land within such Improvement Area in the same manner and in the same time as other Town taxes, an amount sufficient to pay the principal and interest on serial bonds and bond anticipation notes issued in anticipation of the issuance of serial bonds, as the same become due and payable; and

WHEREAS, said costs shall be authorized to be financed by the issuance by the Village of Harrison of its serial bonds with a maximum maturity not in excess of the forty-year period prescribed by the Local Finance Law; and

WHEREAS, the Town Board of the Town of Harrison duly adopted an Order on January 7, 2009 calling a public hearing upon said map, plan and report, including estimate of cost, and the question of providing a drainage improvement, such public hearing to be held on the 22nd day of January, 2009, at 7:30 o'clock P.M., Prevailing Time, at the Harrison Town Hall, 1 Heineman Place, Harrison, New York, in said Town, at which time and place all persons interested in the subject thereof could be heard concerning the same; and

WHEREAS, notice of said public hearing was duly posted and published as required by law; and

WHEREAS, said public hearing was duly held at the place and at the time aforesaid and all persons interested in the subject thereof were heard concerning the same; and

WHEREAS, it is now desired to authorize such drainage improvement; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Harrison, Westchester County, New York, as follows:

Section 1. It is hereby determined that it is in the public interest to establish said Meadow Lane Drainage Improvement Area and to make the improvement hereinafter described and such drainage improvement is hereby authorized. The proposed area hereby determined to be benefited by said Meadow Lane Drainage Improvement Area is as set forth in Appendix A annexed hereto and made a part hereof.

Section 2. The proposed drainage improvement shall consist of various storm water drainage improvements, as well as original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith. The method of financing of said cost shall be by the issuance of serial bonds of the Village of Harrison, and/or bond anticipation notes issued in anticipation of said bonds, to mature in annual installments over a period not exceeding forty years and such bonds shall be payable from assessments levied upon and collected from the several lots and parcels of land in the same manner and the same time as other Town taxes located in said benefited Area.

Section 3. It is hereby determined that the estimated expense of the aforesaid drainage improvement does not exceed one-tenth of one per cent of the full valuation of the taxable real

property in the area of said Town, being \$145,719,613 and, therefore, in accordance with the provisions of subdivision 13 of Section 209-q of the Town Law, the permission of the State Comptroller is not required for such improvement.

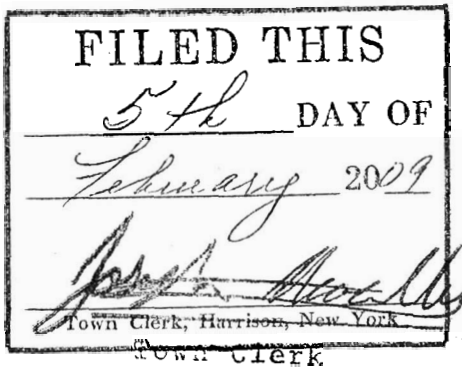
Section 4. It is hereby further determined that all of the cost of the aforesaid improvement shall be borne wholly by property within Meadow Lane Drainage Improvement Area, with no cost thereof to be borne by the entire area of the Town.

Section 5. Pursuant to subdivision 6(d) of Section 209-q of the Town Law, the Town Clerk is hereby directed and ordered to cause a certified copy of this resolution to be duly recorded within ten days of the date of adoption hereof in the Office of the Clerk of the County of Westchester, which when so recorded, shall be presumptive evidence of the regularity of the proceedings and action taken by the Town Board in relation to the aforesaid improvement.

Section 6. This resolution shall take effect immediately.

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

Councilman Joseph Cannella	VOTING	AYE
Councilman Thomas Scappaticci	VOTING	AYE
Councilman Fred Sciliano	VOTING	AYE
Councilman Pat Vetere	VOTING	AYE
Supervisor Joan B. Walsh	VOTING	AYE



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January 22, 2009

V - - 2009 - - 010
BOND RESOLUTION DATED JANUARY 22, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$500,000 SERIAL BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE MEADOW LANE DRAINAGE IMPROVEMENT AREA.

On motion of Trustee Cannella, seconded by Trustee Vetere,

it was

RESOLVED that;

WHEREAS, pursuant to the proceedings heretofore duly had and taken in accordance with the provisions of Article 12-C of the Town Law, and more particularly a resolution dated January 22, 2009, said Town Board of the Town of Harrison has determined it to be in the public interest to establish Meadow Lane Drainage Improvement Area and to make certain improvements therefore at a maximum estimated cost of \$500,000; and

WHEREAS, it is now desired to provide funding for such improvements; 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 class of objects or purposes of paying the cost of drainage improvements, consisting of various storm water drainage improvements, as well as original equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith, to serve a benefited Area, to be known as Meadow Lane Drainage Improvement Area, at a maximum estimated cost of \$500,000, there are hereby authorized to be issued \$500,000 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is by the issuance of the \$500,000 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 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. 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. Such bonds shall be in fully registered form and shall be signed in the name of the Village of Harrison, Westchester County, New York, by the manual or facsimile signature of its Village Treasurer, and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of its Village Clerk.

Section 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village.

Section 7. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matter related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. 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 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 8. 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 bonds as the same respectively become due and payable. There shall be annually assessed upon the several lots and parcels of land within said Meadow Lane Drainage Improvement Area in the same manner and the same time as other taxes, 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.

Section 9. 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 10. 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.

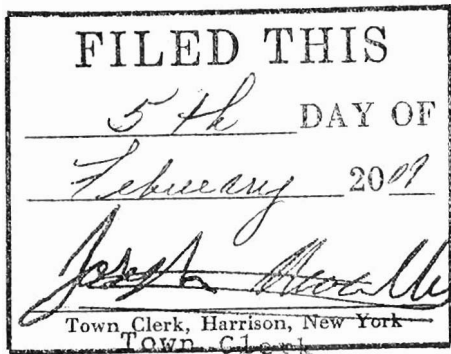
Section 11. This resolution which takes effect immediately shall be published in summary form in *The Journal News*, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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

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

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January 22, 2009

V -- 2009 -- 011

BID AWARD TO ARCURI ALARMS, MAMARONECK, NY, FOR
THE PURCHASE AND INSTALLATION OF A SURVEILLANCE SYSTEM AT
THE HARRISON POLICE DEPARTMENT, COST: \$76,860

On motion of Trustee Cannella, seconded by Trustee Sciliano,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for a Bid Award to Arcuri Alarms, 1050 Mamaroneck Avenue, Mamaroneck, NY, having met all the requirements of the specifications for the Purchase and Installation of a Surveillance System at the Harrison Police Department, Project #01PO12, at their total net bid price of \$76,860.

FURTHER RESOLVED that funding is available in Capital Account #01PO12, as well as a Federal Security Grant.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contract, which the Mayor/Deputy Mayor is authorized to execute.

FURTHER RESOLVED to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor/Deputy Mayor is to pay same.

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

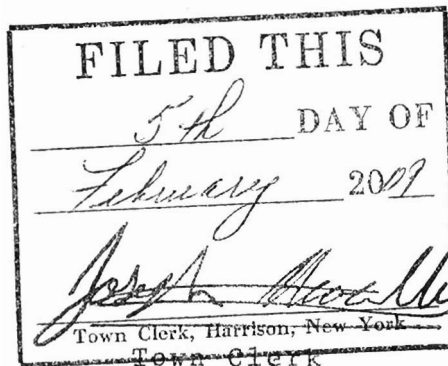
Adopted by the following vote:

AYES: Trustees Cannella, Vetere and Sciliano
Mayor Walsh

NAYS: None

RECUSED: Trustee Scappaticci

ABSENT: None



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January 22, 2009

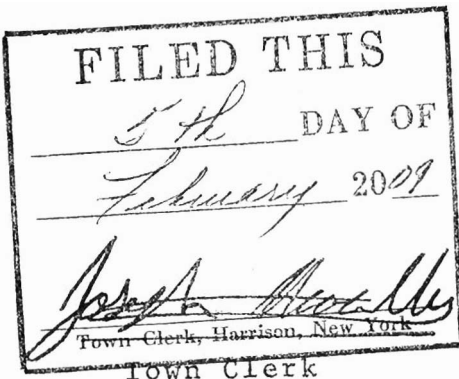
V - - 2009 - - 012

TABLED: CHANGES TO THE VEHICLE & TRAFFIC REGULATIONS §38-55-
SCHEDULE XV, PARKING PROHIBITED AT CERTAIN HOURS
MAIN STREET – UNDERHILL AVENUE TO THE CITY OF WHITE PLAINS LINE

The matter was tabled to executive session.

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January 22, 2009

V -- 2009 -- 013

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
RE: EQUIPMENT FOR THE MINTZER CENTER ANNEX

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the following equipment for the Mintzer Center Annex:

1. Sound System
2. Telephone System
3. Window Treatments

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

Adopted by the following vote:

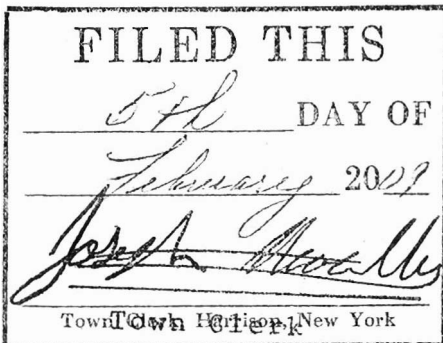
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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January 22, 2009

V - - 2009 - - 014

AUTHORIZATION TO AMEND PARKING ON MAIN STREET

On motion of Trustee Sciliano, seconded by Trustee Vetere

it was

RESOLVED to authorize No Parking on Main Street during construction as a temporary measure.

FURTHER RESOLVED to forward a copy of this Resolution to the Chief of Police, The Commissioner of Public Works and the Town Attorneys.

Adopted by the following vote:

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

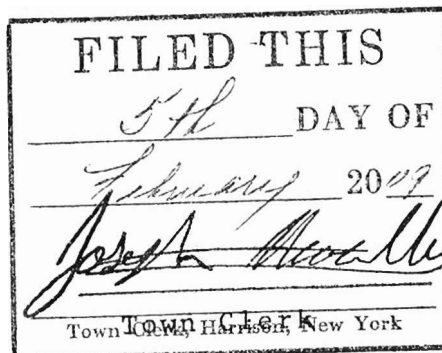
NAYS: None

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 10:05 PM

Respectfully submitted,

Joseph Acocella
Village Clerk



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