

May 15, 2008

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 15th day of May at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

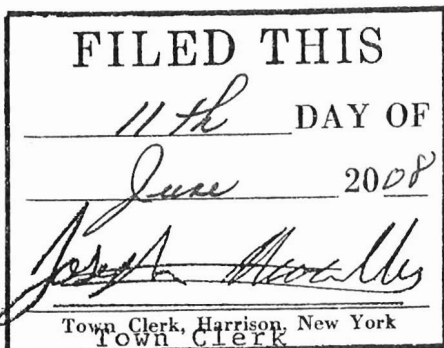
Joseph Cannella)
Patrick Vetere) Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Robert Paladino Village Attorney
David Hall Chief of Police
Robert Wasp Acting Village Engineer
Maureen MacKenzie Treasurer
Judy D'Agostinis Director of Purchasing

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- Assessor
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- Bldg
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- Law
- Police
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- Purch'g
- Recr'tn
- Supvs'r



May 15, 2008

V - - 2008 - - 077

BOND RESOLUTION DATED MAY 15, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$103,200 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY PLANNING AND DESIGN COSTS IN CONNECTION WITH IMPROVEMENTS TO THE PASSIDOMO POOL IN AND FOR SAID VILLAGE

On motion of Trustee Scappaticci, 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. Planning and design costs in connection with improvements to the Passidomo Pool, in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$103,200.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$103,200 serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Financing Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 5 years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not 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 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.

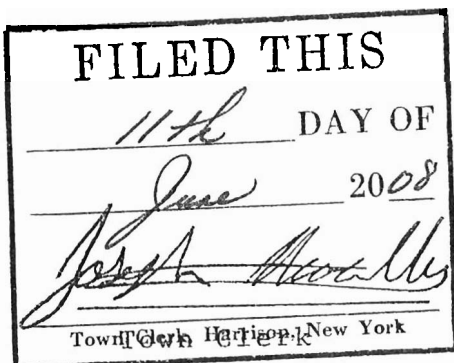
Section 9. This resolution, which takes effect immediately, shall be published in full or summary form in The Journal News, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Adopted by ROLL CALL VOTE:

AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None



Copies to:

- Assessor
- Benefits
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- Supvs'r
-

May 15, 2008

V - - 2008 - - 078
BOND RESOLUTION DATED MAY 15, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$42,200 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO PAY THE PLANNING AND DESIGN COSTS IN CONNECTION WITH THE PROPOSED PASSIDOMO PARK RECREATION BUILDING AND RENOVATION OF THE EXISTING MAINTENANCE BUILDING IN AND FOR SAID VILLAGE.

On motion of Trustee Scappaticci, 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. Planning and design costs in connection with the proposed Passidomo Park Recreation Building and renovation of the existing maintenance building, in and for the Village of Harrison, Westchester County, New York, is hereby authorized at a maximum estimated cost of \$42,200.

Section 2. It is hereby determined that the plan for the financing of the aforesaid maximum estimated cost is by the issuance of \$42,200 serial bonds of the Village hereby authorized to be issued therefor pursuant to the provisions of the Local Financing 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 62 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will **not** 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 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. 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.

Adopted by the following ROLL CALL VOTE:

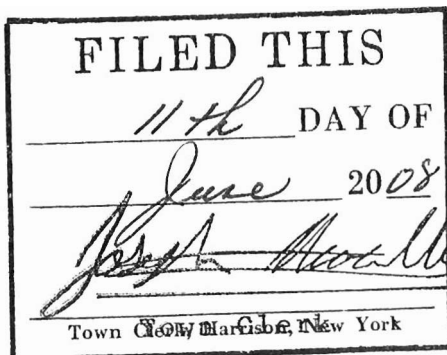
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

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May 15, 2008

V - - 2008 - - 079

BOND RESOLUTION DATED MAY 15, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING
THE ISSUANCE OF \$426,420 BONDS OF THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF THE HVAC AND
PLUMBING COMPONENTS OF THE MINTZER CENTER ANNEX IN
AND FOR SAID VILLAGE.

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED that;

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. For the object or purpose of paying the cost of the HVAC and plumbing components of the Mintzer Center Annex, including certain preliminary costs and incidental expenses in connection therewith, in and for the Village of Harrison, Westchester County, New York, there are hereby authorized to be issued \$426,420 serial bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is thirty years pursuant to subdivision 11 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 shall exceed five years.

Section 3. 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 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. 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 6. 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 7. 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 8. 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 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Adopted by the following ROLL CALL VOTE:

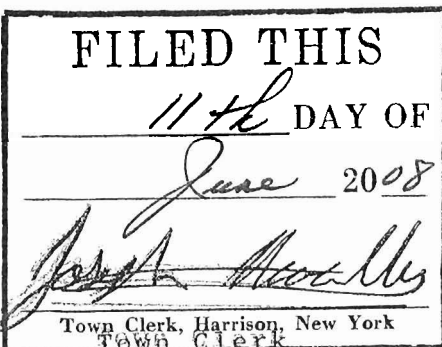
AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

Copies to:

- Assessor
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- Bldg
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- Supvs'r
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May 15, 2008

V - - 2008 - - 080

BOND RESOLUTION DATED MAY 15, 2008.

A RESOLUTION, SUBJECT TO PERMISSIVE REFERENDUM, AUTHORIZING THE
ISSUANCE OF \$2,300,000 BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER
COUNTY, NEW YORK, TO PAY COSTS OF LAKE STREET IMPROVEMENTS, IN AND
FOR SAID VILLAGE.

On motion of Trustee Scappaticci, seconded by Trustee Sciliano,

it was

RESOLVED that; WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Village of Harrison, Westchester County, New York, as follows:

Section 1. The following are hereby authorized in and for the Village of Harrison, Westchester County, New York:

a) The reconstruction and construction of improvements to Lake Street, including sidewalks, curbs, gutters, landscaping, grading, improving the rights-of-way, and other incidental costs and expenses in connection therewith, at a maximum estimated cost of \$2,880,000, being a specific object or purpose having a period of probable usefulness of 15 years pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance law;

b) The construction of sanitary sewer and storm water drainage improvements on Lake Street, including incidental costs and expenses in connection therewith, at a maximum estimated cost of \$610,000, being a class of objects or purposes having a period of probable usefulness of 40 years pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance law; and

c) The construction of a water line on Lake Street, including other incidental costs and expenses in connection therewith, at a maximum estimated cost of \$30,000, being a specific object or purpose having a period of probable usefulness of 40 years pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance law.

Section 2. The total maximum estimated cost of the aforesaid objects or purposes is \$3,520,000, and the plan for the financing thereof is: (i) by the issuance of \$2,300,000 bonds of said Village hereby authorized to be issued therefor pursuant to the Local Finance Law, to be allocated in accordance with the maximum estimated costs set forth in Section 1 hereof, and (ii) by the use of \$1,220,000 of County of Westchester funds to be allocated to the street reconstruction project.

Section 3. 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 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. 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 6. 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.

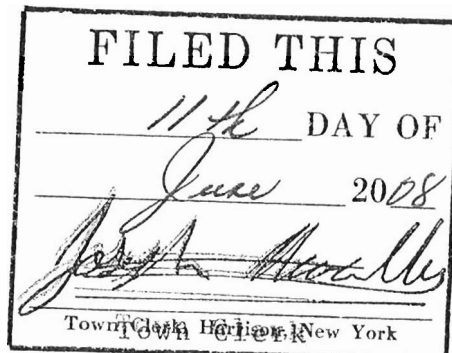
Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. 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 9. Pursuant to the provisions of Section 36.00 of the Local Finance Law, this resolution is adopted subject to permissive referendum.

Adopted by the following ROLL CALL VOTE:

AYES: Trustees Cannella, Scappaticci, Vetere and Sciliano
Mayor Walsh
NAYS: None
ABSENT: None



Copies to:

- Assessor
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- Bldg
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May 15, 2008

V - - 2008 - - 081

AUTHORIZATION FOR AMENDMENT #1 TO THE CONTRACT WITH
LYNSTAAR ENGINEERING. COST \$17,000.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Acting Village Engineer Bob Wasp for authorization for Amendment #1 to the contract with LynStaar Engineering for engineering services related to the final design of the drainage basin known as Watershed #1 on Sylvanleigh and Westerleigh Roads, at a cost not to exceed \$17,000.

FURTHER RESOLVED to increase the upset limit of this contract, from \$66,000 to \$83,000.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

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

Adopted by the following vote:

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

NAYS: None

ABSENT: None

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- Assessor
- Benefits
- Bldg
- Compt'lr
- Engrng
- Law
- Police
- P. Wrks
- Purch'g
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-

FILED THIS

11th DAY OF

June 2008

Joseph A. Scappaticci
Town Clerk, Harrison, New York

Town Clerk

May 15, 2008

V - - 2008 - - 082

AUTHORIZATION FOR AMENDMENT #2 TO THE CONTRACT WITH
LEONARD JACKSON ASSOCIATES. COST NOT TO EXCEED \$92,300.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Commissioner of Public Works Bob Wasp for authorization for Amendment #2 to the contract with Leonard Jackson Associates for work related to flood control analysis on various waterways within the Town/Village of Harrison, at a cost no to exceed \$92,300. The work tasks involved include the additional hydraulic and hydraulic analysis at the following locations:

1. Glendale Road Terminus on the Mamaroneck River
2. Woodlands Road/Genesee Trail Culvert Replacement
3. Impacts of Ramapo Trail Culvert Replacement on the Brentwood Brook
4. Genesee Trail Improved Detention Pond on Woodlands Tributary #1

FURTHER RESOLVED to authorize the Law Department to increase the upset limit for this contract from \$100,000 to \$192,300.

FURTHER RESOLVED that funding is available in Capital Account #07PW15.

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

Adopted by the following vote:

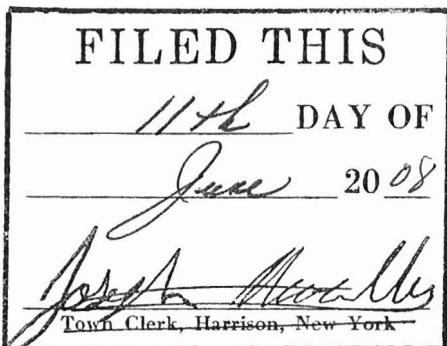
AYES: Trustees Cannella, Scappaticci and Sciliano
Mayor Walsh

NAYS: Trustee Vetere

ABSENT: None

Copies to:

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



May 15, 2008

V - - 2008 - - 083 - - a

DISCUSSION

RE: THE HARRISON EMS CAPITAL EXPENSE FOR THEIR ZOLL E-PCR,
PAPERLESS COMPUTER SYSTEMS

Marc Schoccera, President of the Harrison EMS, addressed the Board and stated that this equipment will be beneficial to the EMS. With the equipment EKG's taken in the ambulance can go directly to the hospital. The technology can also be used for billing purposes to expedite the process.

Mayor Walsh asked why Harrison EMS can't do a fundraiser for this.

Mr. Schoccera stated that fundraising does not work.

Mrs. Walsh stated the Town is already paying for a substantial amount of their company.

Mr. Schoccera responded by stating saving lives is an expensive business.

Mrs. Walsh asked if the EMS will be paying this back to the Town?

Mr. Schoccera responded by stating that was not a thought.

Trustee Scappaticci stated that the Harrison EMS is currently doing whatever they can in order to make their budget work.

Mrs. Walsh explained that we are spending way too much money in the Town.

Mr. Scappaticci responded that this is going to be a five year bond and as a result would not be that much money.

Trustee Cannella asked how much of this equipment is medically related?

Mr. Schoccera responded by stating billing represents about 10% of the equipment and the rest is medical. He continued by stating that this equipment takes the place of pre hospital care in that the EKG's go directly to the hospital so doctors can direct EMTs on what to do.

Trustee Vetere asked was it your intention to put this in your 2008 budget.

Mr. Schoccera responded by stating no, we decided to put it in capital.

Mr. Scappaticci stated that this is not an operational use but will benefit the EMS over five years. The current computer's they are using are out dated.

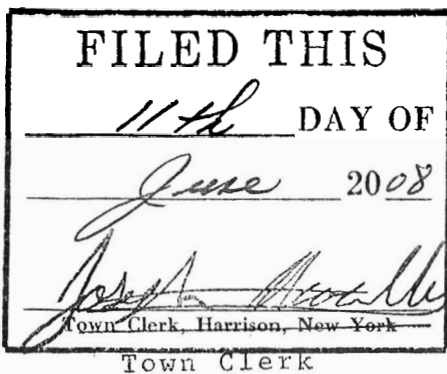
Roy Porto, resident, asked if any federal funding is available for this.

Mayor Walsh stated this is a gift and the Harrison EMS is not paying the Town back for it. They need to cut back on expenses.

Trustee Scappaticci stated Harrison EMS have cut \$150,000 so far from their budget.

Copies to:

- Assessor
- Benefits
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- Engrng
- Law
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- Recr'tn
- Supvs'r



May 15, 2008

V -- 2008 -- 083 -- b

REJECTED: REQUEST TO BOND THE EXPENSE FOR
THE HARRISON EMS ZOLL E-PCR, PAPERLESS COMPUTER SYSTEMS

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to Bond the expense in the amount of \$88,000 for the Harrison EMS Zoll E-PCR, Paperless Computer Systems.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Attorneys and the Harrison EMS.

Rejected by the following vote:

AYES: Trustees Cannella, Scappaticci, Sciliano

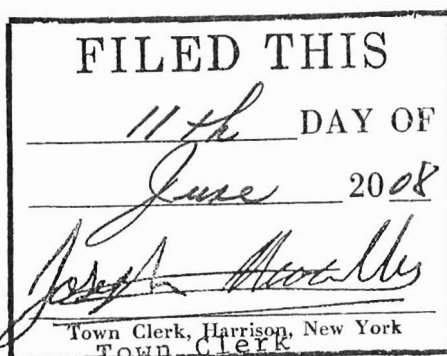
NAYS: Councilman Vetere, Mayor Walsh

ABSENT: None

Motion failed due to the need of a "Super Majority" meaning at least four members voting in favor.

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 P. Wrks
 Purch'g
 Recr'tn
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May 15, 2008

V - - 2008 - - 084
MATTERS FOR EXECUTIVE SESSION

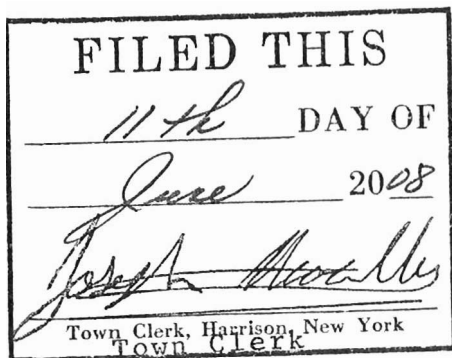
Tax certiorari 1
Personnel 3

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 11:46pm

On motion duly made and seconded,
with all members in favor,
the Meeting was re-convened at 1:25am

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May 15, 2008

V - - 2008 - - 085

AUTHORIZATION FOR THE VILLAGE ATTORNEYS TO SEND A 30 DAY NOTICE OF
TERMINATION AS PER NEW YORK STATE WORKMEN'S COMPENSATION LAW,
SECTION 71, TO CERTAIN EMPLOYEES
AS DISCUSSED IN EXECUTIVE SESSION.

On motion of Trustee Sciliano, seconded by Mayor Walsh,

it was

RESOLVED to authorize the Village Attorneys to send a 30 day notice of termination as per New York State Workmen's Compensation Law, Section 71, to certain employees as discussed in executive session.

FURTHER RESOLVED to forward a copy of this Resolution to the Personnel Manager, Acting Village Engineer, Treasurer and the Village Attorneys.

Adopted by the following vote:

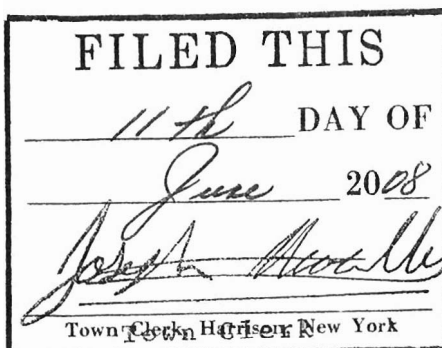
AYES: Trustees Cannella, Scappaticci, Sciliano
Mayor Walsh

NAYS: None

ABSENT: Trustee Vetere

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 Purch'g
 Reer'tn
 Supvs'r



May 15, 2008

V - - 2008 - - 086

BOND RESOLUTION DATED MAY 15, 2008.

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$303,000
BONDS OF THE VILLAGE OF HARRISON, WESTCHESTER COUNTY, NEW YORK, TO
PAY THE COST OF A REFUND RESULTING FROM COURT ORDERS ON
PROCEEDINGS BROUGHT PURSUANT TO ARTICLE 7 OF THE REAL PROPERTY TAX
LAW DUE AND PAYABLE IN THE 2008 FISCAL YEAR
OF SAID VILLAGE.

On motion of Trustee Scappaticci, seconded by Trustee Sciliano,

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. For the specific object or purpose of paying the cost of a refund resulting from court orders on proceedings brought pursuant to Article 7 of the Real Property Tax Law due and payable in the 2008 fiscal year of the Village of Harrison, Westchester County, New York, including incidental expenses in connection therewith, there are hereby authorized to be issued not exceeding \$303,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid object or purpose is \$303,000, and the plan for the financing thereof is by the issuance of not exceeding \$303,000 bonds of said Village herein authorized. Such bonds are to be payable from amounts which shall annually be levied on all the taxable real property in said Village, and the faith and credit of said Village of Harrison, Westchester County, New York, are hereby pledged for the payment of said bonds and the interest thereon.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid object or purpose, when combined with other tax certiorari refunds payable this year, is fifteen years, pursuant to subdivision 33-a of paragraph a of Section 11.00 of the Local Finance Law, based on a real property tax levy for the current fiscal year of said Village of \$32,733,861.

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 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 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 as of the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

Adopted by the following ROLL CALL VOTE:

AYES: Trustees Cannella, Scappaticci, Sciliano
Mayor Walsh

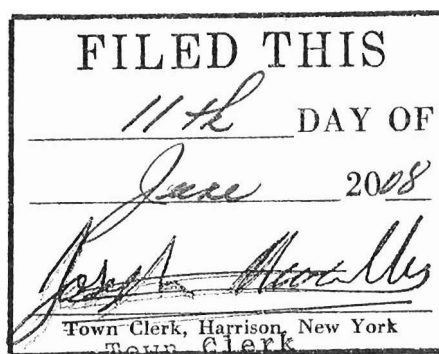
NAYS: None

ABSENT: Trustee Vetere

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 1:26am

Respectfully submitted,

Joseph Acocella
Village Clerk



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- Engrng
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- Police
- P. Wrks
- Purch'g
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