

February 26, 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 26th day of February at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh Mayor

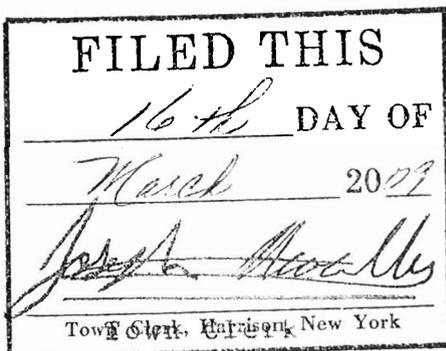
Joseph Cannella)
Patrick Vetere)Trustees
Thomas Scappaticci)
Fred Sciliano)

ALSO ATTENDING:

Frank Allegretti Town Attorney
Fred Castiglia Deputy Town Attorney
Robert Paladino..... Village Attorney
Jonathan Kraut Deputy Village Attorney
David Hall Chief of Police
Maureen MacKenzie Treasurer
Robert Wasp Commissioner of Public Works
Bob FitzSimmons..... Building Inspector

Copies to:

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



February 26, 2009

V - - 2009 - -017

APPROVAL FOR THE 2008 YEAR END BUDGET TRANSFERS

On motion of Treasurer Scappaticci, seconded by Treasurer Cannella,

it was

RESOLVED to approve the following 2008 year-end budget transfers:

	To:	From:
005-1420-100-0102 Village Law-Salaries	10,029	
005-1900-100-4440 Village Special Items-Real Property Taxes		10,029
005-8160-100-0102 Sanitation-Salaries	59,700	
005-8160-100-0130 Sanitation-Part Time Salaries	75,682	
005-8160-100-0181 Sanitation-Longevity	18,001	
005-8160-100-0182 Sanitation-Salaries Vac & Ret.	12,184	
005-8160-100-0183 Sanitation-Salaries Out of Title	9,347	
005-1900-100-4490 Village-Contingency		174,914
Total:	174,914	174,914
005-8160-100-0472	12,849	

Sanitation-Diesel

005-9000-100-0830

4,086

Village Benefits-Social Security

005-9000-100-0835

955

Village Benefits-Medicare

005-9000-100-0840

40,299

Village Benefits-Workmen's Compensation

005-1900-100-4436

8,911

Village Special Items-Insurance Premiums

005-1900-100-4440

7,229

Village Special Items-Real Prop Taxes

005-1900-100-4461

42,049

Village Special Items-Judgement and Claims

Total:

58,189

58,189

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

Adopted by the following vote:

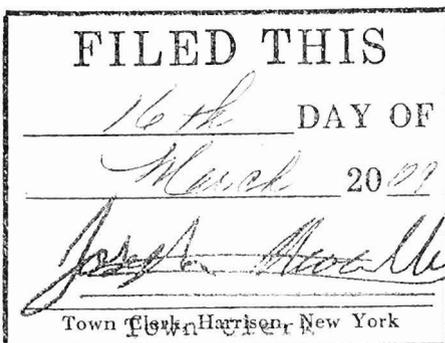
AYES: Treasurer Cannella, Vetere, Scappaticci and Sciliano
Mayor Walsh

NAYS: None

ABSENT: None

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February 26, 2009

V - - 2009 - - 018

BOND RESOLUTION DATED FEBRUARY 26, 2009.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$550,000
SERIAL BONDS OF THE VILLAGE OF HARRISON,
WESTCHESTER COUNTY, NEW YORK, TO PAY THE COST OF
THE CONSTRUCTION OF A SEWER COLLECTION SYSTEM
FOR THE WESTCHESTER AVENUE/WOODS END EXTENSION TO
THE HARRISON SEWER DISTRICT.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

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 construction of a sewer collection system, including the acquisition of land or rights-in-land, original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith for the Westchester Avenue/Woods End Extension to the Harrison Sewer District, is hereby authorized at a maximum estimated cost of \$550,000.

Section 2. The plan for the financing of such maximum estimated cost is by the issuance of \$550,000 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 specific object or purpose 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 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. 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 and collected from the several lots and parcels of land within said sewer district extension deemed benefitted thereby, 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 payable.

Section 7. 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 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 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 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, 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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FILED THIS

16th DAY OF

March 2009

Town Clerk, Harrisburg, New York

*** The resolution was thereupon declared duly adopted ***

February 26, 2009

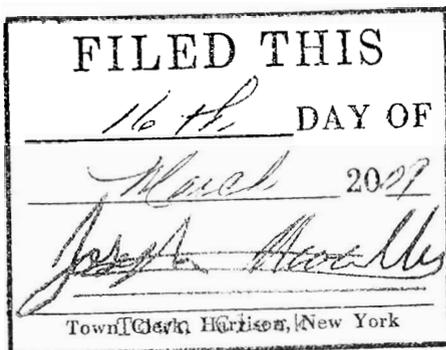
V -- 2009 -- 019

TABLED: REQUEST BY CHIEF HALL TO LOWER THE SPEED LIMIT
ON LAKE STREET FROM 40 MPH TO 25 MPH

The matter was tabled until the March 19, 2009 Meeting.

Copies to:

- Assessor
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- Bldg
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February 26, 2009

V - - 2009 - - 020

AUTHORIZATION FOR THE DIRECTOR OF PURCHASING TO
ADVERTISE AND RECEIVE BIDS FOR
THE MEADOW LANE DRAINAGE IMPROVEMENTS PROJECT

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Acting Village Engineer Robert Wasp for authorization for the Director of Purchasing to advertise and receive bids for the Meadow Lane Drainage Improvements Project.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Director of Purchasing, the Village Engineer 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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FILED THIS

16th DAY OF

March 2009

Town Clerk, Harrison, New York

February 26, 2009

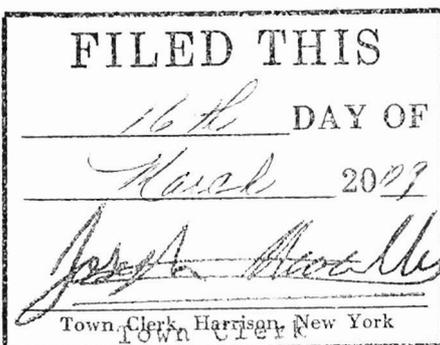
V - - 2009 - - 021
MATTERS FOR EXECUTIVE SESSION:

Personnel 1

On motion duly made and seconded,
with all members voting in favor, the
Meeting was recessed for Executive Session at 9:35 PM

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- Supvs'r
-



February 26, 2009

V - - 2009 - - 022

AUTHORIZATION FOR TJ HILL TO RETURN TO WORK IN
THE SANITATION DIVISION, IN THE DEPARTMENT OF PUBLIC WORKS

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to authorize TJ Hill to return to work in the Sanitation Division of the Department of Public Works, conditional upon Mr. Hill passing a back-to-work test.

FURTHER RESOLVED that Mr. Hill return to work with a Last Chance Agreement to be drawn up by the Law Department and to be executed by Mr. Hill, the Union and the Mayor.

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

Adopted by the following vote:

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

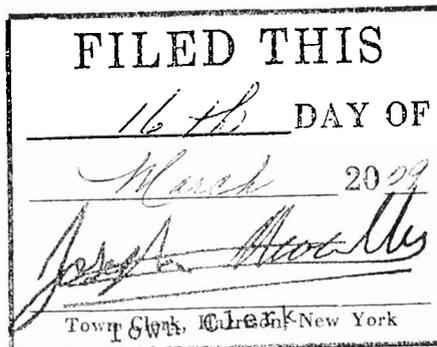
NAYS: None

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 10:25 PM.

Respectfully submitted,

Joseph Acocella
Village Clerk



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-