VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
July 8, 2014

7:00 P.M. – AUDIT OF MONTHLY BILLS
7:30 P.M. – REGULAR MEETING

ROLL CALL:
Mayor Stephen Welle, Trustee G. Bruce Chichester, Trustee Lawrence Mosca, Trustee Christine Sacher, Village Treasurer Marie Coimbra, Police Chief, Dan Henderson. Absent and excused Trustee Lawrence Mosca, Building Inspector, Ronald Walker.

The Mayor asked everyone to stand for the Pledge of Allegiance.

APPROVAL OF MINUTES:
Mayor Welle asked if there were any changes or additions to the minutes of 6/24/2014 Board Meeting. There being none, the minutes were accepted as written.

MOTION was made by Trustee Shuart to accept the 6/24/2014 minutes.
SECOND was made by Trustee Chichester.
AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

INFORMATIONAL ITEMS:

- Upcoming meeting dates:
  Zoning Board of Appeals Meeting – August 6, 2014
  Village Board Meeting – August 12, 2014
  Planning Board Meeting – July 21, 2014
- Orange & Rockland has notified us that Nelson Tree Service will be trimming trees in the Village starting around July 16, 2014 continuing for approximately three weeks. They will be on Melody Lane, Brookside Drive West, Oxford Road, River Road and Route 17.
- Orange County Department of Health will be larviciding catch basins around the second week of July.
- Centennial planning is still on going, some donations have come in to cover the cost of the Centennial. The Centennial is scheduled for October 11, 2014 in the Mary Harriman Park.
- From the Village of Woodbury we received a positive declaration on Cabelas and the Type 1 scoping document on Cabelas, it is here on file in the Village Hall.
- Mayor Welle stated that we received a check from FEMA for storm 1899 which was in March of 2010, it was a storm of severe storms and flooding we finally in the amount of $3,390.63.
- Addition to the agenda – Item 8A – Request from Water Account 6105
  Item 8B – Request from Water Accounts 4540 -4543, 4135-4138.
- Bills were audited:

2013/2014	
$ 10,186.73	General Fund
$ 86,693.99	Water Fund
2014/2015	
$ 65,334.59	General Fund
$467,997.88	Water Fund
$ 3,877.10	Trust & Agency

DEPARTMENT REPORTS:
DPW – see attached report.
Police Department – see attached report. Funds received $30.00
Building Department – see attached report.

$548.00	Building permits
$200.00	Certificate of Compliance
$150.00	Certificate of Occupancy
$ 35.00	Extension
$625.00	Municipals

PARK REQUEST - Zitofsky:
Mayor Welle stated Zitofsky is requesting use of the pavilion at Mary Harriman Park on July 19, 2014 from Noon to 4:00 pm.

MOTION was made by Trustee Chichester for Park approval as outlined by the Mayor.
SECOND was made by Trustee Shuart.
AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

PARK REQUEST – Miranda:
Mayor Welle stated we received a park request from Miranda for July 6, 2014, the park was free, I gave him permission and told him in the future he must submit a request 2 weeks in advance. We should look into putting signage up at the pavilion, which states that 2 weeks in advance is needed.

PARK REQUEST - Ellis:
Mayor Welle stated Ellis drop this request off today, looking for permission to use of the pavilion at Mary Harriman Park on July 11, 2014 from 6:00 p.m. to 9:00 p.m. My recommendation is that we would ask her to end at 8:30 p.m. since they are supposed to be out of there by dark.

MOTION was made by Trustee Chichester for Park approval as outlined by the Mayor.
SECOND was made by Trustee Sacher.
AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

Trustee Sacher states that she will get in contact with her and let her know that it was approved to 8:30 p.m. The Mayor asks her to please tell her about the 2 week notice.

VILLAGE CODE SECTION 82-10:
Mayor Welle stated that currently the Village Planning Board is hereby appointed local administrator to administer and implement this chapter by granting or denying flood plains development permits in accordance with its provisions. I was notified by the DEC that this could become a problem with FEMA because if FEMA wants to meet with the administrator they will demand that the entire planning board be here, it recommended by the DEC that we change it to the Code Enforcer so they are only dealing with one person. If it is ok with the board, I will speak with counsel, he is scheduled to be here, he did tell me that he will be running late tonight but we should look to incorporating this into the code so we don't have a problem later.

BUDGET TRANSFERS:
There are two separate budget transfers from the Treasurer one dated 7/3/2014 and one dated 7/7/2014.

MOTION was made by Trustee Chichester to authorize the transfers as outlined in the Treasurer's memo dated 7/3/2014 and 7/7/2014.
SECOND was made by Trustee Shuart.

AYE: Trustee Chichester
Trustee Sacher
Trustee Shuart

NAY: -0-

ATTORNEY REPORT:
We need to wait for the attorney on the other two issues.

PUBLIC COMMENT:
No Public Comment

We will take a brief recess to see it the attorney arrives. After a 10 minute break, the attorney did not arrive, the Mayor thanked everyone for coming.

MOTION was made by Trustee Shuart to enter into Executive Session for litigation issue, personnel issue with the police and the DPW and attorney client privilege if the attorney arrives.
SECOND was made by Trustee Chichester
ALL IN FAVOR.

At this time the Village Treasurer was excused from the meeting. The following was given by Mayor Welle:

Executive Session was held with Village Attorney Ben Ostrer, Esq.

MOTION was made by Trustee Shuart to end Executive Session and return to the regular meeting.
SECOND was made by Trustee Chichester.
ALL IN FAVOR

MOTION was made by Trustee Sacher to authorize the Mayor to execute the agreement and general release with John Karl signed by John Karl, July 1, 2014.
SECOND was made by Trustee Chichester.
ALL IN FAVOR

Discussion on part time temp for Village Office.

MOTION was made by Trustee Shuart to hire Barbara Singer as a temporary part time clerk at $12.00 per hour effective as soon as possible in accordance with Orange County Human Resources rules and regulations.
SECOND was made by Trustee Chichester.
ALL IN FAVOR

Discussion on Village Code 82-10.

MOTION was made by Trustee Chichester to schedule a Public Hearing on August 12, 2014 @ 7:15 p.m. for Local Law #4, section 82-10, designation of local administrator.
SECOND was made by Trustee Shuart.
ALL IN FAVOR

Discussion on Record Retention and Destruction Policy.

MOTION was made by Trustee Chichester to adopt the policy and provide village emails to the Trustees.
SECOND was made by Trustee Shuart.
ALL IN FAVOR

MOTION was made by Trustee Shuart to temporarily promote Adam Basilicata to Sergeant effective as soon as possible in accordance with Orange County Human Resources rules and regulations and the PBA contract.
SECOND was made by Trustee Sacher.
ALL IN FAVOR

MOTION was made by Trustee Shuart to name Danny Hedges as Water Operator in responsible charge.
SECOND was made by Trustee Chichester
ALL IN FAVOR

A **MOTION** was made by Trustee Sacher and **SECONDED** by Trustee Chichester to adjourn the meeting at 8:50 p.m.
ALL IN FAVOR.

Respectfully submitted by Marie Coimbra
Marie Coimbra, Village Treasurer