VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
May 22, 2012

7:30 P.M. – REGULAR MEETING

ROLL CALL:
Mayor Stephen Welle, Deputy Mayor Edward Shuart Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Village Clerk Kelly Stegmann, and Marissa Tuohy for Village Attorney Ben Ostrer of Ostrer & Hoovler.

Absent and excused is Trustee Lawrence Mosca.

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 the May 8, 2012 Board Meeting. There being none, the minutes were accepted as written.

INFORMATIONAL ITEMS:
- Upcoming meeting dates:
  Village Board – June 12th
  Planning Board Meeting – 18th
- The Memorial Day parade will be held on Monday, May 28th. The event will begin at St. Anastasia's Church at 10:00am, continue to the Village Square at 11:00am and conclude at the Perez Memorial at the American Legion Hall.
- Due to the Memorial Day holiday there will be no garbage pickup on Monday, May 28th. Garbage pickup will be Tuesday and Friday and recycling will be picked up on Thursday.
- The Orange County Department of Health will be larvaciding the Village catch basins from June 4th through June 9th.
- Senator Larkin replied to the Village endorsing our request regarding the Wetlands proposition. He also wrote to the DEC supporting our request.
- Assemblywoman Nancy Calhoun replied to the Village and supports our request for amending the Taylor Law.
- While the lawsuit with Orange County regarding the sewer capacity was won, there may still be an appeal.
- The Village Board would like to congratulate Village resident Jermaine Paul on his win on this season's "The Voice". The Board would also like to thank the office staff and Building Inspector for the window decorations supporting Mr. Paul.

REQUEST – Dawn Tomasini: Mayor Welle stated that Dawn Tomasini is requesting use of the pavilion at Mary Harriman Park on May 25, 2012 from 11:00am to 2:00pm for a class party.
MOTION was made by Trustee Shuart to approve the use of the park as outlined by the Mayor.
SECOND was made by Trustee Chichester.

AYE: Trustee Shuart
Trustee Sacher
Trustee Chichester

NAY: -0-

REQUEST – Fire District: Mayor Welle stated that the Fire District is requesting use of the pavilion at Mary Harriman Park on August 11, 2012 from 12:00pm to dusk for a picnic. The application fee for this event will be waived.

MOTION was made by Trustee Shuart to approve the use of the park as outlined by the Mayor.
SECOND was made by Trustee Sacher.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

REQUEST – Harriman PBA: Mayor Welle stated that The Harriman PBA is requesting use of the pavilion at Mary Harriman Park on June 16, 2012 from 2:00pm to 7:00pm for a Dept. picnic. The application fee for this event will be waived.
MOTION was made by Trustee Chichester to approve the use of the park as outlined by the Mayor.
SECOND was made by Trustee Shuart.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

REQUEST – Andrew Snell: Mayor Welle stated that Andrew Snell is requesting use of the pavilion at Mary Harriman Park on September 15, 2012 from 10:00am to 4:00pm for a birthday party.
MOTION was made by Trustee Chichester to approve the use of the park as outlined by the Mayor.
SECOND was made by Trustee Sacher.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

REQUEST – Mario Puerta: Mayor Welle stated that Mario Puerta is requesting use of the pavilion at Mary Harriman Park on July 1, 2012 from 12:00pm to 4:00pm for a birthday party.
MOTION was made by Trustee Chichester to approve the use of the park as outlined by the Mayor.
SECOND was made by Trustee Shuart.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

VILLAGE TAXES
The Mayor read the public notices regarding the collection of taxes and the tax warrant, which are attached.

WATER ACCOUNT 510061050
A letter was received from the property owner requesting the Village to waive the surcharge fee on his/her water bill. As there was no motion to approve the waiver, the Mayor will send a reply denying the request.

REQUEST – M. Coimbra, Village Treasurer: Mayor Welle advised that the Treasurer was requesting that she and the Deputy Clerk be allowed to attend a training conference given by KVS, our computer software company. Cost of the conference is $20.00 each.

MOTION was made by Trustee Shuart to authorize the Village Treasurer and Deputy Clerk to attend the conference at a cost of $20.00 each.
SECOND was made by Trustee Chichester.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

REQUEST – J. Karl, DPW Superintendent: Mayor Welle advised that the DPW Superintendent was requesting to send two employees, Jurgen Breitfeld and Ron Krzywicki, to the Hudson Valley Water Works conference. Cost of the conference is $45.00 each.
MOTION was made by Trustee Chichester to authorize the J. Breitfeld and R. Krzywicki to attend the conference at a cost of $45.00 each.
SECOND was made by Trustee Shuart.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

VILLAGE INSURANCE
Mayor Welle explained that our insurance policy ends in May 2012. CLG received three quotes for the Village:

Travelers	$65,458
CNA	$62,011
NYMIR	$65,189

The Mayor further explained that Travelers Insurance was an approximately $3,000 increase over last year's. While CNA's quote was $3,000 less, it also was about $5 million less in liability coverage. The quote from NYMIR required a five year contract with a capitalization rate. The Mayor recommended renewing with Travelers. In addition, our agent advised that we purchase Pollution Coverage for the two DPW fuel tanks in the event that the containment systems failed. The cost is approximately $1,500 per year, per tank. A discussion was held.
MOTION was made by Trustee Chichester to renew our insurance with Travelers Insurance and add the pollution coverage.
SECOND was made by Trustee Shuart.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

ATTORNEY REPORT:
- Water Easements – A second letter regarding the water easements will be mailed to the respective property owners. To date, only one owner has contacted their office.
- Hampton Inn – Mr. Ostrer is requesting authorization to bring a lawsuit against the Hampton Inn for past due engineering fees. The Hampton Inn is located outside of the Village.
  MOTION was made by Trustee Shuart to authorize the Village Attorney to proceed with litigation against the Hampton Inn.
  SECOND was made by Trustee Chichester.
  AYE: Trustee Shuart **NAY:** -0-
  Trustee Sacher
  Trustee Chichester

- The revised contract for the Cari Campbell Grant Search was approved by Mr. Ostrer.
- Bailey Farm Road – no update
- Backflow Preventer Devise – information was emailed to the DPW Superintendent, who is out of town at a conference this week.

PUBLIC COMMENT:

There were no comments from the Public.

MOTION was made by Trustee Shuart to enter into Executive Session to discuss the Requests for Proposals received by the Village for various services at 7:50pm.
SECOND was made by Trustee Chichester.
ALL IN FAVOR.

Mayor Welle noted that the Board would most likely come back to Regular Session after Executive Session to name the appointed consultants. At this time the Village Clerk was excused from the meeting. The following was given by Mayor Welle:

Executive Session was held with Marissa Tuohy to discuss attorney/client privilege. Ms. Tuohy was then excused from the meeting.

The Board discussed the proposals received from the various consultants.

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

MOTION was made by Trustee Shuart to make the following consultant appointments at their respective proposed rates with a term ending March 31, 2013.

Village Attorney	Ostrer Hoovler
Village Engineer	Lanc & Tully
Alternate Village Engineer	Engineering & Surveying Properties
ZBA Attorney	Lisa Felicisimo, Esq.
ZBA Engineer	Engineering & Surveying Properties
Planning Board Attorney	Kevin Down, Esq.
Water Attorney	Albert Natoli, Esq.
Hydrogeologist	Leggette, Brashears & Graham, Inc.
Labor Attorneys	Bond, Shoeneck & King (Mark Reinharz)
	Jackson Lewis (Tom McDonough)
Accountants	Sedore and Co.
	Marvin Nyman

SECOND was made by Trustee Sacher.
AYE: Trustee Shuart **NAY:** -0-
Trustee Sacher
Trustee Chichester

A **MOTION** was made by Trustee Sacher and **SECONDED** by Trustee Chichester to adjourn the meeting at 9:30pm.
ALL IN FAVOR.

Respectfully submitted by _____
Kelly Stegmann, Village Clerk