VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
September 9, 2014

6:45 P.M. – AUDIT OF MONTHLY BILLS
7:15 P.M. – PUBLIC HEARING – LOCAL LAW #4
7:30 P.M. – REGULAR MEETING

PUBLIC HEARING -7:15 P.M. – PUBLIC HEARING – LOCAL LAW #5:
NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law #5 amending and revising various sections of the Code of the Village of Harriman pursuant to Sections 10 and 20 of the Municipal Home Rule Law at Harriman Village Hall, 1 Church Street, Harriman, New York on September 9 at 7:15 p.m. or as soon thereafter as the matter may be heard.

This Local Law will amend portions of Sections 140-51F, 74-5C and 74-5G regarding the requirement of posting an escrow amount with the Zoning Board of Appeals. The amendment will clarify that it does not apply to residential applicants and will facilitate an understanding and enforcement of the section.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

The Mayor asked if we received any written comments.

Village Treasurer, Marie Coimbra responded, no we did not.

Besides the Building Inspector there is no other public in the audience.

MOTION was made by Deputy Mayor Shuart to close the Public Hearing on Proposed Local Law #5 at 7:20 p.m.
SECOND was made by Trustee Chichester.

AYE: Trustee Chichester
Trustee Sacher
Trustee Shuart
Trustee Mosca

NAY: -0-

VILLAGE BOARD MEETING – 7:30 P.M.

ROLL CALL:
Mayor Stephen Welle, Deputy Mayor Ed Shuart, Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Trustee Lawrence Mosca, Police Chief Dan Henderson, Building Inspector Ronald Walker, Treasurer Marie Coimbra and Attorney Marissa Tuohy.

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 8/12/2014 Board Meeting. There being none, the minutes were accepted as written.

MOTION was made by Trustee Shuart to accept the 8/12/2014 minutes.
SECOND was made by Trustee Chichester.
AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

INFORMATIONAL ITEMS:

- Bills were audited:
  - $ 94,866.96 General Fund
  - $364,036.17 Water Fund
  - $ 5,531.30 Trust & Agency
- Upcoming meeting dates:
  - Zoning Board of Appeals Meeting – October 1, 2014
  - Village Board Meeting – September 23, 2014
  - Planning Board Meeting – September 15, 2014

- Village of Harriman PBA has had elections Johnny Motz was elected to the position of PBA President, Ed Josefovitz to the position of Vice President and Tony Mena to Secretary. Congratulations to all of them, we look forward to working with them.
- We received a park request for August 23, 2014 from Christine Egan, she was advised in the future that she needs to have it in earlier, since the park was available she was granted approval.
- Deputy Mayor and the Mayor meet with Woodbury and the garbage collector. They just signed a new contract with the town and Acting Town Supervisor. Regarding Brookside West and the large cans and the Brookside West being a public road. The Carter is going to send out letters advising the people of where the cans must be placed. This is especially a problem in the Winter and we are going to see if there is something we can do to enforce keeping these cans out of the street.
- Received notification from the NYS Department of Public Service regarding the Lifeline Telephone Service Program. This is for lower income people, there is a flyer in Village Hall, if you know anyone who can benefit.

- Had discussions with the Village Board regarding a side agreement to the DPW contract, regarding their work schedule, the Teamsters have signed off on the time schedule and giving the Village the right to give two weeks notice at any time and we go back to the normal work schedule. I would like board to make a Motion to accept this for the records.

MOTION was made by Trustee Shuart to accept the DPW side agreement of 8/14/14 as outlined by the Mayor.
SECOND was made by Trustee Mosca.
AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

- For the rest of September and October the garbage schedule will remain the same.
- Addition to the agenda – 11A Building Inspector Request
- Centennial Plans are continuing, banners and flags were put up. The Centennial is scheduled for October 11, 2014 in the Mary Harriman Park from late morning to midafternoon.

DEPARTMENT REPORTS:
Treasurer Report – see attached report
DPW – see attached report.
Police Department – see attached report.
Water Account Adjustments – see attached report.
Building Department – see attached report.
$895.00 Building permits
$375.00 Certificate of Compliance
$500.00 Municipals

Mayor asks the board if they had any questions, there were no questions from the board.

PARK REQUEST – BAMOND :
Mayor Welle stated Bamond is requesting the use of the pavilion at Mary Harriman Park on September 27, 2014 from 2:00 p.m. to 6:00 p.m

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

PARK REQUEST – LOPEZ:
Mayor Welle stated Lopez is requesting use of the pavilion at Mary Harriman Park for October 18,2014.

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

PARK REQUEST – HECO #1:
Mayor Welle stated that HECO #1 is looking for permission to use of the pavilion at Mary Harriman Park on October 16, 2014 it is in the evening.

MOTION was made by Trustee Chichester as outlined by the Mayor.
SECOND was made by Trustee Mosca.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

LOCAL LAW #5:
Mayor Welle stated that we held a public hearing earlier this evening regarding Local Law #5 and there were no public or written comments.

MOTION was made by Trustee Chichester that we enact Local Law #5 as outlined by the Mayor.
SECOND was made by Trustee Mosca.
AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

BID AWARD - SURPLUS:
Mayor Welle stated at the last meeting we declared 4 pieces of equipment as surplus. The bidding closed last evening; The 2003 Ford F550 Dump Truck the high bid was$16,900.00, the 2001 Starlite Utility Trailer the high bid was $1,825.00, The 1986 Trackless MT5 4 Cylinder and 6' Flail Mower the high bid was $13,100.00, 1991 Diamond Reo Dump Truck the high bid was $8,100.00.

MOTION was made by Trustee Chichester to authorize the Mayor sign the titles and any other paper necessary to transfers these piece of equipment as per the bids outlined by the Mayor.
SECOND was made by Trustee Mosca.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

ENCORE ENTERTAINMENT – Contract - Centennial:
Mayor Welle stated that he needs authorization to sign a contract for a DJ for the Centennial Celebration with Encore Entertainment. The total price is $400.00 paid from funds raised for the Centennial.

MOTION was made by Trustee Shuart to approve authorizing the contract as outlined by the Mayor.
SECOND was made by Chichester.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

PBA Contract - Approval:
Mayor Welle stated that on 10/10/2013 we signed a stipulation of agreement with the PBA, which the board approved. We have finally gotten the actual PBA contract signed, I need authorization from the board to sign the actual contract which is dated June 1, 2012 through May 31, 2016.

MOTION was made by Trustee Shuart authorizing the Mayor to sign the contract.
SECOND was made by Trustee Mosca.

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart
Trustee Mosca

NJPA:
Mayor Welle stated that NJPA stands for the National Joint Powers Alliance it is similar to State Bid but it is not limited to New York State. Vendors submit prices on all sorts of equipment. New York State actually buys items off of NJPA because they realize that state bid isn't always the best price. Attorney Tuohy did investigate this and there is a letter to advise of that. Mayor Welle stated that he is looking for authorization to sign on to this on behalf of the Village. There is no cost to the Village.

MOTION was made by Trustee Chichester authorizing the Mayor to sign onto NJPA on behalf of the Village.
SECOND was made by Trustee Mosca.

Trustee Mosca asked are we locked into anything.
Mayor Welle stated it is just like state bid, you can buy from it or you don't have to.
Attorney Tuohy stated there is no obligation.

AYE: Trustee Chichester **NAY -0-**
Trustee Mosca
Trustee Sacher
Trustee Shuart

POLICE CHIEF REQUEST - TRAINING:
We received a letter from the Police Chief requesting to attend the NYS Intelligence Summit in Cooperstown 10/29/14 to 10/30/2014. Mileage will be the only cost to the village.

MOTION was made by Trustee Shuart as outlined by the Mayor.
SECOND was made by Trustee Chichester .

Trustee Sacher states that is very nice that they cover the hotel.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

BUILDING REQUEST - TRAINING:
We received a letter from the Building Inspector to attend a training session. The cost is $40.00 on September 24, 2014 in Kingston.

MOTION was made by Trustee Mosca as outlined by the Mayor.
SECOND was made by Trustee Chichester .

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

ATTORNEY REPORT:
Mayor Welle stated that I have a resolution similar to one we adopted a couple months ago when the original 507 acre annexation petition was presented since a couple of weeks ago an additional annexation petition covering 164 acres which is included in the original petition. This is requesting that the Village of Harriman be an involved agency status regarding this annexation request.

MOTION was made by Trustee Chichester as outlined by the Mayor.
SECOND was made by Trustee Shuart .

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

Mayor Welle asked Attorney Tuohy did we get any place with TJ Maxx with the Gas Easement with the owner of the property.

Attorney Tuohy stated not with the owner of the property but I have some additional question on the ownership of the land.

Mayor Welle stated that we do have two litigation items that need to be discussed in Executive Session.

PUBLIC COMMENT:
No public comment

MOTION was made by Chichester to enter into Executive Session for litigation, attorney client privilege item.
SECOND was made by Trustee Shuart
ALL IN FAVOR.

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

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 waive all late fees on water account 1110 from February 2014 through October 2014 due to water bill being investigated at customer's request. Also bill entire 347,000 gallons at the rate of $2.75/k plus service charge of $37.50 for the May 1 and August 1 bill. Also add a $50.00 meter testing fee. Bill breakdown - $954.25 water, $37.50 may service charge, $37.50 August service charge,$50.00 meter test fee. Total $1,079.25. This is a 1 time adjustment and must be paid by October 24, 2014.
SECOND was made by Trustee Mosca.
ALL IN FAVOR

A **MOTION** was made by Trustee Chichester and **SECONDED** by Trustee Shuart to adjourn the meeting at 8:20 p.m.
ALL IN FAVOR.

Respectfully submitted by Marie Coimbra
Marie Coimbra, Village Treasurer