

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
June 11, 2013**

6:45 P.M. – OPEN MEETING

Present: Trustee, Sacher, Deputy Mayor Shuart, Trustee Mosca, Trustee Chichester, Judge Wienberg, Mayor Welle.

MOTION was made by Trustee Shuart to enter executive session with Judge Wienberg for a personnel issue.

SECOND was made by Trustee Chichester.

ALL IN FAVOR

MOTION was made by Trustee Shuart to adjourn Executive Session at 7:09 p.m.

SECOND was made by Trustee Chichester.

ALL IN FAVOR

7:10 P.M. – AUDIT OF MONTHLY BILLS

7:30 P.M. – REGULAR MEETING

ROLL CALL:

Mayor Stephen Welle, Deputy Mayor Edward Shuart Jr., Trustee G. Bruce Chichester, Trustee Lawrence Mosca, Trustee Christine Sacher, Police Chief Raymond Culver, Building Inspector Ronald Walker, DPW Superintendent John Karl, Village Treasurer Marie Coimbra, and Village Attorney Marissa Tuohy of Ostrer & Hoovler

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 28, 2013 Board Meeting. There being none, the minutes were accepted as written.

INFORMATIONAL ITEMS:

- Bills were audited: (Budget year ending 5/31/2013)

\$31,094.42 General Fund

\$30,634.44 Water Fund

Bills for the 2014 Budget

\$42,457.22 General Fund

\$21,124.63 Water Fund

- Mayor Welle stated that Rich Mayfield from Community Development was here last week regarding loans that are available with low interest, 0% interest loans available depending on income. We have paperwork here if anyone is interested.
- Mayor Welle stated that the Independence Day Fireworks set for the Village of Monroe for Thursday July 4, 2013 with a rain date for Friday, July 5, 2013.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
June 11, 2013
Page 2

- Mayor Welle stated that the Planning Board and Zoning Board of Appeal have openings. Anyone interested should submit a letter of intent to the Village Clerk.
- Mayor Welle stated that for the Town of Monroe residents there will be a tire collection on June 14th and 15th at the Town Highway Garage.
- Mayor Welle stated that on Monday June 14, 2013 they will be flushing the Hydrants in part of the Village it will not be entire Village.
- Mayor Welle stated that he and Trustee Chichester had attended a meeting at the Southeast Orange County Task Force that Congressman Maloney attended. This meeting was in regard to the Exit 131 project that keeps getting pushed back, they are attempting to get funding to alleviate problems in the 17 and 32 area.

DEPARTMENT REPORTS:

Police Department – See attached report. Police received \$30.00 in funds

Building Department- See attached report.

Building Permits	\$838
Certificate of Occupancy	\$125
Sign Permits	\$50
Municipal Search	\$200

DPW – See attached report.

Meter Sale	\$112
Road opening permit	\$200
Road opening deposit	\$250

Mayor Welle asked John Karl, DPW Superintendent, about what the meeting was in regarded to stated on his report that he attended with Orange and Rockland.

John Karl replied it was on the new electronic street opening permits.

Mayor Welle than asked Mr. Karl if on his 2nd page of his report should MSA be MS4? Mr. Karl agreed with the correction.

PROBATION COMPLETION – TREASURER:

Mayor Welle stated that when our Treasurer was appointed, she had a 26 week probation which ended last October but the board never did anything about it.

Mayor Welle stated that he approves the Treasurer finishing probation.

MOTION was made by Trustee Chichester to approve the probation being finished as outlined by the Mayor.

SECOND was made by Trustee Shuart.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
June 11, 2013
Page 3

PARK REQUEST –GOMES:

Mayor Welle stated that Gomes are requesting use of the pavilion at Mary Harriman Park on June 23, 2013 from 2:00 pm to 5:00pm.

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
Trustee Mosca

NAY: -0-

BID AWARD – NORTH MAIN 2:

LBG sent out for 3 requests for proposals. They were submitted as follows:

Roarke Well Drilling	\$14,107
North Drilling	\$10,950
Turnbull	\$11,750

Mayor Welle recommend accepting North Drilling in the amount of \$10,950

MOTION was made by Trustee Shuart to accepted the bid from North Drilling in the amount of \$10,950 as outlined by the Mayor.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester
Trustee Mosca
Trustee Sacher
Trustee Shuart

NAY: -0-

REQUEST FOR WATER – J. Depaulis:

Mayor Welle asked Mr. Zigler to come to the front and address the board and public.

I am Dave Zigler from Atzl, Scatassa, and Zigler and I represent Joe DePaulis. I have represented Mr. DePaulis for 20 years on different properties, mostly commercial and industrial.

The piece of property that I am discussing is on Melody Lane, Mr. Zegler points out the property on the map to show where the property is located. He shows that the property is located right between two wells. This piece of property is in a commercial zone in Woodbury but has no water service. I am coming informally to you, to see if the Village would be willing to provide service. The site is 6.5 acres. If a shopping center was to be built it would yield about 30,000 square foot, it could also hold a small hotel(80 to 100 rooms) at minimum this property would use 3,000 gallons a day and up to 17,000 gallons a day. Would just like to know if board would entertain this proposal, if so I can return with more layouts.

Mayor Welle stated basically Mr. DePaulis is looking for us to make his property more valuable.

Mr. Zigler respond absolutely, it has been for sale for a couple of years. He has had interest but without water, he has had no buyers.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
June 11, 2013
Page 4

Trustee Sacher asked if the property was swampland?

Mr. Zigler stated that in the front, the back is not wetlands; there is about 5 acres of available building area.

Trustee Sacher asked how do you get to the property?

Mr. Zigler replied the dead end street has a road to the property.

Trustee Mosca asked who owns the two wells on the property?

Mr. Zigler responded that the one belongs to Harriman and the other is private well. He came to Harriman first.

Mayor Welle states that several years ago the Village Board gave a determination that they would not go outside the village anymore.

Mayor Welle also states that we are purchasing \$800,000 water tank this coming year, if they wanted to contribute.

Mayor Welle states that the board will discuss and he will get back to him if he needs to return or if the board is against.

Trustee Shuart asks DPW Superintendent, John Karl, if that would call for a water main extension?

Mr. Karl replied that is correct.

Mr. Zigler thanked the board.

REQUEST FOR DPW SUPT. – TRAINING:

DPW Superintendent is requesting for two men to go to Hudson Valley Waterworks. Cost is \$30.00 per person.

MOTION was made by Trustee Chichester to approve DPW request as outlined by the Mayor.

SECOND was made by Trustee Mosca.

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

ATTORNEY REPORT:

Sent two letters for water easements and have not heard back yet.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
June 11, 2013
Page 5

PUBLIC COMMENT:
No Public Comment.

MOTION was made by Trustee Chichester to enter into Executive Session for litigation and client/attorney privilege and an issue with the Building Inspector.
SECOND was made by Deputy Mayor 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 Chichester to adjourn Executive Session and return to regular session.
SECOND was made by Deputy Mayor Shuart.
ALL IN FAVOR.

MOTION was made by Trustee Chichester to accept the Millwood Place LLC (Hampton Inn) offer \$6,000.00 to settle the engineering fee dispute and authorize the Village Attorney to file the appropriate paperwork.
SECOND was made by Deputy Mayor Shuart
ALL IN FAVOR.

MOTION was made by Deputy Mayor Shuart to adopt a resolution relating to hazardous and health issues on private property. (resolution attached)
SECOND was made by Trustee Chichester.
ALL IN FAVOR.

MOTION was made by Trustee Sacher to authorize the Mayor to solicit quotes for asbestos removal from 6 South Main Street upon receipt of the asbestos report.
SECOND was made by Deputy Mayor Shuart.
ALL IN FAVOR.

MOTION was made by Deputy Mayor Shuart to authorize the Mayor to solicit quotes for demolition of 6 South Main Street upon receipt of the specs from John Rosso.
SECOND was made by Trustee Sacher.
ALL IN FAVOR.

MOTION was made by Trustee Sacher to adjourn the meeting at 8:20 p.m.
SECOND was made by Trustee Chichester.
ALL IN FAVOR.

Respectfully submitted by


Marie Coimbra, Village Treasurer