

**VILLAGE OF HARRIMAN, NEW YORK  
VILLAGE BOARD MEETING  
March 10, 2015**

**6:45P.M. – Audit of Monthly Bills  
7:15 P.M. – Budget Workshop  
7:30 P.M. – REGULAR MEETING**

**Budget Workshop:**

Building Inspector – The board reviewed building inspectors budget request– no changes or request. Mayor stated that salaries will be discussed at a later date.

No questions from the board regarding Building Inspector's budget.

**Regular Meeting:**

**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.

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 2/24/2015 & 2/25/2015 Board Meeting. There being none, the minutes were accepted as written.

**MOTION** was made by Trustee Shuart to accept the Village Board Minutes of 2/24/2015 & the budget workshop minutes of 2/25/2015.

**SECOND** was made by Trustee Chichester.

**AYE:** Trustee Chichester                      **ABSTAIN:**      Trustee Mosca  
         Trustee Sacher  
         Trustee Shuart

**INFORMATIONAL ITEMS:**

- Bills were audited:
  - \$93,663.28    General Fund
  - \$41,808.23    Water Fund
  - \$ 5,511.74    Trust & Agency
- Notified by the Orange County Municipal Planning Federation regarding the one internship they will have this summer to work with the Orange County Planning Department, they must be a resident of Orange County, be enrolled in a full-time degree in specific area. The details are available at the Village Hall, you must apply by April the 24<sup>th</sup> to be considered for that position.
- Monroe Clean Sweep is scheduled for Saturday, April 25, 2015, starting at 8:00 a.m. starting at the commuter parking lot on Millpond Parkway.  
Upcoming meeting dates:
  - PLANNING BOARD MEETING: March 16, 2015 (Was posted wrong on the agenda)
  - VILLAGE BOARD MEETING: March 24, 2015
  - ZONING BOARD OF APPEALS MEETING: April 8, 2014
- Orange and Rockland sent a request that reminds everyone to check utility workers for picture ID, when allowing them in to your home or place of business.

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- LIZDA Well the VOC test came in over the allowable amount the well was offline when it was done. It was retested and the readings came back as a zero. This has never happened there before, so it was either a lab error or the bottles the water were put into were contaminated prior to collection. Late this afternoon I was informed that the North Main Street Well had VOC which it has never had before. As a precaution I had the well taken out of service, and it will be resampled tomorrow and taken to the lab. We don't know if this situation is the same but we will keep it off line until we find out.
- Regarding the issue on Route 17 by Nepera under the railroad trestle, the Chief and I have had several conversations regarding this with the DOT and I have been ensured by a Supervisor there that a crew will be there tomorrow morning to at least patch under the railroad trestle. They did state that once the blacktop plants were opened, that short stretch there is scheduled to be milled out and repaved.

**DEPARTMENT REPORTS:**

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report. Took in Funds of \$30.00 – In addition to the department report, the police provided a letter from the Town of Woodbury Police Department regarding Police Officer Josefovitz, he responded to a medical emergency which resulted in him saving a victims life. The board will be recognizing Officer Josefovitz at a later date.

Water Account Adjustments – see attached report.

Building Department – see attached report.

\$450.00 Building permits  
\$ 475.00 Certificate of Compliance  
\$ 75.00 Certificate of Occupancy

Mayor asks the board if they had any questions.

**FUEL TANKS INSURANCE RENEWAL:**

The Mayor stated we received paperwork on Fuel Tank Insurance renewal this is the liability insurance we have on the two fuel tanks. I would need authorization for me to sign this to get quotes not to bind coverage, but if we do not do this now we will have to start the process over again and we would potentially have a lapse in coverage on the two fuel tanks.

**MOTION** was made by Trustee Chichester to authorize the Mayor to sign to get quotes.

**SECOND** was made by Trustee Shuart.

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

**BUDGET TRANSFER:**

We received a memo from the Treasurer outlining budget transfer dated March 6, 2015.

**MOTION** was made by Trustee Shuart as outlined by the Treasurer's memo dated 3/6/2015

**SECOND** was made by Trustee Chichester

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

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**ATTORNEY REPORT:**

Attorney Ostrer arrived at 7:40 p.m.

Water Account 4595 - Mayor Welle asked if there were any updates on that? Attorney Ostrer stated, no, we have given them an opportunity to file an answer. Mayor Welle asked how long do they have to do that? Attorney Ostrer stated that it is usually 30 days but it would be courteous if they asked for more time that we would allow it.

The Mayor stated I sent you a copy of the paperwork from the DEC on that forestry thing, is that for informational purposes only? Attorney Ostrer stated yes, only informational purposes. The Mayor stated that we will put that in there file.

The Mayor asked regarding the properties with the county? Attorney Ostrer stated that he had sent a letter to John McCarey's office. He said there was a misunderstanding.

Mayor stated he had nothing for executive session.


**PUBLIC COMMENT:**

No Public Comment.

A **MOTION** was made by Trustee Shuart and **SECONDED** by Trustee Chichester to adjourn the meeting at 7:44 p.m.

**ALL IN FAVOR.**

Respectfully submitted by

  
Marie Coimbra, Treasurer