

**VILLAGE OF HARRIMAN, NEW YORK**  
**VILLAGE BOARD MEETING**  
**March 24, 2015**

**7:00 Regular Meeting**

**ROLL CALL:**

Mayor Stephen Welle, Deputy Mayor Ed Shuart, Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Trustee Lawrence Mosca, Village Attorney Marissa Tuohy, Part-time Clerk Barbara Singer, Trustees elect Borowski and Farrell.

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 3/10/2015 Board Meeting. There being none, the minutes were accepted as written.

**MOTION** was made by Trustee Shuart to accept the 3/10/2015 minutes.

**SECOND** was made by Trustee Chichester.

**AYE:** Trustee Chichester                      **NAY:** -0-

Trustee Sacher  
Trustee Shuart  
Trustee Mosca

BUDGET WORKSHIOP: March 25, 2015

REORGANIZATION & BUDGET MEETING: April 1, 2015

PLANNING BOARD MEETING: April 20, 2015

VILLAGE BOARD MEETING: April 14, 2015

ZONING BOARD OF APPEALS MEETING: April 8, 2015

- Clean Sweep is scheduled for Saturday April 25, 2015 starting at the commuter parking lot on Millpond Parkway in Monroe. The Village of Monroe will also be conducting an electronics recycling day which we will be included in. They will be accepting tvs, computers, electronics and that sort of thing and that will be at the Village Of Monroe Highway Garage on Maple Avenue.
- Additions:
- Item 4 we will add the Monroe Woodbury Crusader U14 in conjunction with the Monroe Woodbury Little League
- Item 7A will be resignations
- Item 7B will be a survey proposal
- There will also be Attorney Report and Public Comment; they were omitted from the agenda, totally inadvertently.
- Village of Woodbury will be having a Public hearing on Wed April 1 at 7:30 at Woodbury Town Hall to consider the proposed Mercedes Benz dealership on the intersection of Melody Lane and Larkin Drive
- Orange County Municipal Planning Federation internship this summer, candidates need to apply by April 24. Information will be available here in the Village Hall.
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At this time I would like to offer my congratulations to Colleen Farrell and Frank Borowski on being elected as Trustees. I look forward to working with them. I would also like to congratulate Allan Drian who was elected to the position of Village Justice. I look forward to someone who will be responsive to the police department's requests and someone who is willing to work with the Village.

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Regarding the statements made in writing by the People's Party during the past several weeks, I have the following comments on a few of the topics:

1. The second Justice position is required because the current Judge does not perform her duties completely.
2. Regarding the budget items, if board members had any questions regarding the budget, they should have asked.
3. The Village of Harriman has and follows a Procurement policy which was UNANIMOUSLY adopted on August 13, 2013. If Board members didn't agree or understand the policy they should have asked.
4. There has not been any closed door or "secret" meetings.
5. Regarding the Heritage Trail, there is an agreement in place between the Village of Harriman and Orange County for the trail. The county is attempting to secure funding and when it does the trail will be completed to Harriman.
6. I never kicked the senior citizens out of Village Hall.
7. All residents, businesses, and employees have been and will continue to be treated fairly equally, and with respect. Failure to follow workplace rules, the Village code, or local laws does not mean you have not been treated fairly.

**LITTLE LEAGUE REQUEST:**

For their 2015 schedule, we also received the Monroe Crusaders U14 travel softball request. Last year with the assistance a Trustee, the little league and the travel team (s) worked it out. I am going to request is Trustee Chichester and Trustee elect Borowski work with these leagues to a mutually agreeable schedule. I know that they usually begin playing the beginning of April that obviously is not going to happen this year due to the weather. As soon as possible, after April 1, you could get together with them and bring it back to the Village Board. The one thing I will point out, on the Monroe Crusaders, their insurance certificate is not good. We need one where the Village of Harriman is named as the additionally insured. They have themselves named in that section and it would have to be the Village of Harriman. If you would do that and get back to us so that we can address that issue.

**PARK REQUEST – SLATER:**

For June 20, 2015 from 2pm to 7pm.

**MOTION** was made by Trustee Shuart

**SECOND** was made by Trustee Chichester.

**AYE:** Trustee Chichester                      **NAY:** -0-

Trustee Sacher

Trustee Mosca

Trustee Shuart

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**REQUEST – JUDGE CERTIFICATION COURSE:**

A request from the Justice elect to attend the bench Certification course. There is no cost for the course, just for the lodging and travel expenses. The course is March 25, 26, 27 and April 1 in Albany.

**MOTION** was made by Trustee Shuart .

**SECOND** was made by Trustee Chichester.

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

Trustee Chichester asks if there is an approximate amount, or a do not exceed stipulation.

Mayor Welle responds that the hotel costs are \$111 per night, and that's the state rate and the travel costs.

**PRESENTATIONS:**

Mayor Welle presents Trustee Sacher with a plaque, in recognition of her services as Village of Harriman Trustee from 2003 to 2015. Thank you for your time and service to the Village of Harriman. Best wishes to you in your future endeavors. Thank you.

Mayor Welle presents Trustee Mosca with a plaque in recognition of his services as Village of Harriman Trustee from 2007 to 2015. Thank you for your time and service to the Village of Harriman. Best wishes to you in your future endeavors. Thank you.

**LETTER OF RESIGNATION:**

I received a letter of resignation from Colleen Farrell resigning from the Zoning Board of Appeals. She would like to thank the chairperson and the members, and the attorney and the Building Inspector, and the secretary for their help while she was a member of the Board

**MOTION** was made by Trustee Chichester as outlined by the Mayor.

**SECOND** was made by Trustee Shuart.

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

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I have a letter of resignation from Frank Borowski from the Planning Board effective April 1 as his election to the Village Board.

**MOTION** was made by Trustee Chichester as outlined by the Mayor.

**SECOND** was made by Trustee Shuart.

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

**PROPOSED WATER TRANSMISSION LINE:**

The proposed water transmission line from the North Main Street well to the Mary Harriman Park well field. We have to do a survey, a topographical survey, and due to the fact that it's construction we have to pay prevailing rate, there's no way around it. We have a proposal from Lanc & Tully for \$6200.00 so this work can begin, assuming we don't get any more snow.

**MOTON** was made by Trustee Shuart.

**SECOND** was made by Trustee Chichester.

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

**ATTORNEY REPORT:**

Mayor Welle asks, Regarding the properties, two roads with the county, has there been anything received back from John McCarey on that?

Marrisa Tuohey responds that ben has taken care of all of that. There was a bit of confusion, but that has all been taken care of. There is nothing to worry about with the Village.

Mayor Welle asks if there is anything new on the delinquent water account.

Ms Tuohey responds, On RD Management, Jessie from our office, is handling it. I was not able to speak with him about this, he's out on paternity leave (his wife just had a baby). I'm sure that he'll be back by next week and he'll be in contact with you.

Mayor Welle asks, have you heard anything back from the attorneys regarding TJ Maxx and the gas easement?

Ms Tuohey responds, I heard back from Mr. Rinsler today, apologizing for losing touch and he says he's going to get in touch with his attorney and then get back to us regarding the easement; it has been just a week. It's getting warm so we can dig again.

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**PUBLIC COMMENT:**

No Public Comment.

**MOTION** was made by Trustee Shuart to enter into Executive Session for personnel with the attorney.  
**SECOND** was made by Trustee Chichester.  
**ALL IN FAVOR.**

Thank you everyone for coming this evening.

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

**EXECUTIVE SESSION WITH MARISSA TUOHY, ESQ:**

Discussion on Personnel issue.

**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**

A **MOTION** was made by Trustee Chichester and **SECONDED** by Trustee Shuart to adjourn the meeting at 7:28 p.m.  
**ALL IN FAVOR.**

Respectfully submitted by \_\_\_\_\_

Barbara Singer, Part-time Clerk