

**VILLAGE OF HARRIMAN, NEW YORK**  
**VILLAGE BOARD MEETING**  
**April 9, 2019**  
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**6:45pm – Audit Bills**  
**7:00pm – Public Hearing – 2019 – 2020 Budget**  
**7:30pm – Regular Meeting**

**PUBIC HEARING**

**Mayor read the following:**

Pursuant to Section §5-508 of the Village Law of the State of New York, the tentative budget for the Village of Harriman has been prepared and filed with the Village Clerk at the Village Office, 12 Church Street (our temporary location), Harriman, New York, where it may be examined by all interested persons between the hours of 8:00 a.m. to 4:00 p.m.

Said tentative budget includes a maximum compensation for the Mayor of \$18,450 per year and for the Trustees of \$7,541 per year.

A summary of the tentative budget is as follows:

GENERAL FUND	\$3,094,162
WATER FUND	\$1,565,700

A Public Hearing on the budget will be held at 12 Church Street (our temporary location), Harriman, New York on April 9, 2019 at 7:15 p.m. to consider same before final adoption.

Mayor asked did we receive any written comments?

Clerk replied no.

Mayor continued the amount raised by taxes in this budget over last years is \$36,373.00. Represents a 1.9752% increase. Town of Monroe rate the increase is about .43 per thousand, which is .84%. On an average house in the Town of Monroe section of Harriman assessed at \$50,000.00 would be a \$21.28 increase for the year. The Town of Woodbury side is an increase of \$1.0948 per thousand. It is a 4.6376% increase. The average house assessed at \$100,000 on the Woodbury side will see an increase of \$109.48 over the course of the year. The difference is of course due to the equalization rates which are set by the State. Some years Woodbury is higher and other years Monroe is higher. This year it is Woodbury's turn. The State has adopted their budget in theory the AIM funding was restored but it is coming out of other monies that may come to the Village. It is my recommendation that we leave the budget alone and we don't count on it because it may be subtracted from someplace else. If we get it and we don't lose great. It will add to some surplus, but my recommendation is we do not adjust it at this point in time.

No public comments.

**MOTION** to close the Public Hearing by Trustee Farrell and Second by Trustee Daly.

**ALL IN FAVOR**

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**REGULAR MEETING**

**ROLL CALL**

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Lou Medina, Police Chief Dan Henderson, Village Clerk Jane Leake

**ABSENT** John Hager, Building Inspector,

The Mayor asked everyone to stand for the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mayor asked if there are any changes or corrections to the minutes of March 12, 2019 Regular Board Meeting or the Reorganizational Meeting of April 2, 2019?

**MOTION** was made by Trustee Chichester to accept the minutes of March 12, 2019 Regular Board Meeting and the April 2, 2019 Reorganizational Meeting.

**SECOND** was made by Trustee Farrell

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
Trustee Chichester	NONE
Trustee Daly	
Trustee Medina- Abstained – March 12, 2019	
AYE – April 2, 2019	

**INFORMATIONAL ITEMS:**

This evening's bills were audited:

Trust & Agency	\$ 1,436.80
General Fund	\$ 35,242.42
Water Fund	\$ 43,158.35

- Brush Policy – the Village continues to pick up brush weekly leave at edge of property not in the street or on the sidewalk, with butt end out.
- Clean Sweep is Saturday, April 27<sup>th</sup>, 8am-Noon, starting from St. Anastasia's. We invite everyone to attend. There will be paper shredding. The Town of Monroe has had an issue with the electronics recycling, but they are trying to work something out with that. They are hoping that does happen. We will put it on the website, and we will have the information here as it gets closer if anyone has any questions.
- We continue with the non-perishable food collection through next week. Anyone interested in participating we ask that you drop unopened and unexpired non perishable food off here at the Village Hall within hours and if it is off hours you can drop of at the Police Station.
- ADDITIONS:  
8 d) 671 e) 811 f) 216 g) 278  
7 c) Monroe Woodbury Little League
- Elections were held March 19<sup>th</sup> and I would like to congratulate Trustee Farrell and Judge Drian on their reelection and Trustee Medina on his first time to the Board

Trustee Chichester comments and the reelection of our Mayor Steve Welle.

- On March 19 there was a meeting of the Committee of Orange County Legislature to deal with Orange County Sewer District #1 and the Harriman Waste Water Treatment Plant. I attended that meeting. DEC regulations and the EPA guidelines were discussed. Several issues with the plant

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were discussed and how they are going to address them. None of which I haven't heard before but hopefully with some new faces something positive will come of it.

- On March 26<sup>th</sup> I attended the Orange County Association of Towns, Villages and Cities in Woodbury and outfit named Gordian was there. We dealt with them when we were originally looking at the new building and Attorney Darwin did a lot of research and unfortunately, we were not able to participate. They have set pricing for contractors but what they did come up with at this meeting was stating that they can only be used for renovations not new construction. The controllers Office and everyone else trying to see if we can get lower pricing, so I was glad to see that they were up front with that.
- On April 5<sup>th</sup> I attended another meeting in Goshen regarding Community Development Block Grant. It is changing dramatically this year and they still don't have a lot of the answers. The staff is basically new in Orange County. They are learning everything and trying to implement the changes.
- The Town of Monroe Compost Facility on Lakes Road will be open Wednesday and Saturdays' from 8-2pm. Starting tomorrow through May 18<sup>th</sup>. They will be taking leaves, brush. The brush for there must be tied under 4' in length and no larger then 5" in diameter. They will not take grass clippings, logs or any other wood.
- Orange County Water Authority has come out with a leak detection program, which you have to apply for. They don't know when during the year they will have it done. We have already contracted with a company to come in the beginning of May to do it being it has been several years since we had it done, but part of this grant application is they will reimburse if you are accepted for the grant up to what their cost per mile of leak detection is. I applied for it. We are doing the leak detection anyway. It should be done on a regular basis and hopefully we can get some money back on it.
- Planning Board and Zoning Board of Appeals have openings. Anyone interested to send a letter to the Village Clerk.
- I spoke to Jim Brooks today, Chairman of Parks for Orange County and he anticipates by the end of this month they will commence work on the sidewalk along River Road and parking lot for access to the Heritage Trail and as soon as that is done then the next crew will come in and re-deck the bridge so you will actually get on the trail from Harriman.

**DEPARTMENT REPORTS**

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – took in \$15.00 for January

Water Account Adjustments – see attached report

Court Reports – see attached reports

February            18,828.00            \$12,790.00 remains with Village

Building Department – see attached report

\$ 188.00	Building Permits
\$ 800.00	Violation Searches
\$ 160.00	Building Permit Extension
\$ 50.00	Inspection Fee
<b>\$ 1,198.00</b>	<b>TOTAL</b>
\$ 353.04	Fees they track but were unrelated to the Building Department

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**2019 – 2020 BUDGET**

Mayor stated we held the Public Hearing for the 2019- 2020 and there were no written or verbal comments. We came in under the 2% tax cap. It amount to 3,094,162.00 and the water fund 1,565,700.00.

**MOTION** was made by Trustee Chichester to approve the 2019-2020 Budget.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**SET PUBLIC HEARING**

Mayor stated to set a Public Hearing to repeal Local Law #1 of 2019. Before we do that NYS has rejected Local Laws 7, 8 and 9 of 2018. We need to renumber 7, 8 and 9 of 2018 and renumber them 3, 4 and 5 of 2019 and resend them to the Department of State for approval.

**MOTION** was made by Trustee Daly to approve renumbering Local Laws 7, 8 and 9 of 2018 to Local Laws 3, 4 and 5 of 2019.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina – Abstain

**NAY:**  
NONE

Mayor continued we need to set a Public Hearing on what will now be Local Law #6 of 2019 to repeal Local Law #1 which was authorization to exceed the tax cap, which we will not do.

**MOTION** was made by Trustee Chichester to approve setting a Public Hearing to repeal Local Law #1 for May 14, 2019 at 7:25pm.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**PARK REQUEST**

Yang – June 22nd – we do not grant rain dates

**MOTION** was made by Trustee Chichester to approve Yang Park Request for June 22nd.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

Wrenn – July 27<sup>th</sup>

**MOTION** was made by Trustee Farrell to approve Wrenn Park Request for July 27th.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**MONROE WOODBURY LITTLE LEAGUE**

Mayor stated I have had a discussion with Mike Chirrito who is here. As of today, Field 2 is the only field that would be available. Field 1 is closed until we can get netting to attempt in preventing balls

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going out on to Route 17. Field 3 is closed until we can make repairs from the damage that was done last year when the well driller was in there. What's been holding that up is getting the unsuccessful well capped. I was advised today that somebody will be coming next week to do that. Once that is done then we can get the Field repaired get the fence reinstalled and then that Field will shortly thereafter be ready. So, we are probably looking at 2-3 weeks before Field 3 would be ready. At this time the only Field the Board can entertain is Field 2, which weather depending would be immediately available, up to the Boards decision and Field 3 would be based upon notification on when it was ready to be used. I know you said you were looking into the netting and poles and didn't know if you have gotten any further information for the Board on that.

Mr. Chirrito replied the only fencing company that I was able to get an actual estimate was from one in Chester. We were looking to do install within the existing fence that is there along 17 about 100 – 120 cord of continuous run black pronetting on to 3 or 2 ½ in outside the diameter galvanized chain link pipe that would approximately install 10 feet apart. Somewhat between 6, 8 or 10 poles based on the over all weight of the galvanized cable support we use to support in-between because we are concerned about wind load, stone load and the ability to take it up and down if so, necessarily deemed by the Board. We want to keep the bottom of the netting approximately 3 feet off the ground because you already have to fence that is there and we do not want to install cabling to the bottom of the netting in fear that a child would run into it so we would keep it loose. So, then the additional top would have tension wire cable running to attach. If the fencing company does come in, they will need access to near by water to mix concrete because posts will have to be installed. We would also have to put in a phone call to find out where any existing lines or gas are there. Need to be allow for some sort of disruption to the grass in the areas. They couldn't help me with that part of the estimate because they don't do that end but of course in the past we have always been more than happy to donate whatever is needed whether it is top soil, seed, hay. Even bring volunteers down to try and help wrap the project up. The posts and soles are looking to be approximately fifteen feet off the ground so that is the maximum we can get without having an issue of it topping over. Three other companies have promised to come out with estimates and the pricing is pretty extreme anywhere between \$9,000.00 and \$11, 000.000. So, we started in the Fall a fundraising campaign to try and figure out a way to get that done because the Field is very necessary to our program. We a lot for donations of clay into the ball clay every year. I have already order three truck loads which equates to about 75 – 100ton of material to be delivered but given that there has been material moved around down at the part, but the well repair we don't really have a clear spot to deliver those truck loads, so I was able to stop the deliver for today. Can you talk with someone at the Parks Department to drop off one load at least?

Mayor replied yes.

Mr. Chirrito responded that will be somewhat helpful because when the Fields are completed, we want to make sure we get the Field back to the very best condition possible. I'm sure someone can advise me what your needs are based on what you have left over from our last donation last year.

Mayor replied for what was left from last year it should be able to repair because it was minimally damage to the actually ball clay.

Mr. Chirrito responded because any additional money I save on the ball clay I can put toward the fencing.

Mayor replied it was the grass field we stayed on trying to avoid the ballfield itself.

Mr. Chirrito responded any way that we can help please don't hesitate to ask. We greatly appreciate having access to any of the Fields. We are still looking for a fair and equitable estimate from a license insured installer so I can guarantee we meet the criteria for the Village.

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Mayor stated one of the things that came out from last year was prior to there being any games played with teams that are not in Monroe Woodbury Little League we would need to be advised ahead of time to make sure we had the proper insurance to avoid a situation like we had last year.

Mr. Chirrito replied typically Mayor all 28 Leagues throughout Orange County have a sufficient enrollment to facility the entire program so in certain age groups predominantly in Softball we do what is called Potting so all the insurance that is put in that begins as of January 1, 2019 to December 31, 2019 covers every one of those League's to play at all of the Fields that are itemized on my Charter so when the issue aroused I immediately contacted Risk Management to make sure that indeed I had the documentation forwarded to you. I always go out of my way to make sure we are tripled covered. I take 300% coverage that is required to make sure I am well over the parameter. I can not guarantee until after all the teams are submitted how many children are in each age bracket. For example, Washingtonville, Warwick they send 12 girls here to play that they are only here if there is a Monroe Woodbury Team participating. So, no outside programs are ever permissible within any of the parks in the Monroe Woodbury Community unless it is a Monroe Woodbury Team with Monroe Woodbury Officials with Monroe Woodbury Coaches and Board Members being aware.

Mayor asked that is just for the play offs?

Mr. Chirrito replied it is very particular in the Fall Season because enrollment drops by 50% so we have to pot every age group. In the Spring Season we play in house with ages 4-12. Once you hit 13 – 16 you are pot out and we don't use the Harriman Fields because of the size. Given the infrastructure project we have lost about 75% of our Fields throughout the rest of the Community so this year is particularly hurtful to me to not have Field 1 and 3 not that it is any bearing on the conversation just so you understand it is very difficult. We had multiple conversations about the insurance aspect of it and that is what we discussed as I had spoken to you about it and had Risk Management contact you directly to make sure you are aware we are all included in that blanket and I had addended to the policy this year not just the Village of Harriman but to specify Memorial Park and to make sure every t is crossed and i is dotted. I am most concerned we don't have any exposure. We are trying to run a recreationally program and we don't allow any crossover for travel programs we are the non-for-profit recreational program.

Mayor stated we have to make sure that any of these teams that are coming in are insured in the Villages name.

Mr. Chirrito replied so in the Fall Program I will make sure that additional certificates are issued prior to play. In the Spring Program we play in-house with the exception of Softball, which at this point I don't know how many girls are coming from which teams yet until they finish all of there registration then we put in for the certificates.

Mayor stated currently we only have Field 2 available as I said within two to three weeks Field 3 should be available. The Fields are still being maintained so that once if we are able to get this netting taken care of Field 1 would become available.

Mr. Chirrito asked is there any special requirement the Board may want besides my proposal?

Mayor replied I think we need to start with that and see how it works out.

Mr. Chirrito the back stop itself in Field 2 that when the over hang was put on it and we still have a tremendous amount of balls up and over and into the water. So, we didn't think that would be a viable solution on Field 1 either and we are more concerned about getting as tall as we could.

Mayor replied I think this is the right direction, but obviously we have to get it done before we can reopen the Field

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Mr. Chirrito stated typically would have a point of contact with the park with a truck driver to deliver the material and we would normally notify the PD we are coming in. So, I am not sure who you would like me to contact.

Mayor replied get a hold of me tomorrow and I will give you contact information.

**MOTION** was made by Trustee Chichester to approve MWLL to use Field 2 April – November 4-Dark, Saturday's 8-3:30pm, Sunday's 10-4pm and Fields 3 and 1 as they are deemed open by the DPW.

**SECOND** was made by Trustee Medina

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
Trustee Chichester	NONE
Trustee Daly	
Trustee Medina	

Mayor continued their request is currently April – November 4 – Dark, Saturday's 8-3:30pm, Sunday's 10-4pm.

Mr. Chirrito stated if there is other use, we would certainly deviate our schedule to accommodate residents from Harriman.

Mayor continued as the other two Fields become available, we would then notify you and be discussed with the Board. There will be one weekend in September that I know the Field will be closed for Village activity in the park and once we have the date of that you will be advised.

**WATER ACCOUNT REQUESTS**

Account 511 – Penalty Waiver Request

**LACK OF MOTION** – Denied

Account 754 – Penalty Waiver Request

**MOTION** was made by Trustee Farrell to approve a one-time waiver on penalty fees

**SECOND** was made by Trustee Chichester

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
Trustee Chichester	NONE
Trustee Daly	
Trustee Medina	

Account 50 – Penalty Waiver Request

**MOTION** was made by Trustee Chichester to approve a one-time waiver on penalty fees

**SECOND** was made by Trustee Daly

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
Trustee Chichester	NONE
Trustee Daly	
Trustee Medina	

Account 671 – Penalty Waiver Request

**MOTION** was made by Trustee Daly to approve a one-time waiver on penalty fees

**SECOND** was made by Trustee Chichester

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
Trustee Chichester	NONE
Trustee Daly	
Trustee Medina	

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Account 811 – Penalty Waiver Request  
**LACK OF MOTION** – Denied

Account 216 – Penalty Waiver Request  
**LACK OF MOTION** – Denied

Account 278 – Penalty Waiver Request  
**MOTION** was made by Trustee Farrell to approve a one-time waiver on penalty fees  
**SECOND** was made by Trustee Daly  
**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina  
**NAY:**  
NONE

**RESIGNATION LETTER – ZBA**

Mayor stated as Lou was elected Village Trustee submitting his letter of resignation from the ZBA.  
**MOTION** was made by Trustee Daly to approve Lou Medina’s Resignation from ZBA.  
**SECOND** was made by Trustee Chichester  
**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina - Abstain  
**NAY:**  
NONE

**NEW STREET LIGHT**

Mayor stated street lights needed at the intersection of 17m and North Main Street. Hanging over North Main Street submitted to Orange and Rockland for pricing on it. \$11.84 per month to Orange and Rockland and then the energy costs which are minimal for the LED lighting.  
**MOTION** was made by Trustee Daly to approve the new Street Lighting at 17M and North Main.  
**SECOND** was made by Trustee Medina  
**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina  
**NAY:**  
NONE

**EMPLOYEE HANDBOOK**

Mayor stated in the Employee Handbook – Section 814 under optional coverage. This is regarding Life Insurance; the word pay was omitted.  
**MOTION** was made by Trustee Chichester to approve the Employee Handbook omit ion to Section 814.  
**SECOND** was made by Trustee Medina  
**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina  
**NAY:**  
NONE

**PROPERTY PURCHASE**

Mayor stated this resolution authorizing purchase of property located at 4 South main Street, Section, Block and Lot of 103-3-2 for \$110,000, which is the appraised value. Authorizing the Mayor to execute the Contract and closing documents on behalf of the Village.  
**MOTION** was made by Trustee Farrell to approve authorizing the Mayor to execute the Contract and closing documents for the purchase of 4 South Main Street (103-3-2).  
**SECOND** was made by Trustee Daly



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**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

Mayor continued this will enable the Village to do a redesign on the new Village Hall which will enable us to cut costs and come up with a building that is less wasted space due to the configuration and hopefully it results in a lesser cost then the original bids came in. The Village has been trying for a number of years to purchase this property and about 2 ½ years ago the Village offered \$12,000 more because that was the appraised value then and when the bank finally agreed we had it reappraised and it came in \$12,000.00 less so that is as much as we could offer them and they finally excepted it. The Attorney went through the contract and made some modifications. We can give the Architect the go ahead to redesign the building.

Attorney Darwin replied good to go.

Mayor continued and at the same time the Village Engineer has been working on the subdivision of the existing Village properties. Section 103-3-1, 3, 4 and 20. It is combining and moving boundaries and creating two building lots so once the subdivision is complete two building lots can be sold off on property that really hasn't been used for Village activity for a number of years.

**MOTION** was made by Trustee Chichester to approve Lanc and Tully Engineering to continue through the Planning Board Process with a subdivision of that property.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**WATER MAIN EASEMENT**

Mayor stated the Village has a partial easement through a property on Surrey Lane that goes up to the new subdivision at the end of Kearney Avenue. We are looking to get an easement through the property on Kearney Avenue to tie into the water main on Kearney Avenue which will eliminate a dead end.

**MOTION** was made by Trustee Farrell to approve the Water Main Easement.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

Mayor continued any agreements and contracts would come ack to the Board for final approval.

**WATER SHUT OFF's**

Mayor stated water shut offs are scheduled for April 11, 2019 at this time there are seven of them due to non-payment.

**MOTION** was made by Trustee Daly to approve shut off's on April 11, 2019.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

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**RELEVY's**

Mayor stated we have a list of relevy's that will get relevied on to the Village Tax Bill in the amount of \$11,941.96. Total Maintenance in the amounts to \$5,262.71. These are the amounts that would need to be re-levied on the Village Taxes providing they are not paid prior to the submission date.

**MOTION** was made by Trustee Chichester to approve relevy's if not paid prior to submission.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**BUDGET TRANSFERS**

Mayor stated as outlined by the Treasurer.

**MOTION** was made by Trustee Chichester to approve the Budget Transfers as outlined in the April 4, 2019 memo from the Village Treasurer.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Medina

**NAY:**  
NONE

**ATTORNEY REPORT**

Mayor stated I did receive a copy of your letter that you sent to Matt Nothnagel regarding 2 Maple.

Attorney Darwin replied I have called to see if he had a chance to look at the letter and materials, I have included with it and any discussions with the County. I will continue to follow up with him on that, but I think we should probably wait a little longer to see if the County has any response before, we go ahead.

Mayor stated it appears that the County has taken Title to 2 Maple.

Trustee Daly asked are we hopeful that the County will do the demolition?

Attorney Darwin replied they may. That is one of the possibilities that I discussed with Matt. He doesn't know if that is something the County wants to do or not. Typically, once the County takes Title they go ahead and sell the properties so I think the Village would like to resolve before a new owner of the property.

Trustee Chichester asked when the County takes ownership like this, do they obviously consume all liability with it, correct while they still own it?

Attorney Darwin replied they assume all liability that any owner of any property has with certain immunities that apply to Counties and Municipalities. With those aside, yes.

**PUBLIC COMMENT** –

James Kelly – Oxford – someone else buying it, wasn't that building condemned? It is unsafe for someone to live in it.

Mayor replied it doesn't mean someone can't buy the property.

Mr. Kelly stated someone can come in and build a building there.

**RELEVY's**

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Mayor replied in theory, yes. Then you are dealing with someone else in trying to get the building taken down.

Mayor stated the upcoming meeting dates:

ZBA – May 1, 2019, Planning Board – April 15, 2019 and Village Board – May 14, 2019.

James Coleman – 4 Maple asked is there any way I can, or the Board can find out about signs that were posted on 2 Maple from O&R that the utilities were supposed to be shut off back in January and it is still on.

Mayor stated I asked prior and will email again.

**MOTION** was made by Trustee Farrell to Enter into Executive Session for a Litigation and Attorney Client Privilege.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Medina

**NAY:**

NONE

At this time the Village Clerk was excused from the meeting.

The following was given by Mayor Welle:

Executive Session with David Darwin, Esq.

**MOTION** was made by Trustee Chichester to adjourn Executive Session and return to Regular Meeting.

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

**MOTION** was made by Deputy Mayor Farrell to adjourn Regular meeting at 9:35pm.

**SECOND** was made by Trustee Medina

**ALL IN FAVOR**

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

Jane Leake, Village Clerk