



# *Village of Harriman*

*1 Church Street  
Harriman, New York 10926  
TEL: (845) 783-4421  
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**APRIL 5, 2022**

**REORGANIZATIONAL MEETING**

**7PM**



**VILLAGE OF HARRIMAN, NEW YORK  
VILLAGE ORGANIZATION MEETING  
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**MOTION** was made by Trustee Daly to approve Items VIII through XIII.  
**SECOND** was made by Deputy Mayor Schneider

AYE: Trustee Chichester                      NAY: -0-  
Trustee Mitchell  
Deputy Mayor Schneider  
Trustee Daly

**Items XIV and XV: Mayor Medina read the Advance Approval of Claims and Mileage Allowance.**

The mileage allowance is at the current rate of .58.5 cents per mile for personal use of vehicles and the fleets are listed. The current Highway Fleet remains the same. The current Police Fleet has changed with one addition. The 2021 Dodge Durango, car 375, replacement date of 2031.

**MOTION** was made by Trustee Chichester to approve Items XIV through XV.  
**SECOND** was made by Trustee Daly

AYE: Trustee Chichester                      NAY: -0-  
Trustee Mitchell  
Deputy Mayor Schneider  
Trustee Daly

**Items XVI through XXIII: Mayor Medina read the Attendance at Schools and Conferences, Committees (A&B), Harriman Fire Engine Company, Official Bank, and Investment Policy, Election Resolutions, Human Resource Practice and Code of Ethics.**

The Mayor stated currently we have one Historical Preservation Committee that was created by Local Law 1992, having Irma Escallier as the Village Historian. The Harriman Fire Engine Company has been a part of the Monroe Joint Fire District since January 1, 2011. The Official Bank Sterling National Bank is now Webster Bank. The Investment Policy is also included in Section XXX which was last revised in 2019. The next General Election in the Village of Harriman is to be held on March 21, 2023. A resolution was passed and adopted and approved March 1998. The Employee Handbook that was adopted by the Board of Trustees in 2007 was last revised January 9, 2022. The Social Media Policy adopted by the Board of Trustees was adopted in September 2021. Code of Ethic created by Local Law 1991 and last revised in 3/27/12.

**MOTION** was made by Deputy Mayor Schneider to approve Items XVI through XXIII.  
**SECOND** was made by Trustee Mitchell

AYE: Trustee Chichester                      NAY: -0-  
Trustee Mitchell  
Deputy Mayor Schneider  
Trustee Daly

**Item XXIV: Mayor Medina read Fire Protection Fees.**

Fire Protection Fees was last amended March 9, 2021, by Local Law #2 of 2021.

**Items XXIV through XXVIII: Mayor Medina read Towing Fees, Cell Phone Reimbursement Policy, PBA Officers and Village of Harriman Holidays.**

The PBA President is Matthew Clayton and new Vice President Curtis Hahne. The Treasurer remains the same, Antonyo Mena. Holidays are listed for all nonunion employees. These are the same Holiday dates. However, we did make one change. The Monday, June 20, 2022, Juneteenth is observed. This is new for 2022 and we removed Lincoln's Birthday, which is combined with President's Day.

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**MOTION** was made by Trustee Chichester to approve Item XXV through XXVIII.  
**SECOND** was made by Trustee Mitchell

AYE: Trustee Chichester                      NAY: -0-  
Trustee Mitchell  
Deputy Mayor Schneider  
Trustee Daly

**Item XXIX through XXXII: Mayor Medina read the list of Authorized Electrical Inspectors, Policies for Review and Approval, Fees and Hours of Operation.**

The Financial Risk Assessment Plan was updated March 30, 2022. Cyber Security Policy was adopted May 11, 2021. Social Media Policy was adopted in 2021 and has been reviewed by the Board.

**MOTION** was made by Trustee Daly to approve Items XXIX through XXXII.  
**SECOND** was made by Trustee Chichester

AYE: Trustee Chichester                      NAY: -0-  
Trustee Mitchell  
Deputy Mayor Schneider  
Trustee Daly

This concluded the Organization meeting at 7:16 p.m.

**MOTION** was made by Trustee Chichester to adjourn the Reorganization meeting at 7:16 p.m.  
**SECOND** was made by Trustee Mitchell  
**ALL IN FAVOR**

Respectfully submitted by: \_\_\_\_\_  
Jane Leake, Village Clerk