

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE ORGANIZATION MEETING
APRIL 6, 2021
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Items IX through XIII: Mayor Medina read the Open Meeting Law Requirements Section 104(1), Village Board Meetings, Next Organization Meeting, Rules and Procedure and Tentative Budget Hearing Date.

Our next Organizational Meeting is Tuesday, April 5, 2022 at 7pm at the Village Hall. The Village of Harriman Rules of Procedure are attached to the Organization. Meeting. A tentative budget public hearing date for the next budget will be Tuesday, April 12, 2022 at 7:15pm.

MOTION was made by Trustee Chichester to approve Items VIII through XIII.
SECOND was made by Deputy Mayor Schneider

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

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

The mileage allowance is at the current rate of .56 cents per mile for personal use of vehicles and the fleets are listed The Highway Fleet includes a leaf machine sweeper, dump truck freightliner truck and as well as tractor excavator loader and chipper.

MOTION was made by Deputy Mayor Schneider to approve Items VIII through XV.
SECOND was made by Trustee Chichester

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

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 is Chaired by Irma Escallier. The Harriman Fire Engine Company has been a part of the Monroe Joint Fired District since January 1, 2011. The Official Bank will be the Sterling National Bank. The Investment Policy is also included in Section XXX of the Organizational document. The next General Election in the Village of Harriman is to be held on March 15, 2022. A resolution was passed and adopted and approved for this on March 25, 1998. There has been no changes this year to the Employee Handbook.

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

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

Item XXIV: Mayor Medina read Fire Protection Fees.

Fire Protection Fees were amended this year on 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.

Upon proof of paid bills, a reimbursement will be given to certain employees within those Departments. The new PBA President is Edward Josefovitz and new Vice President John Levison. The Treasurer remains the same. Martin Luther King and Good Friday are designated as flexible holidays therefore, nonunion employees can pick one or the other, but not both as a flexible holiday.

