

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 1

6:45pm – Audit Bills
7:15pm – Public Hearing – Local Law #7
7:20pm – Public Hearing – Local Law #6 Continuation
7:30pm – Regular Meeting

Mayor read the following:

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law amending Chapter 94 of the Village Code (“Noise”). The local Law would repeal the existing provisions of Chapter 94 and replace them with new provisions. The Amendments expand the Definitions section of the Chapter, add, clarify and amplify specific actions, activities and conduct that constitute prohibited, unreasonable noise, provides exceptions for certain activities and emergencies, and includes provisions for enforcement and the imposition of penalties for violations of the Chapter. The hearing will be held in the Village at Harriman Village Hall, **at its temporary location at 12 Church Street, Harriman, New York (formerly the Harriman School)** on August 14, 2018 at 7:15pm or as soon thereafter as the matter may be heard.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

Mayor asked did we receive any written comments?

Ms. Leake replied no.

PUBLIC COMMENTS:

Mr. Stevenson – 5 Maple Avenue stated I am hoping this amendment fixes the thing I have with my neighbor. He has a building, a garage and a resident loft upstairs that he put a DJ booth in and he is two feet from my property line and he is 46 feet from my bedroom window and he plays a DJ thing up there which is not sound proof. I have been dealing with this since 2013 and the Police want me to call if it is over 75 decibels before they do anything, or I call. So, I call them when it is 80 because I put the decibel on my phone. They come he turns it off and two weeks later he is back up playing again. Now O & R has turned his electric off up there and he is running extension cords and he was good for two weeks and he is now playing again for two days. He will play up to 9:30 – 10am at night because that is the noise variance and I am trying to sleep at 8:30 – 9pm to get up at 4am and I am getting tired of calling the police every time because I feel like a disgruntled citizen here and I am hoping that this amendment will rectify everything and make it easier for them to enforce it and for me to have some kind of sanity back again and not have to keep calling once every week to have the police down there and then have to get foil things on who called and trying to bring that in for him rectify it or change. So, I am hoping this fixes the solution for me and somebody can enforce it and I can get back to sanity living there. Thank you.

Motion to close the Public Hearing was made by Trustee Farrell and Second by Trustee Daly.
ALL IN FAVOR

7:20pm – PUBLIC HEARING – Continuation Local Law #6

Mayor stated this has to do with Zoning Code Changes around the PUD Zone. Since last Public Hearing we have received additional comments from the Planning Board and Esposito & Associates on behalf of the Gardens at Harriman. At this time does anyone have additional comments.

Mayor continued it is my recommendation that we leave the Public Hearing open to get all these requests, changes, suggestions to Kristen at Lanc & Tully so she can come up with one final draft so that can be commented on prior to us considering it.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 2

Attorney Darwin replied assuming that there are changes made to the current draft overall there should be a new Notice of Public Hearing for consideration of allowing for public comments in the advent where there are substantial amendments.

Mayor stated we will leave it up to the Board in leaving this open to the next meeting on September 11 at 7:15pm.

MOTION was made by Trustee Chichester to leave the Local Law #6 Public Hearing opened for the September 11 meeting at 7:15pm.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

REGULAR MEETING

ROLL CALL

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Borowski, Building Inspector John Hager, DPW Superintendent John Mulligan, Police Chief Dan Henderson, Village Clerk Jane Leake and Village Attorney Dave Darwin, County Legislator Tautel

ABSENT: NONE

The Mayor asked everyone to stand for the Pledge of Allegiance

APPROVAL OF MINUTES

Mayor asked if there were any changes or corrections to the minutes of July 10, 2018 Regular Board Meeting.

MOTION was made by Trustee Daly to accept the minutes of July 10, 2018 Regular Board Meeting.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

INFORMATIONAL ITEMS:

This evening's bills were audited:

Trust & Agency	\$ 1,061.52
General Fund	\$ 94,368.76
Water Fund	\$ 41,338.62

Upcoming Meeting Dates:

ZBA – September 5
Planning Board – August 20, 2018
Village Board – September 11, 2018

- Family Fun Day is scheduled for September 22, 2018 from 1-4pm at Mary Harriman Park.
- Back to School Supply Drive – for children who need assistance with supplies required from school and supplies you wish to donate can be dropped off at the Village Hall or Police Station.
- Brush Policy –put it at the edge of your property and not in the street with the butt end out toward street.

VILLAGE OF HARRIMAN, NEW YORK

VILLAGE BOARD MEETING

August 14, 2018

Page 3

- We have openings on the Planning Board and Zoning Board of Appeals. Anyone interested please submit a letter of intent to the Village Clerk.
- A meeting with the County on Shared Services this was an additional initiative proposed by the Governor a couple of years ago. It is a mandated plan. We narrowed it down to a couple of items. Mayors and Supervisors in the County voting on it later this month and then it will go to the legislature for their input.
- On July 30, 2018 the DEC held a Public Hearing at the 911 Center regarding the proposed changes to the SPEDES Permit for the Harriman Wastewater Treatment Plant. Part of the issue with this is the condition of the Ramapo and on behalf of the Village I have submitted the Sodium and Chloride Report which we had taken many samples upstream prior to the Village and prior to the Wastewater Plant and there were many issues upstream from us. At the same time DEC is looking to renew the SPEDES Permit for the KJ Wastewater Treatment Plant but they are not considering near as many restrictions on them. I asked the DEC if they were giving KJ preferential treatment. They didn't answer me. I did submit the documentation anyway.
- We had the annual Department of Health Water Facility Inspection by the Orange Department of Health. At the end Lee Bergus, Senior Engineer, stated Mr. John Mulligan and his entire staff are to be commended for their dedication in the operation and maintenance of this water system. For that John we appreciate it and thank you and thank the guys.
- Village Board voted a couple of months ago to allow the month of September which is Ovarian Cancer Month to allow for teal ribbons to be placed around the Village, so in the next couple of weeks when you start to see teal ribbons popping up and someone asks you why you will know and hopefully they will too. It is on the website.
- We did receive a letter from the Village of Monroe thanking the Board for their contribution to the July 4th Fireworks this year, as we have done for many years.
- As everyone know we were notified of proposed annexations with properties coming into either the Village of Woodbury or Harriman on a secondary basis that was in anticipation of paperwork that was being filed in the Town of Monroe for a new Village which originally wanted to include the Harriman Business Park which is not in Harriman, but they left that part out of their proposed Village formation. Who knows where any of it is going to go. I'm sure it will be going on for quite some time, but we are monitoring the situation.
- I was notified by the Treasurer of Harriman Engine Company that the Harriman Foundation that a \$3,500.00 donation to the Fire Company to be used for upgrades in Mary Harriman Park. We are taking a look at the grills by the pavilion for potentially replacing them and putting a concrete pad down there so that people aren't standing in the dirt and grass when they are grilling. We are looking to work with them to get something done.
- ADDITIONS
 - 10a) Water Account - 281
 - 15a) Annual Audit
 - 18a) Part Time Police Officer
- We were notified by the Village of Woodbury as an interested agency on a project on Corporate Drive in the Village of Woodbury. We are not an interested agency. This property is North of Woodbury Commons and I did notify them.

VILLAGE OF HARRIMAN, NEW YORK

VILLAGE BOARD MEETING

August 14, 2018

Page 4

- We received a second notice for the Village of Woodbury regarding a Public Hearing tomorrow night, Wednesday, August 15 at 7:30pm at the Town Hall for an amended site plan for a fitness studio in an existing commercial space located at 300 Larkin Drive.
- Regarding the SPEDES permit for the KJ Wastewater Treatment Plant their attorney has requested an extension for comments which was granted and they are supposed to make a decision in September.
- The New York State Department of Health has been monitoring numerous water providers for PFOS and PFOA ever since they had the issue in Newburgh. Our water has been sampled several times and we are in compliance and it states here; your water is acceptable for all uses. They have notified us that they will discontinue testing but recommending that we continue testing and it has been turned over to our Hydrogeologist who will set up a testing schedule to assure we remain in compliance.
- On the Village Website there is a new box where you can check off and fill in with your email address and we will start sending out message for those who desire regarding meeting notices, agenda, kind of emergencies or information we believe people should be aware of. It is just getting started so anyone who is interested just go on the website fill in the box and you will be added to the list and of course you are also able to opt out at anytime if you don't want to continue receiving emails.
- I am happy to announce that I have been able to secure a grant through Senator Larkin's Office for \$95,000.00 to assist in the purchase of a tow behind generator for the Water Department. We have a couple of well houses and booster pumps that we have not installed generators yet and this was something we were looking to purchase and I was just notified yesterday we were awarded the grant. It will be forthcoming so when power does go out we will be able to continue providing water.

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report – Water Bills \$403,312.41

Police Department – see attached report

Water Account Adjustments – see attached report

Court Reports – see attached reports - June - \$15, 028.00 Village received - \$10,013.00

Building Department – see attached report

\$ 270.00	Building Permits
\$ 75.00	Demolition Permits
<u>\$ 400.00</u>	Violation Searches
\$ 745.00	Total

LOCAL LAW #6

Mayor stated Local Law #6 as we stated earlier will continue to next month. The draft will be updated and we will get a copy to the Consultants and Boards so hopefully we can get final comments in September and schedule it for October for any additional comments and then have a vote on it.

LOCAL LAW #7

Mayor stated Local Law #7 Noise Ordinance, Chapter 94 of the Code Book. Public Hearing was held.

MOTION was made by Trustee Chichester to accept Local Law #7 as written in the updated document.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

LOCAL LAW #8

Mayor stated Local Law #8 which we had discussed at the last meeting we cancelled the Public Hearing on it, due to the fact that the Attorney was waiting for additional information before we move forward with this. This is regarding exemptions, so we can discuss that afterwards.

#2 MAPLE AVENUE

Mr. Hager stated I had hoped to update the Board with an estimate, but the Contractor had wined up backing out of giving me an estimate. We are down to one tenant who is still occupying the space even though it is posted unsafe. It is my expectation that they will be leaving soon.

Attorney Darwin stated if we were to title search on this property, I spoke to Hardenburg Abstract the other day they are still working on that and hope to get it to us shortly.

Mayor asked what are we going to need to do moving forward assuming a clear title with the gentleman who owns it, what do we do then?

Attorney replied I am still looking into that. I can't find any legal presence. The Village doesn't have the title to the property. The Village has the right to possession of the property since it has obtained the right to demolish the property. There are also a couple of procedures under the Real Property Act that the Village may be able to pursue. One is a procedure by which the Village can obtain title to abandon building. Under definition of abandon this building may be considered abandon. I don't know if you need to go to those lengths in order to retain a remedy to evict the last remaining tenant. That is one thing I am looking into.

PARK REQUESTS

A, C and E were preapproved as they were prior to tonight's meeting.

B. Lexandra – September 2, 2018

MOTION was made by Trustee Farrell to approve the Park Request.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

D. Janvier – August 19, 2018

MOTION was made by Trustee Chichester to approve the Park Request.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

F. Groppi – October 6, 2018

MOTION was made by Trustee Daly to approve the Park Request.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

WATER ACCOUNT REQUESTS

Account 200 – Penalty Waiver

MOTION was made by Trustee Farrell to approve the one-time penalty waivers on account 200.

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 6**

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Account 281 – Water Usage – Irrigation
NO MOTION - Denied

WATER TREATMENT PLANT OPERATOR

Mayor stated several months ago Matt Pascullo obtained his 2b Water License and previously the Board agreed to change his title to Water Treatment Plant Operator effective June 1, 2018. When I turned the paperwork in to Orange County Human Resources they said it is now a competitive position and Matt would have to take the County test. Which Matt did, and he scored within the top three, so effective tomorrow make Matt the Water Treatment Operator.

MOTION was made by Trustee Daly to approve Matt Pascullo Water Treatment Plant Operator effective August 15, 2018.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

HISTORICAL PRESERVATION COMMITTEE APPOINTMENT

Mayor stated for the past couple of years Trustee Farrell has been the Chairperson of the Historical Preservation Committee. Irma Escallier has expressed an interest in the history of the Village of Harriman. In over the past several weeks she had spent well over 100 hours going through all of the documents we have, organizing them, protecting them in plastic sleeves and getting them to a point where we can actually find things. It has been an ongoing project for years and Irma has taken the time and did it and we are thankful for it and Trustee Farrell has agreed at this time to step down as Chairperson and I want to thank her for taking the position and appoint Irma Escallier as Chairperson of the Village of Harriman Historical Committee.

MOTION was made by Trustee Farrell to happily approve Irma Escallier Chairperson of the Village of Harriman Historical Committee.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Mayor continued thank you Irma for all that you have done already on it.

Ms. Escallier replied my pleasure. (applause by audience)

MEMBERSHIP APPLICATION

Mayor stated we need a motion to approve Membership for Irma in the Orange County Historical Society with a cost of \$25.00.

MOTION was made by Trustee Chichester to approve the Orange County Historical Society Membership for Irma Escallier.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

PROPERTY APPRAISAL & PURCHASE

Mayor stated there is a certain piece of property that the Board is interested in which we had appraised 18 months ago now the bank is interested in proceeding and since the appraisal was long ago we had it reappraised. It came in at \$110,000 which is \$12,000.00 less than last time. When approved by the attorney I would like to move forward with the maximum purchase price at \$110,000.

MOTION was made by Trustee Chichester to approve the Property Purchase for \$110,000.

SECOND was made by Trustee Farrell

AYE: Trustee Borowski
Trustee Chichester
Trustee Daly
Trustee Farrell

NAY:
NONE

Mayor continued stating we would have to do a Title Search and anything else required prior to which will be left up to the Attorney.

LICENSE AGREEMENT WITH ORANGE COUNTY

Mayor stated the County of Orange – where are with this licensing agreement.

Attorney Darwin responded as far as the Village and County are concerned we have a Meeting of The Minds on the License Agreement. However, Superior Pack and the County have not come to a final agreement on that License Agreement. Superior Packs attorney said he needed more information from his Engineer. As far as the Village and the County we are ready to go.

Mayor stated I had some questions on the Maintenance Agreement.

Attorney replied they were good questions and it does call from some translation. I will make sure we have the same understand on what those terms mean. I will go over the map with you Mayor to see if what they are talking about is the same as what we are talking about.

AUD

Mayor stated the Annual Financial Report for the Village for the fiscal year ending May 31, 2018 has been completed and filed. Now it is time for the Annual Audit to be done. We have a proposal from RBT for \$14,500.00 to do the Annual Audit, which is the same cost as last year.

MOTION was made by Trustee Farrell to authorize the RBT Proposal and for the Mayor to sign.

SECOND was made by Trustee Daly

AYE: Trustee Borowski
Trustee Chichester
Trustee Daly
Trustee Farrell

NAY:
NONE

MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Mayor stated a few years ago a Multi-Jurisdictional Hazard Mitigation Plan was started by Orange County with Barton & Loguidice, DPC doing some of the work. We have attended several meetings and the plan has final been put together. I will read the resolution which has been approved by Lanc & Tully. If we do not sign on to this, we will not be eligible for any future FEMA funds. Mayor read:

Resolution

To Authorize the Acceptance and Adoption of the
Multi-Jurisdictional Hazard Mitigation Plan Update for
Orange County, New York

Whereas, the Orange County Department of Emergency Services, with the assistance from Baron & Loguidice, D.P.C., has gathered information and prepared the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York; and

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 8

Whereas, the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York has been prepared in accordance with the Disaster Mitigation Act of 2000 and Title 4 Code of Federal Regulations (CFR), Part 201; and

Whereas, Title 44 CFR, Chapter 1, Part 201.(c)(5) requires each local government participating in the preparation of a Multi-Jurisdictional Mitigation Plan or Plan Update to accept and adopt such plan; and

Whereas, the Village of Harriman, has reviewed the 2016 Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, has found the document to be acceptable, and as a local unit of government, has afforded its citizens an opportunity to comment and provide input regarding the Plan Update and the actions included in the Plan;

Whereas, the Village of Harriman, will consider the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County during the implementation and updating of local planning mechanisms, and will incorporate the hazard assessment data, hazard vulnerabilities, and mitigation actions in these mechanisms, where applicable;

Now therefore, be it resolved, that the Village of Harriman, as a participating jurisdiction, adopts the Multi-Jurisdictional Hazard Mitigation Plan Update for Orange County, New York, dated May 2016. **MOTION** was made by Trustee Borowski to approve the Multi-Jurisdictional Hazard Mitigation Plan Update

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

EMPLOYEE BENEFIT RESERVES

Mayor stated we need to transfer \$19,000.00 from the General Operating Fund Balance to the Employee Benefit Accrued Liability Fund.

MOTION was made by Trustee Daly to authorize the transfer of \$19,000 from the General Operating Fund Balance to the Employee Benefit Accrued Liability Fund.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

TEMPORARY PART TIME COURT CLERK

Mayor stated due to the current Part-Time Court Clerk being out for at least six weeks on disability due to an out of work injury I am requesting that the Board approve hiring Mary Seleznirov on a temporary basis of \$14.35 per hour effective August 13, 2018. The two Judges are in agreement and Mary has worked for us previously.

MOTION was made by Trustee Chichester to approve the temporary hiring of Mary Seleznirov effective August 13, 2018 for \$14.35 per hour.

SECOND was made by Trustee Farrell

AYE: Trustee Borowski
Trustee Chichester
Trustee Daly
Trustee Farrell

NAY:
NONE

LETTER OF RESIGNATION

Mayor stated the Chief received a letter of resignation from Part-Time Officer Fred Jimenez Effective August 31, 2018.

MOTION was made by Trustee Daly to accept Part-Time Officer Fred Jimenez's letter of resignation.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 9

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Mayor continued stating Fred has been a real asset to the Village, sorry to see him go. We need a second motion to authorize the Chief to begin interviewing new candidates for the Part-Time Position.

MOTION was made by Trustee Chichester to approve the Chief in interviewing for the Part-Time Position.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Mayor continued stating what I would like to do is get authorization from the Board to create an additional Part-Time Position. Which won't cost us anymore whether we hire one or two Part-Time Officers.

MOTION was made by Trustee Daly to create an additional Part-Time Officer Position.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

ATTORNEY REPORT

Mayor stated we did receive one document from the Attorney for Frontier regarding some additional information they had to file with the TLC on their cable other than that nothing? Nothing from Verizon Wireless?

Attorney Darwin replied no.

PUBLIC COMMENT

Mr. Kelly – 48 Oxford – when is the Fire Department going to move into their new quarters?

Mayor replied they are a part of the Monroe Joint Fire District. They have to complete things, so they can get their Certificate of Occupancy.

Mr. Kelly asked demolition of the old fire house when is that going to start?

Mayor replied I don't know. We rejected all bids at the last meeting due to the costs and the Attorney has been working with the Architect at taking the demolition portion out of one bid to make it a separate bid, so we can get the demolition done in the meantime. So, we are still working toward that.

Mr. Medina – 48 Oxford – regarding Maple Avenue is the Village exposed to any liability since it is condemned and in the process of being demolished since there is a tenant in the building and is the tenant paying rent? I'm sure if I was living there I wouldn't be paying rent if I was told the building was going to be demolished and if they are not paying rent is there an eviction process by the Village or the Homeowner?

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 10

Mayor stated we don't own it, so we can't evict them. Whether they are paying rent or not that is not are's to deal with and the terms to the liability I don't think we have anymore liability than any other place else in the Village.

Attorney commented I don't know what you mean by liability.

Mr. Medina replied I am the tenant and I'm paying rent and I see this as a way of getting someone else to pay my rent. I have an accident in the building that is being condemned by the Village of Harriman, so I sue the Village of Harriman.

Attorney responded I don't see that as creating exposure to the Village that scenario.

Mr. Kelly asked isn't the exposure to the Village – condemned the building – sit here knowing that you have a tenant in there and you haven't evicted that tenant. You are liable you have to be liable.

Attorney replied the building hasn't been condemned.

Mr. Hager stated it has been posted unsafe for occupancy.

Mr. Kelly asked what does that mean in the law?

Mr. Hager replied the owner has been notified that the building has defects that need to be corrected in this case we are not getting cooperation in having anything corrected so the Board has ordinance for demolition. In the mean time the apartments have been posted so the tenants are aware of the situation because we can't rely on the owner to notify the tenants. So, regarding liability or dangerous condition the idea behind the posting is exactly that. The tenant walks up to his door and sees the posting that says Attention Danger this occupancy is no longer legal of safe. The Village wants to make sure that the people that actually live there no that they are living in conditions that are unsafe for occupancy. In my opinion the Village has met in notifying the tenants of the situation. If they choose to stay because they are living rent free that is really none of our business until it becomes an amendment thing where the building is so dangerous that it is about to collapse, or the wrecking crew is coming in in the next few days. So, in the meantime we will be working on what we legally have to do to make sure they get out of there before the wrecking ball.

Mr. Kelly asked when was that posted?

Mr. Hager replied it has been posted a long time.

Mayor stated we probably have more of a liability in tearing the building down that we don't own.

Mr. Kelly commented it just doesn't seem right that people have to live under those conditions knowingly.

Mayor replied he/she is choosing to live there. We are doing everything we can to protect the Village at the same time because that is the most important thing.

Mr. Medina stated I was just suggesting that they would win a lawsuit. I am just suggesting that is it exposing the Village to a lawsuit.

Mr. Hager commented it is courtesy to the tenants to put these posts up to share that information. In this case we had very little correspondence from the Homeowner, so I don't think expect that he is reaching out to his tenants. I don't see it as an imminent problem for the Village yet.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
August 14, 2018
Page 11

MOTION was made by Trustee Chichester to Enter into Executive Session for Attorney Client Privilege and a Personnel Issue.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

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 Farrell to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Trustee Daly to have Kenneth Gopel assume the responsibilities of planning the maintenance and projects for roads, parks, vehicles, Village Hall, Police Department and generators. Effective August 9, 2018 he will receive a \$1.50 per hour increase and be eligible for \$25.00 per month cell phone reimbursement. These will be in effect until May 31, 2019 giving John Mulligan the ability to concentrate on all of the water projects and issues although John will still be ultimately in charge of the DPW.

SECOND was made by Trustee Farrell

ALL IN FAVOR

MOTION was made by Trustee Borowski to offer the Mayor \$25.00 per month reimbursement for his cell phone.

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Deputy Mayor Farrell to adjourn Regular meeting at 9:20pm.

SECOND was made by Trustee Borowski

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk