

**VILLAGE OF HARRIMAN
BUDGET WORKSHOP
MARCH 19, 2014
7:30 PM**

Present: Mayor Stephen Welle, Deputy Mayor Edward Shuart Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Trustee Lawrence Mosca
Two member of the public in attendance

Mayor Welle asked everyone to rise for the Pledge of Allegiance

BID AWARD SNOWBLOWER:

Mayor Welle stated that bidding closed at 6:20 PM, March 18, 2014 on Auctions International with a high bid of \$390.00.

MOTION was made by Trustee Shuart to accept the bid of \$390.00

SECOND was made by Trustee Chichester

ALL IN FAVOR

211 WAIVER APPROVAL:

Mayor Welle stated that during interviews with Daniel Henderson and subsequently as part of his contract, the Village stated that we would seek a waiver. The NYS Retirement wants a Resolution from the Board approving the Mayor to sign the waiver.

MOTION was made by Trustee Chichester to authorize the Mayor to sign the 211 Waiver application for Chief Henderson.

SECOND was made by Trustee Sacher

ALL IN FAVOR

BUDGET DISCUSSION:

The Mayor advised of the following changes, after discussions with Treasurer Coimbra as reflected in the updated March 19, Budget

A.1325.100	decrease \$ 1,000.
A.1440.400	decrease \$ 2,000.
A.1910.400	decrease \$ 1,000.
A.1990.400	decrease \$10,000.
A.3120.100	decrease \$ 8,549.
A.3120.120	decrease \$ 752.
A.5110.400	decrease \$84,000. Double micro Commerce & Evergreen add \$22,500. Chip Seal Commerce as per John Karl deduct \$ 8,500. Diesel deduct \$ 6,000. Gasoline

Still possible to reduce line with stone purchased from current budget

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BUDGET DISCUSSION: (Cont'd)

A.5110.403	New Line \$14,500 diesel and gasoline
A.5142.100	Does Board want to stay at \$17,000. ?
2011-2012	Spent \$6,600.
2012-2013	Spent \$11,000.
2013-2014	Spent \$17,000. + to date
A.5182.400	decrease \$ 4,000.
A.8020.400	decrease \$ 4,000.
A.1120	increase \$50,000.
A.2610	Board Decision – depends on Judge
A.3005	increase \$ 5,000.
F.1990.400	decrease \$10,000.
F.8310.120	decrease \$ 1,000.
F.8320.140	decrease \$ 5,000.
F.8320.409	decrease \$ 500. As per Board of original discussions on clothing allowance
F.8340.400	decrease \$73,000.- postpone power wash and coating after consultation with John Lanc
F.2140	increase \$30,000.
F.2148	increase \$ 2,000.

Monroe increase .3859/k average increase \$19.30
Woodbury increase 1.1688/k average increase \$107.53

Trustee Sacher questioned clerk's salaries on budget
Mayor Welle explained the difference is the additional hours to cover evening meetings

Mayor Welle advised the Board of an unemployment request received for Philip Fagan
Mayor advised Trustee Sacher and Trustee Mosca that their understanding of how
Unemployment works is incorrect – Village would be responsible for over \$10,000. If approved.
MOTION was made by Trustee Shuart to authorize the Mayor to protest unemployment for
Philip Fagan
SECOND was made by Trustee Chichester
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Mayor Welle advised that the auditor from NYS OSC was at Village Hall yesterday for an introductory meeting and commenced her audit. She stated that it should take approximately 3 weeks.

Mayor Welle advised the Board on 2 vouchers (Adelman & Levinson) which the Board signed

Mayor advised the Board that the DPW rejected the proposed contract

MOTION was made by Trustee Shuart to adjourn at 7:50 p.m.

SECOND was made by Trustee Chichester

ALL IN FAVOR

****Amended**

Trustee Sacher questioned a portion of Jane's salary (deputy clerk) being from the building department.

Mayor Welle stated it made more sense to have Jane take over as the secretary

Trustee Sacher responded that she was not aware of this and felt it should be a Board decision.

Trustee Mosca stated that he was not aware of this.