

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
December 13, 2016
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**7:00pm – Audit Bills
7:20pm – Public Hearing – Local Law #5
7:30pm – REGULAR MEETING**

PUBLIC HEARING:

The Mayor read the following:

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing applicable to a proposed local law entitled "Park Rules and Regulations Amendments, Proposed Local Law #5 of 2016": at the Harriman Village Hall located at 1 Church Street, Harriman, New York, on December 13, 2016 at 7:20pm.

This local law, if adopted, will address policies and procedures for the reservation and use of the Pavilion at Mary Harriman Park, including the repeal § A145-3 relating to regulations applicable to non-residents. The proposed local law contains modifications to § A-145-1 (B), (C) and G and repeals § A145-3.

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.

The Mayor asked did we receive any written comments on this?

Ms. Leake replied no we did not.

The Mayor stated we will open it up to the public are there any comments regarding proposed Local Law #5 2016.

MOTION to close the Public Hearing was made by Trustee Chichester and second by Trustee Borowski.

Respectfully submitted by: _____
Jane Leake, Village Clerk

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**7:00pm – Audit Bills
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Regular Meeting:

ROLL CALL

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Frank Borowski, Trustee Sandra Daly, Village Clerk Jane Leake, DPW Superintendent John Mulligan, Police Chief Dan Henderson, Attorney Marisa Tuohy

Absent: Building Inspector, John Hager

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

APPROVAL OF MINUTES

Mayor Welle asked if there were any changes or additions to the minute of November 15, 2016 Regular Board Meeting or the November 22, 2016 Special Meeting.

MOTION was made by Trustee Farrell to accept the minutes of November 15, 2016 Regular Board Meeting and the November 22, 2016 Special Meeting.

SECOND was made by Trustee Daly.

AYE: Trustee Farrell	NAY:
Trustee Chichester	NONE
Trustee Borowski	
Trustee Daly	

INFORMATIONAL ITEMS:

- This evenings bills were audited:

Trust & Agency	\$ 2,727.96
General Fund	\$275,749.32
Water Fund	\$100,574.63
- Upcoming Meeting Dates:
 - Zoning Board of Appeals Meeting – January 4th
 - Planning Board – January 23rd
 - Village Board – January 10th
- At the November meeting the Village Board approved spending approximately \$6,000.00 on new hand carved signs for Mary Harriman Park and the Playground at Village Hall. In addition to the signs there will be approximately \$5,000.00 in the canopies and other work in getting them installed. Since the meeting I have been contacted by a few local businesses and organizations regarding the signs and the park improvements and as of this evening we have received commitments and donations totaling \$6,000.00. The signs will be installed in the Spring and dedicated then.
- Several months ago the Village Board adopted a resolution requesting the Town of Monroe to exempt Village property from Highway Exemptions 3 and 4. It appears that they exempted item 3, but not item 4. So we will be paying for part of their highway. I did send a letter to the Supervisor and all Councilmen requesting an explanation.

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- Water Violations – we received notice from the Orange County Health Department that we will not be getting a violation this quarter. The running average with the work that we have done is finally below the maximum contaminated level. A lot of work has been done on it to take care of and I appreciate all the work John and the guys have done in getting there.
- We have information from the New York Park and Public Service regarding helping people who are struggling with their winter energy cost and also through Orange County there is HEAP (Home Energy Assistance Program) if anyone here or knows of anyone who is having issues with their winter heating costs we have information here.
- Today from 3pm – 9pm the Monroe Joint Fire District is holding elections at the District Office, 406 North Main Street in Monroe.
- Winter parking regulations are in effect in the Village. No overnight parking and no parking during snow storms until the snow has been removed from the roads.
- We have Planning Board and Zoning Board of Appeals openings. Anyone interested please send a letter of intent to the Village Clerk.
- Garbage collection on the Woodbury side of the Village for Christmas and New Year week – Recycling will be Thursday, December 29th – not Wednesday, December 28th. Garbage will be Saturday, December 31st – not Friday, December 30th. The Monroe garbage and recycling pickup will follow the normal schedule – they are not changing it.
- On November 19th we had a dedication of a historic sign in the Village Square commemorating the beginning of the Village, which was very well attended and I would like to thank the Town of Monroe historian, James Nelson for his efforts in securing the grant for the sign.
- On November 29th, Deputy Mayor Farrell, Trustee Daly and I attended a meeting in Tuxedo regarding the proposed Pilgrim Pipeline. They are exploring ways to get the message out to people and organize on the potential disastrous effects this pipeline could have.
- On December 7th Deputy Mayor Farrell and I attended the Village of Woodbury Planning Board Meeting and they were presented with a conceptual plan for the Transit Oriented Village in Woodbury which basically goes from the South side of the former Nepera plant down to and past the current train station. There is 112 acres approximately in Woodbury and they presented approximately 1400 living units and mixed commercial in that. There is about 12 ½ acres in the Village of Harriman, which at this time they have not presented anything for and there is a 5 acre parcel that is in the Town of Monroe and the developer said he has no intention of trying to develop that at this time. I'm sure sometime after the 1st of the years Woodbury will be presented with an actual plan and they will start the SEQRA process, which is State Environment Quality Review that will be a lengthy process because there are an awful lot of things to be considered with that many living units.
- I went to a meeting with the DPW Superintendent last week regarding the new Fire House. They were supposed to try to break ground this week. They did bring in a construction trailer. Their

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general contractor seems to think he is going to finish in a year. Due to the fact that they are starting the Village Board needs to start looking at potential architects for the renovation of this building once the Fire Company moves out.

- Additions –

13a) Water Account Request 3359

13b) Bailey Farm Road

13c) Adoption of the Standard Work Day Resolution

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report –

Police Department – see attached report - \$15.00 in Funds

Water Account Adjustments – see attached report

Court Reports – see attached reports -\$10,941.00 took in - \$7, 028 went to the Village

Building Department – see attached report

\$ 65.00	Building Permits
\$ 25.00	Certificate of Compliance
\$ 200.00	Violation Searches
<u>\$ 35.00</u>	Permit Extensions
\$ 325.00	Total

SURPLUS BID AWARD

The Mayor stated we put the Swenson 3 yard spreader out to rebid and the high bidder came in at \$1,425. **MOTION** was made by Trustee Chichester to accept the final bid offer of \$1,425.00 for the Swenson 3 yard Spreader.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell

Trustee Chichester

Trustee Borowski

Trustee Daly

NAY:

NONE

Trustee Chichester asked it made all the qualification?

The Mayor stated the previous auction it went on the high bidder did not pay nor ever responded.

LOCAL LAW #5 2016

The Mayor stated the public hearing was held this evening. There were neither comments nor written comments

MOTION was made by Trustee Daly to adopt Local Law #5 of 2016.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell

Trustee Chichester

Trustee Borowski

Trustee Daly

NAY:

NONE

CAPITAL RESERVE FUND - POLICE

The Mayor stated the October 18th meeting the Village Board authorized subject to permissive referendum taking \$36,714.00 out of the Capital Reserve Police Account for the purchase of a police car. Permissive referendum period has passed so the money is approved to come out of there for when the car comes in.

VILLAGE CLERK REQUEST

The Mayor stated the Village Clerk is requesting a Village Election webinar held by NYCOM at a cost of \$20.00.

MOTION was made by Trustee Chichester to approve the NYCOM webinar at the cost of \$20.00.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

BUDGET AMENDMENT/DASNY GRANT

The Mayor stated a little over two years ago I applied for a \$75,000 grant for some DPW equipment which was approved and after new paperwork we were finally given approval to go ahead. At this point in time we have a budget amendment from the Village Treasurer to create revenue line A.3597 for Transportation Capital Projects of \$75,000 and an expense line of A5197.200 Highway, Equipment and Capital Outlay of \$75,000.

MOTION was made by Trustee Farrell to approve the budget amendment from the Village Treasurer to create revenue line A.3597 for Transportation Capital Projects of \$75,000 and an expense line of A5197.200 Highway, Equipment and Capital Outlay of \$75,000.

SECOND was made by Trustee Chichester.

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

Trustee Farrell stated these grants are a lot of work.

DPW SUPERTINTENDENT REQUEST

The Mayor stated the DPW Superintendent has requested authorization to order a Kubota Tractor and associated equipment in the amount of \$67,978.01.

MOTION was made by Trustee Chichester to authorization the DPW Superintendent to order a Kubota Tractor and associated equipment in the amount of \$67,978.01.

SECOND was made by Trustee Farrell.

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

The Mayor stated that leaves \$7, 021.99 in the grant and the DPW Superintendent would like to have authorized purchasing a Jacobsen Turf Cat Mower in the amount of \$20, 975.30 of which this \$7, 021.99 would cover part of it. Most of it would come out of the general fund budget and what was budgeted for the year.

MOTION was made by Trustee Farrell to authorize purchasing a Jacobsen Turf Cat Mower in the amount of \$20, 975.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

Trustee Farrell asked are we going to be doing the warranty to that?

Mayor replied that is with it.

MONROE JOINT FIRE DISTRICT LEASE AGREEMENT

The Mayor stated it is the exact same language it has been for the last two years. The lease figure has also stayed the same for all three (Harriman, Mombasha and Lakeside) this year.

MOTION was made by Trustee Daly to authorize the Mayor to sign the contract.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

The Mayor stated the lease figure is \$46,267.00 for the year.

PEAK POWER PROPOSAL

The Mayor stated we have an agreement here from Peak Power Systems for the bi-annual generator servicing and check-up. Last year when we got quotes the one that was closes to this was well over a \$1,000 more than this one and for the upcoming year they went up \$69.00 for a total of \$3,822.50 to service the eight generators.

MOTION was made by Trustee Chichester to approve the Peak Power Proposal.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

SURPLUS ITEMS

The Mayor stated on October 18th the Village Board approved a bid of \$10.00 for a 100 gal Terracon storage tank and payment has been made. The tank was never picked up. The DPW Superintendent contacted the purchaser several times and he still never showed up. At this time it is my recommendation we authorize disposal of the tank.

MOTION was made by Trustee Chichester to authorize disposal of the 100 gal Terracon Storage Tank.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

The Mayor stated the Village Board also approved \$1, 975.00 for the 2011 Crown Victoria on November 15th. Winning bidder never paid and the next one never responded, therefore I am recommending we rebid it with a closing date of January 9, 2017.

MOTION was made by Trustee Farrell to approve rebidding the 2011 Crown Victoria with a closing date of January 9, 2017.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

WATER ACCOUNT REQUESTS

Account 3359

Penalty Waiver –

MOTION was made by Trustee Chichester to approve a one-time penalty waiver on water account 3359.

SECOND was made by Trustee Borowski

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AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

BAILEY FARM ROAD RESOLUTION

The Mayor stated in going over the annual paperwork for the State, which is how they base the CHIPS money John realized that no part of the Bailey Farm Road is on there. Bailey Farm Road they use to call Melody Lane before it was improved. It is a distance of approximately .11 miles.

MOTION was made by Trustee Chichester to adopt a resolution to accept all legal, maintenance and repair of Baily Farm Road from River Road to Melody Lane.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

STANDARD WORK DAY RESOLUTION

The Mayor stated for the State Retirement as a new Trustee to the Board we would need to adopt a Standard Work Day Resolution for Sandra Daly, posted for 30 days with the social security number and registration number redacted.

MOTION was made by Trustee Chichester to adopt a Standard Work Day Resolution for Sandra Daly, posted for 30 days with the social security number and registration number redacted.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Borowski
Trustee Daly

NAY:
NONE

ATTORNEY REPORT

Mayor asked did David send anything with you?

Attorney Tuohy replied he did not. He is still working on everything.

PUBLIC COMMENT

None

The Mayor stated I wish everyone Happy Holidays and a Happy and Healthy New Year and thank you for coming this evening.

MOTION was made by Chichester to enter into Executive Session for Attorney Client Privilege and Personnel Litigation.

SECOND was made by Trustee Farrell.

ALL IN FAVOR

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

The following was given by Mayor Welle:

Executive Session with Marissa Tuohy, Esq.

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MOTION was made by Deputy Farrell to adjourn Executive Session and return to the Regular Session.
SECOND was made by Trustee Daly.

ALL IN FAVOR

MOTION was made by Trustee Borowski and **SECONDED** by Trustee Chichester to adjourn the meeting at 8:30pm.

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk