

**VILLAGE BOARD MEETING
DECEMBER 10, 2019**

**7:00PM – AUDIT BILLS
7:30PM – REGULAR MEETING**

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – November 12, 2019**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. SURPLUS EQUIPMENT AWARD**
- 6. RESIGNATION P/T POLICE OFFICER**
- 7. OCSD#1 – HWWTP LONGEVITY IMPROVEMENTS -SEQRA**
- 8. WATER ACCOUNT 254**
- 9. WSP PROPOSAL – ARDEN FOREST & CARRIAGE HILL**
- 10. ATTORNEY REPORT**
- 11. PUBLIC COMMENTS**
- 12. MOTION TO ENTER EXECUTIVE SESSION – LITIGATION - ATTORNEY CLIENT PRIVILEGE**

UPCOMING MEETING DATES:

ZONING BOARD OF APPEALS MEETING:	JANUARY 08, 2020
PLANNING BOARD MEETING:	DECEMBER 16, 2019
VILLAGE BOARD MEETING:	JANUARY 14, 2020

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7:00pm – Audit Bills
7:30pm – Regular Meeting

REGULAR MEETING

ROLL CALL

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Lou Medina, Chief Henderson, John Hager, Building Inspector, Village Clerk Jane Leake, Village Attorney, Dave Darwin

ABSENT: NONE

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

APPROVAL OF MINUTES

Mayor asked if there are any changes or corrections to the minutes of November 12, 2019 Regular Board Meeting?

MOTION was made by Trustee Farrell to accept the minutes of November 12, 2019 Regular Board Meeting.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

INFORMATIONAL ITEMS:

This evening's bills were audited:

Trust & Agency	\$	3,851.06
General Fund	\$	293,244.23
Water Fund	\$	99,240.00

Upcoming Meeting Dates:

Zoning Board of Appeals – January 8, 2019
Planning Board – December 16, 2019
Village Board – January 14, 2019

- Village DPW is picking up and chipping brush. Obviously, there is a tremendous amount after the storm. They had to wait a couple of days after the storm due to the amount still hanging out of trees. They are working on it. Just ask that you bring it to the edge of your property with the butt end out. Do not put it in the road or on the sidewalk. It may be a couple of weeks, depending on the weather, but they will get to it.
- Leaf pickup has ended. The piles that were out when we got the snowstorm, once the snow finally goes away, we will pick them up.
- From November 1st to April 1st there is no overnight parking on any street in the Village and whenever it snows there is no parking on the streets until such time as the snow has been removed.
- The Village Winter Hat and Glove Drive was successful again this year. The hats and gloves that were donated were given to a local group that is distributing them to those who are in need of them.

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- Garbage pick-up on the Monroe side of the Village: No pickup on December 25th. Recycles will be picked up on Thursday, December 26th and the Garbage on Friday, December 27th of that week and the same with the following week of New Year's Day. There will be no recycling pick up on January 1st. Recycles will be picked up on Thursday, January 2nd and Garbage Friday, January 3rd. The following week it will resume to normal. On the Woodbury side I do not know what they are doing because they haven't updated yet, but I'm sure anything scheduled for the Wednesday will not happen.

ADDITIONS:

8a) November Water Bill Due Date

8b) Water Account 242

- The Village of Woodbury Zoning Board of Appeals will hold a Public Hearing tomorrow evening in the matter of the application of the Shops at Woodbury for area variance and/or Code Interpretations. This is the property on Locey Lane opposite the Kohl's Shopping Center.
- The Snow Storm we had last weekend seemed like a never ending event for our Department of Public Works, but they were able to handle it and take care of it and I thanked them for their hours of work in keeping the roads safe and open.
- We have openings on the Planning Board and Zoning Board of Appeals and resident interested I ask that you send your letter of intent to the Village Clerk.
- The State has numerous programs available for assisting people in their winter energy costs. Anyone who has issues with it or knows of someone we have the information here at Village Hall.
- Village Hall will be closed Tuesday and Wednesday, December 24th and 25th and the following Tuesday and Wednesday, December 31st and January 1st.
- The Heritage Trail – the County is moving slowly. They have delivered some of the materials to start the retaining wall. With the onset of the snow I don't know that they are really going to do anything now, but at least some of the materials are here.

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report - \$30.00 in Funds

Water Account Adjustments – see attached report

Court Reports – see attached reports October \$25,366.00 - \$17,465.00 remains with Village

Building Department – see attached report

\$ 544.00	Building Permits
\$ 600.00	Violation Searches
<u>\$ 350.00</u>	Periodic Inspection Fees
\$ 1,494.00	TOTAL

SURPLUS EQUIPMENT AWARD

Mayor stated the Village declared a 2 Yard Swenson Material Spreader as surplus equipment, not working. The high closing bid was \$410.00.

MOTION was made by Trustee Chichester to accept the high bid of \$410.00 for the Swenson Spreader.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell

Trustee Daly

NAY:

NONE

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Trustee Medina
Trustee Chichester

RESIGNATION P/T POLICE OFFICER

Mayor stated we received a resignation letter from Part-Time Police Officer Brian Levy effective November 13, 2019. He has limited availability at this point in time.

MOTION was made by Trustee Daly to accept Part-Time Police Officer Brian Levy's resignation.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

OCSD#1 – HWWTP LONGEVITY IMPROVEMENTS - SEQRA

Mayor stated the County Legislature has declared themselves Lead Agency for this. They are looking for if we agree or disagree with this. Although I think we disagree with most of what they are doing with the Sewer District they do need to be Lead Agency on this for Longevity Improvements.

MOTION was made by Trustee Medina to agree with OCSD#1 and HWWTP to be Lead Agency on the Longevity Improvements.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

WATER ACCOUNT 254

Mayor stated this is a New York State Facility for the last year we have been back and forth with late payments, etc. They finally got the last bill on time. They had paid everything except a \$50.00 fee that went on after the bill was sent out along with penalty.

MOTION was made by Trustee Daly to approve waiving the fee and penalty on account 254.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor stated the November water bills were mailed out three days early. They were due November 30th but due to the Holiday, Snowstorm and Closures looking to extend the date for payment without penalty to December 5th.

MOTION was made by Trustee Chichester to approve extending the water bill date to December 5th.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

ACCOUNT 242

Waiver on late fee.

LACK OF MOTION – DENIED

WSP PROPOSAL – ARDEN FOREST & CARRIAGE HILL

Mayor stated the Arden and Carriage Hill Booster Stations we had numerous issues with over the last couple of years and several things have been brought up recently. WSP is proposing to do a complete

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inspection and proposal of what would need to be done to take care of all of the issues. The cost to do this is up to \$13,000.00. The Water Department has requested that we move forward with this for a variety of reasons.

MOTION was made by Trustee Chichester to approve moving forward with WSP Proposal.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

ATTORNEY REPORT

Mayor asked 2 Maple on the demo bids do we have anything?

Attorney Darwin replied I was working with Andersen Design Group on language for bid documents and which ones we should use. What we decided to do is instead of the A1A Contract Documents and General Conditions we are going to use a more abbreviated Contract because the size of the project really doesn't warrant the A1A Contract Options. I spoke with Jason about that. I'm going to put the Contract together and he is putting together all the other documents that will go out with the bid. We should have that soon.

Mayor asked so we should hold off to January approving going out to bid on it by then we will know how long we should wait, etc.?

Attorney Darwin replied I think so.

Mayor asked on the old Village Hall demo bids do we have anything on that?

Attorney Darwin replied same thing. I made some changes to the Contract Documents. Andersen Design is making those changes and putting those documents together so we should have those pretty quickly. Everything else is pretty much ready to go.

Mayor stated January we can put them out for bid and see them go.

Mayor continued Village View I gave you a packet there. They are looking regarding that Drainage District. I sent it up to Lanc & Tully Engineering to have John Russo review it and I am asking you to do the same. We will put it on the January Agenda for discussion, but by then we should have any comments that need to be made in terms of moving forward with it.

Mayor continued the request from George Lithco of Jacobowitz and Gubitza regarding Lot 4 there is some question over whether that is a water service line or water-main that goes through there. What he is saying there, does that cover us if it is a water-main also, that we are not responsible for whatever they build in there?

Attorney Darwin replied if it was a water-main they would need an easement?

Mayor asked we should have an easement?

Attorney Darwin replied yes.

Mayor stated I will ask Ron to look into it and get back to you before we make any definite decisions on what the language would need to be.

Attorney Darwin responded if it is a lateral then I think that letter is fine.

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PUBLIC COMMENT

Jim Kelly – Oxford Lane – out of curiosity on the building by the train station have we gotten any update on that. I've seen a couple of articles in the paper about it, but not from here.

Mayor replied the Gardens at Harriman, there is a new person involved with them. They did come in and meet with us. Sometime in the first quarter of next year they are supposed to submit their SEQRA document to the Village of Woodbury. The Village of Woodbury has the majority of the property and they are the Lead Agency on it. There supposedly moving forward. They've done a little bit of a redesign. They actually lowered the total number of units in there. The portion that would be in the Village of Harriman is residential only, no commercial and they cut back on some of the units there also. This is what they said, we didn't see any plans.

Jim Coleman – 4 Maple – in regard to 2 Maple Avenue as we move forward with getting the bids on the demolition there are a couple of very large trees on that property that hang over onto my garage and property, could those be addresses at that time also? Either being trimmed back or cut back.

Mayor replied I am sure when the house comes down, they can be taken care of.

MOTION was made by Trustee Daly to Enter into Executive Session for Litigation and Attorney Client Privilege.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

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 Medina to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Trustee Chichester to approve the 12/2019 Revised Peddling and Solicitation Application Form.

SECOND was made by Trustee Medina

ALL IN FAVOR

MOTION was made by Deputy Farrell to authorize Attorney Darwin to commence eminent domain proceedings on 4 South Main Street (SBL 103-3-2) and possible negotiations with the mortgage holders.

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Trustee Chichester to adjourn Regular meeting at 9:15pm.

SECOND was made by Trustee Medina

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk