

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE ORGANIZATION MEETING
APRIL 3, 2018
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The Organization meeting of the Village of Harriman was held on April 3, 2018 in the Village Hall at 7:00pm.

ROLL CALL: Mayor Stephen Welle, Deputy Mayor Collen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Frank Borowski and Village Clerk Jane Leake.

No Public in Attendance.

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

Item I: Mayor Welle stated Elected Officials.

Item II: Mayor Welle read the Appointments.

Item III: Mayor Welle stated the Planning Board and Zoning Board of Appeals Members are listed. Irma Escallier is Chair of Planning Board and Carol Schneider is Chair of Zoning Board of Appeals. Zoning Board of Appeals has one vacancy and alternate being open.

MOTION was made by Trustee Farrell to approve the Appointments of Items I, II and III.
SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly
NAY: -0-

Item IV: Mayor Welle read the Village Board Appointments.

MOTION was made by Trustee Farrell to approve the Village Board Appointments
SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly
NAY: -0-

Item V: Mayor Welle read the names of the Mayoral Appointments. No approval is required.

Item VI: Mayor Welle read his appointments of the Department Heads.

Item VII: Mayor Welle read the appointments of the Village Contracts.

MOTION was made by Trustee Chichester to approve Items V, VI and VII.
SECOND was made by Trustee Borowski

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly
NAY: -0-

Item VIII: Mayor Welle read the Official Newspaper Times Herald Record

Items IX through XIII: Mayor Welle read the Open Meeting Law Requirements Section 104(1), Village Board Meetings, Next Organization Meeting, Rules and Procedure and Tentative Budget Hearing Date.

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The Regular Board meetings are on the second Tuesday of the month at 7:30 pm. Special Meetings when posted accordingly. Next Organizational Meeting is Tuesday, April 2, 2019 at 7pm. Make note that the Village of Harriman Rules of Procedure are attached to the Organization. The next budget public hearing date is scheduled for April 9, 2018 at 7:15pm and following that is the legal notice form which it would have to be.

MOTION was made by Trustee Chichester to approve Items IX through XIII.
SECOND was made by Trustee Borowski

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

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

The mileage allowance is stated at the Federal rate of 54.5 cents per mile.

MOTION was made by Trustee Daly to approve advance approval of claims and mileage allowance.
SECOND was made by Trustee Farrell

Mayor Welle stated the use of outside the village vehicles use is outlined. The current Highway Fleet with the recommended replacement dates, the Water Department Fleet, and the Police Department Fleet along with the Building Department.

Items XVI through XVII: Mayor Welle read the Attendance at Schools and Conferences, Committees (A&B)

MOTION was made by Trustee Daly to approve Items XVI through XVII.
SECOND was made by Trustee Farrell

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

Items XVIII through XX: Mayor Welle stated Harriman Fire Engine Company, Official Bank, and Investment Policy

The Mayor stated the Harriman Fire Engine Company has been a part of the Monroe Joint Fired District since January 1, 2011. The Official Bank was supposed to merging with Astoria Financial, but still referred to as Sterling National Bank. The Investment Policy last revised September 12, 2012.

MOTION was made by Trustee Chichester to approve Items XVIII through XX.
SECOND was made by Trustee Daly

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

Items XXI through XXV: Mayor Welle read Election Resolutions, Human Resources Practices, Code of Ethics, Fire Protection Fees, and Towing Fees.

MOTION was made by Trustee Farrell to approve Items XXI through XXV.
SECOND was made by Trustee Chichester.

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AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Items XXVI through XXIX: Mayor Welle stated Cell Phone Reimbursement Policy, PBA Officers, Village of Harriman Holidays and the list of Authorized Electrical Inspectors.

MOTION was made by Trustee Daly to approve Items XXVI through XXIX.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item XXX: Mayor Welle read the Policies for Review and Approval.

The Mayor stated no changes on them so they will remain as written.

Item XXXI: Mayor Welle read Fees as listed.

Item XXXII: Mayor Welle stated new section on Hours of Operation.

MOTION was made by Trustee Chichester to approve Items XXX through XXII.

SECOND was made by Trustee Farrell.

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

This concluded the Organization meeting at 7:11 p.m.

MOTION was made by Trustee Daly to adjourn the Reorganization meeting at 7:11 p.m.

SECOND was made by Trustee Farrell

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk

