



Village of Harriman

1 Church Street
Harriman, New York 10926
TEL: (845) 783-4421
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VILLAGE BOARD MEETING FEBRUARY 9, 2021

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

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – January 12, 2021 & February 2, 2021**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. SET DATE for PUBLIC HEARING – Water Rates**
- 6. SET DATE for PUBLIC HEARING – Draft Police Reform Collaborative Plan**
- 7. SET DATE for PUBLIC HEARING – 2021-2022 Budget**
- 8. REQUEST – Building Inspector Association Membership Dues:**
 - a. NYSBOC**
 - b. Tri-County NYSBOC**
 - c. NYS Stormwater Management**
- 9. REQUEST – Building Inspector NYSBOC Training Conference**
- 10. REQUESTS – Water Accounts 256 & 216**
- 11. AMEND PANDEMIC ACTION PLAN**
- 12. BUDGET ADJUSTMENTS/TRANSFERS**
- 13. ATTORNEY COMMENTS**
- 14. PUBLIC COMMENT**
- 15. MOTION TO ENTER EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE**

UPCOMING MEETING DATES:

| | |
|---|-----------------------------------|
| BUDGET WORKSHOPS: | February 16 & 23, 2021 |
| ZONING BOARD OF APPEALS MEETING: | March 03, 2021 |
| PLANNING BOARD MEETING: | February 22, 2021 |
| VILLAGE BOARD MEETING: | March 09, 2021 |

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

REGULAR MEETING

ROLL CALL

Mayor Lou Medina, Attorney Dave Darwin, Trustee Carol Schneider, Trustee Sandra Daly, Trustee Bruce Chichester, Police Chief Dan Henderson, Village Clerk Jane Leake

ABSENT DPW Superintendent, Kyle Livsey

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

APPROVAL OF MINUTES

Mayor stated need approval of the minutes for January 12, 2021 Regular Board Meeting.

MOTION was made by Trustee Chichester to approve the minutes of January 12, 2021 Regular Board Meeting.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |

Mayor stated need approval of the minutes of February 2, 2021 Regular Board Meeting.

MOTION was made by Trustee Schneider to approve the minutes of February 2, 2021 Regular Board Meeting.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

INFORMATIONAL ITEMS

This evening's bills were audited:

| | | |
|----------------|----|-----------|
| Trust & Agency | \$ | 876.06 |
| General Fund | \$ | 84,412.91 |
| Water Fund | \$ | 53,222.00 |
| Capital Budget | \$ | -0- |

- Up Coming Meeting Dates:
 - Budget Workshops –
 - February 16, 2021 – Police Department, Building Department and Court – 7pm
 - February 23 – Water and DPW – 7pm
 - Zoning Board of Appeals – March 3, 2021
 - Planning Board – February 22, 2021
 - Village Board – March 9, 2021
- On Street Parking – reminder no overnight on street parking between November 1st and April 1st and no on street parking once the streets are covered with snow and during snow event until such time as they have been cleared.
- I would like to thank the DPW Superintendent, Kyle Livsey and his crew who have done a fantastic job during the marathon storm over the weekend and into Monday.

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- Village Office hours remain 8am – 3pm. The office is still closed to the Public. They can be contacted by phone or email. Court hours are 9- 3pm and they can be contacted by phone or email as well. The Court can be reached at 782-6853 or emailed at villageofharrimancourt@villageofharriman.org. That information is also listed on the website and there is a lockbox outside the door, where you came in this evening, if you should want to drop off bills or other correspondence. The box is emptied on a regular basis.
- Email Alerts – the Village has available email alerts for all Water Customers to let you know when the bills are coming out, when they are due and when late penalties would be going on to them. Also, it includes an option for General Informational Alerts. If you are interested contact the Village Hall to sign up or you can sign up using the link on the home page of the Village’s website.
- We received a PPE reimbursement of \$973.00 from the Justice Courts Assistance Program for monies we let out during the COVID pandemic for PPE.
- I attended the Orange County Sewer District #1 Legislative Meeting (their Advisory Committee) on January 20th. It was a virtual meeting where the agenda was for consideration to adopt a scope of work document for Longevity and Expansion. The scope of work is used for environmental review and to prepare environmental impact statement the EIS. The EIS will be reviewed by Legislator’s to then adopt the draft EIS and then a public hearing is conducted by the Legislature.
- I also attended the Physical Services Committee. It was a virtual meeting on January 25th where the Committee adopted the final scoping documents for the Orange County Sewer District #1 Treatment Plant Longevity and Expansion for the preparation of the draft EIS. Which they announced should be presented by this summer. We still think current rate payors in the District should not be burdened with the cost of the Expansion portion of this project.
- Police Reform Collaborative Panel Meeting was held on February 2nd. I thought it was a very good meeting and it went very well. The minutes will be available on the website. Our next steps are to create a draft document that the Panel Members can review and comment back on and schedule a public hearing to give public comment.
- I heard from Senator James Skoufis informing me of the change of plans for the Resorts World at the old Nepera Plant that was in the Record this past weekend. The Comprehension Environmental Review showed it was more contaminated than they thought according to the analysis. The DEC State Super Fun Clean Up is still at phase 4 of its multi-year project to evaluate recommended cleanup strategies and to make a remedial action plan for public comment. This has been sitting at this phase for many years now and we still have questions to where the monies are that all prior owners put in prior to ELT purchase of the property in 2005. I was told that the DEC never revealed how much or who held it.

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – no funds collected

Water Account Adjustments – see attached report

Court Reports – no reports

Building Department

| | |
|------------|--------------------|
| \$ 100.00 | Building Permits |
| \$1,800.00 | Violation Searches |

Agenda Additions: Item 9 including Water Account 284

SETTING DATE for PUBLIC HEARING – Water Rates

MOTION was made by Trustee Daly to approve scheduling the Water Rates Public Hearing for March 9 at 7pm.

SECOND was made by Trustee Chichester

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

SETTING DATE for PUBLIC HEARING – Police Reform Collaborative Plan

MOTION was made by Trustee Chichester to approve scheduling the Police Reform Collaborative Plan Public Hearing for March 9 at 7:10pm.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

SETTING DATE for PUBLIC HEARING – 2021-2022 Budget

MOTION was made by Trustee Daly to approve scheduling the 2021-2022 Public Hearing for March 9 at 7:20pm.

SECOND was made by Trustee Schneider

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |

REQUEST – Building Inspector Association Membership Dues

Mayor stated we have a request from the Building Inspector to allow for Association Membership dues. There are three of them.

a. NYSBOC Annual Membership dues for \$45.00

MOTION was made by Trustee Daly to approve the NYSBOC Annual Membership dues of \$45.00 for the Building Inspector.

SECOND was made by Trustee Chichester

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |

b. Tri-County NYSBOC Annual Membership dues of \$60.00

MOTION was made by Trustee Chichester to approve the Tri-County NYSBOC Annual Membership dues of \$60.00 for the Building Inspector.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |

c. NYS Stormwater Management Association Annual Membership dues of \$30.00

MOTION was made by Trustee Schneider to approve the NYS Stormwater Management Association Annual Membership dues of \$30.00 for the Building Inspector.

SECOND was made by Trustee Chichester

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

REQUESTS – Water Accounts

Account 256 – Payment Plan Agreement

MOTION was made by Trustee Daly to approve the Payment Plan Agreement for Account 256.

SECOND was made by Trustee Chichester

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

Account 216 – Penalty Waivers

MOTION was made by Trustee Schneider to approve the penalty waivers on Account 216.

SECOND was made by Trustee Chichester

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |

Account 284 – Penalty Waiver

MOTION was made by Trustee Daly to approve the penalty waiver on Account 284.

SECOND was made by Trustee Schneider

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

AMEND PANDEMIC ACTION PLAN

Mayor stated there is a minor change to amend the Pandemic Action Plan which was approved last month. We need to make a minor change that was presented to us by the Police Department to include some language in that as well. Specific to their handling of their Policies, Procedures and Practices to be included in that plan.

MOTION was made by Trustee Chichester to approve the amended Pandemic Action Plan.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

BUDGET ADJUSTMENTS/TRANSFERS

Mayor stated the Treasurer has submitted adjustment and transfers she will need. These are budget adjustments specific to 2 Maple Avenue Demo Project. These are for \$1,000.00. These are monies we will be receiving back from the County for the Demolition. The transfer of monies is for the DPW. They have in their contract the ability to purchase steel tip boots 1x within the contract. It is budgeted but the funds are not normally there, so she need to transfer them in to be able to give that to the two employees that have requested it in this fiscal year. It is one time within the four years. The transfer will be of \$180.00 2x. That is specific to the contract as well. One additional transfer for the new hire for a clothing allowance.

MOTION was made by Trustee Chichester to approve the Budget Adjustment and Transfers as noted in the Treasurers memo of February 5th.

SECOND was made by Trustee Daly

| | |
|--------------------------|-------------|
| AYE: Trustee Daly | NAY: |
| Trustee Chichester | NONE |
| Trustee Schneider | |
| Mayor Medina | |

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ATTORNEY COMMENTS

Attorney Darwin stated nothing this month.

PUBLIC COMMENT – NONE

MOTION was made by Trustee Schneider to Enter into Executive Session for Attorney Client Privilege to discuss litigation items.

SECOND was made by Trustee Daly

AYE: Trustee Daly

Trustee Chichester

Trustee Schneider

Mayor Medina

NAY:

NONE

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

The following was given by Mayor Medina:

Executive Session with David Darwin, Esq.

MOTION was made by Trustee Schneider to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Mayor Medina to adjourn Regular meeting at 8:25pm.

SECOND was made by Trustee Chichester

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk