



## *Village of Harriman*

1 Church Street  
Harriman, New York 10926

TEL: (845) 783-4421

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### **VILLAGE BOARD MEETING**

**January 10, 2023**

**7:00PM – AUDIT BILLS**

**7:25PM – PUBLIC HEARING – Amend Chapter 102 – Peddler and Solicitation**

**7:30PM – REGULAR MEETING**

#### **AGENDA**

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. POLICE RECOGNITION PRESENTATION**
- 3. APPROVAL OF MINUTES – December 13, 2022**
- 4. INFORMATIONAL ITEMS**
- 5. DEPARTMENT REPORTS**
- 6. RESIGNATION – Police Department**
- 7. PROBATION RELEASE – Deputy Clerk**
- 8. LOCAL LAW 2023-01 - CH. 102 Peddler and Solicitation**
- 9. SCHEDULE PUBLIC HEARING LOCAL LAW 2023-02 - Tax Cap Override**
- 10. SCHEDULE BUDGET WORKSHOP DATES – February 21<sup>st</sup> and March 7<sup>th</sup>**
- 11. PARK APPLICATION - a) Kang**
- 12. WATER SHUTOFFS**
- 13. WATER ACCOUNT REQUESTS – a) 713 b) 742**
- 14. BUDGET TRANSFERS AND ADJUSTMENTS**
- 15. ATTORNEY COMMENT**
- 16. PUBLIC COMMENT**
- 17. POSSIBLE MOTION TO ENTER EXECUTIVE SESSION**

#### **UPCOMING MEETING DATES:**

**PLANNING BOARD MEETING:**

**January 23, 2023**

**ZONING BOARD OF APPEALS MEETING:**

**February 01, 2023**

**VILLAGE BOARD MEETING:**

**February 14, 2023**

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**7:00pm – Audit Bills**

**7:25pm – Public Hearing – Amend Chapter 102 – Peddler and Solicitation**

**7:30pm – Regular Meeting**

**PUBLIC HEARING:**

**Mayor Read:**

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law amending the Peddlers and Solicitation Chapter 102 within the Village of Harriman Code pursuant to the Municipal Home Rule Law at Harriman Village Hall, 12 Church Street, Harriman, New York on January 10, 2023, at 7:25p.m. or as soon thereafter as the matter may be heard.

This Local Law will more accurately record the Certificate issuance process and bring the Building Department into the application approval process.

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.

Mayor asked have we received any written comments?

Clerk replied no.

Mayor stated having received no written comments, is there anyone from the public that wishes to speak on this matter?

No Public Comment

**MOTION** was made by Trustee Mitchell to close the public hearing. **SECOND** by Trustee Chichester  
**ALL IN FAVOR**

**REGULAR MEETING**

**ROLL CALL**

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee Bruce Chichester, Trustee Wayne Mitchell, Village Clerk Jane Leake, DPW Superintendent, Kyle Livsey, Chief, Patrick Tenaglia and Village Attorney, Dave Darwin

**ABSENT** Trustee Sandra Daly

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

**POLICE RECOGNITION PRESENTATION**

Mayor stated the Board has received a memo from Sergeant Ludewig to Chief Tenaglia for Nomination Achievement Awards to Officers Josefovitz, Biagini and Burns. Mayor read memo. Mayor issued and read the "Certificate of Recognition" on behalf of the Board and pictures were taken.

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**APPROVAL OF MINUTES**

Mayor asked if there are any changes or corrections to the minutes of December 13, 2022, Regular Board Meeting?

**MOTION** was made by Deputy Mayor Schneider to accept the minutes of December 13, 2022, Regular Board Meeting.

**SECOND** was made by Trustee Mitchell

**AYE:** Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

**INFORMATIONAL ITEMS**

This evening's bills were audited:

Trust & Agency	\$ 210.64
General Fund	\$ 545,738.09
Water Fund	\$ 134,220.00
Engineering Fees	\$ 46.25

- Up Coming Meeting Dates:  
Planning Board – January 23, 2023  
Zoning Board of Appeals – February 1, 2023  
Village Board – February 14, 2023
- Village Office hours are 8am–4pm or by appointment from 7-8am. Phone numbers and contact information can be found on the [villageofharriman.org](http://villageofharriman.org) website.
- A lockbox is also available outside the Village Hall entrance for dropping off water payments or any other correspondence for the Village Hall Staff. The outside drop box is emptied on a regular basis, and we ask that you please do not leave any cash payments.
- Residents and the public can sign up on the Village website to receive email alerts about Village Information, Community Events, and information regarding water billing dates.
- Brush Pick-Up continues – we ask that you place brush untied at the edge of your property with the butt end facing out. Please do not place on the street and we do not except grass clippings.
- A reminder that there is no on street overnight parking from November 1<sup>st</sup> through April 1<sup>st</sup> from 11pm – 6am and no on street parking during any snow events until the snow has been totally removed from the roads.
- Also, a reminder to any Water Customer who has not had their water meter upgraded to the new digital meter - you will start to see the \$30 obsolete meter charge on the February 1st water bill. There are still a few accounts that have not been upgraded and you can still contact Village Hall to schedule your no cost upgrade and installation.
- Monroe Restaurant Week Jan. 9th - 23rd. Some restaurants have special menus for this event, and we encourage everyone to take advantage of these 2 weeks by supporting a new or favorite restaurants in Monroe.

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- The Annual Clean Sweep has been scheduled for Earth Day, April Saturday 22nd this year. More information will be released as it becomes available.
- New Village Hall and Police Station Update - The Board will be receiving the 80% design cost estimator report next week. Later this week I'm meeting with our Engineer and Architects to work out the site design analysis and requirements. The demolition of the 4 So. Main property is still on target to start the next week or two and estimated to take a week.

**Agenda Revisions:**

- 13c. Water Request Acct. 597
- 13d. Water Request Acct. 252
- 13e. Water Request Acct. 597
- 13f. Water Request Acct. 277
- 13g. Water Request Acct. 31, 41, 122
- 14a. Building Dept. Membership Dues Request
- 14b. Building Dept. Training Request

**DEPARTMENT REPORTS**

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – Funds \$45.00

Water Account Adjustments – see attached report

Court Reports – see attached report      November \$12,615.00      Village receives \$9,820.00  
December \$9,165.00

Building Department – see attached report

\$ 552.00	3 Building Permits
600.00	4 Violation Searches
<u>50.00</u>	1 Building Permit Extension
\$ 1202.00	

**RESIGNATION – Police Department**

Mayor stated the Board has received a memo from Chief Tenaglia for Part-Time Officer Matthew Murphy's resignation effective December 30, 2022.

**MOTION** was made by Trustee Chichester to accept Part -Time Police Officer Matthew Murphy's resignation effective December 30, 2022.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b> Trustee Chichester	<b>NAY:</b>
Trustee Mitchell	NONE
Deputy Mayor Schneider	

**PROBATION RELEASE – Deputy Clerk**

Mayor stated I have submitted to the Board a request for a Probation Release for our Deputy Clerk, Maria Hunter to be completed January 13, 2023. Mayor read memo

**MOTION** was made by Mayor Medina to approve the Deputy Clerk, Maria Hunter's Probation Release.

**SECOND** was made by Trustee Chichester

<b>AYE:</b> Trustee Chichester	<b>NAY:</b>
Trustee Mitchell	NONE
Deputy Mayor Schneider	

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**LOCAL LAW 2023-01 – Chapter 102 Peddler and Solicitation**

Mayor stated we had a public hearing tonight and there were no verbal or written comments Mayor read Local Law 2023-01.

**MOTION** was made by Trustee Mitchell to approve Local Law 2023-01.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Deputy Mayor Schneider		NONE
	Trustee Mitchell		

**SCHEDULE PUBLIC HEARING LOCAL LAW 2023-02 – TAX CAP OVERRIDE**

Mayor stated I need a motion to schedule a Public Hearing for the Tax Cap Override Local Law 2023-02 for February 14, 2023, 7:25pm.

**MOTION** was made by Trustee Chichester to approve scheduling a Public Hearing for Local Law 2023-2, Tax Cap Override for February 14, 2023, at 7:25pm.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

**SCHEDULE BUDGET WORKSHOP DATES – February 21<sup>st</sup> and March 7<sup>th</sup>**

Mayor stated I need a motion to schedule the Budget Workshop dates of February 21<sup>st</sup> and March 7<sup>th</sup> at 7pm for the 2023-2024 Budget.

**MOTION** was made by Trustee Mitchell to approve scheduling the Budget Workshops for February 21<sup>st</sup> and March 7<sup>th</sup> at 7pm.

**SECOND** was made by Trustee Chichester

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

**PARK APPLICATION**

Kang – May 27, 2023

**MOTION** was made by Deputy Mayor Schneider to approve Kang's Park Application for May 27, 2023.

**SECOND** was made by Trustee Mitchell

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

**WATER SHUTOFFS**

Mayor stated the Board has received the list for delinquent accounts. Shut off's will be on Thursday, January 12, 2023.

**MOTION** was made by Trustee Chichester to approve the Water Shutoffs scheduled for January 12, 2023.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

**WATER ACCOUNT REQUESTS**

Account 713 – Penalty Waiver

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**MOTION** was made by Deputy Mayor Schneider to approve a 1x penalty waiver on Account 713.

**SECOND** was made by Trustee Chichester

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

Account 742 – Penalty Waivers

**MOTION** was made by Trustee Chichester to approve a 1x penalty waiver on Account 742.

**SECOND** was made by Trustee Mitchell

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

Account 597 – Penalty Waivers

**LACK OF MOTION - DENIED**

Account 252 – Penalty Waivers

**MOTION** was made by Trustee Chichester to approve a 1x penalty waiver on Account 252.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

Account 256 – Deferred Payment

**MOTION** was made by Trustee Chichester to approve the deferred payment plan on Account 256.

**SECOND** was made by Trustee Mitchell

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

Account 277 – Penalty Waivers

**MOTION** was made by Trustee Mitchell to approve a 1x penalty waiver on Account 277.

**SECOND** was made by Trustee Chichester

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

Accounts 31, 41 and 122 – Penalty Waivers

**MOTION** was made by Trustee Chichester to approve a 1x penalty waiver on Accounts 31,41 & 122.

**SECOND** was made by Trustee Mitchell

<b>AYE:</b>	Trustee Chichester	<b>NAY:</b>	
	Trustee Mitchell		NONE
	Deputy Mayor Schneider		

**BUDGET TRANSFERS AND ADJUSTMENTS**

Mayor stated the Board has received a Budget Adjustments/Budget Transfers request from the Treasurer in a memo dated January 6, 2023. Mayor read memo.

**MOTION** was made by Trustee Chichester to approve the Treasurers Budget Transfers and Adjustments request as outlined in the memo of January 6, 2023.

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**SECOND** was made by Deputy Mayor Schneider

**AYE:** Trustee Chichester

Trustee Mitchell

Deputy Mayor Schneider

**NAY:**

NONE

**MEMBERSHIP DUES – Building Department**

Mayor stated this is a request from the Building Inspector requesting the approval for yearly membership dues for NYSBOC Mid-Hudson Valley Chapter, NYSBOC Rockland County, Tri-County NYSBOC Chapter and NYS Stormwater Management. Total dues amount to \$205.00 for these yearly memberships.

**MOTION** was made by Deputy Mayor Schneider to approve the Building Inspector's yearly membership dues totaling \$205.00.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Chichester

Trustee Mitchell

Deputy Mayor Schneider

**NAY:**

NONE

**CONTINUING EDUCATION TRAINING - Building Department**

Mayor stated this is a request from the Building Inspector for continuing education in-service training.

To attend the NYS Building Officials Conference on May 2, 2023 through May 4, 2023 for \$300.00 with no other expenses, being he will be using the Code Enforcement Vehicle.

**MOTION** was made by Deputy Mayor Schneider to approve the Building Inspector attending the NYS Building Officials Conference training May 2, 2023 to May 4, 2023 at a cost of \$300.00.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Chichester

Trustee Mitchell

Deputy Mayor Schneider

**NAY:**

NONE

**ATTORNEY REPORT**

Attorney Darwin – no comments this evening.

**PUBLIC COMMENT –**

Mr. Jim Kelly – Oxford – I want to comment on the article in the Photo News about the Board Meeting that was recorded by the Reporter for the Photo News. I thought that was a good article for the people to understand exactly why they elect Officials. It went through pretty much the issues that you guys face every time. They don't realize, I don't think people realize what an issue it is to serve in a community. It is a big undertaking, and it is a lot involved and I thought that article was well put together and it shows a lot of appreciation and a lot of the work that is done by the Board in keeping the Village of Harriman running as well as it has been.

Mayor stated it also mentioned the Departments too and the good work that they do.

**MOTION** was made by Trustee Chichester to adjourn Regular meeting at 7:58pm.

**SECOND** was made by Deputy Mayor Schneider

**ALL IN FAVOR**

Respectfully submitted by: \_\_\_\_\_

Jane Leake, Village Clerk