

VILLAGE OF HARRIMAN, NEW YORK
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 and 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 December 10, 2019 Regular Board Meeting?

MOTION was made by Trustee Farrell to accept the minutes of December 10, 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	\$	1,011.04
General Fund	\$	131,750.31
Water Fund	\$	44,120.23

Upcoming Meeting Dates:

Zoning Board of Appeals – February 5, 2020

Planning Board – January 27, 2020

Village Board – February 11, 2020

- The Village continues to pick up brush on a weekly basis. Ask that you put it at the edge of your property not in the street and place it with the butt end out.
- From November 1st to April 1st there is no on street overnight parking and anytime it snows there is no parking on the streets until such time that the roads have been cleared.
- We still have Planning Board and Zoning Board of Appeal openings anyone interested please send your letter of intent to the Village Clerk.
- The Heritage Trail is getting closer to work being done on it. We have a couple of items to take care of tonight to help move it along, but the County claims that they will be working shortly on the parking and access to it.
- New York State Public Service Commission has information on energy cost and potential grants. If anyone is in a position where they need it contact the Village Hall and we will give you further information.

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- Any Water Customer of the Village of Harriman can sign up for email alerts regarding bills due or overdue. Just contact the Clerk’s Office for information or you can sign up for it on the website.
- Village of Woodbury will be having a Public Hearing on January 23, 2020 regarding change in their Commercial District on Route 32. A notice is here in Village Hall and it is posted on their website.
- Orange & Rockland has had an issue with someone calling and telling you that they will shut the power off within 30 minutes and to pay with different kinds of cards. Orange & Rockland asks that you call them before you pay anything online other than your regular bill. This past week here in the Village Hall we were called twice telling us the power was going to be shut off in 30 minutes.
- The Village Board has sent a proposed Accessory Apartment Law change to the Planning Board waiting for comments back. Once we get comments, we will then schedule a Public Hearing on it.
- At the Village Board Holiday Party, we recognized Marty Stanise for his many years on the Planning Board, since he wasn’t able to make it to a Village Board Meeting, we did it then. He did send a note of appreciation that he really did enjoy his time serving on the Board.

ADDITIONS:

11a) Accounts 358 – 367, 369

11b) Account 153

19a) Heritage Trail Parking

- I received today a quarterly report from Orange County Department of Public Works and the average flow at the Harriman Treatment Plant in December were six million sixteen thousand gallons a day. So, we will have a problem sooner rather than later.

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 November \$19,568.00 - \$13,050.00 remains with Village

Building Department – see attached report

\$ 200.00	Building Permits
<u>\$ 400.00</u>	Violation Searches
\$ 600.00	TOTAL

HARRIMAN MANOR PROPOSAL

Steve Brown, Owner of 1657 LLC which owns 139 and 141 Route 17M, Harriman, stated we have been before the Planning Board in an informal setting to see about a proposed Apartment Complex that we want to put up. Previously submitted to the Board Members was this plan you see there now (referring to a map he distributed). The reason why we are here is because the Code requires a few different things on this property, and we have a kind a anomaly where we have a zoning line that splits the actual Section, Block and Lot so my property actually has two Zoning Codes. It is two Section, Block and Lots that run from 17M up to the length of the property, but the Zoning is bifurcated from B2 in the front to RM in the back and the way the Zoning Law appears to work. The Planning Board had a really hard time allowing us to do much with this property because if you are not building in B2 you can’t really use the accessory parking. So, it became really challenging so they kind a kicked it to the Village Board suggesting that we

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really need to look for some help in how to interpret this or how this can be fixed. So that is why we are here coming to look for a little suggestion from the Village Board to see what might be able to be done here. If you look at the colored map this shows the aerial view of what we are looking to do here. There is two buildings that would have a number of apartments in each one and you can look to the left and right. You have Harriman Woods Apartment and Lexington Hill Condos, so this is directly between those two sights. So we are trying to conform to the RM usage and in the existing Code in Chapter 140 of the Zoning Code 140-8D it says where a district boundary divides a lot in single ownership the regulations for either portion of the lot may at the owners discretion extend to the entire lot. That is where I would love it to stop because then it would be clear, but then it says, but not more than 30 feet beyond the boundary line of the district. That is where it creates quite a bit of an issue because it changes the real uses of what can be done here. So, it doesn't really give the owner the discretion to use the entire property one way or the other and it makes it a real problem to make something fit there. Quite frankly on this property the topography is rather steep as you get to the back and so what we are trying to do is make a project that makes sense and would bring some tax ratables that is needed housing that won't be super expensive and we would be using more of the lower Section of the lot. In the proposed plan that we have after meeting with the Planning Board they brought out some items that really needed to be addressed as far as open space, as far as children's play area and we have done so on this new plan that you see. We have addressed all of that adequately and more with applying the RM Zoning equally to the entire lot from 17M all the way back and that is what we are hoping that the Board can help us get to where we can apply that Zoning equally on the entire lot so we can move forward with our site plan approval. The fourth page is our Zoning Sheet of Table of Use. In the District Regulation here, in RM, you will notice the Zoning Code requires for the parking requirement is 2 ½ spaces per unit. We demonstrated that on this plan. That is 105 parking spaces for 42 units. It is a little excessive especially when the Code in another spot for apartments says, you have to have 30% or more as one bedroom or less. The Code specifically states that you can't have more than 70% two bedroom or higher units. So, we are thinking if it is studios or one bedroom why do we need 2 ½ parking spaces for those particular units. It is just a thought and I know there has been some relief given in some other areas and I'm hoping that maybe the Board can address that as well with this project.

Mayor asked does anyone on the Board have any questions at this time?

Board Members replied not at this time.

Mayor stated there is a lot here to consider, of different possibilities. Obviously, we would have some questions that would come up for the Attorney, Building Inspector and to compare this to other projects in the Village – how it would affect them. If no one else has questions at this time I will thank you and we will get back to you.

VILLAGE CLERK – NYALGRO Membership Request

Mayor stated the Village Clerk is requesting a membership in the New York Association of Local Government Records Officers with the cost of \$50.00 for one year.

MOTION was made by Trustee Daly to approve the Village Clerk's NYALGRO membership for one year at a cost of \$50.00

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

VILLAGE VIEW – Drainage District

Stephanie Tunic of Blustein, Shapiro, Rich and Barone the Attorneys for Village View Estates
Ryan Nasher of Atzel, Nasher & Zigler for Engineering

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Ms. Tunic stated we are here this evening based on our petition to the Village Board for information of a drainage district. We have received conditional final approval from the Planning Board which one of the conditions is, is to establish a Drainage District and that is done through the Village Board. There are a few legal procedure issues I believe my office has worked out with Mr. Darwin. Ultimately the Resolution that we are looking for here tonight is if the Board so pleases is either a) set a Public Hearing or the alternative motion to allow for the Village Attorney to proceed with drafting a Resolution to set Public Hearing which is ultimately the agreed upon procedure for this that the Public Hearing is needed.

Attorney Darwin commented I had a conversation with Mr. Myrow today and the conversation included what the procedures or to be. I don't know that we reached any conclusions. There were still a couple of outstanding issues that he and I discussed. One of which was SEQRA and a detailed Engineering Plan for the proposed Drainage System and the Basin.

Ms. Tunic replied we are prepared to speak upon those this evening.

Mr. Nasher stated I spoke with Mr. Myrow and I also spoke with Mr. Russo, Engineer and basically, he looked at the drainage report and the drainage report showed the breakdown for the maintenance cost. So, we talked about it and we agreed the cost can be really low, so we went through each item and what happened is the plan that has received conditional approval by the Planning Board it shows the catch basin with a sump. That detail has been sitting there for more than 15 years. The State DEC doesn't want any sump because it will cause a mosquito breathing. There are too many catch basins. There are like 34 of them and what he is looking at is to clean up the catch basin every year. So, I proposed to him no sump to the catch basin. So, all the water that is coming from the subdivision is really coming to the basin. Before it goes to the basin it goes to a pretreatment so any debris or settlement that is going to come in will provide no sump to the catch basin, but it goes to this big chamber over here (referring to map) and the removal will take place not to the individual catch basin, but in over here (referring to map). It makes sense because removing the grate from the catch basin for the 34 of them is a lot of work and then they are stopping the roadwork. If we do the cleanup over here (referring to map) that makes more sense and puts the cost way down. Typically, what they require the DEC is between 3 – 5 years for the cleanup of the maintenance. John Russo said let do 2 years. So, I said fine and we came up with \$5,000.00 for each clean up every two years, so \$2,500.00 each. I spoke with Barbara Singer this morning and she said to come up with a draft cost and the Village Board will take a look at it and will take it from there. Did you get that?

Mayor replied I did get that today.

Mr. Nasher continued Mr. Myrow also mentioned that you want a short form for the Drainage District?

Attorney Darwin replied I think we have to do a separate SEQRA for the establishment of a District because technically it is a separate and distinct action from the Environmental Review that was done by the Planning Board in connection with the subdivision.

Mr. Nasher replied that is fine. You are talking about a detailed plan. The proof of the plans is 22 pages. It has all those details, the profile cross section in the need for the drainage. Do you want the whole set of plans as part of the drainage report because it is really a big plan verses a small booklet? That is why we didn't put the entire set of plans. What we can do is make a reference to. Will that be acceptable? Or we can prepare it on 17 and staple it together and it will be thicker?

Attorney Darwin replied I think that would be up to the Board whether or not the Board wants the Village Engineer to take a look at those plans if they haven't done so already.

Mayor stated I will speak to John Russo regarding that and take his advice.

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Mr. Nasher replied that is fine. Excellent.

Mayor asked does the Board have any questions at this time?

Trustee Chichester asked is there any plan within the two-year plan if it is noticed that something has happened, is there provision for that? Two years sounds good, but if it doesn't, what would be the provision in that case?

Mr. Nasher replied in the cost breakdown we have a visual inspection quarterly. Every three months they will look at everything and typically what it does. They (license Engineer) look at it and make a recommendation if it is going to be two years it is two less more and taking this reaction from it.

Trustee Chichester replied quarterly is better.

Mayor stated to follow up what Trustee Chichester was alluding to was however many years ago when we started talking about this I had requested at the time that a sum of money be established in the District as this was built in the event once it is built and everybody is gone there is a catastrophic failure within the first few years. Not that obviously you don't need the money for the entire thing, but nobody knows what is going to happen. So, I will discuss that more with Mr. Russo and he can then discuss it with you. In terms of doing away with the sump and all of that then the plans have to be changed to reflect all of that and it all has to be approved through John Russo's Office.

Mr. Nasher replied absolutely.

Mayor continued in terms of the procedures I know it is not 100% set yet exactly what we have to do. We do have several Public Hearings that we will be scheduling for February's meeting. So, with the Board's approval I would set it for the March 10th Village Board Meeting at 7:15pm. That should give the Attorney's and Engineering enough time to get everything squared away and hopefully we are ready to proceed with a Public Hearing on that evening.

MOTION was made by Trustee Chichester to set a Public Hearing for the Village View Drainage District for March 10, 2020 at 7:15pm.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

TRAINING REQUESTS – DPW

Mayor stated training request to send two employees to an MS4 course on April 22nd at a cost of \$75.00 each. This is something that is required by the NYSDEC and we have had difficulty locating courses.

MOTION was made by Trustee Chichester to approve sending two employees to an MS4 course of April 22 at a cost of \$75.00 each.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

TRAINING REQUEST – Building Inspector

Mayor stated MS4 Stormwater Management Course for the Building Inspector scheduled for February 19th at a cost of \$75.00.

MOTION was made by Trustee Daly to approve the MS4 Stormwater Management Course for the Building Inspector on February 19th at a cost of \$75.00.

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SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

BUDGET TRANSFER/BUDGET MODIFICATION

Mayor stated request from the Treasurer for Budget Transfers and Modifications dated January 10, 2020, which has to do with the purchase of the new Dump Truck, additional expenses for 2 Maple and a purchase of a new Salt Spreader.

MOTION was made by Trustee Farrell to approve the Treasurers memo dated January 10,2020 on Budget Transfers and Modifications.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

DELINQUENT WATER ACCOUNTS

Mayor stated scheduled for termination January 23, 2020. Notices have been sent.

MOTION was made by Trustee Farrell to approve shut off's on January 23, 2020 if in fact they are not paid by then.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

HARRIMAN HILL CONDO ACCOUNTS 358 – 367, 369

Waiver on late fees

MOTION was made by Trustee Chichester to approve a one-time waiver on Accounts 358-367 and 369 for the November billing penalties.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Account 153 – penalty waivers

MOTION was made by Trustee Daly to approve a one-time waiver on Accounts 153 penalties.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

SCHEDULE PUBLIC HEARINGS – a) Tax Cap Override b) Water Rates

Mayor stated need to set a Public Hearing for February 11 at 7:10pm for the 2% Tax Cap Override.

MOTION was made by Trustee Chichester to approve setting a Public Hearing for the 2% Tax Cap Override for February 11 at 7:10pm.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly

NAY:
NONE

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Trustee Medina
Trustee Chichester

Mayor stated need to set a Public Hearing for February 11 at 7:15pm regarding water rates.
MOTION was made by Trustee Chichester to approve setting a Public Hearing for February 11 at 7:15pm regarding water rates.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor stated need to set a Public Hearing for February 11 at 7:20pm regarding Chapter 74 Peddler Fees.
MOTION was made by Trustee Daly to approve setting a Public Hearing for February 11 at 7:20pm regarding Peddler Fees.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

DEMO BID – 2 Maple Avenue and 1 Church

Mayor stated the Demo Request for Bids for 2 Maple and 1 Church appear to be ready. If the Board approves it, we can publish them with a return date of February 6, 2020 at 3pm. This way it will give enough time for them to be reviewed and awarded at the February 11th meeting and there will be a walk through scheduled at 9am on January 29th for both locations.

MOTION was made by Trustee Chichester to approve requesting for Bids on 2 Maple and 1 Church.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

VIDEO PRODUCTION – Request

Heidi Scheuemann, Producer on a Movie called Mother stated our hope is that we can shoot at 4 Grove Street. One thing I would mention is that our original hope was to shoot next week, but we hear there is going to be snow on Saturday and we do have 4 Production Vehicles and that house in particular has a driveway that is a bit scary with the traffic that comes around it. So, if there is any chance of doing this at all I would like to do it before the snow, on Friday of this week for safety reasons.

Mayor stated obviously you filled out the application you were given, and it was not exactly for filming, but it was as close as we had, and I appreciate that. We would need documentation that you have permission to be on the property. The vehicles can't be parked on the road or anything.

Ms. Scheuemann replied our location manager was checking out some areas today. Usually what we do for that is find a VFW to be honest and there happens to be one, one minute away so I don't know if they actually connected with anyone over there today, but our hope is to have holding over in that area or something similar.

Mayor stated those are the things that come up immediately in terms of issues that could arise because Grove Street is a busy street and you are on a bend there.

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Ms. Scheuemann replied even me trying to get out of it when scouting, I don't want any of our cars over there. We would pull into the driveway to unload equipment, but then we would be moving them out.

Mayor stated I know all the background came back with no problems. The insurance was provided to the Village. Does the Board have any questions at this time?

Trustee Farrell asked can you give us some information about it?

Ms. Scheuemann said I work for a Production Company, Lords of Magic and I have worked for them for 10 years or so and we usually do HGTV shows and my boss who is Directing and wrote the movie he wrote it twenty years ago and has sold it a bunch of times, but when you sell movies that don't get made by the Production Company who you sell them to you get them back. So, twenty years later he is saying I want to go and make this myself. It is a psychological thriller. The way we get location a lot of the time is dealing with Real Estate Agents and we connected with Rich Froelich and he said come to my house.

Trustee Chichester asked how long will you be actually filming at the location?

Ms. Scheuemann replied that location is a one-day shoot.

Trustee Chichester asked when you say one day is it 24 hours, 12 hours?

Ms. Scheuemann replied 12 hours, noon to midnight. There would be a crew there the day prior to set up. That would be the Art Department and they would be changing everything inside to make it look the way we want.

Mayor stated obviously you can't be disturbing to the neighbors especially as the later in the day it gets. That all has to be kept in mind.

Ms. Scheuemann replied we usually go in and introduce ourselves once we have approval and do our best and try to be friendly because it is easier for everyone then.

Trustee Medina asked is it mostly indoor shoots?

Ms. Scheuemann replied this one will start outside of the house because it is a daytime scene and then once we get inside, we are inside for the rest of the day.

Trustee Medina asked are you bring in any generators or anything?

Ms. Scheuemann replied no big trucks for this one and the house has power so what our lighting requirements have been this far it's all been working off the houses. We haven't been doing anything that is pooling a lot of power. Unlikely.

Trustee Chichester stated maybe the Chief has some questions or input?

Chief replied I didn't catch all of it, but I will talk to the Mayor tomorrow and if there are any more recommendations, I will report it to you.

Mayor stated someone will have to come in regarding the fees and settle everything.

MOTION was made by Trustee Medina to approve the Video Production at 4 Grove Street subject to the conditions that are in the Code governing this which were given to yourself or someone else who came in for everything.

SECOND was made by Trustee Chichester

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AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

LIZDA WELL – Emergency Repairs

Mayor stated unfortunately the pump motor went and this creates an emergency situation because we can not afford to lose any wells. Quackenbush price is approximately \$16,000.00 for the well pump and motor and the piping installed and then there is another \$12,000.00 approximately due to going with the VFD's on all of the new ones as we have discussed in the past to lengthen the life of these pumps and motors. So, it will be approximately \$26,000.00.

MOTION was made by Trustee Daly to authorize spending up to \$26,000.00 at the Lizda Well.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Trustee Medina asked you said \$16,000.00 and \$12,000.00 is \$26,000.00 going to be okay?

Mayor replied \$26,000.00 should be okay because we reduced something on the piping. Thank you for bringing that up.

TRAINING REQUESTS – DPW/Water

Mayor stated training request for the water for March 5th, 2 employees at \$80.00 each and October 15th, 2 half day seminars, total of 5 employees (2 in the morning and 3 in the afternoon) at \$55.00 each.

MOTION was made by Trustee Chichester to approve the training request for the water for March 5th, 2 employees at \$80.00 each and October 15th, 2 half day seminars, total of 5 employees (2 in the morning and 3 in the afternoon) at \$55.00 each.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

SURPLUS PROPERTY

Mayor stated the subdivision North Main Street and James Street has been completed and at this time it would be up to the Board to declare it surplus so we can proceed to sell the properties.

MOTION was made by Trustee Medina to approve declaring North Main Street and James Street properties surplus so we can proceed to sell the properties

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

SCHEDULE BUDGET WORKSHOP DATES

Mayor stated Budget Workshop Meeting I would like to set for Tuesday, February 18th at 7pm and Tuesday, February 25th at 7pm.

MOTION was made by Trustee Daly to approve Budget Workshop Meetings for Tuesday, February 18th at 7pm and Tuesday, February 25th at 7pm.

SECOND was made by Trustee Chichester

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AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor continued as we usually do the Building Inspector, we schedule him before a Village Board Meeting, so I would like to schedule the Building Department Budget Workshop for February 11th at 7:25pm

MOTION was made by Trustee Daly to approve the Building Department Budget Workshop for February 11th at 7:25pm

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor continued and the rest of the Department Heads I will try to schedule in on the 18th.

Regarding the Heritage Trail Parking

The Mayor stated the Village needs to declare Lead Agency on this as it is Village Property.

MOTION was made by Trustee Medina to Declare Lead Agency on the Heritage Trail Parking.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor read:

A RESOLUTION OF THE VILLAGE OF HARRIMAN BOARD OF TRUSTEES PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT DECLARING ITSELF AS LEAD AGENCY FOR THE PROPOSED CONSTRUCTION OF A PARKING AREA AND ACCESS SIDEWALK TO THE HERITAGE TRAIL IN THE VILLAGE OF HARRIMAN (“THE ACTION”); DETERMINING THAT THE ACTION IS AN UNLISTED ACTION; AND ISSUING A DETERMINATION THAT THE ACTION WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACTS

WHEREAS, the County of Orange (“the County”) with the cooperation of the Village of Harriman, proposes to proceed with the construction of a parking lot consisting of seven parking spaces, and a sidewalk of approximately 500 linear feet north of the intersection of North Main Street and River Road in the Village of Harriman for the purpose of providing access to the Heritage Trail, a County linear park; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA) and the SEQRA regulations, the Village of Harriman intends to serve as Lead Agency for the Action, has made a determination that the proposed Action is an Unlisted Action under SEQRA, and has conducted an environmental review of the proposed Action, and completed a Short Form Environmental Assessment Form (“EAF”);

NOW, THEREFORE, it is hereby

RESOLVED, that this Village Board hereby (1) declares itself lead agency for the proposed Action; (2) determines to conduct an uncoordinated review for the Action; (3) makes a determination that the Action is an unlisted action under SEQRA; and (4) makes a determination that the proposed action will not result in any potential, significant, adverse environmental impacts for the reasons stated in the Notice of Negative Declaration issued this date, and adopted herewith.

MOTION was made by Trustee Chichester to approve the Lead Agency Resolution for the Heritage Trail Parking.

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SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor stated Dave will be working with the County Attorney to come up with the proper documentation regarding insurance, an agreement and everything else prior to any work being done.

ATTORNEY REPORT

None

PUBLIC COMMENT

Jim Coleman – 4 Maple – I just want to say thank you to the Board for your great progress moving forward with the demolition of 2 Maple Avenue. I appreciate all the efforts and never giving up, so thank you.

Mayor replied sorry it is taking so long.

Mr. Coleman continued we know we followed all the legal aspects of all of it and it has been slow but a steady push forward and I appreciate all your efforts.

Mayor replied thank you.

Mr. Coleman asked I was driving by the old Nepera and noticed a gentleman out in front with a table taking multiple soil samples. Can the Board shed any light on this? Is there someone interested in the property or are they doing an environmental impact?

Mayor replied they are doing it to find out what exactly is there for a second opinion, if you want to say, from what was originally done many years ago. It all has to do with evaluating the value of the property.

Mr. Coleman stated I just saw a person who looked like they were having lunch.

Mayor responded I will say they did not contact the Village, but I did notice it too.

Mr. Coleman replied oh okay. Thank you.

Jim Kelly – Oxford – you bought up about the wells, we have to replace one of the pumps. How old are the other pumps?

Mayor replied different ages. This one was seven years old.

Mr. Kelly responded this one was seven what is the average age of those pumps?

Mayor replied they go any where from 2-10 years and the newer ones that we are putting these VFD's on which means you vary the electric going to them, so you don't just start them hard, shut them off hard. You do it slower. They should not only be cheaper to run, but they should last longer, and they are not putting as much back pressure on your piping and everything in the wells.

Mr. Kelly stated but the older ones still have to. How many older ones do we still have?

Mayor replied most of them. Probably nine.

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Mr. Kelly replied so we are looking at possibly ...

Mayor replied when they go.

Mr. Kelly stated so nobody is shocked. It is just normal wear and tear.

Mayor replied hopefully with these VFD's we will get long life out of them.

MOTION was made by Trustee Chichester to Enter into Executive Session for Several Attorney Client Privilege Items and I am going to ask the Building Inspector to stay for a brief time.

SECOND was made by Trustee Medina

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. and John Hager, Building Inspector

MOTION was made by Deputy Mayor Farrell to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Deputy Mayor Farrell to authorize the Mayor to sign the "Range" Agreement with Woodbury Field and Stream Club Inc. for January 1, 2020 – December 31, 2023.

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Trustee Daly to authorize Anderson Design Group to do an evaluation of 12 Church Street at a cost not to exceed \$1,500.00.

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Trustee Medina to adjourn Regular meeting at 10:00pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk