



Village of Harriman

1 Church Street
Harriman, New York 10926
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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 21st and March 7th**
- 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 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 1st through April 1st 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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

SCHEDULE BUDGET WORKSHOP DATES – February 21st and March 7th

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

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

SECOND was made by Trustee Chichester

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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

AYE: Trustee Chichester	NAY:
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