

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
July 10, 2018
Page 1

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 Borowski, Building Inspector John Hager, DPW Superintendent John Mulligan, Police Chief Dan Henderson, 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 were any changes or corrections to the minutes of June 12, 2018 Regular Board Meeting.

MOTION was made by Trustee Farrell to accept the minutes of June 12, 2018 Regular Board Meeting.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

NAY:

NONE

INFORMATIONAL ITEMS:

This evening's bills were audited:

2017-2018	Trust & Agency		2019	1,398.78
	General Fund	\$ 19,658.78		\$ 100,624.89
	Water Fund	\$ 14,607.44		\$ 34,844.21

Upcoming Meeting Dates:

ZBA – July 11, 2018 & August 1, 2018

Planning Board – July 16, 2018

Village Board – August 14, 2018

- Brush Policy –butt end out toward street but not in the street. It will be picked up on a weekly basis as the DPW has the time to do so.
- Back to School Supply Drive – Any school supplies are more than welcomed. We will turn them over before the school year begins and they will be distributed to children of parents who are not able to provide them. We had success last year and we are doing very well again this year and we appreciate all that has been contributed.
- We have openings on the Planning Board and Zoning Board of Appeals. Anyone interested please submit a letter of intent to the Village Clerk.
- Family Fun Day will be September 22 and will be held in Mary Harriman Park this year. As we have more information it will be provided.
- We received an Annexation Petition for the Monroe portion of the Harriman Business Park. We are the second on the list. They are looking to annex into the Village of Woodbury or the Village of Harriman.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
July 10, 2018
Page 2

- The Exit 131 Project is continuing, and we still have several issues with the Water Mains. We haven't gotten too far with the Contractor of the State DOT.
- ADDITIONS
 - 13b) Water Account - 789
 - 13c) Water Account - 854
 - 17a) Public Hearing for Local Law #8
 - 20a) Budget Transfer
- We received notice from the Village of Woodbury Planning Board they will have a Public Hearing, Wednesday, July 18 at the Town Hall, 511 Route 32 in Highland Mills regarding a Special Permit and architectural review for additional space at the IBEW on Commerce Drive. The building is located in Woodbury and the parking lot is in Harriman.
- I did send a letter to the DEC regarding elevated chlorides in the Ramapo which in turn we believe is affecting some of the wells and have not had any response from the County.

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report - \$30.00 in Funds

Water Account Adjustments – see attached report

Court Reports – see attached reports - May - \$20,980.00

Village received - \$10,365.00

Building Department – see attached report

\$ 3,196.00	Building Permits
\$ 200.00	Violation Searches
\$ 3,396.00	Total

PARK REQUESTS

Giucose and Turnbull were submitted, and dates were prior to the Board Meeting so they were approved.

Peace – July 29, 2018

MOTION was made by Trustee Farrell to approve the Park Request.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Torres – August 25, 2018

MOTION was made by Trustee Farrell to approve the Park Request.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

RESOLUTION #4 2018

Mayor stated to authorize the Village to participate in an application for a grant in Orange County Fleet Wash located in Goshen. While more and more issues come about in washing the trucks, especially in the winter with the salt and the County is working to have partner to apply for a grant. It is entirely paid for.

MOTION was made by Trustee Chichester to authorize the mayor to sign the necessary paperwork for the Grant.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
July 10, 2018
Page 3

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

PART TIME COURT CLERK

Mayor stated Diana Kesten has completed her probation period.

MOTION was made by Trustee Farrell to approve ending the probation period for Diana Kesten.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

CONSULTING SERVICES

Mayor stated we have a proposal from RBT for consulting services for the Treasurer for the AUD at a cost of \$150.00 per hour.

MOTION was made by Trustee Chichester to approve the RBT Proposal.

SECOND was made by Trustee Farrell

AYE: Trustee Borowski
Trustee Chichester
Trustee Daly
Trustee Farrell

NAY:
NONE

2 MAPLE AVENUE

Mayor stated we got a memo from the Building Inspector dated today. There has been nothing done. We received an unsigned letter from an Engineer dated the same day as our last meeting. Was asked to vacate and never applied for permits. Where do we go from here?

Attorney Darwin responded proceed with accordance with the Notice that had precisely what the requirements were. He hasn't complied, so we can proceed with the demolition of the building.

Mayor asked we will have to seek out proposals?

Attorney Darwin replied correct.

MOTION was made by Trustee Chichester to draw up the documents we need to seek proposals for the demolition and everything associated with it for 2 Maple Avenue, 103-2-3.

SECOND was made by Trustee Farrell

AYE: Trustee Borowski
Trustee Chichester
Trustee Daly
Trustee Farrell

NAY:
NONE

Trustee Chichester asked is there any reason for us to respond to his letter at all?

Attorney Darwin replied it was appropriately addressed by the Building Inspector.

COURT ANALYSIS

The Mayor stated the Court Analysis of checking accounts that has been completed as is required by the Justice Court.

MOTION was made by Trustee Farrell to approve the Court Analysis.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

HYDROGEOLOGIC SERVICES

Mayor stated I previously advised the Board about a Hydrogeologic Services Agreement.

MOTION was made by Trustee Daly to authorize the mayor to sign the Hydrogeologic Services Agreement.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

PROPERTY APPRAISAL UPDATE

Mayor stated the property appraisal was discussed at the last meeting for a certain property within the Village that we finally were able to set up an inspection for today. You will have an updated appraisal.

WATER ACCOUNT REQUESTS

Accounts 93 & 94 – Penalty Waiver

MOTION was made by Trustee Daly to approve the one-time penalty waivers on accounts 93 & 94.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Account 789 – Penalty Waiver

NO MOTION

Account 854 – Penalty Waiver

MOTION was made by Trustee Farrell to approve the one-time penalty waivers on account 854.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

DATA & CYBER COMPROMISE INSURANCE

Mayor stated Cyber Insurance is \$64,662.00 approximately a \$900 increase and the Worker's Comp. is \$43,213.37 and the year before was \$84,368.13 so that is a significant decrease. The other possibility they offered is Data Compromise for \$448 and the Cyber Coverage for \$585 which would be a \$400,000 coverage.

MOTION was made by Trustee Chichester to authorize contracting for the Data & Cyber Compromise Insurance Services.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

LEGISLATIVE HEARING OCSD #1

Mayor stated the State of New York DEC has scheduled a Public Hearing for July 30, 2018 at the 911 Center at 5pm regarding the new regulations they are attempting to close out the the Harriman Sewer Treatment Plant for quite some time regarding the Outfall, total Dissolved Solids and the Chlorides that they can discharge. They are looking for them to discharge is actually less then what the stream itself actually is. They are fighting this besides the fact that the current plant cannot meet the new proposed regulations. They are having a Public Hearing on this and it is my recommendation that we get our Hydrogeologist to write up a statement that we can submit on behalf of the Village. If these regulations do get adopted anybody that is involved with Orange County Sewer District #1 is going to be paying a lot more money.

MOTION was made by Trustee Daly to authorize the Hydrogeologist to write a letter.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

LOCAL LAW #6

Mayor stated we have continued the Public Hearing to the August meeting.

LOCAL LAW #7

Mayor stated we need to schedule a Public Hearing for August 14 at 7:15pm for Local Law #7 which is Chapter 94 – Noise Ordinance

MOTION was made by Trustee Chichester to approved scheduling a Public Hearing for Local Law #7.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

LOCAL LAW #8

Mayor stated we need to schedule a Public Hearing for August 14 at 7:20pm for Local Law #8 regarding Property Tax Exemptions.

MOTION was made by Trustee Daly to approved scheduling a Public Hearing for Local Law #8.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

GOVERNMENT CENTER - BIDS

Mayor stated the bids were opened for the new Government Center and they came in significantly higher than anticipated so at this point in time it is my recommendation to reject all bids.

MOTION was made by Trustee Daly to reject all bids for the new Government Center.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Mayor continued we will have to meet with the Architect to see where we go from here.

HERITAGE TRAIL

Mayor stated the agreement with the County with the entrance to the Village trail did you have any more discussion regarding that?

Attorney Darwin replied through emails he said the specification to the plans I had I asked him for more details with the specifications. He did send me additional detail. I think they are pretty much ready to go on that draft on the license agreement.

Mayor stated you wanted to add another statement to it.

Attorney Darwin replied correct. Two other agreements that go along with the license agreement I am still looking those over. We are just about there.

MOTION was made by Trustee Chichester to adopt the License Agreement subject to the Attorney's final approval and authorizing Mayors signature.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell	NAY:
Trustee Chichester	NONE
Trustee Daly	
Trustee Borowski	

DELINQUENT WATER ACCOUNTS

Mayor stated water shut-off's will be Thursday, July 12,

MOTION was made by Trustee Chichester to approve the water shut-offs for July 12, 2018.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell	NAY:
Trustee Chichester	NONE
Trustee Daly	
Trustee Borowski	

BUDGET TRANSFER

Mayor stated we have a budget transfer contingent in a memo dated July 10, 2018 by the Treasurer.

MOTION was made by Trustee Chichester to approve the budget transfer in the memo dated July 10, 2018 by the Treasurer.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell	NAY:
Trustee Chichester	NONE
Trustee Daly	
Trustee Borowski	

ATTORNEY REPORT

Mayor asked did you hear anything more on the Verizon Wireless Contract?

Attorney Darwin replied I have not.

PUBLIC COMMENT

Mr. Coleman – 4 Maple Avenue – In regard to 2 Maple Avenue I was wondering if the DPW would be able to remove the debris that is leaning on my garage structure from 2 Maple Avenue?

Mayor responded we were getting ready to do it when we got the letter from the property owner and make sure we proceed with caution before we touch anything.

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
July 10, 2018
Page 7

Mr. Niemotko – 167 Stage Road – Architect for 194 Route 17M project. We were here before the Board last month and we are asking if there were any updates or progress with exempting that project with the new Zoning changes, allowing it to be grandfathered so it remains within the current zoning.

Mayor stated there has been nothing and there won't be any discussion on it until we go back to the Public Hearing on August 14th and potentially adopting the Zoning Amendments.

Mr. Kelly commented I would like to thank the DPW for cutting down those trees up by the intersection. It made a big difference, but there is a lot of people coming through and I don't know the answer to it either.

Mayor stated we are not going to catch all of them.

Chief Henderson responded we have given out plenty of tickets, but we can't sit there 24/7 obviously. We are writing plenty of them. We can't catch them all.

MOTION was made by Trustee Chichester to Enter into Executive Session for a litigation and Attorney Client Privilege.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

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.

MOTION was made by Trustee Chichester 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 adjourn Regular meeting at 8:50pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk