



Village of Harriman

1 Church Street
Harriman, New York 10926
TEL: (845) 783-4421

VILLAGE BOARD MEETING JULY 09, 2024

7:00PM – AUDIT BILLS

7:25PM – PUBLIC HEARING LL#2024-07 - Amending Local Law #2023-04

7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – June 11, 2024**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. APPOINT VILLAGE ATTORNEY**
- 6. LOCAL LAW 2024-07 – Amending Local Law 2023-04**
- 7. PARK REQUESTS – a) Phillips b) Imam**
- 8. AUCTIONS INTERNATIONAL – Police Car**
- 9. SHUT OFF'S**
- 10. MOVING COMPANY APPROVAL**
- 11. WATER ACCOUNT 292**
- 12. BUDGET TRANSFERS/ADJUSTMENTS**
- 13. ATTORNEY COMMENT**
- 14. PUBLIC COMMENT**
- 15. POSSIBLE MOTION TO ENTER EXECUTIVE SESSION**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:

July 15, 2024

ZONING BOARD OF APPEALS MEETING:

August 07, 2024

VILLAGE BOARD MEETING:

August 13, 2024

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7:00pm – Audit Bills

7:25pm – Public Hearing – LL# 2024-07 Amending Local Law #2023-04

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 introductory # 7 of 2024 amending and revising Local Law No. 4 of 2023 relating to Chapter 74 of the Code of the Village of Harriman pursuant to Sections 10 and 20 of the Municipal Home Rule Law at Harriman Village Hall, 12 Church Street, Harriman, New York on July 9, 2024 at 7:25 pm. or as soon thereafter as the matter may be heard.

The purpose of this local law is to correct inadvertent clerical errors in Local Law No. 4 of 2023 which made certain changes to Chapter 74 of the Village Code pertaining to fees, in particular §74-5 A (3) [fees for demolition permits] and § 74-5 H (4) [fees associated with site plan or subdivision approval].

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 if there were any written comments.

Clerk replied no.

No Public Comments.

MOTION to close the Public Hearing was made by Trustee Schneider. **SECOND** by Trustee Sandoval
ALL IN FAVOR

REGULAR MEETING:

ROLL CALL: Mayor G. Bruce Chichester, Deputy Mayor Wayne Mitchell, Trustee Carol Schneider, Trustee Reyna Sandoval, Village Clerk Jane Leake and Attorney Ben Gailey

ABSENT Trustee Sandra Daly

ALSO, PRESENT – Planning Board Chairperson, Irma Escallier and Deputy Clerk, Maria Hunter

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 June 11, 2024?

MOTION was made by Trustee Sandoval to accept the minutes of June 11, 2024.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

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INFORMATIONAL ITEMS

This evening's bills were audited:	<u>2023/2024</u>	<u>2024/2025</u>
General Fund	\$ 12,417.20	\$ 134,369.18
Trust & Agency	\$ -0-	\$ 2,518.98
Water Fund	\$ 28,724.68	\$ 77,162.58
Engineering Fees	\$ -0-	\$ -0-
Capital Projects	\$ -0-	\$ 492,605.17

- Up Coming Meeting Dates:
 Planning Board – July 15, 2024
 Zoning Board of Appeals – August 7, 2024
 Village Board – August 13, 2024
- Village Office hours are 8am to 4pm and by appointment from 7:00 am to 8:00 am. Phone numbers and contact information can be found on the villageofharriman.org website.
- A drop box is also available outside the Village Hall entrance for dropping off water payments for the Water Department or fines and tickets to be dropped off outside normal business hours. We ask that you not leave any cash payments in the lock box.
- Residents and the public can sign up on the Village website to receive email alerts about Village information, community events, and information regarding water bill dates.
- Brush pick-up continues – we ask that you place brush, untied, at the edge of your property with but end facing out. Please do not place on the street and we do not accept grass clippings.
- Mandatory Water Restrictions are still in effect. No outside water or irrigation. Residents are prohibited from washing their automobiles, equipment or performing other high volume out water usage.
- The Annual School Supply Drive will begin July 22nd. New school supply donations can be dropped off at Village Hall Monday – Friday, 8am to 4 pm or at the Police Department anytime. We will be working with Monroe Woodbury School District to have the donations distributed to children that need them the most. The donations drop off deadline will be August 27th.
- Thank you to the Village of Monroe for hosting the Fireworks. I was unable to attend but heard it was a great display.
- Family Fun Day is scheduled for Saturday, September 7th. If anyone is interested in volunteering, please reach out to the Village Treasurer.
- New Village Hall and Police Station Update – Everything is on schedule and proceeding well. Grand opening date to be announced soon.
- We would like to welcome back Trustee Schneider.

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DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – Funds \$30.00

Water Account Adjustments – see attached report

Court Reports – see attached report May NYS Report \$17,367.00 Village Receives - \$11,564.00

May Court Activities \$26,722.00

Building Department – see attached report

\$ 1,725.00	9 Building Permits
\$ 750.00	3 Violation Searches
\$ 200.00	2 Building Permit Extensions
\$ 300.00	3 Fence Permits
\$ 50.00	1 Rental Registration/Renewal
\$ 3,025.00	

MOTION by Deputy Mayor Mitchell to accept all Monthly Reports.

SECONDED by Trustee Schneider

ALL IN FAVOR

APPOINT VILLAGE ATTORNEY

Mayor stated I would like to get a motion from the Board to appoint our new Village Attorney's law firm J&G Law.

MOTION was made by Trustee Schneider to approve appointing J&G Law as the new Village Attorney.

SECOND was made by Trustee Sandoval

AYE: Deputy Mayor Mitchell

NAY:

Trustee Sandoval

NONE

Trustee Schneider

Discussion

LOCAL LAW 2024-07 – Amending Local Law 2023-04

There were no written or verbal comments at tonight's Public Hearing.

MOTION was made by Deputy Mayor Mitchell to adopt Local Law 2024-07 – Amending Local Law 2023-04.

SECOND was made by Trustee Sandoval

AYE: Deputy Mayor Mitchell

NAY:

Trustee Sandoval

NONE

Trustee Schneider

PARK REQUESTS

Philips – August 17, 2024, 12pm – 4pm

MOTION was made by Deputy Mayor Mitchell to approve Phillip's Park Request for August 17, 2024.

SECOND was made by Trustee Schneider

ALL IN FAVOR

Imam – August 10, 2024, 9am – 8pm

MOTION was made by Deputy Mayor Mitchell to approve Imam's Park Request for August 10, 2024.

SECOND was made by Trustee Sandoval

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AUCTIONS INTERNATIONAL - Police Car

Mayor stated the bidding for the police vehicle that was approved by the Board as surplus and to be put out on Auction International is complete. It received a high bid of \$6,900.00 which is contingent on the Boards approval.

MOTION was made by Trustee Schneider to approve the Auctions International Police vehicle bid of \$6,900.00.

SECOND was made by Deputy Mayor Mitchell

AYE: Deputy Mayor Mitchell

Trustee Sandoval

Trustee Schneider

NAY:

NONE

SHUT OFF'S

Mayor stated the Board has in front of them the Water Shut Off list for July 11, 2024.

MOTION was made by Trustee Sandoval to approve the July 11, 2024, shut offs as listed.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

MOVING COMPANY APPROVAL

Mayor stated the Board has received information on two movers. A resolution to go with Promovers for \$11,000.00 with a tentative move date of August 29, 2024.

MOTION was made by Trustee Schneider to approve Promovers at a cost of \$11,000.00 with a tentative move date of August 29, 2024.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

Trustee Sandoval stated I really appreciate the way the other mover laid out their responsibilities and this mover did not. So, it would be great if they were to lay out what exactly they are going to be doing.

Deputy Mayor replied I know the first moving company we actually used them to move into this building. And with this one they told us they couldn't really give us a tentative moving date. They gave us a range and that didn't really work for us because we have a deadline where we want to be out of this building and they couldn't commit to that. The second mover said he would be able to move us in one day and Marie walked him through the buildings including the Police Department and he said he would have two crews available to do everything in one day within our time schedule.

Trustee Sandoval stated so I guess we feel good about not having the list of responsibilities given that they had a walk through.

Deputy Mayor replied yes.

Trustee Sandoval responded okay that's fair.

Trustee Schneider stated I asked Marie that question and she said they were basically the same. Although it wasn't in writing. Promovers had some flexibility if we are not ready on August 29, 2024.

Mayor responded we have to notify the school 30 days in advance of moving out and that way if we can do it on the day listed here, we would not have to pay September's rent here.

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Trustee Sandoval replied right.

Deputy Mayor stated additionally they do have experience in moving. I know this is a big move. They have done a lot of work for the County as well.

Trustee Sandoval responded I saw that Marie mentioned that. Okay. That's fair. Thank you.

WATER ACCOUNT 292

Account 292 – penalties waiver

MOTION was made by Deputy Mayor Mitchell to approve a 1x waiver on penalties for Account 292.

SECOND was made by Trustee Schneider

ALL IN FAVOR

BUDGET TRANSFERS

Mayor stated the Board has received from the Village Treasurer Budget Transfers for 2023-2024 budget year. Mayor read memo.

MOTION was made by Trustee Schneider to approve the Budget Transfer Requests as outlined in the Treasurer's memo of July 8, 2024.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

ATTORNEY REPORT

Attorney Gailey stated I will reserve comment at this time.

PUBLIC COMMENT – None

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

SECOND by Trustee Sandoval

ALL IN FAVOR

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

The following was given by Trustee Schneider:

MOTION was made by Deputy Mayor Mitchell to have Marie send the DPW and Police Contracts to Ben.

SECOND by Trustee Sandoval

ALL IN FAVOR

MOTION was made by Deputy Mayor Mitchell for Wayne to contact Mile Pitt to ask for the written consents.

SECOND by Trustee Sandoval

ALL IN FAVOR

MOTION was made by Trustee Sandoval to adjourn Executive Session and return to the Regular Meeting at 8:25pm.

SECOND was made by Deputy Mayor Mitchell

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MOTION was made by Deputy Mayor Mitchell to adjourn Regular meeting at 8:26pm.
SECOND was made by Trustee Schneider
ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk