



Village of Harriman

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

VILLAGE BOARD MEETING JUNE 11, 2024

7:00PM – AUDIT BILLS

7:25PM – PUBLIC HEARING LL#2024-06 Amending Chapter 136

7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – May 14, 2024**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. LOCAL LAW 2024-06 – Amending Chapter 136 (Water)**
- 6. PARK REQUESTS – a) Mercado, b) Sonera-Butler, c) Jennings, d) Imam**
- 7. COURT CLERK POSITION – Alice Confield**
- 8. LANDMARK APPRAISAL AGREEMENT – One Maple Avenue**
- 9. HUDSON VALLEY WATER WORKS CONFERENCE**
- 10. WSP HH2 PROPOSAL – 72 Hour Pump Test**
- 11. WSP HH2 PROPOSAL – Design of Treatment System**
- 12. WSP HBP3A – Amendment to WSP Agreement**
- 13. RFP – Village Attorney Revision**
- 14. NEPERA SITE ACCESS AGREEMENT - Amendment**
- 15. SCHEDULE A PUBLIC HEARING – Amending LL#4 of 2023**
- 16. BUDGET TRANSFERS/ADJUSTMENTS**
- 17. ATTORNEY COMMENT**
- 18. PUBLIC COMMENT**
- 19. POSSIBLE MOTION TO ENTER EXECUTIVE SESSION**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:

June 17, 2024 - Cancelled

ZONING BOARD OF APPEALS MEETING:

July 03, 2024

VILLAGE BOARD MEETING:

July 09, 2024

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7:00pm – Audit Bills

7:25pm – Public Hearing – LL# 2024-06 Amending Chapter 136

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 # 6 of 2024 amending Chapter 136 of the Harriman Village Code (“Water”), by adding a new Article V (“Water Restrictions”) to Chapter 136 pursuant to Sections 10 and 20 of the Municipal Home Rule Law, at the Harriman Village Hall, 12 Church Street, Harriman, New York on June 11, 2024 at 7:25 p.m. or as soon thereafter as the matter may be heard.

The purpose of the local law is to give the Mayor, and/or the Village Board or their designee the authority to prohibit or limit water usage at any time it is determined, in the exercise of discretion, that such prohibition or limitation is protective of the Village’s public water supply or the public health, safety and welfare.

A copy of the proposed local law will be available for inspection at the Village Clerk’s office located at 12 Church St., Harriman, NY.

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 Daly. **SECOND** by Deputy Mayor Mitchell
ALL IN FAVOR

REGULAR MEETING:

ROLL CALL: Mayor G. Bruce Chichester, Deputy Mayor Wayne Mitchell, Trustee Sandra Daly, Trustee Reyna Sandoval, Village Clerk Jane Leake and Attorney Dave Darwin

ABSENT Trustee Carol Schneider

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

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

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APPROVAL OF MINUTES

Mayor asked if there are any changes or corrections to the minutes of May 14, 2024?

MOTION was made by Deputy Mayor Mitchell to accept the minutes of May 14, 2024.

SECOND was made by Trustee Sandoval

ALL IN FAVOR

INFORMATIONAL ITEMS

This evening's bills were audited:	<u>2023/2024</u>	<u>2024/2025</u>
General Fund	\$ 103,230.97	\$ 70,669.44
Trust & Agency	\$ 210.64	
Water Fund	\$ 24,202.87	\$ 44,323.19
Engineering Fees	\$ 14,446.70	
Capital Projects	\$ 799,725.00	

- Up Coming Meeting Dates:
 - Planning Board – June 17, 2024 – Cancelled
 - Zoning Board of Appeals – July 3, 2024
 - Village Board – July 9, 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.
- Village Hall and the Court Office will be closed Wednesday, June 19th for Juneteeth holiday and Thursday, July 4th for the 4th of July.
- The fireworks will be held in Monroe on Wednesday July 3rd.
- New Village Hall and Police Station Update – Everything is on schedule and proceeding well.
- We are asking that the water user please consider voluntary water restrictions due to the strain that is being put on the water system due to pools being filled and planting.
- There was the parade in Monroe for Memorial Day, in which Reyna, Sandy and I walked. Therefore, I would like to thank the Trustees for joining me.

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Imam – August 4, 2024, 9am – 8pm

MOTION was made by Deputy Mayor Mitchell to approve Imam’s Park Request for August 4, 2024.

SECOND was made by Trustee Daly

ALL IN FAVOR

Naguib – June 30, 2024, 1pm – 7pm

MOTION was made by Trustee Daly to approve Naguib’s Park Request for June 30, 2024.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

COURT CLERK POSITION – Alice Confield

Mayor stated I need a motion to hire Alice Confield to full time Court Clerk position with reduced hours at an hourly rate of \$26.00 an hour. Starting will be effective when needed. Alice will be taking Taylor’s spot when she is out on maternity leave.

MOTION was made by Trustee Daly to approve hiring Alice Confield while Court Clerk Taylor is out on maternity leave with a salary of \$26.00 an hour. Effective when needed.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

LANDMARK APPRAISAL AGREEMENT – One Maple Avenue

Mayor stated I need a motion to authorize the appraisal of 1 Maple Avenue as well as authorizing the Mayor to execute the appraisal agreement with Landmark Appraises in the amount of \$2,600.00.

MOTION was made by Deputy Mayor Mitchell to authorize the Mayor to sign the Landmark Appraisal Agreement to appraise 1 Maple Avenue in the amount of \$2,600.00.

SECOND was made by Trustee Daly

ALL IN FAVOR

HUDSON VALLEY WATER WORKS CONFERENCE

Mayor stated the Board has received a request from the DPW Superintendent to send Dan Hedges, Ron Krzywicki and Nicholas Torres to a water seminar on June 13, 2024, at a cost of \$50.00 each.

MOTION was made by Trustee Daly to approve the Water Seminar request for Dan Hedges, Ron Krzywicki and Nicholas Torres to attend on June 13, 2024, at \$50.00 each.

SECOND was made by Trustee Sandoval

ALL IN FAVOR

WSP HH2 PROPOSAL – 72 Hour Pump Test

Mayor stated this is for the Board to approve and authorize Mayor to sign WSP 4/29/24 proposal for engineering services – design of treatment system – contingent on 72 Hour Pump Test.

WSP HH2 PROPOSAL – Design of Treatment System

Mayor stated this is for the Board to approve and authorize Mayor to sign WSP proposal for 72-hour pump test program (change order, Appendix IV to 4/29/24).

WSP HBP3A – Amendment to WSP Agreement

Mayor stated this is for the Board to approve and authorize Mayor to sign an amendment to WSP 2/7/23 agreement for engineering design package – integration and interconnection to River Road Well. Contingent on moving forward with HBP3B at the same time.

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MOTION was made by Deputy Mayor Mitchell to approve all three proposals and authorize the Mayor to sign all three WSP Proposals as outlined by the Mayor. (WSP HH2 Proposal for the 72-hour pump test, Design of Treatment System and the HBP3A Amendment Agreement).

SECOND was made by Trustee Daly
ALL IN FAVOR

RFP – Village Attorney Revision

Mayor stated a request for the RFP revision amendment.

MOTION was made by Trustee Sandoval to approve the RFP revision amendment.

SECOND was made by Deputy Mayor Mitchell
ALL IN FAVOR

NEPERA SITE ACCESS AGREEMENT – Amendment

Mayor stated this is to amend the license agreement request for changes.

MOTION was made by Deputy Mayor Mitchell to approve the Nepera Site Access Agreement amendment.

SECOND was made by Trustee Daly
ALL IN FAVOR

SCHEDULE PUBLIC HEARING – Amending LL4 of 2023

Mayor stated we need to schedule a public hearing amending Local Law #4 2023 for July 9, 2024, at 7:25pm.

MOTION was made by Trustee Daly to approve scheduling a public hearing amending Local Law #4 of 2023 for July 9, 2024, at 7:25pm.

SECOND was made by Deputy Mayor Mitchell
ALL IN FAVOR

BUDGET TRANSFERS

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

MOTION was made by Deputy Mayor Mitchell to approve the Budget Transfer Requests as outlined in the Treasurer's memo of June 11, 2024.

SECOND was made by Trustee Sandoval
ALL IN FAVOR

SURPLUS EQUIPMENT REQUEST

Mayor stated we received a surplus request from the DPW Superintendent. Mayor read memo.

MOTION was made by Trustee Daly to approve the surplus equipment request as outlined in the DPW Superintendent's memo of June 7, 2024.

SECOND was made by Deputy Mayor Mitchell
ALL IN FAVOR

ATTORNEY REPORT

Attorney Darwin stated being this is my last meeting I just want to say I enjoyed immensely being the Village Attorney all these years. I have enjoyed working with all of you. I want to thank you for having the confidence in me to be your Attorney. Harriman is a terrific Village. I wish you nothing but the best going forward. I am still around for any questions that come up or if you need anything from me. Don't

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hesitate to reach out to me. Other than that, I don't have any other comments unless there are some questions from the Board.

Trustee Daly replied thank you for all your services these years to us. You were very helpful to us. It is appreciated Dave and good luck in your next endeavor.

Deputy Mayor Mitchell responded it has been an absolute pleasure.

Mayor stated I guess I have known Dave as long as anybody, maybe longer than some. We go way back. I will say I am going to personally miss you, especially having taken over the Mayor seat. Your information and help has been invaluable. Good luck in your endeavors and you certainly will be missed here.

Applause

PUBLIC COMMENT –

Maria, Deputy Clerk stated Dave it has been two and a half years. I didn't have to call you often but thank you for your service. I know you have been a long-time practicing Attorney for here and as well as the County, so I appreciate all that you've done and what you have done and what you will do. Thank you.

Attorney Darwin replied thank you Maria. I appreciate that.

MOTION was made by Trustee Daly 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 Mayor Chichester:

MOTION was made by Deputy Mayor Mitchell to adjourn Executive Session and return to the Regular Meeting

SECOND was made by Trustee Daly

ALL IN FAVOR

MOTION was made by Trustee Daly to adjourn Regular meeting at 8:15pm.

SECOND was made by Deputy Mayor Mitchell

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk