



Village of Harriman

1 Church Street
Harriman, New York 10926
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VILLAGE BOARD MEETING JUNE 11, 2019

6:45PM – AUDIT BILLS
7:15PM – PUBLIC HEARING – Local Law #7, 2019
7:20PM – PUBLIC HEARING – Local Law #8, 2019
7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – May 14, 2019**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. LOCAL LAW #7, 2019**
- 6. LOCAL LAW #8, 2019**
- 7. SURPLUS EQUIPMENT – BID AWARD**
- 8. POLICE CHIEF REQUEST - CONFERENCE**
- 9. TOWN OF MONROE INTER MUNICIPAL AGREEMENT RE: GRANT WRITING**
- 10. INSURANCE 2019-2020**
- 11. EMPLOYEE HANDBOOK SECTION 802**
- 12. WATER DEPT – TRAINING REQUESTS**
- 13. PARK REQUESTS a) Vilsaint 6/29 b) Smith 7/20 c) Schwerker 6/30 d) Perez 8/3 e) Butler 6/23 f) Azor 6/8 g) Fernandez 8/18**
- 14. ACTUARIAL APPROVAL – GASB 75**
- 15. WATER ACCOUNT REQUESTS a) 331**
- 16. POLICE CHIEF – EMPLOYMENT AGREEMENT**
- 17. BUDGET TRANSFERS AND AMENDMENTS**
- 18. DPW REQUESTS a) Extended Warranties b) Vehicle Purchase**
- 19. ATTORNEY REPORT**
- 20. PUBLIC COMMENTS**
- 21. MOTION TO ENTER EXECUTIVE SESSION – LITIGATION - ATTORNEY CLIENT PRIVILEGE**

UPCOMING MEETING DATES:

ZONING BOARD OF APPEALS MEETING:	JULY 3, 2019
PLANNING BOARD MEETING:	JUNE 17, 2019
VILLAGE BOARD MEETING:	JULY 9, 2019