



# *Village of Harriman*

1 Church Street  
Harriman, New York 10926  
TEL: (845) 783-4421  
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## **VILLAGE BOARD MEETING JUNE 8, 2021**

**7:00PM – AUDIT BILLS**

**7:25PM – PUBLIC HEARING LL 2021-04 – Stop Sign on Village Road**

**7:30PM – REGULAR MEETING**

### **AGENDA**

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – May 11, 2021**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. LOCAL LAW 2021-04 Stop Sign on Village Road**
- 6. RETIREMENT – Police Department**
- 7. APPOINT PART-TIME BUILDING INSPECTOR**
- 8. APPOINT ACTING JUSTICE**
- 9. STANDARD WORKDAY and REPORT RESOLUTIONS**
- 10. PARK REQUESTS a) Jacques b) Lane**
- 11. AUTHORIZATION to SIGN CLG INSURANCE RENEWAL**
- 12. AUTHORIZATION to SIGN VILLAGE HALL LEASE RENEWAL**
- 13. VZW LEASE AGREEMENT and MEMORANDUM of LEASE AGREEMENT**
  - a. SEQR Lead Agency and Negative Declaration Resolution**
  - b. Authorization to Sign**
- 14. HH3 WELL SITE EASEMENT AGREEMENT**
  - a. SEQR Lead Agency and Negative Declaration Resolution**
  - b. Authorization to Sign**
- 15. BUDGET ADJUSTMENTS and TRANSFERS**
- 16. ATTORNEY COMMENT**
- 17. PUBLIC COMMENT**
- 18. MOTION TO ENTER EXECUTIVE SESSION – Attorney Client Privilege**

### **UPCOMING MEETING DATES:**

<b>PLANNING BOARD MEETING:</b>	<b>June 21, 2021</b>
<b>ZONING BOARD OF APPEALS MEETING:</b>	<b>July 7, 2021</b>
<b>VILLAGE BOARD MEETING:</b>	<b>July 13, 2021</b>

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**7:00pm – Audit Bills**

**7:25pm – Public Hearing – LL 2021-04**

**7:30pm – Regular Meeting**

**PUBLIC HEARING;**

Mayor read:

TAKE NOTICE that the Village Board of Trustees of the Village of Harriman will hold a public hearing on Local Law #4, 2021, Chapter 132, Article VI, 132-42 Schedule VIII at the Village of Harriman Village Hall, 12 Church Street, Harriman, New York on June 8, 2021, at 7:25pm or as soon thereafter PLEASE as the matter may be heard.

All persons interested in the subject of the proposed Local Law will be heard by the Village Board of Trustees at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Village Board in connection with the proposed Local Law must be received by the Village Board at or prior to the Public Hearing.

Mayor asked did we receive any written comment?

Clerk replied no.

Mr. Kelly asked has a study been taken on the impact in that area? Will it cause a traffic glitch especially with the business there? I know it is a very dangerous curve and something has to be done.

Mayor replied no there has been no formal study done only through the Police Department and residents who have made comments and complaints about trucks and vehicles that speed up Bailey Farm Road. Nothing formal.

Mr. Kelly stated the reason I am saying that is because I hope we don't get a back up like we had before with these trucks. They were backed all the way down the road, but it has to happen because I have seen so many opportunities to have an accident there. It is unbelievable because people come up that road so fast.

Mayor replied it will definitely have an effect on trucks that will be forced to stop there because of the stop sign being there. They are obviously stopping to be able to make entrance into SPG, but it definitely could increase because now they must stop there.

Mr. Kelly stated with the trucks the only problem would be back up. The problem is people come up that road so fast and if you are coming out and making a turn it is dangerous and I am for it. I just wanted to understand it.

Trustee Daly replied thank you Mr. Kelly.

**MOTION** was made by Trustee Chichester to close the Public Hearing.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

**REGULAR MEETING**

**ROLL CALL**

Mayor Lou Medina, Trustee Bruce Chichester, Trustee Sandra Daly, Deputy Mayor Carol Schneider (arrived late), Trustee Wayne Mitchell, DPW Superintendent Kyle Livsey, Village Clerk Jane Leake and Village Attorney Dave Darwin

**ABSENT** Chief Daniel Henderson

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

**APPROVAL OF MINUTES**

Mayor asked can I have a motion to approve the minutes of May 11<sup>th</sup> Board Meeting?

**MOTION** was made by Trustee Daly to accept the minutes of May 11<sup>th</sup> Board Meeting.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Daly  
Trustee Chichester  
Trustee Mitchell

**NAY:**  
NONE

**INFORMATIONAL ITEMS**

This evening's bills were audited:	2020 - 2021	2021-2022
Trust & Agency	\$ 4,931.00	\$
General Fund	\$ 27,451.36	\$ 82,871.17
Water Fund	\$ 44,106.85	\$ 59,015.09

- Up Coming Meeting Dates:
  - Planning Board – June 21, 2021
  - Zoning Board of Appeals – July 7, 2021
  - Village Board – July 13, 2021
- The Village is finally opened to the public. Our hours are from 8am – 4pm. As of June 1<sup>st</sup>, we have been opened to the public. Phone numbers and contact information can be found on the [villageofharriman.org](http://villageofharriman.org) website. We will continue to use the lockbox outside the building for dropping off water payments or correspondence for Village Hall staff. The box is emptied on a regular basis. Also, Village Hall is opened by appointment only 7am-8am, Monday through Friday.
- Anyone can sign up for email alerts for general information or information regarding water billing dates on the Village website as well and we also have the ability for paying bills online at the [villageofharriman.org](http://villageofharriman.org) website.
- Brush pick up is continuing – please place untied bundles at the edge of your property with the butt end out and not on the street and no grass clippings are accepted.
- We do have one alternate position opening on the Planning Board and one vacancy on the Zoning Board of Appeals. Anyone interested please submit a letter of intent to the Village Clerk or contact the Mayor at Village Hall.
- On May 14, 2021, we had our Trees for Trib's event where we planted 25 trees in Mary Harriman Park. It was a beautiful day to begin with for doing it, but it turned out to be really a very successful event. I really would like to thank Dr. Jillian Decker and the SUNY students who participated as well as all of the Community Members that came out to help and especially to our DPW crew for making it such a successful event. Your guys were fantastic in helping to perform, so thank you very much Kyle and your crew.

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- Update on the Water Notice – Samples were received. Last month I mentioned that we had sent samples out waiting for results. We did get those results back. They came back good. Which we are very glad for. Showing the levels are below the limited detection level. So, the mitigation through dilution seems to be working. We will continue to monitor it and work with our water consultant teams and the Department of Health for that issue.
- Note - our 2021-2022 Budget was approved at the March meeting and Orange County has changed the taxable value on the Monroe side, increasing it \$30,725.00. Apparently, the County has the ability to change that up until May 1<sup>st</sup> every year so because of that it does change our rates. There is no change to the Woodbury taxable value side, but the change does affect a couple of numbers most importantly the tax rate. The Town of Monroe will decrease by .04 cents per thousand and the Town of Woodbury is a .01 cent increase per thousand.
- Deputy Mayor Schneider, Trustee Chichester and I have attended the Memorial Day Celebration in the Village. It was a very moving event and again I want to thank the DPW crew for sprucing up the Village with flowers and flags throughout the Village. It really added so much to the event.
- You may have seen the notice from the Monroe Woodbury Central School District that they are holding their class of 2021 car parade on Thursday, June 10 starting at 7pm and kicking off at the Pine Tree Elementary School.

**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 – no reports

Building Department – see attached report

\$ 922.00	4 Building Permits
900.00	07 Violation Searches
250.00	01 DPW Permit Application
<u>1400.00</u>	11 Rental Registrations
\$3472.00	

**LOCAL LAW 2021 – 4**

Mayor stated this is for a stop sign on a Village Road. Mayor read the local law and there were no written comments, just one verbal comment.

**MOTION** was made by Trustee Daly to approve Local Law #4 of 2021.

**SECOND** was made by Trustee Schneider

**AYE:** Trustee Daly

Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

**NAY:**

NONE

Note – Deputy Mayor Carol Schneider arrived.

**RETIREMENT – Police Department**

Mayor stated we received a letter from the Chief of Police regarding Drew McKenzie our part-time Police Officer who is retiring/resigning. Mayor read letter: Chief Henderson, as I prepare for retirement from local law enforcement it is with mixed emotions that I will be resigning from the Village of Harriman Police Department effective June 27, 2021. It has been my pleasure to serve the residents of Harriman over the many years. I had opportunity to practice true community policing in the Village and thoroughly enjoyed the

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experience. My co-workers have been a pleasure to deal with and have always been professional and respectful to everyone they have encountered. I wish them and the Department continued success.

**MOTION** was made by Trustee Chichester reluctantly I will accept Police Officer McKenzie's resignation/retirement letter effective June 27, 2021.

**SECOND** was made by Trustee Daly

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**APPOINT PART-TIME BUILDING INSPECTOR**

Mayor stated as the Board is aware the Building Inspector has left for other employment and due to the difficulty in recruiting a full-time replacement, I did request from Orange County HR classification to create two Part-Time positions, which was done. The Deputy Mayor and I interviewed the candidates, and it is our recommendation that the Board appoint Erik Johnson as Part-Time Building Inspector at a rate of \$28.00 per hour effective June 16, 2021, or soon thereafter as possible with a twelve months' probation period.

**MOTION** was made by Trustee Mitchell to approve hiring Erik Johnson as a Part-Time Building Inspector with a rate of \$28.00 per hour effective June 16, 2021 or soon thereafter with a twelve-month probation period.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**APPOINT ACTING JUSTICE**

Mayor stated I would like to appoint Judge Kim VanHaaster as Acting Justice for the Village of Harriman effective June 8, 2021, with an annual salary of \$5,000.00.

**MOTION** was made by Trustee Chichester to appoint Kim VanHaaster as Acting Justice for the Village of Harriman Court effective June 8, 2021, with an annual salary of \$5,000.00.

**SECOND** was made by Deputy Mayor Schneider

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**STANDARD WORKDAY and REPORT RESOLUTIONS**

Mayor stated the Standard Workday is required by the State since Judge Worth-Spiegl is newly appointed and there is one for Trustee Chichester, which also is a requirement that every eight years it be resubmitted. Both will be redacted and posted online and on the Bulletin Board.

**MOTION** was made by Trustee Mitchell to accept the Standard Work-Day Resolutions for Judge Worthy-Spiegl and Trustee Chichester.

**SECOND** was made by Trustee Daly

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**PARK REQUESTS**

Jacques – May 29, 2021 – Pre-approved by Board

**MOTION** was made by Trustee Daly to approve the Jacques Park Request for May 29, 2021, with no restrooms available and following CDC guidelines.

**SECOND** was made by Deputy Mayor Schneider

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**AYE:** Trustee Daly  
Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

Lane – June 19, 2021

**MOTION** was made by Trustee Mitchell to approve the Lane Park Request for June 19, 2021. Bathrooms will be opened effective June 1, 2021.

**SECOND** was made by Deputy Mayor Schneider

**AYE:** Trustee Daly  
Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

**AUTHORIZATION TO SIGN CLG INSURANCE RENEWAL**

Mayor stated the Treasurer and I have completed our investigation for insurance providers for the Village's 2021-2022 Fiscal Year. We have received quotes from our current broker CLG and also from Marshall and Sterling who represents the New York Municipal Insurance Reciprocal. After comparison of coverages and pricing we are recommending we stay with CLG and will continue with the NYS Insurance Fund for Worker Compensation coverage. The change in premium is fairly significant. Will be saving approximately \$10,000.00 on the insurance for Workers Compensation by using the NYSIF. It is going up approximately \$1,800.00. In all our total savings will be \$9,000.00 approximately.

**MOTION** was made by Trustee Chichester to accept and authorize the Mayor to sign the CLG Insurance renewal.

**SECOND** was made by Trustee Mitchell

**AYE:** Trustee Daly  
Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

**AUTHORIZATION TO SIGN VILLAGE HALL LEASE RENEWAL**

Mayor stated I have been in discussion with Patrick Cahill, Assistant Superintendent for Business and Management Services at the Monroe Woodbury School District and he has advised me that the Village's renewal lease is forthcoming. He is awaiting the final changes to be made to the lease by the School District's Attorney. Those changes are the extension for one year renewal (June 1, 2021, through May 31, 2022) and monthly rental increase of approximately 1.2% which is based on the current CPI.

**MOTION** was made by Deputy Mayor Schneider to authorize the Mayor to sign the Village Hall Lease renewal upon receipt.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Daly  
Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

**VZW LEASE AGREEMENT AND MEMORANDUM OF LEASE AGREEMENT**

Mayor stated this is a Resolution for a SEQR Lead Agency and a Negative Declaration and read:

A RESOLUTION OF THE VILLAGE OF HARRIMAN BOARD OF TRUSTEES PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT DECLARING ITSELF LEAD AGENCY AND DETERMINING THAT A CERTAIN PROPOSED LEASE AGREEMENT WITH VERIZON WIRELESS WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIROMENTAL IMPACTS

WHEREAS, the Village of Harriman proposes to enter into an lease agreement with Verizon Wireless of the East LP d/b/a Verizon Wireless (hereinafter "Verizon Wireless") to lease a portion of the water tank and real property owned by the Village located at 40½ Barr Lane, in the Town of Monroe, Town of Monroe

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Tax Map No. 2-1-36 (the "Property"), for the placement of equipment, antennas and related appurtenances for the purpose of constructing, establishing and maintaining a wireless communications facility for Verizon Wireless' use; and

**WHEREAS**, in compliance with the State Environmental Quality Review Act (SEQRA) and the SEQRA regulations, the Village of Harriman intends to serve as Lead Agency for the action, (i.e., the determination to enter into the proposed lease ("the Action"), has made a determination that the proposed Action is an Unlisted Action under SEQRA, has conducted an environmental review of the proposed Action, and completed a short Form Environmental Assessment Form ("EAF"); and

**WHEREAS**, both the Town of Monroe Zoning Board of Appeals and Planning Board have independently conducted environmental reviews of the proposed facility and have determined that the installation, use and operation of the proposed facility will not result in any significant adverse environmental impacts pursuant to the New York State Environmental Quality Review Act ("SEQRA").

NOW, THEREFORE, it is hereby

**RESOLVED**, that this Village Board hereby (1) declares itself lead agency for the proposed Action; (2) makes a determination that the Action is an unlisted action under SEQRA; and (3) makes a determination that the proposed action will have not result in any significant, adverse environmental impacts.

**MOTION** was made by Trustee Chichester to approve the SEQR Lead Agency and Negative Declaration Resolution for Verizon Wireless.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Daly

Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

**NAY:**

NONE

Mayor read part two:

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF HARRIMAN AUTHORIZING THE LEASE OF REAL PROPERTY LOCATED AT 40½ BARR LANE, TOWN OF MONROE AND ISSUING A NEGATIVE DECLARATION PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA")**

**WHEREAS**, Verizon Wireless of the East LP d/b/a Verizon Wireless (hereinafter "Verizon Wireless") is a public utility licensed by the Federal Communications Commission and engaged in the provision of personal wireless services in the County of Orange; and

**WHEREAS**, Verizon Wireless has approached the Village of Harriman, Orange County ("Village") and requested permission to lease a portion of the water tank and real property owned by the Village located at 40½ Barr Lane, in the Town of Monroe, designated as Town of Monroe Tax Map Number 2-1-36 (the "Property"), for the placement of equipment, antennas and related appurtenances for the purpose of constructing, establishing and maintaining a wireless communications facility for Verizon Wireless' use ("the facility"); and

**WHEREAS**, the proposed Lease Agreement is necessary to enable Verizon Wireless to provide adequate and safe wireless services to the surrounding area, for emergency and non-emergency use by the general public; and

**WHEREAS**, the Village has negotiated a proposed Lease Agreement with Verizon Wireless to allow for Verizon Wireless to use and occupy a small portion of the Village Property; and

**WHEREAS**, the Village Board of Trustees has determined that the lease of the real property is in the public interest of the residents of the Village of Harriman; and

**WHEREAS**, the Town of Monroe Zoning Board of Appeals ("ZBA") and Planning Board have engaged in comprehensive reviews of the proposed facility in connection with the necessary land use permits and approvals required for the installation and use of the proposed facility; and

**WHEREAS**, both the Town ZBA and Planning Board have independently conducted environmental reviews of the proposed facility and have determined that the installation, use and operation of the proposed facility will not result in any significant adverse environmental impacts pursuant to the New York State Environmental Quality Review Act ("SEQRA"); and

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**WHEREAS**, the Village Board of Trustees, by Resolution No. \_\_\_ of 2021, determined that the proposed action (i.e. determination to enter into a lease with Verizon Wireless) will not result in any significant, adverse environmental impacts; now, therefore, it is hereby

**RESOLVED**, that on behalf of the Village of Harriman, the Mayor is authorized to execute the proposed Lease Agreement, and all related documentation, including a Memorandum of Lease and forms TP-584 and RP - 5217 with Verizon Wireless based upon the terms and conditions set forth in such proposed Lease Agreement.

**MOTION** was made by Trustee Daly to authorize the Mayor to sign the VZW Lease Agreement.

**SECOND** was made by Deputy Mayor Schneider

**AYE:** Trustee Daly

**NAY:**

Trustee Chichester

NONE

Deputy Mayor Schneider

Trustee Mitchell

Mayor continued the Village will be receiving an annual rental for the agreement of \$9,600.00 yearly with a 2% increase each year thereafter.

**HH 3 WELL SITE EASEMENT AGREEMENT**

Mayor stated this is the Site Easement Agreement at Harriman Heights 3 Well Site and read:

A RESOLUTION OF THE VILLAGE OF HARRIMAN BOARD OF TRUSTEES PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT DECLARING ITSELF LEAD AGENCY AND DETERMINING THAT A CERTAIN PROPOSED EASEMENT AGREEMENT CONCERNING A PORTION OF Town of Monroe Tax Map 24-1-9.2 IN THE TOWN OF MONROE, NEW YORK, WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIROMENTAL IMPACTS

WHEREAS, the Village of Harriman proposes to enter into an easement agreement with Danny Hedges and Nichole Hedges, granting the Village an easement over a portion of Town of Monroe tax map no. 24-1-9.2 for the purpose of allowing entry upon and installing, constructing, maintaining, using, operating, repairing, and reconstructing water mains and pipelines; and

WHEREAS, in compliance with the State Environmental Quality Review Act (SEQRA) and the SEQRA regulations, the Village of Harriman intends to serve as Lead Agency for the action, has made a determination that the proposed action is an Unlisted Action under SEQRA, and has conducted an environmental review of the proposed Action, and completed a short Form Environmental Assessment Form ("EAF");

NOW, THEREFORE, it is hereby

**RESOLVED**, that this Village Board hereby (1) declares itself lead agency for the proposed Action; (2) makes a determination that the Action is an unlisted action under SEQRA; and (3) makes a determination that the proposed action will have not result in any potential, significant, adverse environmental impacts.

**MOTION** was made by Trustee Mitchell to accept the SEQR Resolution for the Harriman Heights 3 Site Easement Agreement.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Daly

**NAY:**

Trustee Chichester

NONE

Deputy Mayor Schneider

Trustee Mitchell

Mayor read part two:

A RESOLUTION OF THE VILLAGE OF HARRIMAN BOARD OF TRUSTEES APPROVING THE ACQUISITION OF A PERMANENT EASEMENT OVER A PORTION OF PROPERTY LOCATED IN THE TOWN OF MONROE, NY, TAX MAP NO. 24-1-9.2



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WHEREAS, the Village of Harriman proposes to enter into an easement agreement with Danny Hedges and Nichole Hedges, granting the Village a 30-foot wide permanent easement over a portion of Town of Monroe tax map no. 24-1-9.2, as more fully described in Schedule "A" hereto, for the purpose of allowing entry upon and installing, constructing, maintaining, using, operating, repairing, and reconstructing water mains and pipelines; and

WHEREAS, the fair market value for the easement has been determined to be \$7,500.00; and

WHEREAS, the easement is necessary for the operation, maintenance, installation, and repair of Village water infrastructure; and

WHEREAS, by Resolution no. \_\_\_ of 2021 the Village Board determined that this action will not have any significant, adverse impacts upon the environment;

NOW, THEREFORE, it is hereby

RESOLVED, that this Village Board hereby approves the acquisition of the aforesaid easement for the sum of \$7,500.00 and authorizes the Mayor of the Village of Harriman to execute an easement agreement with the owners, Danny Hedges and Nichole Hedges, and further to execute any documents necessary to effectuate and record said easement agreement.

**MOTION** was made by Deputy Mayor Schneider to accept the Permanent Easement Resolution for the Harriman Heights 3 Site.

**SECOND** was made by Trustee Chichester

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**BUDGET AJUSTMENTS & TRANSFERS**

Mayor stated the Board has received budget adjustments and transfers from the Treasurer in her memo of June 4, 2021.

**MOTION** was made by Trustee Chichester to approve the Budget Adjustments and Transfers outlined in the Treasurer's memo dated June 4, 2021.

**SECOND** was made by Trustee Daly

<b>AYE:</b> Trustee Daly	<b>NAY:</b>
Trustee Chichester	NONE
Deputy Mayor Schneider	
Trustee Mitchell	

**ATTORNEY COMMENTS**

Attorney Darwin stated there was another conference before the Judge on 4 South Main Street property. There is nothing new to report. According to Calderone's Attorney as far as he knows everything has been submitted that was asked for. He said the first lien holder is checking to see whether the appraisal has been done. Another conference has been scheduled for July 9, 2021, at 11:45am.

**PUBLIC COMMENTS –**

Irma Escallier – Lexington Hill – now that Verizon has its foot in the door, can we get them to service us all, not just one place?

Trustee Chichester responded she is talking about cable service.

Ms. Escallier replied no phone service.

Mayor replied what they are doing over at the tank at Barr Lane is to extend the service to the area.

Ms. Escallier stated Cablevision monopoly are you still looking out for other places or are you done looking? It is really bad.

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Mayor replied Frontier is trying to knock on doors again. But no, they have a monopoly here right now, that is how it is in our area.

Trustee Daly stated back in the day Doles extended the contract with them. He wanted to do like fifteen years, and we were all yelling no, no, no.

Ms. Escallier replied I am paying \$200.00, and I am next to basic.

Trustee Daly and Deputy Mayor Schneider responded me too and Mayor responded everybody.

Ms. Escallier replied it is ridiculous.

Ms. Laurie Tautel Orange County Legislature replied, and Spectrum has the monopoly. They have an agreement with the Town of Highlands.

Trustee Chichester stated it is eventually going to be a business decision to say hey we can make some in here by cutting and stuff and until someone makes that business decision, we can only approve what somebody offers us.

Trustee Daly responded I ran into someone who works for Frontier, and I asked them when are you guys getting into Harriman and he said it could be a year or two.

Attorney Darwin replied they did approach Harriman, and we did enter into a franchise agreement few years ago.

Trustee Daly stated he said they have a new CEO that wants to bring the business back up and go 110% in getting everybody into fiberoptics.

Mayor commented they are laying a lot of fiber in Monroe.

Trustee Daly stated they are concentrating over there, and it will be a while.

Ms. Escallier how are we doing with our new Village Hall?

Mayor replied we are still working on it. There are a couple of negotiations with people and one of the properties Attorney Darwin was mentioning is property over by Village Hall. So, we are trying to negotiate that property there to have one complete lot, so that is an option, and we have other options we are pursuing as well. The good news is we have a few options, and which one is going to come to fruition first. As you remember what happened with the original design of the building the bids came back ridiculously high. More than any one had anticipated and that kind of put the kibosh on building right there then. Since then, of course we demolished the building so now we have to continue on a direction.

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

**SECOND** was made by Trustee Daly

**AYE:** Trustee Daly  
Trustee Chichester  
Deputy Mayor Schneider  
Trustee Mitchell

**NAY:**  
NONE

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

The following was given by Mayor Medina:

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Executive Session with David Darwin, Esq.

**MOTION** was made by Trustee Daly to adjourn Executive Session and return to Regular Meeting.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

**MOTION** was made by Trustee Chichester to adjourn Regular meeting at 9:15pm.

**SECOND** was made by Deputy Mayor Schneider

**ALL IN FAVOR**

Respectfully submitted by: \_\_\_\_\_  
Jane Leake, Village Clerk