



Village of Harriman

1 Church Street

Harriman, New York 10926

TEL: (845) 783-4421

FAX: (845) 782-2016

VILLAGE BOARD MEETING

June 14, 2022

7:00PM – AUDIT BILLS

7:20PM – PUBLIC HEARING – LL 2022-06 Repeal LL 2022-02 Tax cap Override

7:25PM – PUBLIC HEARING – Chapters 74 (Fees) and 78 (Inspection) Changes

7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – May 10, 2022**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. PROBATION COMPLETION – Police Department**
- 6. SEASONAL LABORER HIRE**
- 7. DPW TRAINING REQUEST**
- 8. LOCAL LAW 2022-06 – Repeal LL 2022-02 (Tax Cap Override)**
- 9. LOCAL LAW 2022-07 – Chapter 74 and 78 Changes**
- 10. SEQR RESOLUTION FOR \$100,000 SAM GRANT FOR PAVING PROJECT**
- 11. AUTHORIZATION TO SIGN CLG INSURANCE RENEWAL**
- 12. AUTHORIZATION FOR BID HH3 TRANSFER PUMPS**
- 13. SET PUBLIC HEARING CHAPTER 74 OBSOLETE WATER METER FEES**
- 14. WATER REQUESTS – a) 71 b) 854**
- 15. PARK REQUESTS – a) Rodriguez b) Khan c) Huerta**
- 16. BUDGET TRANSFERS AND ADJUSTMENTS**
- 17. ATTORNEY COMMENT**
- 18. PUBLIC COMMENT**
- 19. MOTION TO ENTER EXECUTIVE SESSION**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:

June 27, 2022 - Cancelled

ZONING BOARD OF APPEALS MEETING:

July 6, 2022

VILLAGE BOARD MEETING:

July 12, 2022

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7:00pm – Audit Bills

7:20pm – Public Hearing – LL 2022-06 Repeal LL 2022-02 Tax Cap Override

7:25pm – Public Hearing – Chapters 74 (Fees) and 78 (Inspection) Changes

7:30pm – Regular Meeting

PUBLIC HEARINGS:

Mayor read:

PLEASE TAKE NOTICE THAT the Village Board of the Village of Harriman will hold a public hearing on proposed Local Law No. 6 of 2022 entitled “A Local Law to Repeal Local Law Number 2 of 2022” at 12 Church Street, Harriman, New York (formerly the Harriman School) on June 14, 2022 at 7:20pm or soon thereafter as the matter may be heard. Said currently proposed Local Law will allow the Village of Harriman to repeal Local Law No.2 of 2022, which was adopted on February 8, 2022 which granted authority to the Village Board to override the limit on the amount of the real property taxes that may be levied, pursuant to the General Municipal Law §3-C and which would have allowed the Village Board at its discretion to adopt a Village budget for fiscal 2022/2023 that require a real property tax in excess of the tax levy.

PLEASE TAKE FURTHER NOTICE that the Village Board adopted a Village budget for fiscal 2022/2023 that did not exceed the tax levy limit, and therefore, the Village Board wants to repeal Local Law No.2 of 2022, thereby, making the Village residents eligible for a New York State Property Tax Rebate Program.

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 have we received any written comments?

Clerk replied no.

MOTION to close the public hearing by Trustee Chichester **SECONDED** by Trustee Mitchell
ALL IN FAVOR

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 2022 amending and revising Chapters 74 and 78 of the Code of the Village of Harriman pursuant to Sections 10 and 20 of the Municipal Home Rule Law at the Harriman Village Hall at 12 Church Street, Harriman, New York on June 14, 2022 at 7:20 p.m. or as soon thereafter as the matter may be heard.

The purpose of this local law is to amend and update sections of the Village Code by increasing certain fees and eliminating, consolidating and renumbering certain sections of Chapters 74 and 78. The affected sections include: Chapter 74 – Fees: § 74-5A (1) (f) (installation or removal of fuel tanks) and (g) (heating equipment replacement; § 74-5A (16) (b) (residential rental registration) and 74-5A (16) (c) (1), (2), (3), (4) and (5) (fire safety inspections). This local law will also update and amend §§ 78-16 D (3) 78-16 F (4) relating to certain residential rental unit fees

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.

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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 have we received any written comments?

Clerk replied no.

MOTION to close the public hearing by Trustee Chichester **SECONDED** by Deputy Mayor Schneider
ALL IN FAVOR

REGULAR MEETING

ROLL CALL

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee Bruce Chichester, Trustee Wayne Mitchell, DPW Superintendent, Kyle Livsey, Village Clerk Jane Leake, Chief, Patrick Tenaglia, and Village Attorney, Dave Darwin

ABSENT Trustee Sandra Daly

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 May 10, 2022, Regular Board Meeting?

MOTION was made by Deputy Mayor Schneider to accept the minutes of May 10, 2022, Regular Board Meeting.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Mayor stated I would like to make an update to the minutes. Last month the legal notice that was read had an error in it and I just want to make that correction. On page 4 of the minutes item #10, Legal Notice for Budget and Tax Collections, the amount that was on the notice and read was not correct. It should be \$2,026,683.05. This was recognized before it was posted in the paper. So the publication that was put in public notice was the correct version. I just want to make sure the minutes get updated accordingly.

INFORMATIONAL ITEMS

This evening's bills were audited:	<u>2021-22</u>	<u>2022-23</u>
Trust & Agency	\$ 2,514.00	\$ 635.64
General Fund	\$ 72,216.41	\$113,611.26
Water Fund	\$ 49,319.21	\$ 66,819.95
Engineering Fees	\$ 4,466.20	\$ 692.08

- Up Coming Meeting Dates:
Planning Board – June 27, 2022
Zoning Board of Appeals – July 6, 2022
Village Board – July 12, 2022

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- Village Office hours are 8am–4pm and by appointment from 7-8am. Phone numbers and contact information can be found on the villageofharriman.org website.
- A lockbox is outside the Village Hall as you enter the building for dropping off water payments or any other correspondence for the Village Hall Staff. However, we ask that you please do not leave any cash payments. The drop box is emptied on a regular basis.
- Residents and the public can also sign up on the Village website to receive email alerts about Village Information and Community Events or information regarding water billing dates.
- Reminder - Brush Pick-Up continues – please place brush untied at the edge of your property with the butt end out and do not place on the street and we do not except grass clippings.
- The Village was awarded \$100,000.00 Grant for paving projects that Senator Skoufis submitted to the New York State Senate Finance on behalf of the Village. Tonight, on the Agenda you will see the Board will be authorizing the due diligence documents to be signed and submitted to DASNY to process the grant. I really want to extend a big thanks to Senator Skoufis for assisting the Village with this much needed and appreciated funding. I will keep the Board and Public up to date as it proceeds through the dormitory authority approval process and I look forward to thanking Senator Skoufis with the Board when we do receive the final grant distribution agreement.
- The Board also attended a few events within the past month. Certainly, the Memorial Day Services, one in the Town of Monroe and one in the Village of Harriman. A 50th anniversary of the Harriman Army and Navy on May 28th where the Board presented owners Jen Carrillo and Maddy Goldberg with a Proclamation recognizing fifty years in business. We also attended the Kulture Café opening and ribbon cutting on June 4th, which is a new coffee shop and bookstore in Village Square. We wish them all much success.
- I'd like to extend to Monroe Woodbury Women's Softball a Congratulations for becoming 2022 NYS Champs and having an undefeated season.
- The Harriman Farms paving project is scheduled, weather permitting, for July 5th - 8th. Information and flyers will be distributed to residents on the four roads that will be paved.
- Reminder: The Village Hall and Courts will be closed Monday, June 20th in observance of the State and Federal Holiday Juneteenth.
- The Family Fun Day Committee has picked a date of Saturday, September 17th and they are all working hard on plans for that.
- AGENDA REVISIONS: 17. Authorization to sign the Pitney Bowes Lease Contract.

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 – see attached report April - \$9,834.00 – Village received \$6,785.00

May Court Total - \$11,684.00

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Building Department – see attached report

\$ 200.00	2 Building Permit
25.00	1 Fire Safety Inspection
600.00	4 Violation Searches
<u>100.00</u>	2 Rental Registrations
<u>\$ 925.00</u>	

PROBATION COMPLETION – Police Department

Mayor stated I submitted a letter to the Board requesting that Chief Tenaglia be released from probation effective June 9, 2022.

MOTION was made by Mayor Medina to approve Chief Tenaglia’s probation release effective June 9, 2022.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Deputy Mayor Schneider	NONE
Trustee Mitchell	
Mayor Medina	

SEASONAL LABORER HIRE

Mayor stated the Board has already preapproved the hiring of Nathaniel DePew to start on May 17, 2022 at an hourly rate of \$19.00 working Monday through Friday, 7am – 3:30pm reporting to the DPW Superintendent. Mr. DePew’s employment end date will be approximately October 30, 2022. He has already started and is doing a great job.

MOTION was made by Trustee Chichester to approve hiring Nathaniel DePew at \$19.00 an hour effective May 17, 2022 with an end date of approximately October 30, 2022.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester	NAY:
Deputy Mayor Schneider	NONE
Trustee Mitchell	

DPW TRAINING REQUEST

Mayor stated the Board received a request for Danny Hedges and Ron Krzywicki to attend the June 28, 2022 Hudson Valley Water Works seminar with no charge.

MOTION was made by Deputy Mayor Schneider to approve Danny Hedges and Ron Krzywicki to attend the June 28, 2022 Hudson Valley Water Works seminar with no charge.

SECOND was made by Trustee Chichester

AYE: Deputy Mayor Schneider	NAY:
Trustee Mitchell	NONE
Trustee Chichester	

LOCAL LAW 2022-06 – Repeal LL 2022-02 (Tax Cap Override)

Mayor stated this evening we held a Public Hearing and there were no written or verbal comments.

MOTION was made by Trustee Chichester to approve Local Law 2022-06.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

LOCAL LAW 2022-07 – Chapter 74 and 78 Changes

Mayor stated we held a Public Hearing this evening and there were no written or verbal comments. Mayor read Local Law #7.

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MOTION was made by Trustee Chichester to approve Local Law #7.

SECOND was made by Deputy Mayor Schneider

AYE: Deputy Mayor Schneider
Trustee Mitchell
Trustee Chichester

NAY: NONE

SEQR RESOLUTION FOR \$100,000 SAM GRANT FOR PAVING PROJECT

Mayor read:

RESOLUTION DETERMINING THAT THE REPAVING OF FOUR VILLAGE ROADS IS A TYPE II ACTION UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND ACCEPTING A GRANT FROM DASNY UNDER ITS "SAM" PROGRAM FOR THE REPAVING PROJECT

WHEREAS, the Village of Harriman proposes to mill and repave the following Village roads: Dover Road, Oxford Lane, Kensington Way and Scarborough Place ("the Project"); and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") has awarded the Village a grant in the amount of \$100,000.00 for the Project under its State and Municipal Facilities Program ("SAM") Project ID: 24967; and

WHEREAS, the Village Board of the Village of Harriman desires to accept the grant award for the Project; and

WHEREAS, pursuant to the § 617.6 of the regulations issued under the State Environmental Quality Review Act ("SEQRA") the Village is required to make an initial determination whether the Project is subject to SEQRA; and

WHEREAS, under § 617.5 (c) (5) repaving of roads not involving the addition of new travel lanes is a Type II action not subject to review under SEQRA, and under § 617.5 (c)(2) the replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site is as Type II action unless such action meets or exceeds any of the thresholds in section 617.4 of this Part; and

WHEREAS, the project involves the physical alteration of 3.3 acres and does not include additional travel lanes, and the Village has obtained an opinion from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) that no properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National Registers of Historic Places will be impacted by this Project, and the Project does not meet or exceed any of the thresholds in § 617.4; now, therefore, it is hereby

RESOLVED, that the Village Board of the Village of Harriman determines that the Project is a Type II action under SEQRA, that it is not subject to review under SEQRA and its regulations and that no further action under SEQRA is required; and it is further

RESOLVED, that the Village Board accepts the grant award in the amount of \$100,000.00 for the Project from DASNY under its SAM Program Project ID 24967 and that the Mayor is hereby authorized to execute and submit any and all grant contract documents in connection therewith.

MOTION was made by Trustee Mitchell to accept the determination for SEQR review and authorization to execute and submit Grant documents.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

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Mayor stated once again I just want to thank Senator Skoufis for his assistance in making this possible.

AUTHORIZATION TO SIGN CLG INSURANCE RENEWAL

Mayor stated the Board has received the premiums and it looks like a 3% increase with our Insurance Broker CLG. The 3% increase is for Cyber Security and we have added a small Terrorism Coverage and Comp Claims are much less.

MOTION was made by Trustee Chichester to authorize the Mayor to sign the CLG Insurance Renewal for the 2022-2023 fiscal year.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

AUTHORIZATION FOR BID HH3 TRANSFER PUMPS

Mayor stated in December of 2021 the Board approved the preparation and administration of a bid for a delusion system for the Harriman Heights 3 Well House.

MOTION was made by Deputy Mayor Schneider to authorize the Mayor to go out for bid for the installation of the two variable frequency, the VFD Transfer Pumps, process pipes, and flow meters included in the bid.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

SCHEDULE PUBLIC HEARING CHAPTER 74 OBSOLETE WATER METER FEES

Mayor stated we need to schedule a Public Hearing for some changes to Chapter 74 fees for July 12th at 7:25pm.

MOTION was made by Mayor Medina to approve scheduling a Public Hearing for Chapter 74 Water Meter Fee changes.

SECOND was made by Trustee Chichester

AYE: Deputy Mayor Schneider	NAY:
Trustee Mitchell	NONE
Trustee Chichester	

WATER ACCOUNT REQUESTS

Account 71 – Rate Adjustment

MOTION was made by Deputy Mayor Schneider to approve to recalculate the usage to the lowest rate on Account 71.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

Account 854 – Penalty Waiver

MOTION was made by Trustee Chichester to approve penalty waiver for Account 854.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Deputy Mayor Schneider	

PARK REQUESTS

Rodriguez – Date Change to June 18, 2022

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MOTION was made by Trustee Chichester to approve Rodriguez Park Request date change of June 18, 2022.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

Khan – June 26, 2022

MOTION was made by Trustee Mitchell to approve Khan Park Request for June 26, 2022.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

Huerta – July 17, 2022

MOTION was made by Trustee Mitchell to approve Huerta Park Request for July 17, 2022.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

BUDGET TRANSFERS

Mayor stated the Board received a Budget Transfer request from the Treasurer. Mayor read the memo.

MOTION was made by Deputy Mayor Schneider to approve the Budget Transfers that is outlined in the Treasurer's memo of June 10, 2022.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

AUTHORIZATION TO SIGN PITNEY BOWES CONTRACT

Mayor stated our current postage machine is quite old, soon to be no longer supported and may not last much longer. We received a 5 year lease agreement for the latest model. We will be at a fixed price for the 5 year term period. It is \$70.00 more annually then what we are currently paying on the current machine.

MOTION was made by Trustee Chichester to authorize the Mayor to sign the Pitney Bowes Lease Agreement for the postage machine.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

ATTORNEY REPORT

Attorney Darwin stated there is one matter to take up in Executive Session. On the ELT Harriman Tax Certiorari payment matter, I did finally hear from Chief Assistant Capwell. I got an email response to my inquiry and Mayor, I had let you know about it a week or two ago. He got back to me and said that he is waiting for some information from the Finance Department. I have not heard anything since.

PUBLIC COMMENT - NONE

Mayor stated I would like to welcome our attendee from the Monroe Woodbury school, and here as a part of his government class.

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MOTION was made by Trustee Chichester to enter into Executive Session to discuss a Contract Proposal for Attorney Client Privilege

SECOND by Deputy Mayor Schneider

ALL IN FAVOR

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

The following was given by Mayor Medina:

Executive Session with David Darwin, Esq.

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

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Deputy Mayor Schneider to adjourn Regular meeting at 8:55pm.

SECOND was made by Trustee Mitchell

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk