

**VILLAGE BOARD MEETING  
MARCH 12, 2019**

**7:00PM – AUDIT BILLS  
7:30PM – REGULAR MEETING**

**AGENDA**

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – February 13, 2019, Budget Meetings: 2/13, 2/19 & 2/26**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. PARK REQUEST(S) A) Greene**
- 6. DPW – Training Request(s)**
- 7. RESOLUTION – Pavilion Reservations**
- 8. TOWN OF MONROE – Regarding Registrar**
- 9. VILLAGE CLERK REQUEST - Workshop**
- 10. USDA AGREEMENT**
- 11. BUDGET TRANSFERS - Modifications**
- 12. POLICE CHIEF REQUEST – Intelligence Summit**
- 13. ORANGE COUNTY BOMBERS BASEBALL**
- 14. ATTORNEY REPORT**
- 15. PUBLIC COMMENTS**
- 16. MOTION TO ENTER EXECUTIVE SESSION – LITIGATION - ATTORNEY CLIENT PRIVILEGE**

**UPCOMING MEETING DATES:**

<b>ZONING BOARD OF APPEALS MEETING:</b>	<b>April 03, 2019</b>
<b>PLANNING BOARD MEETING:</b>	<b>March 18, 2019</b>
<b>VILLAGE BOARD MEETING:</b>	<b>April 09, 2019</b>

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**7:00pm – Audit Bills**

**7:30pm – Regular Meeting**

**REGULAR MEETING**

**ROLL CALL**

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Frank Borowski, Police Chief Dan Henderson, John Hager, Building Inspector, Village Clerk Jane Leake

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 February 13, 2019 Regular Board Meeting.

**MOTION** was made by Trustee Farrell to accept the minutes of February 13, 2019 Regular Board Meeting.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski - Abstain

**NAY:**

NONE

Mayor stated there were no minutes for the Budget Session on February 13<sup>th</sup>, it was a brief session with the Building Inspector. Are there any changes or corrections to the Budget minutes of February 19<sup>th</sup> and 26<sup>th</sup>.

**MOTION** was made by Trustee Chichester to accept the minutes of February 19<sup>th</sup> and 26<sup>th</sup> 2019 Budget Session Meetings.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

**NAY:**

NONE

**INFORMATIONAL ITEMS:**

This evening's bills were audited:

Trust & Agency           \$ 2,852.52

General Fund             \$ 76,113.16

Water Fund                \$ 37,492.44

- Brush Policy – put brush at edge of property, butt end out, not blocking the street or the sidewalk.
- There is no overnight parking until April 1<sup>st</sup> from 11pm – 6am on the street and in the event of any snow fall there is no parking at any time on the streets until the roads are cleared.
- At the last meeting I brought up about a Notice of Claim that was issued regarding an incident that took place on Exit 131. Our Insurance Company has handled notifying the Attorney's that we have no responsibility whatsoever.
- Street Light conversion, we started two years ago converting street lights in the Village to LED's. At this point in time we are 67% completed. Hopefully by the end of this year all of the lights

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that can be upgraded will be. I am sure Orange and Rockland will come back in a few months for 2019 upgrades and hopefully at that time we can finish.

- At the last Board Meeting we reported on a water-main break that took place on February 8<sup>th</sup> and at the Board Meeting the boil water notice for a portion of the Village was still in effect. The following day, February 14<sup>th</sup> we did get the all clear and notices were hand delivered to those water customers who were affected.
- Clean Sweep is Saturday, April 27<sup>th</sup>, 8am-Noon, starting from St. Anastasia's. There will be electronic recycling and paper shredding also there this year. We invite all. The local Elementary Schools are working on a poster contest for the Clean Sweep this year with the Protect Our Animals theme. It will be Kindergarten through 5<sup>th</sup> Grade from North Main, Pine Tree, Sapphire, St. Paul and Sacred Heart. Once the posters have been completed and collected there will be some displayed here at Village Hall and in addition to it a lot of stores around Town, Town of Monroe Hall and Village of Monroe Hall.
- I have been appointed to the Community Development Advisory Committee as a representative of the Orange County Mayors and Supervisors Association through December 31, 2020 and this came from Harry Porr the Acting County Executive.

Trustees responded Congratulations!

- The Motor Vehicle Accident that occurred at the River Road Well House, the company took full responsibility and has already sent a check so that the contractor can repair everything as soon as the weather allows.
- The Village is having their Annual Spring Food Drive event for un-opened, un-expired non-perishable cans and boxed foods which will be helping the Local Food Pantries. We are hoping to run this from March 15<sup>th</sup> – April 15<sup>th</sup> and then distribute the food to a Local Food Pantry to help those in need. All donations will be gladly accepted here at Village Hall. In the event Village Hall is closed it can always be left at the Police Station.

**DEPARTMENT REPORTS**

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – took in \$15.00 for January

Water Account Adjustments – see attached report

Court Reports – see attached reports

January	29,090.00	\$20,832.00 remains with Village
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Building Department – see attached report

\$ 400.00	Violation Search
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**PARK REQUEST**

Greene – Saturday, May 18<sup>th</sup> 2pm – 8pm – 25 people

They do have a rain date here of May 19<sup>th</sup> – it is on the application that we do not accept rain dates, nor schedule them.

**MOTION** was made by Trustee Farrell to approve Greene Park Request for May 18<sup>th</sup>.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

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**DPW Training Request**

Mayor stated we have a training request for the Hudson Valley Water Works Conference April 10th Seminar that will be \$30 each for three DPW workers to attend (Gopel, Hedges and Pascullo).

**MOTION** was made by Trustee Daly to approve HVWW Seminar for 3 DPW Workers.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

Mayor continued another request for Ron Krzywicki to attend a computer course for one day at \$79.00

**MOTION** was made by Trustee Chichester to approve the Computer Course for Ron Krzywicki.

**SECOND** was made by Trustee Borowski

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

**RESOLUTION – Pavilion Reservations**

The Mayor stated for over 10 years it has been \$25.00 to reserve the Pavilion and the cost of everything associated with it has gone up. During Budget Workshops the recommendation is \$40.00 for up to 50 people and \$100.00 for over 50 people.

**MOTION** was made by Trustee Daly to approve changing the Pavilion fee to \$40.00 for up to 50 people and \$100.00 for over 50 people.

**SECOND** was made by Trustee Chichester

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

Trustee Farrell asked the park request we approved is at the old fee?

Mayor replied yes. Any applications that come in after today will have to be at the new rate and it would have to get changed tomorrow on the website and on the application.

**TOWN OF MONROE – Regarding Registrar**

Mayor stated the Town of Monroe contacted me to see if we are interested in doing away with our Registrar. They claim the State of New York is pushing it. We haven't heard anything, and they just put the Village on-line in filing the certificates.

**NO MOTION** - Denied

**VILLAGE CLERK REQUEST**

Mayor stated the Village Clerk would like to attend a workshop on Archives, April 23<sup>rd</sup> only cost is travel cost.

**MOTION** was made by Trustee Farrell to approve the Village Clerk Workshop request for April 23<sup>rd</sup>.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

**USDA AGREEMENT**

Mayor stated this is the annual Inter-Governmental Agreement that we enter into with the Department of Agriculture to control the geese at Mary Harriman Park at the cost of \$5,414.00, which covers the cost as outlined and it has been that for several years.

**MOTION** was made by Trustee Chichester to approve the Inter-Governmental Agreement with the Department of Agriculture.

**SECOND** was made by Trustee Borowski

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

**BUDGET TRANSFERS**

Mayor stated the budget adjustment has to do with the insurance recovery that we received for the River Road Well House. We have to show a revenue coming in that was unanticipated and of course the expense which equals it out. And then the Budget Transfers as listed

**MOTION** was made by Trustee Chichester to approve the Budget Transfers and Adjustments as outlined in a memo of 3/7/2019 from the Village Treasurer.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

**POLICE CHIEF REQUEST – Intelligence Summit**

Mayor stated we have a request from the Police Chief to attend the 2019 NYS Intelligence Summit, April 24<sup>th</sup> and 25<sup>th</sup> in Bolt Landing New York at a cost of \$103.00 plus travel

**MOTION** was made by Trustee Chichester to approve the Police Chiefs Request to attend the 2019 NYS Intelligence Summit April 24<sup>th</sup> and 25<sup>th</sup>.

**SECOND** was made by Trustee Daly

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

**ORANGE COUNTY BOMBERS BASEBALL**

Mayor stated at the last meeting we had a request from the Orange County Bombers Baseball. A travel team to use the field at Mary Harriman Park. I had forwarded them several questions. They play teams all over the County. The members are from all over the County. On their roster no one is from the Village of Harriman. They are all from the Town of Monroe, Middletown, Port Jervis, Chester. Currently we are down a field to start with. I don't know if that field will be repaired for this year or not so that it can be used. If the Board wishes to grant this just be aware that we will be starting off one field down this year and there has been a concern all along of over use of fields.

Trustee Borowski asked how is it going to affect the Little League?

Mayor replied it will have a negative effect on the Little League and on the First Responders that have used it for several years and again there is no one from the Village of Harriman on this team.

**NO MOTION - Denied**

**ATTORNEY REPORT**

Mayor stated I know we spoke earlier today regarding the right-a-way for the Harriman Heights 3 Well House. We confirmed that we have no obligations for any types of maintenance or anything else on it unless we damage it in some manner.

Attorney Darwin replied correct.

Mayor continued I will report that to the Department of Public Works so they are aware moving forward so that the new owner of the property can be made aware.

Mayor asked the building at 2 Maple Avenue that the County may be taking over, have you had anymore correspondence with the County?

Attorney Darwin replied I received a voice message from Matt Nothnagle, but I didn't have a chance to give him a call back. I don't want to speculate, but there may have been a decision on the motion for summon of judgement. I will give him a call tomorrow.

Mayor stated at the last meeting it was reported that the County was close in taking Title to it.

Mayor continued one of the things you were looking at was the no solicitation laws. Do you anticipate by the next meeting having something for the Board to work on?

Attorney Darwin replied I can. I looked at the two you sent over to me (Village of South Blooming Grove and Town of Monroe) which are very similar to each other. There are some differences. Particularly in how they define solicitation. One is broader than the other. I think one focuses primarily on door to door sales and the other is a little more expansive. I looked at some other ordinances as well from some of the other Municipalities in New York State, different levels of being comprehensive. Most of them are not as comprehensive as the two you sent me. There are all different kinds of ordinances out there.

Mayor stated I will distribute those two to the Board.

Attorney Darwin replied I can send you some samples of some others. The last comprehensive ones that you might want to take a look at.

Mayor replied do that and then I can distribute them, and the Board can then go through them. Thank you.

**PUBLIC COMMENT –**

James Coleman – 4 Maple Avenue – Is there any update of progress on the Heritage Trail or perspective date of opening?

Mayor replied I spoke to the Orange County Commissioner of Parks and they expect to have the design completed at the end of this month and as soon as the weather breaks they are anticipating building something along River Road from the intersection of North Main and River Road over to where the Rail Road Bridge is and then re-decking the bridge for access and then creating a parking area at the corner of North Main and River Road.

Mr. Coleman asked so they do anticipate opening this year?

Mayor replied he seems pretty confident and I am hoping.

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Mr. Coleman responded fair enough.

**MOTION** was made by Trustee Chichester to Enter into Executive Session for a Litigation and Attorney Client Privilege.

**SECOND** was made by Trustee Farrell

**AYE:** Trustee Farrell  
Trustee Chichester  
Trustee Daly  
Trustee Borowski

**NAY:**  
NONE

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

The following was given by Mayor Welle:

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 Farrell

**ALL IN FAVOR**

**MOTION** was made by Trustee Farrell to authorize the Mayor to sign the Retainer Agreement from Napoli Shkolnik PLLC regarding PFAS groundwater contamination.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

**MOTION** was made by Trustee Chichester to authorize the Mayor to sign the contracts on a certain real estate parcel once approved by the Village Attorney.

**SECOND** was made by Daly

**ALL IN FAVOR**

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

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

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