

**VILLAGE OF HARRIMAN, NEW YORK**  
**VILLAGE BOARD MEETING**  
**May 31, 2016**  
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**6:45pm – Special Meeting**

**ROLL CALL**

Mayor Stephen Welle, Deputy Mayor Edward Shuart, Trustee Colleen Farrell, Trustee G. Bruce Chichester, Trustee Borowski, Village Clerk Jane Leake

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

No persons in audience.

**DPW CONTRACT**

The Mayor stated there is a change - the Table of Contents Page will be inserted into it. The DPW did approve this unanimously. It is a four year contract with raises of 2%, 2%, 2 ½, 2 ½%. There was one exception with Labor Carl Schaefer he was brought up immediately to \$25.00 hour. He has been here several years and has been in line for a bigger increase doing the work he has been doing. There was some safety things added and language cleared up. They went from a flat \$100 year maximum on vision to a vision care plan, which will take effect July 1, 2016. We need a motion to adopt the DPW Contract commencing June 1, 2016 – thru May 31, 2020.

**MOTION** was made by Trustee Chichester to adopt the DPW contract commencing June 1, 2016 – thru May 31, 2020.

**SECOND** was made by Trustee Farrell.

<b>AYE:</b> Trustee Borowski	<b>NAY:</b>
Trustee Farrell	NONE
Trustee Chichester	
Trustee Shuart	

Trustee Shuart stated I'd like to thank the Mayor and Trustee Farrell - you did a good job.

Trustee Chichester asked this all fits in the budget we adopted?

Mayor replied absolutely.

**PBA CONTRACT**

The Mayor stated it is also a 2%, 2%, 2 ½, 2 ½% and four years. There was a couple of changes on language and clarification on Holidays. There are two additional Holidays that part-timers will be eligible for over-time on. Even with that, if the part-timer works the Holiday we are still saving money. There was minor change in vacation and the clothing allowance was changed a little. The PBA has also voted and unanimously accepted this deal. We need a motion to adopt the PBA Contract commencing June 1, 2016 – thru May 31, 2020.

**MOTION** was made by Deputy Mayor Shuart to adopt the PBA Contract commencing June 1, 2016 – thru May 31, 2020.

**SECOND** was made by Trustee Farrell.

<b>AYE:</b> Trustee Borowski	<b>NAY:</b>
Trustee Farrell	NONE
Trustee Chichester	
Trustee Shuart	

Trustee Chichester stated again it fits in with the budget.

Trustee Farrell commented thanks to the Mayor and Deputy Mayor for all their work they did on that.

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The Mayor stated thanks to both Trustee Farrell and Trustee Shuart for their help back in forth between the two negotiations. There is one additional page to the Contract regarding Section 5.2 which addresses the Longevity. The way the Longevity has been handled over the years was not clear at all. There was a lot of issues that this should straighten them out.

**INSURANCE POLICY**

The Mayor stated the Village Insurance Policy also commences June 1, 2016. Last year when CLG went out to the market for bids/quotes on the insurance; NYMIR was almost \$74,000.00. Travelers never sent a quote, Houston Casualty declined due to losses, Allied World declined due to our losses and Selective can no longer offer public officials, police professional or umbrella quotes. Trident is the one that we had for the past two years. Our policy from June 1, 2015 – May 31, 2016 was \$53,025.00. The quote starting June 1, 2016 is \$53,325.00. It is a \$300.00 increase and that includes adding the trailer on.

**MOTION** was made by Trustee Chichester to adopt the Trident Insurance Policy commencing June 1, 2016.

**SECOND** was made by Trustee Shuart.

**AYE:** Trustee Borowski  
Trustee Farrell  
Trustee Chichester  
Trustee Shuart

**NAY:**  
NONE

A **MOTION** was made by Trustee Chichester and **SECONDED** by Trustee Shuart to adjourn the meeting at 6:54pm.

**ALL IN FAVOR.**

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