

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
November 12, 2014**

7:00 P.M. – AUDIT OF MONTHLY BILLS

7:30 P.M. – REGULAR MEETING

ROLL CALL:

Mayor Stephen Welle, Deputy Mayor Ed Shuart, Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Trustee Lawrence Mosca, Building Inspector Ronald Walker, Police Chief Dan Henderson, Treasurer Marie Coimbra and Attorney Marissa Tuohy.

The Mayor asked everyone to stand for the Pledge of Allegiance. Mayor Welle asked everyone to remain standing for a moment of silence in memory of Henry Barriero who was recognized at the Village Centennial as being the oldest resident, Henry passed away two weeks ago at 99 ½ years old.

APPROVAL OF MINUTES:

Mayor Welle asked if there were any changes or additions to the minutes of 10/28/2014 Board Meeting. There being none, the minutes were accepted as written.

MOTION was made by Trustee Shuart to accept the 10/28/2014 minutes.

SECOND was made by Trustee Chichester .

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

INFORMATIONAL ITEMS:

- Bills were audited:
 - \$75,104.92 General Fund
 - \$47,116.38 Water Fund
 - \$ 3,852.97 Trust & Agency
- Upcoming meeting dates:
 - PLANNING BOARD MEETING: November 17, 2014
 - VILLAGE BOARD MEETING: December 9, 2014
 - ZONING BOARD OF APPEALS MEETING: November 19, 2014
- Garbage Collection for Thanksgiving week; Monroe side of the Village the garbage collection will be Monday, Recycles as normal on Wednesday, Thursday collection will be Friday, November the 28th. Woodbury side the garbage collection will be Saturday, November 29th. Woodbury this week the recycles will be tomorrow and garbage is on Saturday due to the Veterans Day Holiday.
- Planning Board and Zoning Board still have openings anyone interested should submit a letter to the Village Hall.
- Hydrants are being flushed this week so you may notice discoloration of water at times.
- Leaf pick up continues, we asked that you put the leaves at the edge of your property on your property, not in the streets to avoid the catch basins.
- NY State Department of Service regarding ways low income families can help pay for energy costs, information available at the Village Hall.
- Information was received from the Monroe Joint Fire District that the annual Election will be December 9, 2014 between the hours of 3:00 p.m. and 9:00 p.m., at the district office at 406 North Main Street in Monroe, they will be electing one Commissioner for a 5 year term, and there are two propositions to get rid of two vehicles. The notice will be hanging in the Village Hall.

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INFORMATIONAL ITEMS (CONTINUED):

- Congratulations to the Monroe Woodbury Little League, girls 11 to 12 years old softball, they won the NY State District 19 Championship, they use the Veterans field in Harriman as their home field.
- Veterans Day ceremony at the Village Square and the monument. Deputy Mayor and I attended and it was very well attended.
- In accordance with Village Codes Code 132-15 - No overnight parking on roads in the Village from November 1st thru April 1st from 11pm – 6 am. Code 132-27.1 No parking at all on Village the Village roads after 2 inches of snow accumulation until snow operation is complete.

DEPARTMENT REPORTS:

Treasurer Report – see attached report

DPW – see attached report.

Police Department – see attached report. Took in Funds of \$1,596.44(including forfeiture money discussed at last meeting)

Water Account Adjustments – see attached report.

Building Department – see attached report.

\$1,096.00 Building permits

\$ 450.00 Certificate of Compliance

\$ 400.00 Municipals

Final Report on the Centennial.

Mayor asks the board if they had any questions. The Mayor asked Ron Walker, Building Inspector, about Joe Chen, 3 Grove Street, who came in at the last meeting regarding an issue with the neighbor. When I made you aware of the situation you did tell me that he was in a few weeks before that. Ron Walker states that he was in to fill out a complaint, I called the property owner and the adjoining property owner and meet with the property owners and they were going to try and get together and put one single dumpsters behind them. They have not got back to me, if I don't hear anything, I will issue them an order of remedy because he has a 4 apartment building and they are using the cans.

VILLAGE TAX RELEVY:

Mayor Welle stated this is the tax levy going to the County we need authorization and then we need the Board members to sign off on this. The amount in the Town of Monroe of unpaid taxes is \$37,666.18 and the amount on the Town of Woodbury side is \$53,802.10.

MOTION was made by Trustee Shuart to authorize as outlined by the Mayor.

SECOND was made by Trustee Mosca.

AYE: Trustee Shuart
Trustee Sacher
Trustee Chichester
Trustee Mosca

NAY: -0-

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CONTRACT CHANGE ORDER – ORANGE COUNTY:

Received a stop DWI grant in the amount of \$1,952.00, they would like to give us \$1,560.00. In order to do that, we have to approve this change order from the Department of Emergencies Service of Orange County.

MOTION was made by Trustee Shuart to approve the change order from the Department of Emergencies Services of Orange County.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

LEGAL NOTICE ELECTIONS:

The Mayor read the following, also stating that it will be in Friday's newspaper and posted in the Village Hall.

A General Election of the Village of Harriman will be held on March 18, 2015 at the Village Hall, 1 Church Street, Harriman, New York between the hours of 12 Noon and 9:00 p.m. Please take note, that there will be no Village registration day held prior to the Village Election. The Village of Harriman will utilize the County of Orange registered voter listing as provided by the Orange County Board of Elections.

To be elected are the following:

| | |
|-------------------|--------------|
| 1 MAYOR | 4 YEAR TERM |
| 2 TRUSTEES | 4 YEAR TERMS |
| 1 VILLAGE JUSTICE | 4 YEAR TERM |

An Official Notice of this Election will be published and posted at a later date.

TRAINING REQUEST – DPW :

Mayor Welle states that we received a request from the DPW acting Super, Jurgen Breitfeld, to attend Stormwater Management for Municipalities on November 19, 2014 at the cost of \$40.00.

MOTION was made by Trustee Chichester as outlined by the Mayor.

SECOND was made by Trustee Sacher.

AYE: Trustee Chichester **NAY:** -0-
Trustee Mosca
Trustee Sacher
Trustee Shuart

The Mayor states that there is an issue that he may not be able to go because the class may be full.

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ATTORNEY REPORT:

Water Account 4595 - Attorney Marissa Tuohy stated that a final letter was sent, we will now be moving forward with the lawsuit. Mayor states that the lawsuit was previously authorized by the board to move forward with.

TJ Maxx Gas Easement – Sent an email to Mr. Rinsler, he did state his Attorney was Robin Roberts, so I will try to reach out to her.

2 Water Accounts – Broken Curb Boxes – The Mayor stated that we notified them by regular mail that they had till November 30, 2014 to repair them, if not the Village would repair them and bill them, as it is the customer responsibility. The Mayor asks do we have to notify them in any other manner, because it does not state in the code book. Attorney Tuohy recommends that we send a letter return receipt just to be sure that they received it. There was discussion on recommending a contractor and how the Village does not recommend any contractors. Trustee Sacher asks is it an option for the Village to do the work because maybe that is what they would prefer. Attorney Touhy states it is not our first options but if they refuse we might have no other choice.

PUBLIC COMMENT:

No Public Comment.

MOTION was made by Shuart to enter into Executive Session for litigation, attorney client privilege item.

SECOND was made by Trustee Chichester.

ALL IN FAVOR.

At this time the Village Treasurer was excused from the meeting. The following was given by Mayor Welle:

MOTION was made by Trustee Shuart to end Executive Session and return to the regular meeting.

SECOND was made by Trustee Chichester.

ALL IN FAVOR

A **MOTION** was made by Trustee Shuart and **SECONDED** by Trustee Chichester to adjourn the meeting at 7:50 p.m.

ALL IN FAVOR.

Respectfully submitted by _____

Marie Coimbra, Village Treasurer