



Village of Harriman

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REVISED

SPECIAL MEETING of the VILLAGE of HARRIMAN BOARD of TRUSTEES NOVEMBER 17, 2021

6:00PM – Special Meeting

AGENDA:

- 1. ROLL CALL – Pledge of Allegiance**
- 2. Appoint Chief of Police**
- 3. Amend Resolution #22-2021**
- 4. Amend Resolution #23-2021**

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6:00PM Special Meeting

ROLL CALL

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee Bruce Chichester, Trustee Wayne Mitchell, Trustee Daly, Chief of Police Dan Henderson and Village Clerk Jane Leake

The Mayor asked if everyone can please stand for the Pledge of Allegiance?

APPOINT CHIEF OF POLICE

Mayor stated the Village Board conducted interviews of interested candidates in accordance with the Orange County Rules to fill a position of Chief of Police that will become vacant on December 8, 2021, when Chief Henderson resigns. Therefore, I would like to make a motion to appoint Patrick Tenaglia as Chief of Police with a salary of \$125,000 per year effective December 9, 2021.

MOTION was made by Mayor Medina to appoint Patrick Tenaglia as Chief of Police with a salary of \$125,000 per year effective December 9, 2021.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

Trustee Daly

Mayor Medina

NAY:

NONE

Applause by all attending

Mayor Medina issued the Oath of Office to Patrick Tenaglia

Applause and Congratulations by all who attended, along with picture takings

Chief Henderson stated I met with Pat over the last couple of weeks and there is no doubt in my mind that he will make Harriman proud and will be an excellent Police Chief. I Congratulate him. Nice job.

Trustee Daly stated thank you for your services here in Harriman.

Mayor Medina replied thank you Dan for all your years of service and for your help in this process I couldn't have done it without you. The Village is very grateful to you for that and the result of that, is a wonderful candidate that we have. So, thank you.

Chief Henderson responded thank you. I appreciate it.

Applause from all.

Mayor stated thank you everyone for coming. You are welcome to stay.

AMEND RESOLUTION #22-2021

Mayor stated it is the amended Resolution #22-2021.

Mayor continued: This is a "*Resolution authorizing the use of existing matching funds for the grant application to the New York State Environmental Facilities Corporation*". There was a calculation error on the original one therefore, we have to amend it. "*Therefore, be it resolved; the Village of Harriman*

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Board of Trustees does hereby authorize the use of matching funds in the amount of \$359,200 from the Water Fund in order to satisfy the required match for the Water infrastructure Improvement Act Grant Program”.

MOTION was made by Trustee Daly to accept the amended Resolution #22-2021 in the amount of \$359,200.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell
Trustee Daly

NAY:
NONE

AMEND RESOLUTION #23-2021

Mayor stated it is amending Resolution #23-2021.

Mayor continued: This is a “*Resolution authorizing the use of existing matching funds for the grant application to the New York State Environmental Facilities Corporation*”. There was a calculation error on the original one therefore, we have to amend it. “*Therefore, be it resolved; the Village of Harriman Board of Trustees does hereby authorize the use of matching funds in the amount of \$190,000 from the Water Fund in order to satisfy the required match for the Water infrastructure Improvement Act Grant Program*”.

MOTION was made by Trustee Chichester to accept the amended Resolution #23-2021 in the amount of \$190,000.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell
Trustee Daly

NAY:
NONE

MOTION was made by Trustee Mitchell to adjourn Special Meeting at 6:10pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk