

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
November 13, 2018
Page 1

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 Borowski, Building Inspector John Hager, DPW Superintendent John Mulligan, Police Chief Dan Henderson, Village Clerk Jane Leake

The Mayor asked everyone to stand for the Pledge of Allegiance

APPROVAL OF MINUTES

Mayor asked if there were any changes or corrections to the minutes of October 9, 2018 Regular Board Meeting.

MOTION was made by Trustee Daly to accept the minutes of October 9, 2018 Regular Board Meeting.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

INFORMATIONAL ITEMS:

This evening's bills were audited:
Trust & Agency \$ 1,061.52
General Fund \$ 342,335.89
Water Fund \$ 163,852.94

Upcoming Meeting Dates:

ZBA – December 5
Planning Board – November 19, 2018
Village Board – December 11, 2018

- Snow Ordinance – Section 132.15 from November 1 through April 1 there is no overnight parking from 11pm – 6am on any Village Street and Village Code Section 132.27.1 is unlawful to park a vehicle on the street after 2” of snow has fallen until the snow has cleared up.

Attorney Darwin has arrived.

- Brush Policy – the Village continues to pick up brush on a weekly basis. Just ask that you put it at the edge of your property. Not blocking the street or the sidewalk. With the butt end out.
- The Village is continuing picking up leaves until December 10, 2018 unless it is prohibited by snow. Again, place the leaves at the edge of your property not in the street or ditch at the side of the street and they have to be loose not bagged and not mixed with brush.
- Monroe Joint Fire District Annual Election will take place December 11, 2018 between the hours of 3pm and 9pm located at 406 North Main Street in Monroe. To elect one Fire Commissioner for a five-year term. Which runs from January 1, 2019 through December 31, 2023.

VILLAGE OF HARRIMAN, NEW YORK

VILLAGE BOARD MEETING

November 13, 2018

Page 2

- Attended the Black Friday Meeting at Woodbury Commons with the Chief. Security and Traffic Control was discussed. Bottom line is if you don't have to - stay away from there.
- Garbage Collection Thanksgiving Week – Town of Monroe side of the Village will be Monday and Friday, November 19th and 23rd. Recycles will remain on Wednesday, November 21st. Town of Woodbury side of the Village garbage pick-up will be Saturday, November 24, 2018. Recycles will remain on Wednesday, November 21st.
- Restrooms in Mary Harriman Park are closed for the year due to the falling temperatures.
- SAM Grant #19933 which is the \$95,000.00 for the Tow Behind Generator we received a complete application and it has been completed and submitted on the 9th of November.
- We do have openings on the Planning Board and Zoning Board of Appeals anyone interested please contact the Village Clerk regarding your interest.
- The Village of Harriman once again will be doing a Hat and Glove Drive to benefit the unfortunate people that are in the Community. We ask that any donations be dropped off by December 7th either here or at the Police Station, so they can be distributed in a timely fashion.
- I attended the Annual Veterans Ceremony at the Villages three monuments and there was a very nice attendance and it went very well.
- The Village does not schedule Court Appearances. This is done by the Court and any cancellations are done by the Judges. Anyone who has an issue with the cancellation could either contact Judge Weinberg or the 9th Judicial Administrative Office. We received a number of complaints recently and unfortunately Judge Weinberg has a history of cancelling Court without seeking someone to fill in, but there is nothing that myself or this Board can do about it.
- Congratulation to Monroe Woodbury Varsity Girls and Boys Soccer Teams on Sunday they both obtained NYS Championships. Very good.
- The history showcase in the back of the room is slowly, but surely getting added to all the time and it looks great and we really appreciate your efforts Irma (Escallier).

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report – Water Bills – \$383,998.51

Police Department – see attached report - \$45.00 Funds

Water Account Adjustments – see attached report

Court Reports – see attached reports

	Court took in	Remained with Village
September	\$19,954.00	\$13,050.00

Building Department – see attached report

\$ 4,510.60	Building Permit
\$ 1,000.00	Violation Search
\$ 50.00	Permit Extension
<u>\$ 265.00</u>	Inspection Fees
\$ 5,825.60	Total

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
November 13, 2018
Page 3

LOCAL LAW #6

Mayor stated this proposed Local Law would amend and update the Village Zoning Code in various Sections outlined in the Public Hearing notices. The first Public Hearing was held May 8, 2018 and was hold open until September 11, 2018 when it was closed. Comments were received from the Village Planning Board, the Applicant from the Gardens at Harriman and the Audience. Orange County Planning Department issued their 239 review as “Local Determination”. A second Public Hearing was held on October 9, 2018 and closed that same date. Comments were received from the Village Planning Board and the Applicant from the Gardens at Harriman. Subsequent to the closing of the Public Hearing on October 9, 2018 Orange County Planning Department submitted their 239 review as “Local Determination”. Now if the Board is ready to move forward a Resolution will need to be adopted classifying the proposed amendments to the Village Code as a Type 1 under the State Environmental Quality Act (SEQRA) and determining that the action will not have any significant adverse environmental impacts.

MOTION was made by Trustee Chichester to adopt the Type I Resolution under the State Environmental Quality Act determining no significant adverse environmental impacts.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

NAY:

NONE

Mayor read:

Whereas, the Village Board of the Village of Harriman has proposed to amend Article VI of the Village Code relating to Planned Unit Developments, and other, related provisions of the Village Code (“the Action”); and

Whereas, the Village Board has previously declared itself lead agency for the Action under Part 617.6 of the SEQRA regulations; and

Whereas, in compliance with the State Environmental Quality Review Act (SEQRA), and the regulations promulgated thereto, an Environmental Assessment Form (“EAF”), has been completed and in accordance with the findings of Part 1, 2 and 3 of the EAF including the narrative attached thereto and made a part thereof, it is determined that the Action will not result in any significant adverse environmental impacts.

Now, therefore, it is hereby

Resolved, as follows:

1. The Village Board of the Village of Harriman makes a determination, pursuant to 6 NYCRR Section 617.6 that the proposed action is a Type I action; and
2. Determines, in accordance with the Findings of Parts 1, 2 and 3 of the Environmental Assessment Form (“EAF”), and for the reasons set forth in narrative attached thereto and made a part thereof, incorporated by reference herein, that the Action will not result in any significant, adverse environmental impacts.

MOTION was made by Trustee Daly to adopt Local Law #6 changes.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

NAY:

NONE

WATER ACCOUNT REQUEST

Account 227 – Fee Waivers

MOTION was made by Trustee Daly to approve a one-time fee waiver on account 227.

SECOND was made by Trustee Farrell

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
November 13, 2018
Page 4**

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

VILLAGE ELECTION NOTICE

Mayor read:

A General Election of the Village of Harriman will be held on March 19, 2019 at the Village Hall's temporary location, 12 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. This notice was published in the Times Herald Record.

VILLAGE CLERK REQUEST

Mayor stated the Village Clerk is requesting a Webinar for a total of \$50.00 for December 3rd and 5th regarding the Election and any changes that have been made with the process.

MOTION was made by Trustee Chichester to approve the Village Clerks request with a cost of \$50.00, along with the Deputy Clerk as a backup.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

GENERATOR SERVICE/MAINTENANCE CONTRACTS

Mayor stated I contacted the Board on this since it was late. The total price is for \$3,864.95.00 from Peak Power. It is a \$62.10 increase from the last time.

MOTION was made by Trustee Farrell to approve the Service/Maintenance Contracts from Peak Power.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

LED STREET LIGHT CONVERSION

Mayor stated the project started last year. We can get 8 upgraded at no fee any additional are \$169.03 per fixture. We did approximately 30 last year.

MOTION was made by Trustee Daly to approve 20 additional at a cost of \$3,380.60.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

UNPAID VILLAGE TAX RETURN

Mayor stated these are Village taxes that were not paid. On the Monroe side there is \$32,926.62 outstanding and on the Woodbury side there is \$52,687.35.

MOTION was made by Trustee Chichester to approve the unpaid Village Taxes to be returned to the County for re-levy.

SECOND was made by Trustee Borowski

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

HECO #1 – WATER REQUEST

Mayor stated they sent their official request ahead of time for water at their Carnival next May 28 – June 3rd at the same location. We have waived the Hydrant fee in the past.

MOTION was made by Trustee Farrell to approve the HECO #1 water request for their Carnival May 28 – June 3, 2018 along with waiving the Hydrant Fee.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

TRI STATE INSPECTION AGENCY

Mayor stated the Building Inspector received a request from Tri-State Inspection Agency to become Electrical Inspectors within the Village. All of their materials have been verified by the Building Inspector.

MOTION was made by Trustee Daly to approve adding Tri State Inspection Agency to the Electrical Inspector List.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

2 MAPLE AVENUE

Mayor stated a letter has been sent by the Village Attorney to the Banks/Lending Companies we found as per the Title Search. We now will give them a reasonable time to respond. We are still on hold and it is obviously an eye sore.

ATTORNEY REPORT

Mayor stated we have a proposed Zoning change regarding water bills that are not paid in full. We would need to set a Public Hearing for the next Board meeting in order to consider this.

MOTION was made by Trustee Chichester to approve setting a Public Hearing for December 11, 2018 at 7:25pm for this Local Law.

SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly
Trustee Borowski

NAY:
NONE

Trustee Borowski asked is there any progress on the Heritage Trail?

VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
November 13, 2018
Page 6

Mayor replied I contacted the property owner and his Attorney was supposed to contact the County Attorney.

Attorney Darwin stated I haven't heard anything since.

PUBLIC COMMENT –

Terry Coleman – 4 Maple Avenue – In regard to 2 Maple Avenue I have seen the Police going around there every once in a while, is that just checking on the property?

Chief Henderson replied we do two premise checks every day around there to make sure nobodies trying to get in and as they drive by, they also keep an eye on the property.

MOTION was made by Trustee Chichester to Enter into Executive Session for an Attorney Client Privilege Item with a Representative of Altice Cable.

SECOND was made by Trustee Daly

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Borowski

NAY:

NONE

Executive Session with John Dullaghan of Altice Cable and David Darwin, Esq.

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

The following was given by Mayor Welle:

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

SECOND was made by Trustee Borowski

ALL IN FAVOR

MOTION was made by Deputy Major Farrell to adjourn Regular meeting at 8:55pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk