



Village of Harriman

1 Church Street
Harriman, New York 10926
TEL: (845) 783-4421
FAX: (845) 782-2016

VILLAGE BOARD MEETING OCTOBER 12, 2021

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

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – September 14, 2021**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. DPW TRAINING REQUEST – Livsey and Torres**
- 6. DPW TRAINING REQUEST – Krzywicki**
- 7. DPW HOURLY RATE STIPEND**
- 8. APPOINTMENT – Part Time Court Clerk**
- 9. SERGEANT LEVISON – 19th Month Base Rate Adjustment**
- 10. PARK APPLICATION REQUESTS - a) Cardena b) Girl Scouts c) O'Brien d) Restrepo**
- 11. WATER ACCOUNT REQUESTS – a) 295 b) 127, c) 172, d) 320 e) 645**
- 12. HALLOWEEN CURFEW**
- 13. ELECTION 2022**
- 14. STANDARD WORKDAY RESOLUTION – Mitchell**
- 15. WSP HYDROGEOLOGIC SERVICES PROPOSAL**
- 16. WIIA GRANT APPLICATION SUBMISSION – MH1a**
- 17. WIIA GRANT APPLICATION SUBMISSION – Replacement Booster Station**
- 18. ESCROW REFUND REQUEST – PL Group**
- 19. SET PUBLIC HEARING DATE – Regarding MRTA “opt-out”**
- 20. JUSTICE COURT ANALYSIS of ACCOUNTS**
- 21. BUDGET ADJUSTMENT**
- 22. ATTORNEY COMMENT**
- 23. PUBLIC COMMENT**
- 24. POSSIBLE MOTION TO ENTER EXECUTIVE SESSION**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:	October 18, 2021
ZONING BOARD OF APPEALS MEETING:	November 3, 2021
VILLAGE BOARD MEETING:	November 9, 2021

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7:00pm – Audit Bills

7:30pm – Regular Meeting

REGULAR MEETING

ROLL CALL

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee G. Bruce Chichester, Trustee Wayne Mitchell, Sergeant Levison, Village Clerk Jane Leake, Village, DPW Superintendent Kyle Livsey, Attorney Dave Darwin

ABSENT Trustee Sandra Daly

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

APPROVAL OF MINUTES

Mayor asked can I have a motion to approve the minutes of September 14th Board Meeting?

MOTION was made by Deputy Mayor Schneider to accept the minutes of September 14th Board Meeting.

SECOND was made by Trustee Mitchell

AYE: Trustee Mitchell

Deputy Mayor Schneider

Mayor Lou Medina

Trustee Chichester - Abstained

NAY:

NONE

INFORMATIONAL ITEMS

This evening's bills were audited:

Trust & Agency	\$	387.00
General Fund	\$	75,814.41
Water Fund	\$	58,443.06
Engineering Fees	\$	7,147.32

- Up Coming Meeting Dates:
 - Planning Board – October 18, 2021
 - Zoning Board of Appeals – November 3, 2021
 - Village Board – November 9, 2021
- Village Office hours are between 8am-4pm and also by appointment from 7-8am. Phone numbers and contact information can be found on the villageofharriman.org website.
- A lockbox is also available outside the Village Hall entrance for dropping off water payments or any other correspondence for Village Hall Staff. However, we do ask that you please do not leave cash in the drop box and the box is emptied on a regular basis.
- Residences and the Public can sign up for email alerts on the Village Website to receive general information or information regarding water billing dates. You can also pay water bills online at the villageofharriman.org website.
- Brush pick up continues – we ask that you please place brush untied at the edge of your property with the butt end out, not on the streets and we do not accept grass clippings. Also, leaf pick up will begin October 18, 2021, so please leave those out for pick up.

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- We have one alternate position opening on the Planning Board and one vacancy on the Zoning Board of Appeals. Anyone interested please submit a letter of intent to the Village Clerk or contact me directly.
- We held our Family Fun Day on September 18, 2021 and I would like to thank the Board and some of our Officials who attended; Senator Skoufis, Legislature Laurie Tautel, Supervisor Cardone and Town Councilperson Scancarello as did Candidate Jen Gargiulo. I also want to thank our Volunteers who made the event such a success, the Committee Members who participated in bring this all together, our business donors, residential donors, certainly to our DPW Superintendent and his crew who cleaned up and made everything run just perfectly, our PD Department that was there and present and assisted with the program as well and especially to our Treasurer Marie Coimbra who coordinated the Committee Members. I only got good feedback from residents and everyone who participated. It was a lot of work for everyone, but I think it really paid off.
- Our Accountants Nugent & Haeussler completed the Financial Audit. The Audit Report and Management Report were distributed to the Board. Our Accountant, Justin Wood from Nugent & Haeussler will make a presentation to the Board next month to give you a chance to look through the financial statements and documentation received from him, but it was a very good Audit. Nothing significant at all came out of it. Quite the opposite. He commended Marie, again, for doing such a fantastic job and making it such an easy process.
- I attended the Orange County Association of Towns, Villages and Cities on September 28, 2021. County Executive Neuhaus was present and gave a presentation on the County Budget. He said in spite of the Pandemic the County did very well fiscally and projects a conservative 3% increase of sales tax, which will be very good for us. It was a very well attended event also.
- October 25, 2021, we are planning Hydrant Flushing scheduled for the week. We will be posting it in the newspaper, on the Village website and through email distribution.
- I received Public Notices from the Village of Woodbury Board of Trustees. These are notices of Public Hearings on an Introductory Local Law #11 of 2021 amending Chapter 8 (Architectural Review Board) and A314 (Architectural Review Board Rules) of the Code of the Village of Woodbury to revise and clarify the guidelines and standards of the Architectural Review Board and also an Introductory Local Law #12 of 2021 amending Chapter 310 (Zoning) of the Code of the Village of Woodbury to clarify the guidelines and standards of Ridge Preservation Review. Both Public Hearings will be on Thursday, October 14, 2021 at 7:30pm at the Village of Woodbury Village Hall.
- Broadband Survey Request from the New York State Department of Public Services – they partnered with the ECC’s Technologies and are requesting consumers help in better understanding your experience with Broadband Access in the State. They are requesting that we take a brief survey, which is posted on our website for easier access and you can also visit empirestatebroadband.com if you would like to participate in that Broadband Survey. It is jointly being done with the Department of Public Services and ECC Technologies.

AGENDA ADDITIONS:

6a) DPW Training Request

11f) Water Request - Account 673

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

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Police Department – see attached report - Funds \$30.00

Water Account Adjustments – see attached report

Court Reports – see attached report

Building Department – see attached report

\$ 737.75	5 Building Permits
100.00	1 Demolition Permit
<u>150.00</u>	1 Violation Search
\$ 987.75	

DPW TRAINING REQUEST – Livsey and Torres

Mayor stated the Board has received a training request from the DPW Superintendent for himself and Nick Torres to attend the Grade D Water Operation Certificate Course. This is offered by SUNY Ulster Community College as a virtual class to be held on Mondays and Wednesdays from 6pm – 9pm beginning November 8th and finishing on December 8th. The cost is \$724.00 per attendee. There will be no hotel and travel expenses and Nick will be leaving 3 hours early on those days, so there will be no overtime incurred during that 3-week training.

MOTION was made by Trustee Chichester to approve the training request for Kyle Livsey and Nick Torres from November 8, 2021 to December 8, 2021 at a cost of \$724.00 each.

SECOND was made by Deputy Mayor Carol Schneider

AYE: Trustee Chichester	NAY:
Deputy Mayor Schneider	NONE
Trustee Chichester	

DPW TRAINING REQUEST - Krzywicki

Mayor stated the Board received a request for an online class for continuing education credits required for Ron Krzywicki's water license. The Board has pre-approved this request.

MOTION was made by Trustee Mitchell to approve the online training for Ron Krzywicki at a cost of \$160.00.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester	NAY:
Deputy Mayor Schneider	NONE
Trustee Mitchell	

DPW TRAINING REQUEST – Krzywicki, Hedges and Wendt

Mayor stated the Board received a request for Krzywicki, Hedges and Wendt to attend the Hudson Valley Water Works Conference Seminar on November 4, 2021, from 8am – 2pm in Middletown at a cost of \$40.00 each.

MOTION was made by Deputy Mayor Schneider to approve the Hudson Valley Water Works Conference Seminar for Krzywicki, Hedges and Wendt at a cost of \$40.00 each.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester	NAY:
Deputy Mayor Schneider	NONE
Trustee Mitchell	

DPW HOURLY RATE STIPEND

Mayor stated Mechanical Equipment Operator, Chris Wendt has been filling in whenever Superintendent Kyle Livsey has been out of the office. Chris has stepped up by leading the Department on these occasions. I would like to recommend a compensation stipend plan to an hourly rate of \$37.94, which is the current Supervisor rate for the DPW Water Operator Staff, whenever he is filling in and to be retroactive to August 1, 2021. This represents a \$3.06 hourly stipend that will only be applied to the hours Chris works in the role when designated by the Superintendent and coordinated with the Treasurer for bi-weekly payroll.

MOTION was made by Deputy Mayor Schneider to approve the \$37.94 stipend for Chris Wendt when he is filling in for the Superintendent of DPW retroactive to August 1, 2021.

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SECOND was made by Trustee Chichester

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

NAY:

NONE

APPOINTMENT – Part Time Court Clerk

Mayor stated this appointment is for Anna Hennelly to start as a Part Time Court Clerk, effective October 18, 2021, at an hourly rate of \$20.50 for 3 hours per day (1pm – 4pm) Monday through Friday and subject to a twelve-month probation pursuant to Orange County Civil Service Rules and Applicable Law.

MOTION was made by Trustee Chichester to accept hiring Part Time Court Clerk, Anna Hennelly at an hourly rate of \$20.50.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

NAY:

NONE

SERGEANT LEVISON – 19th Month Base Rate Adjustment

Mayor stated last month Sergeant Levison was released from his probation period and he would have automatically received a 19th month base rate salary adjustment in mid-November according to the PBA Contract, but if the Board agrees we can do it earlier to recognize Sergeant Levison’s willingness to step up as Officer in Charge when Chief Henderson leaves in a few weeks and while we are recruiting for our new Police Chief. Chief Henderson and I thought bumping his 19th month base rate adjustment would be a way to acknowledge that.

MOTION was made by Mayor Medina to approve modifying Sergeant Levison’s 19th Base Rate Adjustment early, effective September 30, 2021.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

NAY:

NONE

PARK APPLICATION REQUESTS

Cardena – September 25, 2021 – Board pre-approved

MOTION was made by Trustee Chichester to approve the Cardena Park Request for September 25, 2021

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester

Deputy Mayor Schneider

Mayor Medina

NAY:

NONE

Girls Scouts Troop 473 – October 05, 2021 (Board pre-approved), October 19, 2021, November 2, 2021 and November 16, 2021

MOTION was made by Trustee Chichester to approve the Girl Scout Troop 473 Park Request for October 5, 2021, October 19, 2021, November 2, 2021 and November 16, 2021 with application fee waived.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

NAY:

NONE

O’Brien – November 7, 2021

MOTION was made by Deputy Mayor Schneider to approve the O’Brien Park Request for November 7, 2021

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester

Deputy Mayor Schneider

Trustee Mitchell

NAY:

NONE

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Restrepo – October 16, 2021

MOTION was made by Trustee Chichester to approve the Restrepo Park Request for October 16, 2021.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

WATER ACCOUNTS

Account 295 – Refund Request

MOTION was made by Deputy Mayor Schneider to approve refunding the additional payment on Account 295.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Account 127 – Penalty Waiver Request

MOTION was made by Trustee Chichester to approve a 1x penalty fee waiver on Account 127.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Account 172 – Penalty Waiver Request

LACK OF A MOTION - Denied

Account 320 – Penalty Waiver Request

LACK OF A MOTION - Denied

Account 645 – Penalty Waiver Request

MOTION was made by Trustee Chichester to approve a 1x penalty fees waiver on Account 645.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Account 673 – Penalty Waiver Requests

Mayor stated they would need to submit a COVID deferred payment plan and will table this request.

HALLOWEEN CURFEW

Mayor stated this is our Halloween Curfew from the Village Code on hours of restricted activity. October 30th and 31st from 8pm to 6am and ending on November 1st at 6am, between the hours of 8pm and 6am no minor unless accompanied by an adult with the exception of work or school activities will be allowed out.

ELECTION 2022

Mayor read:

A General Election of the Village of Harriman will be held on March 15, 2022, at the Village Hall's temporary location, 12 Church Street, Harriman, New York between the hours of 12 Noon and 9:00 pm. 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: MAYOR -1 YEAR TERM, 1 TRUSTEE - 1 YEAR TERM, 1 VILLAGE JUSTICE - 1 YEAR TERM

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MOTION was made by Trustee Chichester to approve publishing the Election Notice in the Times Herald Record on or before November 15, 2021.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

STANDARD WORKDAY RESOLUTION

Mayor stated this is required by the State to be done for Trustee Wayne Mitchell who was appointed this past April.

MOTION was made by Mayor Medina to approve the Treasurer to report the days worked to the NYS Retirement System based on the record of activities maintained and submitted by Trustee Wayne Mitchell and distributed to this Board.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell - Abstained

NAY:
NONE

WSP HYDROGEOLOGIC SERVICES PROPOSAL

Mayor stated this is our Hydrogeological Services Proposal for 2021 – 2022. This proposal is the same terms, pricing and conditions since 2018 when it was also reviewed and approved by our Village Attorney.

MOTION was made by Trustee Chichester to authorize the Mayor to sign the Hydrogeological Services Proposal for 2021 – 2022.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

WIIA GRANT APPLICATION SUBMISSION – MH1a

Mayor stated this is authorizing signature of a grant application submission and read:

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF HARRIMAN TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION.

WHEREAS, the New York State Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and

WHEREAS, the Village of Harriman owns and operates a municipal water system and has identified the following water improvement infrastructure need: installation of a GAC filtration system to reduce the concentration of PFOS/PFOA in the groundwater from Well MH-1A. Well MH-1A is needed to supplement the existing water supply and provide redundancy which will be beneficial to reliably meeting the Village's current and future water demand; and

WHEREAS, the improvement project is necessary to protect the health and safety of the residents of the Village.

THEREFORE, BE IT RESOLVED, the Village of Harriman Board of Trustees does hereby authorize the Mayor of the Village of Harriman to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund the aforesaid necessary infrastructure improvement, and to execute all necessary documents in connection therewith.

MOTION was made by Deputy Mayor Schneider to accept Resolution # 15 for grant submission application.

SECOND was made by Trustee Chichester

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AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

WIA GRANT APPLICATION SUBMISSION – Replacement Booster Station

Mayor stated this is authorizing signature of a grant application submission and read:

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF HARRIMAN TO SUBMIT A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION.

WHEREAS, the New York State Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and

WHEREAS, the Village of Harriman owns and operates a municipal water system and has identified the following water improvement infrastructure need: replacement of the Arden and Carriage Hill booster stations with a new booster station in order to reliably meet the potable demand from the existing service population; and

WHEREAS, the improvement project is necessary to protect the health and safety of the residents of the Village.

THEREFORE, BE IT RESOLVED, the Village of Harriman Board of Trustees does hereby authorize the Mayor of the Village of Harriman to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund the aforesaid necessary infrastructure improvement, and to execute all necessary documents in connection therewith.

MOTION was made by Trustee Mitchell to accept Resolution # 16 for grant submission application.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Mayor continued stating they are both due November 22, 2021 and I would also like to thank our Legislature Tautel for submitting a letter of support that we can include with that application. I reached out also to Senator Skoufis and Assemblyman Schmitt who will also be submitting them as well.

ESCROW REFUND REQUEST – PL Group

Mayor stated the Planning Board Secretary has submitted a request to the Board asking to refund escrow in the amount of \$5,034.32 for the property at 52 Commerce Drive to close out this account. There are no outstanding invoices.

MOTION was made by Deputy Mayor Schneider to approve the PL Group escrow account refund in the amount of \$5,034.32.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

SET PUBLIC HEARING DATE – MRTA “opt-out”

Mayor stated we need to set a public hearing for the MRTA opt-out. It is the Marijuana Regulation Tax Act.

MOTION was made by Trustee Mitchell to approve setting the Public Hearing for November 9, 2021, at 7:25pm.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

JUSTICE COURT ANALYSIS OF ACCOUNTS

Mayor stated the Village of Harriman Justice Court Analysis of checking accounts has been done and verified by our Village Treasurer. The report submitted by the Treasurer needs to be accepted by the Board so it can be sent to the Chief Internal Auditor of the Unified Court System.

MOTION was made by Trustee Chichester to accept the Justice Court Analysis Report as submitted by the Treasurer and to be sent to the Chief Internal Auditor of the Unified Court System.

SECOND was made by Trustee Mitchell

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

Mayor continued this covers our fiscal period from June 1, 2020 through May 31, 2021.

BUDGET AJUSTMENT

Mayor stated the Board received a request from the Treasurer for a Budget Adjustment.

MOTION was made by Deputy Mayor Schneider to approve the Budget Adjustment request stated in the Treasurer's memo dated October 7, 2021.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Mayor Schneider
Trustee Mitchell

NAY:
NONE

ATTORNEY COMMENTS –

Attorney Darwin stated I have no comments unless there is questions from the Board.

Mayor asked is there a scheduled conference for 4 South Main?

Attorney Darwin replied there was a conference last week. Status quote, still waiting for the second lien holder to accept what is being offered by the primary lender.

Trustee Chichester asked how long do we have to wait on the second lien holder?

Attorney Darwin replied that is the question everybody involved has been asking except the second lien holder. I think we are getting close. Everything that needs to be done for them to make a decision has been done. Everybody agrees it doesn't make any sense for them not to accept the offer because if they don't, they are going to end up getting zero. So, it shouldn't be too much longer.

Trustee Chichester stated I understand what you are saying, but if he continues to hold out then we must have other options we can do because we can't wait forever for him.

Attorney Darwin replied that is true and the Board can consider other options if they want to do that.

Trustee Chichester stated so your suggestion is that we wait a little longer?

Attorney Darwin replied yes, that would be my suggestion. I think we are getting close.

PUBLIC COMMENTS –

Visroel Ostreicher – I just bought a house here on Carriage Hill Court and I am getting water from the Village of Harriman and the house is in the Town of Monroe. I was told I would be charged like \$11.00 per thousand gallons because I am outside the Village. When I asked how much the Village is charged, they said around \$4.00 per thousand. I came from KJ, and I was only paying \$3.75 so I am trying to ask what I can do not to be paying this amount because I would be ending up paying \$2,000.00 a year. What can the Board do about it?

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Mayor replied that is our Code and that is how it has been set. There is one price for inside the Village and one price for outside the Village.

Mr. Ostreicher replied I understand it. I spoke already to Ben the Building Inspector of the Town of Monroe and I asked him what I can do about it because I don't want to pay that much in water bills and he told me if you are getting Municipal Water, I cannot drill a well. So, then I spoke to the Water Department in the Town of Monroe and he told me that I would have to submit a request to the Village of Harriman that I want to stop getting water from them and then you can drill your well. So, I want to know what the process is because I cannot stay without water. I have a family of seven kids and I will pay like \$2,000.00 a year for water. So, what is the process?

Mayor replied come see me and will figure out what we can do. What you're wanting to do is not receive water from the Village of Harriman?

Mr. Ostreicher replied that's my only option or a program with someone who has a lot of kids.

Mayor stated so you are wanting to have your own well.

Mr. Ostreicher replied that is my own chose.

Mayor replied come in and see me anytime.

Legislature Tautel stated I just want to Congratulate you on the Harriman Family Fun Day – it was awesome. The animals and the mini petting zoo the kids just absolutely loved it along with climbing on all the big trucks that were out there. So, Congratulations it was a huge success. I heard a lot about it. Also, if you need me to submit a letter, please don't hesitate to reach out to me. I am working with your Village Historian trying to source some grants for her and hopefully we can get something to come to fruition to help her with the conservation work.

Irma Escallier – stated I had so much fun working that Harriman Family Fun Day. The children just couldn't wait to get into the Police Car. They had such a ball. I'm glad I was a part of it.

Mayor replied thank you and thank you for helping.

Deputy Mayor Schneider stated as far as the Police were concerned, as I started to indicate to families why you were there and you were doing fingerprints and would be returning them to them so they would have them on file. They were very impressed by that and I think that started to drive up some people to come to you guys. So maybe next year we can do something, put up a sign stating children's fingerprints or something to that effect to sort of drive them to you guys instead of us trying to push them towards you. I think some people were afraid that you were going to take fingerprints and keep them and I was trying to tell them, no, that you would be getting them back and have them on file in case, if ever in the advent of a lost child you would be able to help them better.

Sergeant Levison replied we give them back to them, so they have those records to give to us in case it does happen. We don't keep a file of them.

Deputy Mayor Schneider replied that is what we were trying to explain.

Trustee Chichester stated that is what we need to explain to them prior.

No Executive Session this evening.

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

SECOND was made by Deputy Mayor Schneider

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk