

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE ORGANIZATION MEETING
APRIL 4, 2017
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The Organization meeting of the Village of Harriman was held on April 4, 2017 in the Village Hall at 7:00pm.

ROLL CALL: Mayor Stephen Welle, Deputy Mayor Collen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Frank Borowski and Village Clerk Jane Leake.

No Public in Attendance.

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

Item I: Mayor Welle read the Elected Officials A through E.

Item II: Mayor Welle read the Appointments A through F.

MOTION was made by Trustee Chichester to approve the Appointments of Item I A-E and II A-F.
SECOND was made by Trustee Borowski

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item III: Mayor Welle read his Appointments to the Planning Board and Zoning Board of Appeals stating the Planning Board alternate positions are vacant and Zoning Board of Appeals there is one vacancy and alternates are vacant.

MOTION was made by Trustee Daly to approve the Planning and Zoning Board of Appeals Appointments.
SECOND was made by Trustee Farrell

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item IV: Mayor Welle read the Village Board Appointments.

MOTION was made by Trustee Chichester to approve the Village Board Appointments
SECOND was made by Trustee Farrell

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item V: Mayor Welle read the names of the Mayoral Appointments. No approval is required.

Item VI: Mayor Welle read his appointments of the Department Heads

MOTION was made by Trustee Chichester to approve Department Heads
SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

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Item VII: Mayor Welle read the appointments of the Village Contracts.

MOTION was made by Trustee Farrell to approve Village Contract.

SECOND was made by Trustee Daly

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

Item VIII: Mayor Welle read the Official Newspaper Times Herald Record

MOTION was made by Trustee Chichester to approve Official Newspaper.

SECOND was made by Trustee Farrell

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

Items IX through XIII: Mayor Welle read the Open Meeting Law Requirements Section 104(1), Village Board Meetings, Next Organization Meeting, Rules and Procedure and Tentative Budget Hearing Date.

The Regular Board meetings are on the second Tuesday of the month at 7:30 pm. Special Meetings when posted accordingly. Next Organizational Meeting is Tuesday, April 3, 2018 at 7pm. Make note that the Village of Harriman Rules of Procedure are attached to the Organization. The next budget public hearing date is scheduled for March 13, 2018 at 7:15pm and following that is the legal notice form which it would have to be.

MOTION was made by Trustee Chichester to approve Items IX through XIII.

SECOND was made by Trustee Farrell

AYE: Trustee Chichester NAY: -0-
Trustee Farrell
Trustee Borowski
Trustee Daly

Items XIV and XV: Mayor Welle read the Advance Approval of Claims and Mileage Allowance.

The mayor stated we don't have the storage facility any longer therefore; we can do away with it. The mileage allowance is stated at the Federal rate of 53.5 cents per mile.

Mayor Welle stated the use of outside the village vehicles use is outlined. The current highway fleet and the projected replacement schedule as listed for the Highway Fleet, the Water Department Fleet, and the Police Department Fleet along with the Building Inspectors.

Trustee Chichester asked if we should leave the storage facility on the list might we need one during the renovations.

Mayor replied I think will go back to it if we might need one, but that is a Board decision.

The Boards consensus is to leave the storage facility on the list of claims.

MOTION was made by Trustee Chichester to approve advance approval of claims and mileage allowance.

SECOND was made by Trustee Farrell

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AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Items XVI through XVII: Mayor Welle read the Attendance at Schools and Conferences, Committees (A&B)

MOTION was made by Trustee Daly to approve the Attendance at Schools and Conferences and Committees (A&B).

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Items XVIII through XXIX: Mayor Welle stated Harriman Fire Engine Company, Official Bank, Investment Policy and Election Resolutions, Human Resources Practices, Code of Ethics, Fire Protection Fees, Towing Fees, Cell Phone Reimbursement Policy, PBA Officers, Village of Harriman Holidays and the list of Authorized Electrical Inspectors.

The Mayor stated the Harriman Fire Engine Company has been a part of the Monroe Joint Fired District since January 1, 2011. The Official Bank is Sterling National will be merging with Astoria Financial. The Investment Policy is now listed with all the policies. There is no Registration Day in the Village. That was abolished in 1998. Fire Protection Fees were changed April 12, 2016. Towing Fees were adopted in 2008. Cell Phone policy as not changed. PBA Officers I have not been notified of any change.

MOTION was made by Trustee Chichester to approve Items XVIII through XXIX.

SECOND was made by Trustee Farrell

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item XXX: Mayor Welle read the Policies for Review and Approval.

The Mayor stated there have been minor changes on them.

MOTION was made by Trustee Daly to approve the Policies with changes.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

Item XXXI: Mayor Welle read Fees as listed.

MOTION was made by Trustee Chichester to approve the fees.

SECOND was made by Trustee Daly.

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Daly

NAY: -0-

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This concluded the Organization meeting at 7:12 p.m.

MOTION was made by Trustee Chichester to adjourn the Reorganization meeting at 7:12 p.m.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk