

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE ORGANIZATION MEETING
APRIL 5, 2016
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The Organization meeting of the Village of Harriman was held on April 5, 2016 in the Village Hall at 7:00pm.

ROLL CALL: Mayor Stephen Welle, Deputy Mayor Edward Shuart Jr., Trustee G. Bruce Chichester, Trustee Collen Farrell, 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.

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

MOTION was made by Trustee Chichester to approve the appointments of Item II A through H.
SECOND was made by Trustee Farrell

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

NAY: -0-

Item III: Mayor Welle read his appointments to the Planning Board. Mayor Welle stated Marty Stanise and Carol Schneider's terms are expiring therefore he would recommend reappointing Marty to the Planning Board and Carol to the Zoning Board until May 0f 2021.

MOTION was made by Trustee Shuart to reappoint Marty Stanise to the Planning Board and Carol Schneider to the Zoning Board of Appeals with their terms ending 2021.
SECOND was made by Trustee Farrell

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

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 Shuart

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

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 Shuart to approve Department Heads
SECOND was made by Trustee Borowski

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

NAY: -0-

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

MOTION was made by Trustee Chichester to approve Village Contract.

SECOND was made by Trustee Farrell

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

Items VIII, through XIII: Mayor Welle read the Official Newspaper, Open Meeting Law Requirements, and 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 4, 2017 at 7pm. Make note that the Village of Harriman Rules of Procedure are attached to the Organization. The next budget date is scheduled for April 11, 2017 at 7:15pm and following that is the legal notice form which it would have to be.

MOTION was made by Trustee Shuart to approve Items VIII through XIII.

SECOND was made by Trustee Farrell

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

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

The mayor stated the mileage allowance is stated at the Federal rate of 54 cents per mile.

Mayor Welle read the vehicle replacement as listed for the Highway Fleet, the Water Department Fleet, and the Police Department Fleet.

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

SECOND was made by Trustee Borowski

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

Items XVI through XXI: Mayor Welle read the Attendance at Schools and Conferences, Committees (A & B), Harriman Fire Engine Company, Official Bank, Investment Policy and Election Resolutions.

The Mayor stated there will be an Election in 2017, March the 21st. There will be no Registration Day in the Village. That was abolished in 1998.

MOTION was made by Trustee Shuart to approve Items XVI through XXI.

SECOND was made by Trustee Chichester

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

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ITEM: XXII through XXVIII: Mayor Welle read the Human Resource Practices, Code of Ethics, Fire Protection Fees, Towing Fees, Cell Phone Reimbursement Policy, PBA Officers and Village of Harriman Holidays.

The Mayor stated the Fire Protection Fees are subject to change and is scheduled for a Public Hearing on April 12, 2016. The Cell Phone Reimbursement Policy was modified to reflect some changes this past year. There are less people on it then in the past.

MOTION was made by Trustee Chichester to approve Items XXII through XXVIII.
SECOND was made by Trustee Shuart

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

NAY: -0-

ITEMS XXIX and XXX: Mayor Welle read the Village of Harriman Authorized Electrical Inspectors and Policies for Review and Approval.

The Mayor stated the Building Inspector does verify their insurance on a regular basis.

The Financial Risk Assessment Plan had some changes done to it. The one change that should have been changed last year is under Treasurer the number 9 it says weekly payroll reports, which should be bi-weekly.

MOTION was made by Trustee Chichester to approve the Electrical Inspectors and Policies.
SECOND was made by Trustee Farrell.

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

NAY: -0-

ITEM XXXI –Fees: Mayor Welle read fees as listed.

MOTION was made by Trustee Borowski to approve the fees.
SECOND was made by Trustee Chichester.

AYE: Trustee Chichester
Trustee Farrell
Trustee Borowski
Trustee Shuart

NAY: -0-

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

MOTION was made by Trustee Farrell to adjourn the Reorganization meeting at 7:12 p.m.
SECOND was made by Trustee Chichester
ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk