Mayor stated we will reopen the Public Hearing for Local Law #6. There have been more revisions which have been sent out. Any comments.

Howard Geneslaw – representing the Gardens at Harriman Station
We have had an opportunity to look at the revised Local Law and it addresses virtually all the concerns that we have expressed previously. It was very helpful in terms of clarifying some things and cleaning some things up, so we thank you for those changes. The only thing at this point that I think is of any concern is there is a provision regarding the pavement with 26 feet, which ties into the fire code and would like to meet with your professionals. Whether the fire department actually requires that. There is language suggesting that it is actually optional. I’m sure that is an issue that can be worked out, but not all of the roads that are proposed were intended to be the 26-foot dimension. I don’t think that precludes it from moving forward in scheduling a hearing. That is a minor issue and that is the only thing that is opened, and we would like to have a technical meeting with are people and yours and try to resolve that. I know this has been to the Planning Board already and they did make recommendations, but I would suggest referring it back to the Planning Board.

Mayor replied it has been.

Mr. Geneslaw replied it resolves that issue.

Mayor stated we will close the Public Hearing this evening and schedule a new Public Hearing being there have been so many revisions to the original proposed Local Law.

Motion to close the Public Hearing was made by Trustee Chichester and Second by Trustee Daly.
ALL IN FAVOR

REGULAR MEETING

ROLL CALL
Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Building Inspector John Hager, DPW Superintendent John Mulligan, Police Chief Dan Henderson, Village Clerk Jane Leake and Village Attorney Dave Darwin

ABSENT: Trustee Borowski

The Mayor asked everyone to stand for the Pledge of Allegiance and to remain standing for a moment of silence in memory of 911.

APPROVAL OF MINUTES
Mayor asked if there were any changes or corrections to the minutes of August 10, 2018 Regular Board Meeting.
MOTION was made by Trustee Farrell to accept the minutes of August 10, 2018 Regular Board Meeting.
SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Chichester
Trustee Daly

NAY: NONE
INFORMATIONAL ITEMS:

This evening’s bills were audited:
- Trust & Agency: $3,467.52
- General Fund: $81,602.97
- Water Fund: $35,284.92

Upcoming Meeting Dates:
- ZBA – October 3
- Planning Board – September 17, 2018
- Village Board – October 9, 2018

- Family Fun Day is scheduled for September 22, 2018 from 1-4pm at Mary Harriman Park. There will be activity, give a way’s and food. We invite everyone.

- Back to School Supply Drive – has been completed. The supplies were delivered to the school. We did very well again this year and the school was very appreciative. I want to thank everyone who has donated supplies to make this worthwhile cause a success.

- We have openings on the Planning Board and Zoning Board of Appeals. Anyone interested please submit a letter of intent to the Village Clerk.

- The Shared Services that many Municipalities that have been working with the County on for the last year, which was something the Governor forced on the Counties. We did meet last at the Orange County Association of Towns, Villages and Cities and voted on a plan for the first year of some of the projects that will save money. One of the things that someone in the County found and put out was a report on all of the barriers that Intermunicipal Service sharing in NY State.

- The Village Board a couple of months ago approved the Turn the Town Teal Program for Ovarian Cancer Awareness. The bows all have been put up. Colleen and Sandy have spent a lot of time doing one day and it looks great. Also, a lot of people have been asking about it which is good, so they know now why they are up there. Very good job.

- ADDITIONS
  8c) Water Account - 718
  15a) Budget Modifications

- On the Village Website you can sign up to get email updates from the Village regarding Board Meetings and other things of importance. If you are interested sign up and at any-time you can opt out.

- The Attorney’s for the Village of KJ have requested of the DEC another extension on the comment period for the new SPEDES Permit for their Waste Water Treatment Plant. They requested four months The State gave them, what they are calling, a final two-month extension.

- September 22nd in addition to the Family Fun Day is the Orange County Household Hazardous Waste and Safe Scripts Pharmaceutical Collection Event being held at the Fire Training Center in New Hampton. It is on the County Website for anyone interested along with a flyer in the Village Hall.

- Tomorrow September 12th from 6-6:30pm Indian Point will be testing their Alert Siren System.
DEPARTMENT REPORTS
Treasurer Report – see attached report
DPW – see attached report
Police Department – see attached report - $30.00 Funds
Water Account Adjustments – see attached report
Court Reports – see attached reports
Building Department – see attached report
- $180.00 Building Permits
- $75.00 Demolition Permits
- $600.00 Violation Searches
- $855.00 Total

ZBA APPOINTMENT
Mayor stated we received a request from Reyna Sandoval to be a member of the Zoning Board of Appeals.
MOTION was made by Trustee Daly to appoint Reyna Sandoval as a member to the ZBA.
SECOND was made by Trustee Farrell
AYE: Trustee Farrell
NAY: Trustee Chichester
NONE
Trustee Daly

Mayor continued it is appreciated. People come forward it serves a good purpose in the Village and Community involvement is great.

PART-TIME POLICE OFFICER APPOINTMENT
Mayor stated as with communication with Board Member need a motion to hire Brian Levy as a Part-Time Police Officer, effective September 1, 2018 subject to the PBA Contract and 52 weeks probation. 
MOTION was made by Trustee Chichester to approve hiring Brian Levy as a Part-Time Police Officer, effective September 1, 2018 subject to the PBA Contract and 52 weeks probation.
SECOND was made by Trustee Farrell
AYE: Trustee Farrell
NAY: Trustee Chichester
NONE
Trustee Daly

Mayor continued stating Brian will fill the slot by the resignation of Officer Fred Jimenez.

LOCAL LAW #6
Mayor stated Local Law #6 continued the Public Hearing and it was closed this evening. The recommendation of Counsel that we schedule a new Public Hearing due to the number of changes there have been. Public Hearing will be set for October 9th at 7:15pm and file a new 239 review with the County.
MOTION was made by Trustee Chichester to schedule a Public Hearing for October 9th at 7:15pm and file a new 239 review with the County.
SECOND was made by Trustee Daly
AYE: Trustee Farrell
NAY: Trustee Chichester
NONE
Trustee Daly

Mayor continued stating this Local Law has been sent to the Planning Board and ZBA for any comments. WE will prior to the next meeting make sure previous Planning Board, etc. have been included or excluded if the case may be. We will make sure everything has been addressed to the best of our ability.
WATER ACCOUNT REQUESTS
Account 743 – Penalty Waiver and Service Fee Waiver
NO MOTION - Denied

Account 281 – Requesting Payment Plan and Waiver
Mayor asked is anyone here for water account 281? No response
MOTION was made by Trustee Daly to approve the Mayor and/or Village Clerk work out a payment plan and waive the 10% penalty.
SECOND was made by Trustee Chichester
AYE: Trustee Farrell
      Trustee Chichester
      Trustee Daly
NAY: NONE

Account 718 – High Water Usage - Reduction
MOTION was made by Trustee Farrell to approve reducing their water rate to the lowest rate.
SECOND was made by Trustee Daly
AYE: Trustee Farrell
      Trustee Chichester
      Trustee Daly
NAY: NONE

VILLAGE CLERK TRAINING REQUEST
Mayor stated Village Clerk Laserfiche Educational Workshop request for October 16, 2018 9:30 -2:30pm in Poughkeepsie. Only expense will be travel expenses.
MOTION was made by Trustee Chichester to approve Village Clerk’s Educational Workshop request.
SECOND was made by Trustee Farrell
AYE: Trustee Farrell
      Trustee Chichester
      Trustee Daly
NAY: NONE

HEALTH INSURANCE – NON-UNION EMPLOYEES
Mayor stated a proposal is effective January 1, 2019 non-union retiree single health plan contribution will increase to 12.5%. Family health plan will remain at 12.5% for current retirees and employees hired prior to October 1, 2018. All non-union employees hired on or after October 1, 2018 who are eligible for health insurance will contribute 17.5% for family or single health insurance plans for after then retiree employees.
MOTION was made by Trustee Daly to approve the Health Insurance – Non-Union Proposal effective January 1, 2019.
SECOND was made by Trustee Farrell
AYE: Trustee Farrell
      Trustee Chichester
      Trustee Daly
NAY: NONE

Mayor continued the 17.5 is what is in the PBA and DPW contract for recently hired employees.

#2 MAPLE AVENUE
Mayor stated it is boarded up. The ongoing news is that there is another entity involved in it as we did the title search there is a mortgage on it. Now we need to contact the bank.

Attorney Darwin replied contact the bank to be put on notice and have an opportunity to way in on this. It probably will have to proceed in court to get this resolved.

Mayor stated my suggestion is to authorize the Village Attorney to whatever is necessary with this new information to proceed.
VILLAGE OF HARRIMAN, NEW YORK
MOTION was made by Trustee Chichester to approve the Attorney to do whatever is necessary to proceed with 2 Maple Avenue.
SECOND was made by Trustee Daly

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

HERITAGE TRAIL
Mayor asked have you heard anymore?

Attorney Darwin replied I met with Damian last week and we went through the three agreements. License Agreement was pretty much already ironed out. We went through the Maintenance Agreement and Easement, the maps. He sent me final drafts of those earlier this week or last week. As far as the County and Harriman we are all squared away. That language you had questions about as far as the Village’s Maintenance Agreement is what you were understanding of what the Village’s obligations are. The County is still having discussion with Superior Pack and John Furst. As of a few days ago they were still waiting to hear from Superior Packs Engineers to review those plans and they had purposed some minor changes to them. Apparently, there is a mortgage on the property and they need the approval of the bank to entire into the License Agreement and the other Agreement.

JCAP GRANT
Mayor stated Judge Drian several months ago was able to attain a grant toward work for the Court in the new building. due to the bids being outrageously high and having to reject them this grant had and expiration date so at this time we will have to send the money back.
MOTION was made by Trustee Chichester to approve returning the grant in the amount of $17,322.42.
SECOND was made by Trustee Farrell

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

DPW VACATION – CARL SCHAEFER
Mayor stated Carl Schaefer has requested that he be allowed to carry 32 hours of vacation time over from the 2017-2018 year until the end of September.
MOTION was made by Trustee Farrell to approve Carl Schaefer to carry over 32 hours of vacation time.
SECOND was made by Trustee Daly

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

BUGET TRANSER
Mayor stated the Treasurer is requesting that $21,000 from the Contingent be moved to the Village Hall Prebuilding regarding the rent for this facility.
MOTION was made by Trustee Chichester to approve the Treasurers Budget Transfer request dated September 6, 2018.
SECOND was made by Trustee Daly

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

BUDGET MODIFICATION
Mayor stated due to two unsolicited monetary contributions made for Family Fun Day the Treasurer is requesting that we increase the Donations line and the Celebration line by $1,250.00.
MOTION was made by Trustee Farrell to approve the Treasurers Budget Modification request dated September 10, 2018.
SECOND was made by Trustee Daly

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

SURPLUS EQUIPMENT
Mayor stated the DPW is requesting a 9’ Fisher Minute Mount 2 Snow Plow be put out for surplus listed on Auction International with a bid closing date of October 8, 2018.
MOTION was made by Trustee Chichester to approve the DPW surplus item to be put on Auction International with a bid closing date of October 8, 2018.
SECOND was made by Trustee Daly

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

PARK REQUEST
Daniela Janvier – September 15, 2018
MOTION was made by Trustee Daly to approve the Park Request.
SECOND was made by Trustee Farrell

AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

ATTORNEY REPORT
Mayor stated I received a message earlier that the Frontier Application for a TV Franchise is on the Public Service Commission Agenda for 9am tomorrow morning. Have you heard any more from Verizon Wireless regarding their cell service?

Attorney Darwin replied no.

Mayor asked do you have anything else for us?

Attorney Darwin replied I did give Joe McKay a call on the Woodbury Water District and I am waiting for a call from him. I don’t know if you heard anything new on that front.

Mayor stated I did get a call from the Accessor wanting the Sections, Blocks and Lots and they are working on adding the ones that were not in the original. As far as they are concerned the original Water District 7 that was established with the ICC project was still in existence even when the Village of Woodbury formed it remained in existence due to the Village of Harriman having properties within that Water District and they are moving forward to add the additional properties mainly to Harriman Business Park, the Woodbury portion.

PUBLIC COMMENT - NONE

MOTION was made by Trustee Chichester to Enter into Executive Session for a Personnel issue with the Court and a couple of Attorney Client Privilege.
SECOND was made by Trustee Daly
AYE: Trustee Farrell
     Trustee Chichester
     Trustee Daly

NAY: NONE

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

The following was given by Mayor Welle:

Executive Session with David Darwin, Esq.

MOTION was made by Trustee Farrell to adjourn Executive Session and return to Regular Meeting.
SECOND was made by Trustee Daly
ALL IN FAVOR

MOTION was made by Trustee Chichester to adjourn Regular meeting at 8:45pm.
SECOND was made by Trustee Daly
ALL IN FAVOR

Respectfully submitted by: ________________________________
                                  Jane Leake, Village Clerk