

**VILLAGE OF HARRIMAN, NEW YORK**  
**VILLAGE BOARD MEETING**  
**September 11, 2018**  
**Page 1**

**6:45pm – Audit Bills**

**7:15pm – Public Hearing – Local Law #6 Continuation**

**7:30pm – Regular Meeting**

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

**VILLAGE OF HARRIMAN, NEW YORK**  
**VILLAGE BOARD MEETING**  
**September 11, 2018**  
**Page 2**

**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 22<sup>nd</sup> 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 12<sup>th</sup> 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
<u>\$ 600.00</u>	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

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
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

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
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 9<sup>th</sup> 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 9<sup>th</sup> at 7:15pm and file a new 239 review with the County.

**SECOND** was made by Trustee Daly

<b>AYE:</b> Trustee Farrell	<b>NAY:</b>
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.

**VILLAGE BOARD MEETING**

**September 11, 2018**

**Page 4**

**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**

**VILLAGE BOARD MEETING**

**September 11, 2018**

**Page 5**

**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

**HERTIAGE 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.

**VILLAGE OF HARRIMAN, NEW YORK**

**VILLAGE BOARD MEETING**

**September 11, 2018**

**Page 6**

**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

**VILLAGE BOARD MEETING**

**September 11, 2018**

**Page 7**

**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