

**VILLAGE OF HARRIMAN, NEW YORK
VILLAGE BOARD MEETING
February 26, 2013**

ROLL CALL:

Mayor Stephen Welle, Deputy Mayor Edward Shuart Jr., Trustee G. Bruce Chichester, Trustee Christine Sacher, Treasurer Marie Coimbra, and Village Attorney Marissa Touhy of Ostrer & Hoovler. Trustee Mosca absent and excused.

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

APPROVAL OF MINUTES:

Mayor Welle asked if there were any changes or additions to the minutes of the February 13, 2013 Board Meeting, Budget Workshop February 19, 2013 and Budget Workshop February 20, 2013. There being none, the minutes were accepted as written.

INFORMATIONAL ITEMS:

Upcoming meeting dates:

Planning Board Meeting – March 18, 2013

Zoning Board of Appeals – March 6, 2013

Village Board – March 12, 2013

Budget Meeting – March 5, 2013

Budget Meeting – March 13, 2013

There is one addition to add to the agenda this evening:

8A. Training request from the DPW Superintendent

This past Sunday there were several complaints of dirty water. This was not caused by a water main break; it appears to have been caused by activity from the fire department.

PARK REQUEST-PEKURAR:

Tammy Pekurar from 1 Grove Street is requesting the use of Mary Harriman Park on June 29, 2013 for a Graduation Party.

MOTION was made by Trustee Shuart to approve the request as outlined by the Mayor.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Sacher
Trustee Shuart

NAY: -0-

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REQUEST – VILLAGE OF WOODBURY PLAZA:

Steven T. Esposito from Esposito & Associates and Mr. Michael Walker, from Greenhill Group, the developer for the plaza in Woodbury, thank the Village Board for having them tonight.

As you can see from the drawings the site is on Loise Lane. What we are proposing is a 16 Thousand Square Foot Mixed Use Building. We are here tonight to request from the Village if they would be interested in providing water service? The 300 foot extension line that is required, the developers would work with the village in accomplishing that and based on the flow from square footage we think there will be 2 restaurants that seat a total of 150 people and with the remaining square footage we would require about 62,000 gallons per day. Also given the type of construction we would require fire and emergency.

We had a workshop with the Village of Woodbury Consultants and DOT regarding the plans for 17M and Route 32, we plan to keep them in the loop. At this time we have not submitted official applications since we felt this would be our first step in the process.

The Mayor said some of his immediate concerns are regarding the fire flow. That is something our consultants would have to look at to see if it is even attainable.

Trustee Sacher asked, would you have irrigation?

Esposito replied that we would propose that, however, it would be minimal. If that was something that couldn't be done we could work around it, with the modification of our landscape. The irrigation would most likely be drip irrigation.

Trustee Sacher asked, is there a well on the property?

Esposito replied, there is an abandoned well on the property. It is to my understanding that the owners of the property when they did the subdivision they did come to the Village asking about water service but they were not willing to extend the service themselves. They were looking for the village to do the work.

Mayor replied that it was several years ago and agrees with his comments. The mayor again, explains that the fire flow is a big issue and I don't know if we can accomplish that, he suggests that the board look into it before they went any further or unless the board would want to totally deny the request.

Sacher asks, why can't you get water from Woodbury?

Esposito replies that they do not have service in the area.

Mayor suggests that we make a motion to table it to we gather more information, now that we know exactly what they are looking to do and we get back to them once we get more information.

MOTION was made by Chichester to table this matter outlined by the Mayor.
SECOND was made by Trustee Shuart.

AYE: Trustee Chichester
Trustee Sacher
Trustee Shuart

NAY: -0-

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NORTH MAIN TEST WELL PROPOSAL:

Potential Fixes – Additional well, proposal to test well to see if there is something viable to drill, this is the recommendation of Tom Cusack.

The Stephen B. Church Company has given us a quote with a maximum cost of \$14,400. This money will be taken from Capital Fund subject to Permissive Referendum.

MOTION was made by Trustee Shuart as outlined by the mayor.

SECOND was made by Trustee Chichester.

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

HB3 & MH1 REDEVELOPMENT:

For this we got a price of \$12,715.00 from Stephen B. Church Company, they are the only ones that do this type of redevelopment that is requested by Tom Cusack. This money will be taken from Capital Fund subject to Permissive Referendum.

MOTION was made by Trustee Chichester as outlined by the Mayor

SECOND was made by Trustee Shuart

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

PROPOSAL LANC & TULLY - N. MAIN STREET:

We received a proposal from Lanc & Tully for \$450 to identify the area we need to drill. If a well is located it will be an additional \$2,000 to show the survey of the entire property.

MOTION was made by Trustee Shuart as outlined by the Mayor

SECOND was made by Trustee Chichester

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

ATTORNEY REPORT:

I received a copy of the letter on back flow prevention for those properties that did not comply. There were a number of businesses who did not. I have put together a letter to be sent out to those customers.

Mayor stated that he would have Jane Leake, water clerk get them out to the customers. The majority of them are out of the village and the Building Inspector still has the right to give them a violation.

MOTION was made by Trustee Chichester as outlined by the Mayor

SECOND was made by Trustee Shuart

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

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TRAINING REQUEST FROM THE DPW SUPERINTENDENT:

DPW Superintendent is requesting for Ron Krzywicki, Kenny Gopel and Chris Wendt to attend Hudson Valley Water Works Conference On March 21, 2013. The cost is \$30.00 per employee and will be paid out of the Water Fund.

MOTION was made by Trustee Chichester as outlined by the Mayor

SECOND was made by Trustee Sacher

AYE: Trustee Chichester **NAY:** -0-
Trustee Sacher
Trustee Shuart

PUBLIC COMMENT:

There were no comments from the public.

MOTION was made by Trustee Chichester to enter into Executive Session for litigation, client/attorney privilege and potential property acquisition.

SECOND was made by Trustee Shuart.

ALL IN FAVOR.

At this time the Village Treasurer was excused from the meeting. The following was given by Mayor Welle:

MOTION was made by Trustee Chichester to end Executive Session and return to regular session.

SECOND was made by Trustee Shuart.

ALL IN FAVOR.

MOTION was made by Trustee Chichester to approve spending up to \$500 on training with General Code Laserfische if it is deemed necessary by Village Clerk.

SECOND was made by Trustee Shuart.

ALL IN FAVOR.

A **MOTION** was made by Trustee Chichester and **SECONDED** by Trustee Sacher to adjourn the meeting at 8:05pm.

ALL IN FAVOR.

Respectfully submitted by _____

Marie Coimbra, Village Treasurer