



Village of Harriman

1 Church Street
Harriman, New York 10926
TEL: (845) 783-4421
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VILLAGE BOARD MEETING FEBRUARY 11, 2020

6:45PM – AUDIT BILLS
7:10PM – PUBLIC HEARING LL#1 – Tax Cap Override
7:15PM – PUBLIC HEARING LL#2 – Chapter 74 – Water Rates
7:20PM – PUBLIC HEARING LL#3 – Chapter 74-5 E1 – Fees
7:25PM – BUDGET WORKSHOP – Building Department
7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – January 14, 2020**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. M&R ENERGY - Proposal**
- 6. LOCAL LAW #1 2020**
- 7. LOCAL LAW #2 2020**
- 8. LOCAL LAW #3 2020**
- 9. ACCESSORY APARTMENTS – Schedule Public Hearing**
- 10. MULTI DISTRICT PARCELS**
- 11. VILLAGE VIEW DRAINAGE DISTRICT – Schedule Public Hearing**
- 12. REQUEST – Water Account 107**
- 13. DEMO BID – 2 Maple Avenue**
- 14. DEMO BID – 1 Church Street**
- 15. SURPLUS PROPERTIES – James Street/South Main Street**
- 16. REQUEST – Police Chief – P/T Officer**
- 17. HERITAGE TRAIL – License Agreement**
- 18. SHOPS AT WOODBURY – Water Agreement**
- 19. CDBG - 2021 Application**
- 20. BID – Tow Behind Generator**
- 21. PARK REQUEST**
- 20. ATTORNEY REPORT**
- 21. PUBLIC COMMENT**
- 22. MOTION TO ENTER EXECUTIVE SESSION – ATTORNEY CLIENT PRIVILEGE**

UPCOMING MEETING DATES:

ZONING BOARD OF APPEALS MEETING:	March 04, 2020
PLANNING BOARD MEETING:	February 24, 2020 & March 16, 2020
VILLAGE BOARD MEETING:	March 10, 2020

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6:45pm – Audit Bills

7:10pm – Public Hearing Local Law #1 – Tax Cap Override

7:15pm – Public Hearing Local Law #2 – Chapter 74 – Water Rates

7:20pm – Public Hearing Local Law #3 – Chapter 74-5 E1 – Fees

7:25pm – Budget Workshop – Building Department

7:30pm – Regular Meeting

PUBLIC HEARING LL #1 2020

Mayo read:

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law entitled, "A Local Law Authorizing a property tax levy in excess of the limit established by General Municipal Law § 3-c," at Harriman Village Hall, 1 Church Street, Harriman, New York on February 11, 2020 at 7:10pm or as soon thereafter as the matter may be heard.

This local law, if adopted, will relieve the Village of the prohibition against increasing a tax levy by more than 2% as imposed by General Municipal Law § 3-c. As the Village relies upon the assessments of the Towns of Woodbury and Monroe and therefore cannot anticipate the impact of resolutions of tax certiorari matters or other unanticipated expenses the restrictions of General Municipal Law would potentially impose a great hardship upon the Village or require borrowing otherwise deemed unnecessary.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

Mayor asked were there any written comments?

Clerk replied no.

Mayor stated this Local Law is in case we go over the 2% Tax Cap. We are not anticipating doing so, but we have to have it in place in case the need arises, or something comes up and we don't have a choice.

Mr. Kelly – Oxford – With the law Cuomo just signed he is taking away a lot of benefits that we had before, does that affect this?

Mayor replied it is going to affect the County more than the Village except for the fact that we may not get the same amount of dollars from the County in certain areas that we get now. So, our revenues could eventually be impacted. It could have an effect on us.

Mr. Kelly replied it is going to affect the schools because he is already cutting back on the schools.

Mayor stated it could affect our revenue that we get from the sales tax. Orange County is in the process of raising the sales tax by a quarter percent, which the Counties can go up to 4% without special legislation. They're one of the few that are still at 3 and 3/4, but they still have to get State approval to raise it to the 4 percent. They are doing that in anticipation of a \$20 million-dollar additional Medicaid responsibility.

Mr. Kelly responded with that Medicaid you are mentioning, with the budget and I know it is not going to pass. The President just released cutting funds to Medicare and Medicaid. Which are subsidized usually a lot by the State.

Mayor replied the State is going to stop if you have a larger increase of 3 percent. Which Orange County historically goes up more than 3 percent every year. Orange County is actually projected to have the biggest increase in County responsibility for Medicaid this year according to the Governor's Budget.

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Mr. Kelly responded we are in a big bind here with the way it is going. I don't think any of the cuts to Medicare will pass the Congress because they have to approve it.

Mayor stated it is Medicaid, that is the one they are hitting.

Mr. Kelly replied that is a big thing too. They are not touching Social Security, which is a big thing for most people.

Mayor stated we will see what happens, but the County is doing that in preparation for the inevitable.

PUBLIC HEARING LL #2 2020

Mayor read:

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law entitled, Local Law No. 2 of 2020 - A Local Law Amending the Water Rates for the Village of Harriman," at Harriman Village Hall, 1 Church Street, Harriman, New York on February 11, 2020 at 7:15 p.m. or as soon thereafter as the matter may be heard.

This local law, if adopted, will amend §§ 74-5 I 1(a), 3(a)(1) and (2) of the Village Code by increasing the Village of Harriman water rates.

All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

Mayor asked were there any written comments?

Clerk replied no.

Mayor state what this does or would do is it increases the water usage rates by approximately 2 ½ percent. The rates have been the same for the past two years. It also increases the fire service rates which is the sprinkler systems in commercial buildings and it increases the tap in fees for the ¾" and 1" line which is strictly for new construction. The one that would affect the majority of the residents is the water usage and the average single-family user at 30 thousand gallons a quarter will see a \$3.00 increase or \$12.00 yearly in the Village. Out of Village will see approximately \$7.50 a quarter increase or \$30.00 a year.

No Public Comments.

PUBLIC HEARING LL #3 2020

Mayor read:

PLEASE TAKE NOTICE that the Village Board of the Village of Harriman will hold a public hearing on a proposed local law # 3 of 2020 amending and revising Chapter 74 of the Code of the Village of Harriman pursuant to Sections 10 and 20 of the Municipal Home Rule Law at the Harriman Village Hall at its temporary location at 12 Church Street, Harriman, New York (formerly the Harriman School) on February 11, 2020 at 7:20 p.m. or as soon thereafter as the matter may be heard.

The purpose of this local law is to amend and update the following sections of the Village Code: Chapter 74 – Fees, § 74-5 E by: 1) amending the title of § 74-5 E to read: "Application for Peddling and Solicitation License"; 2) amending § 74-5 E (1) by increasing the application fee for a peddling and solicitation license from \$200.00 per calendar year to \$300.00 per each 90-day license period; and 3) repealing § 74-5 E (2) providing for penalties for violations, which are covered under § 102-23 of Chapter 102 of the Village Code.

A copy of the proposed local law will be available for inspection at the Village Clerk's office located at 12 Church St., Harriman, NY.

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All persons interested in the subject of the proposed local law will be heard by the Village Board at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the proposed local law must be received by the Village Board at or prior to the public hearing.

Mayor asked did we receive any written correspondence?

Clerk replied no.

Mr. Kelly asked does that change anything?

Mayor replied strictly fees.

Mr. Kelly asked it doesn't say what you define as a peddler?

Mayor replied just the fee itself.

MOTION was made by Trustee Farrell to close the Public Hearings on the three proposed Local Laws.

SECOND was made by Trustee Daly

AYE: Trustee Farrell

Trustee Chichester

Trustee Daly

Trustee Medina

NAY:

NONE

Trustees met with Building Inspector John Hager to discuss his 2020-2021 Budget Requests.

REGULAR MEETING

ROLL CALL

Mayor Stephen Welle, Deputy Mayor Colleen Farrell, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Lou Medina, John Hager, Building Inspector, Village Clerk Jane Leake and Village Attorney, Dave Darwin

ABSENT: Chief Henderson

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

APPROVAL OF MINUTES

Mayor asked if there are any changes or corrections to the minutes of January 14, 2020 Regular Board Meeting?

MOTION was made by Trustee Daly to accept the minutes of January 14, 2020 Regular Board Meeting.

SECOND was made by Trustee Medina

AYE: Trustee Farrell

Trustee Daly

Trustee Medina

Trustee Chichester

NAY:

NONE

INFORMATIONAL ITEMS:

This evening's bills were audited:

Trust & Agency	\$	1,011.04
General Fund	\$	63,118.12
Water Fund	\$	72,160.89

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Upcoming Meeting Dates:

Zoning Board of Appeals – March 4, 2020
Planning Board – February 24, 2020 & March 16, 2020
Village Board – March 10, 2020
Budget Workshops – February 18th & 25th at 7pm

- No on street parking from now through April 1st overnight (11pm – 6am) and in the event of snow fall no parking on the street until the roads have been cleared.
- The Village does continue to pick up brush on a weekly basis. Ask that you put it at the edge of your property, butt end out, not covering the street or sidewalks.
- The County has been working on preparation of the access to the Heritage Trail, don't know how long they are going to be at it.
- The Village has available an email alert for all Water Customers to let you know when the bills are coming out, when they are due and when late penalties would be going on them. If you are interested contact Village Hall to sign up.
- I want to thank the DPW and Police Department for dealing with the power outage and the pole down on January 26th on Bailey Farm Road. It was quite a mess for a while and I know a lot of people were out of power, but between the DPW and Police they were able to make the area safe so Orange & Rockland can take care of their issues and no one got injured during it.
- Attended an Orange County Sewer District meeting on February 5th. There are numerous issues, a proposed County law on capacity and there are more questions than answers, I believe.
- Planning Board and Zoning Board of Appeals we still have openings. Anyone interested ask that you send your letter of interest to the Village Clerk.
- Orange County Association of Towns, Village & Cities meeting which was attended by Trustees Daly, Medina, Deputy Mayor and myself. Discussion was held there on the effects of the proposed budget from the State and the discussion on the increasing of the County Sales Tax to the 4%, which was unanimously endorsed by the members that were at the meeting.
- Orange County Municipal Planning Federation is offering their annual scholarship of \$1,000.00 for people enrolling in a full-time degree in several things relating to Geography Urban Regional Community Planning, Urban Design, Landscape, Architect, etc. Anyone interested you can go on the County Website or we have the application here at Village Hall.

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report - Water Bills in the Amount of \$356,301.63

Police Department – see attached report - \$15.00 in funds

Water Account Adjustments – see attached report

Court Reports – see attached reports December \$15,805.00 - \$10,915.00 remains with Village

Building Department – see attached report

\$ 1,820.00	Building Permits
\$ 75.00	Demolition Permit
\$ 725.00	Violation Searches
<u>\$ 500.00</u>	<u>DPW Permit</u>
\$ 3,120.00	TOTAL

M&R ENERGY PROPOSAL

Michelle from M&R Energy stated we have been assisting in the bid for the Village of Harriman for several years. It actually goes under the County Bid and I have the Village of Harriman what they call a Market Watch so that you can take advantage of opportunities when the rates fall below what you have currently. One of the reasons why this is more significant than in past years and the reason why I am here a little bit prematurely is because it is maturing at the end of the year due to the closing of Indian Point. Right now, even though I didn't think it was going to happen, I thought they were going to postpone it. The first phase is for April 2020 and that is here so that is going to happen. The second phase is April of 2021. There is a lot of doom and gloom about that concerning electric prices in our area. I think that remains to be seen. I think we are putting a lot of initiatives in replacing that. There is gas, solar and other means. Unfortunately, Solar really can't even though it is the latest and greatest thing, it really can't make up for what a Nuclear Power Plant provides, but however there are other sources feeding the grid. What I have read is that if there is not enough for this area it will come from other areas and the grid will be fed from New York State and then it will be supplemented. What they are saying right now is that across the board in New York State our energy bills will be increased by at least 1% possibly more. So, the reason why I am here is because you can fix the rate now and as soon as it fell below where you were currently, I reached out. Basically, I reran the entire bid, and these were the three lowest. It was only Constellation that was kind of on this Market Watch, but you have to do the due diligence and make sure you price several suppliers so that you get the bids and they came in of course with the exception of the thirty six months. They came in 12 and 24 the lowest. At this point I feel that even 36 months would be going out to far with what is happening. If you look at prices for electric right now because of the unknown if you looked at the market it is flat, flat and then it is climbing, but that is all fear factor and I just don't like paying for the fear factor. I don't think people should have to pay for the fear factor and I have a feeling they will get this together down the road. There is no way that this is going to close, and we are going to be sitting in the dark. The Governor has said that this will not have that bad of an impact on bills, but I really think it will have some impact. It may not be as bad as some people are saying, but you will definitely have some impact. I think the greatest thing is the loss of the taxes. They pay 24 million dollars to school districts in Westchester. They pay an enormous amount of money to several different municipalities and then the loss of jobs. It was at one point 5,000 jobs, but they want it shut down, so it is getting shut down. I understand both sides of it. You can lock in for the 12 or 24 months. The 30 months was a sweet spot and you would be doing it prematurely and these rates would be fixed.

Mayor stated looking at this quick, it looks like the 24 months with Constellation would be the best. It is actually lower than what we are paying now.

Michelle replied the reason why I don't like the 30 months it doesn't buy you that much more time and then I think I calculated a \$1600.00 negative and then you are kind of defeating the point of trying to get ahead of the game. It is going to take 60 years to decommission it.

Mayor stated my only question with that one is are we going to be billed through Orange & Rockland rather than separately?

Michelle replied exactly as how it is now. It is the same company so there is not even a change in documentation or anything like that.

MOTION was made by Trustee Chichester to approve locking in on the 24-month M&R Energy Proposal with Constellation.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

ADDITION

21a) Training Request – Building Inspector

LOCAL LAW #1 2020

Mayor stated the Public Hearing was held this evening, there were no Written Comments. There were a couple of Public Comments. This is in regard to having the ability to go over the tax cap if so needed.

MOTION was made by Trustee Farrell to approve Local Law #1 - Tax Cap Override.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

LOCAL LAW #2 2020

Mayor stated this involves Water Rates. There were no Public or Written Comments.

MOTION was made by Trustee Medina to approve Local Law #2 Water Rates effective with the May 1, 2020 billing.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

LOCAL LAW #3 2020

Mayor stated regarding the Peddling and Solicitation Permit Fee. There were no Written Comments, just a Public Comment.

MOTION was made by Trustee Daly to approve Local Law #3 Peddling and Solicitation Permit Fees.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

ACCESSORY APARTMENTS

Mayor stated the Village has been working on this for a while. We did receive a memo from the Planning Board that they are requesting that we adopt it in its current form. We would need to set a Public Hearing if that was the Boards desire.

MOTION was made by Trustee Medina to set a Public Hearing on Accessory Apartments for March 10, 2020 at 7:20pm.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

MULTI DISTRICT PARCELS

Mayor stated this involves Multi District Parcels which we had a discussion on it at the last meeting. There were some requests made with the current language in 140-8D where it states a District Boundary divides a lot in single ownership. The regulations for either portions of the lot may at the owner's discretion may extend to the entire lot, but not more than 30 feet beyond the Boundary Line of the District. The potential language is where a district Boundary divides a lot in single ownership the regulations for any residential zoning may at the owner's discretion extend to the entire lot. Business zoning at the owner's discretion extends into a residential zone but no more than 30 feet beyond the

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Boundary of the District. Another words the lot can be entirely used for Residential, but not for Commercial. The Commercial can only extend 30 feet into the Residential. The current Zoning on the Parking in an RM District is 2.5 spaces per dwelling unit. If the Board was going to adopt this language, we could make it so that for 2 bedrooms and up it stayed at the 2.5 parking spots per unit and for the 1 bedroom and less we can drop it to 1.5 parking spots per unit.

MOTION was made by Trustee Medina to approve setting a Public Hearing for Multi District Parcels for March 10, 2020 at 7:25pm.

SECOND was made by Trustee Chichester

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

VILLAGE VIEW DRAINAGE DISTRICT

Mayor stated regarding their Drainage District

Attorney Darwin replied I recommend we hold off on that. I still haven't gotten the EAF for the Environmental Review and I think there were some other Engineer information items that we were waiting for as well.

Mayor stated the Engineering Items were basically taken care of with the exception of determining when the Village will take over the District, but in terms of the other issues that we had at the last meeting they have been worked out between their Engineering and the Village's.

Attorney Darwin replied once the District is created, it is a Village District. I think the Village will assume responsibility for a Drainage District at the time of its creation. I did speak to Jay Myro and he agreed that him and I will meet next month to discuss any outstanding issues. I think there needs to be two Public Hearings. One would be to establish the District after the District is established there is a second Public Hearing for determining the Assessments. That would be on notice to the property owners. I believe they could be consolidated into a single Public Hearing with the consent of the property owners, since there is only one property owner that has a time that is affected by this. So that may be a possibility to consolidate the two hearings into a single Hearing. After the first Hearing is held there is a filing of the map plan in court, if it is going to be a consolidated Hearing then we would need to have the map plan, a report filed for the first Public Hearing and I know that the Village Engineers had made some changes to the cost estimates and I think the report has to be amended to incorporate those changes. I think it would be better to push it off one more month to get all the documents.

Mayor asked so you will meet with Mr. Myro and work out those details?

Attorney Darwin replied yes in March. I did also speak with the Assessor for the Town of Monroe about how the assessment will transition from a single property owner to the subsequent owners of the individual lots and once they get final approval on the subdivision, the subdivision map is filed and individual tax, map, lots are assigned. At that point each property would be assessed their proportional share of the total assessment. If the Developer owns all the Lots, he will get all the bills and as the properties are sold off then the new owner gets their portion of the bill.

REQUEST – Water

Account 107

MOTION was made by Trustee Farrell to approve the one-time penalty waivers on Account 107

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

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DEMO BID – 2 Maple Avenue

Attorney Darwin stated I think we need to have a discussion in Executive Session on 2 Maple Avenue.

Mayor stated we can hold this off until Executive Session.

DEMO BID – 1 Church Street

Attorney Darwin stated as far as the bid on the Government Center I think that is pretty straight forward.

Mayor stated for the Village Hall Demolition we received four bids:

Taylor of Montgomery	- \$323,900.00
TAM	- \$273,469.00
Highground Industrial	- \$168,473.40
Gentile Construction Corp.	- \$175,000.00

Mayor continued the Architect has reviewed them all and found everything to be in order. The low bidder who is Highground Industrial and the recommendation is that we accept the bid of \$168,473.40.

MOTION was made by Trustee Chichester to approve the low bidder, Highground Industrial in the amount of \$168,473.40.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

Mayor continued stating I will read the bids for 2 Maple:

Taylor of Montgomery	- \$93,340.00
Highground Industrial	- \$89,718.58
Gentile Construction Corp.	- \$78,920.00

Mayor stated they were the only three bids received on it and as per the Attorney's request we will be discussing it in Executive Session before making any decisions on it.

SURPLUS PROPERTY

Mayor stated regarding the surplus property on James Street and South Main Street at this point in time we have received one offer, which was well below the asking price. So, the Board will need to consult with the Attorney about any further actions we take regarding this.

REQUEST – Police Chief – P/T Officer

Mayor stated the Police Chief has requested that effective February 24th we hire an additional Part-Time Police Officer which we do have any open position for. His name is Michael Dunlop and he will come in at the rate as per the PBA Contract with a one-year probation period.

MOTION was made by Trustee Chichester to approve hiring Michael Dunlop as a Part-Time Police Officer effective February 24th at the rate as per the PBA Contract with a one-year probation period.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

HERITAGE TRAIL- License Agreement

Mayor stated regarding the Heritage Trail we need to do the License Access Agreement to allow the County to be working on the property. Verbally the Board agreed to me signing the Agreement, but we need to make it official now.

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MOTION was made by Trustee Daly to approve signing the License Access Agreement with the County.
SECOND was made by Trustee Farrell

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

SHOPS AT WOODBURY – Water Agreement

Mayor stated the Shops at Woodbury regarding their Water Agreement. They have asked to be able to pay the Capitol over a period of time. This is something we will need to speak with the Attorney about in Attorney Client Privilege.

CDBG – 2021 Application

Mayor stated Office of Community Development 2021 Applications are out and there is a mandatory meeting on Thursday, February 20th 9:30 – 12pm at the 911 Center. If the Board can come up with any possible projects, we would have to get everything done fairly quickly in order to file for a possible Community Development Grant.

BID – Tow Behind Generator

Mayor stated the Tow Behind Generator we received a grant for still needs to have some work done so the bid document is in order for us to go out to bid.

PARK REQUEST

Bernardo – July 11th 12pm – 5pm

MOTION was made by Trustee Farrell to approve the Park Request for Bernardo.

SECOND was made by Trustee Daly

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

REQUEST – Building Inspector

Mayor stated a request from the Building Inspector to attend the Hudson Valley CEO Educational Conference in Poughkeepsie which will give him 19 credit hours scheduled for April 22, 23 & 24th at a cost of \$300.00 plus any travel reimbursement that he would be entitled to.

MOTION was made by Trustee Chichester to approve the Building Inspector Conference request for April 22, 23 & 24th at a cost of \$300.00 plus travel expenses he is entitled to.

SECOND was made by Trustee Medina

AYE: Trustee Farrell
Trustee Daly
Trustee Medina
Trustee Chichester

NAY:
NONE

ATTORNEY REPORT

None

PUBLIC COMMENT

Jim Kelly – Oxford – the County Executive, Steve Neuhaus, Town of Monroe Supervisor, Tony Cardone and Shoprite gave a showing for the Veterans in the Monroe Theater of 1917. There were a lot of Veterans in this area that attended. There were two showings and a lot of appreciation for the little things like that, that have come out of that. I do thank the County Executive, Tony and Shoprite for putting this on for the Veterans and they are going to do it again for another movie coming out within a couple of months. So, it is a good thing. Something that brings together a lot of old people.

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Laurie Tautel, County Legislature stated you should be getting a notification in which we voted at our last Legislative Meeting that you will be getting an additional \$5,503.19 in sales tax. That notification should have been sent down to you by the Tax Department. In regards to the Local Law about the Sewer District I am going to urge everyone to look at that with a lot of caution on the way it is written right now. It kept saying conveyance capacity meaning the pipe capacity. However, it ponded for a discussion and looking back at it, it also means reserving capacity at the sewer plant, which I don't feel is in the best interest of everyone in this Sewer District involved including the newer communities. As it stands right now, I will fight against that. I don't believe it is something the County should do at this point in time. I also feel that the pipes in the ground are the responsibility of the Developers and the Community and you shouldn't build something unless you already have the permits and the resources available to you. If anyone has any further questions or comments on that please do not hesitate to ask me now or at a future date in a text, email or call. I am more than willing to discuss it with you. The next meeting is February the 25th, 1:30pm at the Government Center and then there is talk in doing a workshop meeting where there will be more input from the stake holders directly. There has been very little comment to come back and forth between you the stake holders and the Elected Officials in the District to the County Sewer District. We are just an Advisory Committee, but definitely don't like the way this looks, for a lack of a better term. Something is not right.

Trustee Medina asked who is the Administrator Head in the Law? Throughout the Law there is a reference to the Administrative Head who has these responsibilities and decision making, who is that?

Laurie replied that is a question that I asked and that will be asked again in public. It was asked in the Executive Session so I can't go into that but let me call them tomorrow and ask it outside of the Executive Session and then I can say who that is. It would make sense that it would be at the Plant somewhere. It is something we didn't get to ask at the meeting but was asked at Executive Session.

Attorney Darwin stated historically the Administrative Head has been the Deputy Commissioner of Environmental Facilities and Services. I don't know if that is still the case now.

Jim Coleman – 4 Maple – in regard to 2 Maple Avenue and the three pending bids. Pending your results of your Executive Session when will those results be made public?

Mayor replied as soon as we make a decision tonight it is available. If you want to drop your email address here, I can send you an email later.

MOTION was made by Trustee Chichester to Enter into Executive Session for some Attorney Client Privilege Items.

SECOND was made by Trustee Daly

AYE: Trustee Farrell

Trustee Daly

Trustee Medina

Trustee Chichester

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 Deputy Mayor Chichester to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Daly

ALL IN FAVOR

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MOTION was made by Trustee Daly to award the 2 Maple Avenue Demolition Bid to Gentile Construction in accordance with the bid documents in the amount of \$78,920.00.

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Trustee Medina to apply \$190.00 from ZBA Application (which has been withdrawn) to Rental Registration and Fire Safety Inspection Fees for 104-1-19.

SECOND was made by Deputy Mayor Farrell

ALL IN FAVOR

MOTION was made by Deputy Mayor Farrell to withhold all late fees and penalties from being applied to water account 572 through May 31, 2020. This is due to extenuating circumstances that the handicapped homeowner is facing and brought to the Village Boards attention in January 2020 prior to the February bill being processed.

SECOND was made by Trustee Chichester

ALL IN FAVOR

MOTION was made by Trustee Medina to adjourn Regular meeting at 9:40pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk