



# *Village of Harriman*

1 Church Street  
Harriman, New York 10926  
TEL: (845) 783-4421  
FAX: (845) 782-2016

## **VILLAGE BOARD MEETING**

**May 9, 2023**

**7:00PM – AUDIT BILLS**

**7:25PM – PUBLIC HEARING – Repeal LL 2023-02 (Tax Cap Override)**

**7:30PM – REGULAR MEETING**

### **AGENDA**

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – April 11, 2023**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. NEW HIRE – PT Court Clerk**
- 6. REPEAL LL 2023-02 – Tax Cap Override**
- 7. AWARD NEW VILLAGE HALL CONSTRUCTION CONTRACTS:**
  - a. General Contractor**
  - b. Electrical Contract**
  - c. HVAC Contract**
  - d. Plumbing Contract**
  - e. Fire Protection Contract**
- 8. ESCROW REFUND REQUEST – Maeda Construction**
- 9. WATER ACCOUNT REQUEST – a) 542**
- 10. DELINQUENT WATER ACCOUNTS RELEVY**
- 11. PARK REUESTS – a) Martinez b) Lexandra c) Jenkins d) Yonghabi e) Devito**
- 12. BUDGET TRANSFERS AND ADJUSTMENTS**
- 13. ATTORNEY COMMENT**
- 14. PUBLIC COMMENT**
- 15. POSSIBLE MOTION TO ENTER EXECUTIVE SESSION**

### **UPCOMING MEETING DATES:**

<b>PLANNING BOARD MEETING:</b>	<b>May 15, 2023</b>
<b>ZONING BOARD OF APPEALS MEETING:</b>	<b>June 07, 2023</b>
<b>VILLAGE BOARD MEETING:</b>	<b>June 13, 2023</b>

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**7:00pm – Audit Bills**

**7:25PM – Public Hearing – LL 2023-3 – Repeal LL 2023-02**

**7:30pm – Regular Meeting**

**PUBLIC HEARING:**

Mayor read:

PLEASE TAKE NOTICE THAT the Village Board of the Village of Harriman will hold a public hearing on proposed Local Law No. 3 of 2023 entitled “A Local Law to Repeal Local Law Number 2 of 2023” at 12 Church Street, Harriman, New York (formerly the Harriman School) on May 9, 2023 at 7:25pm or soon thereafter as the matter may be heard. Said currently proposed Local Law will allow the Village of Harriman to repeal Local Law No.2 of 2023, which was adopted on February 14, 2023 which granted authority to the Village Board to override the limit on the amount of the real property taxes that may be levied, pursuant to the General Municipal Law §3-C and which would have allowed the Village Board at its discretion to adopt a Village budget for fiscal 2023/2024 that require a real property tax in excess of the tax levy.

PLEASE TAKE FURTHER NOTICE that the Village Board adopted a Village budget for fiscal 2023/2024 that did not exceed the tax levy limit, and therefore, the Village Board wants to repeal Local Law No.2 of 2023, thereby, making the Village residents eligible for a New York State Property Tax Rebate Program.

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 any comment from the public?

No Public Comments.

Mayor asked did we have any written comments?

Clerk replied no.

**MOTION** to close the Public Hearing was made by Trustee Chichester. **SECOND** by Trustee Mitchell  
**ALL IN FAVOR**

**REGULAR MEETING:**

**ROLL CALL**

Mayor Lou Medina, Trustee Wayne Mitchell, Trustee Sandra Daly, Trustee Bruce Chichester, Attorney, Dave Darwin, DPW Superintendent, Kyle Livsey, Village Clerk, Jane Leake, Chief, Patrick Tenaglia

**ABSENT** Deputy Mayor Carol Schneider

**ALSO, PRESENT** – Planning Board Chairperson and Historian, Irma Escallier

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

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**APPROVAL OF MINUTES**

Mayor asked if there are any changes or corrections to the minutes of April 11, 2023, Regular Board Meeting?

**MOTION** was made by Trustee Daly to accept the minutes of April 11, 2023, Regular Board Meeting.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

**INFORMATIONAL ITEMS**

This evening's bills were audited:

General Fund	\$	50,024.32
Water Fund	\$	41,572.40
Trust & Agency	\$	2,748.64
Engineering Fees	\$	918.36

- Up Coming Meeting Dates:
  - Planning Board – May 15, 2023
  - Zoning Board of Appeals – June 07, 2023
  - Village Board – June 13, 2023
- Village Office hours are 8am–4pm and by appointment from 7-8am. Phone numbers and contact information can be found on the [villageofharriman.org](http://villageofharriman.org) website.
- A drop box is also available outside the Village Hall entrance for dropping off water payments for the Water Department or fines and tickets to be dropped off outside of Court hours. We ask that you do not leave any cash payments in the lockbox.
- Residents and the public can sign up on the Village website to receive email alerts about Village Information, Community Events, and Information regarding Water Billing dates.
- Brush Pick up continues - we ask that you place brush, untied, at the edge of your property with the butt end facing out. Please do not place on the street and we do not accept grass clippings.
- Clean Sweep was held on April 22nd and was a very successful event. This was a joint venture with the Greater Monroe Chamber of Commerce and the Town of Monroe and Village of Harriman and Monroe. Thanks to everyone who volunteered, and I especially want to thank our DPW and Police departments who did a fantastic job keeping everyone safe and supported.
- Unfortunately, the MWLL Opening Day Parade scheduled for April 28th was rained out. They will be holding an event later in the season.
- Orange County and the Veterans Service Agency will be hosting a free showing of the movie “The Covenant” for Veterans on May 17th at 1:00 PM and 6:00 PM at the Monroe Flagship Theatre on Millpond Parkway. Veterans can reserve a spot for themselves and a guest by contacting Christian Farrell at 291-2470 or [cfarrell@orangecountygov.com](mailto:cfarrell@orangecountygov.com).
- Memorial Day Parade is scheduled for Sunday, May 28th starting at 1:30 PM at Smith Clove Park. We will post flyers and additional information as it becomes available.
- Village Hall and the Court Offices will be closed Monday, May 29th for Memorial Day.

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- The Harriman Engine Co's annual carnival will be held June 8, 9, 10, and 11th in the Walmart parking lot.
- This week we will be completing a project that was started last month to scan and digitize the hard copy site plans and maps in the Building Department that have been accumulating in the Department for decades. I would like to thank everyone involved with this project, in particular Jane, Marie, Maria, and Building Inspector Steve Giacco. Thank you for taking on this huge task and for preserving a few thousand documents into our digital systems for better access, security, and to free up space and resources.
- New Village Hall and Police Station Update - This evening, after many months of design reviews and planning, the Board will be considering awarding contracts for the construction of the new Village Hall. I also finally received the Grant Distribution Agreement for the \$175,000 SAM grant which brings the total of grant funds available for the project to \$565,000.

Agenda Revision:

12a - Electrical Inspector Request - Tri-State

**DEPARTMENT REPORTS**

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report – Funds \$75.00

Water Account Adjustments – see attached report

Court Reports – see attached report April \$22,716.00

Building Department – see attached report

\$ 9,876.10	11 Building Permits
600.00	4 Violation Searches
<u>30.00</u>	1 Return Check Fee
\$ 10,506.10	

**NEW HIRE – PT Court Clerk**

Mayor stated the Board had pre-approved the new Part-Time Court Clerk effective May 1, 2023, at an hourly rate of \$15.00, Monday's, Wednesday's and Friday's from 9am-2pm and reporting to the Court Department.

**MOTION** was made by Trustee Daly to approve Anaedith Ciprian-Berroa as Part Time Court Clerk effective May 1, 2023, at an hourly rate of \$15.00, Monday's, Wednesday's and Friday's from 9am-2pm and reporting to the Court Department.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

**REPEAL LL 2023-02 – Tax Cap Override**

Mayor stated this Local Law is to repeal Local Law 2 Tax Cap Override. There were no written or verbal comments.

**MOTION** was made by Trustee Chichester to approve Local Law 2023-3 repealing Local Law 2023-2.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

**AWARD NEW VILLAGE HALL CONSTRUCTION CONTRACTS**

Mayor stated bid openings were held on April 19, 2023. The bids included five contracts encompassing General Construction, Plumbing, HVAC, Electrical and Fire Sprinkler Protection. The project design includes Village Hall Offices, Police Department and Court Facilities.

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1) General Construction – Barone Construction Corporation at \$4,396,000.00  
**MOTION** was made by Trustee Chichester to approve the awarding of the Barone Construction contract.  
**SECOND** was made by Trustee Daly  
**ALL IN FAVOR**

Trustee Daly stated just to reiterate our earlier conversation we are going to continue to try and bring down some of the costs.

Mayor replied correct.

2) Plumbing – Joe the Plumber Plus, Incorporated - \$243,000.00  
**MOTION** was made by Trustee Daly to approve the awarding of Joe the Plumber Plus contract.  
**SECOND** was made by Trustee Chichester  
**ALL IN FAVOR**

3) HVAC – DJ Heating & Air Conditioning Incorporated - \$776,000.00  
**MOTION** was made by Trustee Mitchell to approve the awarding of the DJ Heating & Air Conditioning contract.  
**SECOND** was made by Trustee Chichester  
**ALL IN FAVOR**

4) Fire Sprinkler Protection – SRI Fire Sprinkler LLC - \$189,000.00  
**MOTION** was made by Trustee Chichester to approve the awarding of the SRI Fire Sprinkler contract.  
**SECOND** was made by Trustee Daly  
**ALL IN FAVOR**

5) Electrical – Fanshawe Incorporated dba Rockland Electric - \$795,000.00  
**MOTION** was made by Trustee Chichester to approve the awarding of Fanshawe dba Rockland Electric contract.  
**SECOND** was made by Trustee Daly  
**ALL IN FAVOR**

Mayor continued thank you to the Department Heads and Board who participated in the design as well as our Attorney who spent many hours reviewing/rereviewing contracts. Thank you very much. I am very pleased for us to have gotten to this point and we will just keep pushing ahead to make sure we aren't homeless.

**ESCROW REFUND REQUEST – Maeda Construction**

Mayor stated the Deputy Clerk has submitted a request for Maeda Constructions escrow refund in the amount of \$548.36. There are no outstanding invoices from any consultants.  
**MOTION** was made by Trustee Mitchell to approve the escrow refund to Maeda Construction in the amount of \$548.36.  
**SECOND** was made by Trustee Chichester  
**ALL IN FAVOR**

**WATER ACCOUNT REQUEST**

Accounts 542 – Penalty Waivers

**MOTION** was made by Trustee Chichester to approve 1x penalty waivers on Accounts 542.  
**SECOND** was made by Trustee Daly  
**ALL IN FAVOR**

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**PARK REQUESTS**

Martinez/Carrillo – May 7, 2023 – Pre-approved

**MOTION** was made by Trustee Mitchell to approve Martinez/Carrillo Park Request.

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

Lexandra – June 24, 2023

**MOTION** was made by Trustee Daly to approve Lexandra Park Request.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

Jenkins – June 25, 2023

**MOTION** was made by Trustee Mitchell to approve Jenkins Park Request.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

Yonghabi – May 12, 2023

**MOTION** was made by Trustee Chichester to approve Yonghabi Park Request.

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

Devito – June 4, 2023

**MOTION** was made by Trustee Mitchell to approve Devito Park Request.

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

**LEGAL NOTICES – Budget and Tax Collection**

Mayor read the Budget Notice.

**MOTION** was made by Trustee Chichester to approve the Village Budget Notice.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

Mayor read the Tax Collection Notice.

**MOTION** was made by Trustee Daly to approve the Village Tax Collection Notice.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

**BUDGET TRANSFERS & ADJUSTMENT**

Mayor stated the Board has received a Budget Transfers and Budget Adjustment request from the Treasurer in a memo dated May 5, 2023. Mayor read memo.

**MOTION** was made by Trustee Chichester to approve the Treasurer's Budget Transfers and Budget Adjustment request as outlined in the Treasurer's memo of May 5, 2023.

**SECOND** was made by Trustee Mitchell

**ALL IN FAVOR**

**TRI-STATE INSPECTOR REQUEST – Tri- State**

Mayor stated this is an electrical inspector request. We have received the Certificate of Liability and Workers Compensation insurance coverages.

**MOTION** was made by Trustee Daly to approve Tri-State Inspector's to be added to this year's Village's list of Electrical Inspectors.

**SECOND** was made by Trustee Chichester

**ALL IN FAVOR**

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**ATTORNEY REPORT**

Attorney Darwin stated I don't have any comments this evening unless there are any questions from the Board.

Mayor stated I have not heard anything back from Ordevco.

Attorney Darwin responded no. Nothing.

**PUBLIC COMMENT** - None

**MOTION** was made by Trustee Chichester to adjourn Regular meeting at 7:53pm.

**SECOND** was made by Trustee Daly

**ALL IN FAVOR**

Respectfully submitted by: \_\_\_\_\_

Jane Leake, Village Clerk