



Village of Harriman

1 Church Street

Harriman, New York 10926

TEL: (845) 783-4421

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VILLAGE BOARD MEETING

October 11, 2022

7:00PM – AUDIT BILLS

7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – September 13, 2022**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. SEASONAL EMPLOYEE EXTENSION – Nate Depew**
- 6. SEASONAL EMPLOYEE EXTENSION – Matthew Kenny**
- 7. WATER ACCOUNT REQUESTS – a) 573 b) 130 c) 754 d) 671 e) 692 f) 715**
- 8. WATER SHUT OFF'S**
- 9. HALLOWEEN CURFEW**
- 10. NOTICE OF ELECTION**
- 11. AUTHORIZATION TO SIGN AMENDED AND RESTATED SAM GRANT #9383**
- 12. AUTHORIZATION TO SIGN AMENDED AND RESTATED SAM GRANT #10621**
- 13. AUTHORIZATION FOR DEMOLITION BID OF 4 SOUTH MAIN PROPERTY**
- 14. SEQRA RESOLUTION FOR NEW VILLAGE HALL AND POLICE STATION**
- 15. AMENDED BOND RES. TO RESTATE PROJ. COST – New Village Hall & Police Station**
- 16. HH3 WELL IMPROVEMENT SEQR DETERMINATION**
- 17. MH1a WELL IMPROVEMENT SEQR DETERMINATION**
- 18. ADOPT LOCAL LAW 2022-09 – Flood Damage Prevention**
- 19. JUSTICE COURT ANALYSIS OF ACCOUNTS**
- 20. BUDGET TRANSFERS AND ADJUSTMENTS**
- 21. ATTORNEY COMMENT**
- 22. PUBLIC COMMENT**
- 23. MOTION TO ENTER EXECUTIVE SESSION – ATTORNEY CLIENT**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:

October 17, 2022

ZONING BOARD OF APPEALS MEETING:

November 2, 2022

VILLAGE BOARD MEETING:

November 15, 2022

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7:00pm – Audit Bills
7:30pm – Regular Meeting

REGULAR MEETING

ROLL CALL

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

ABSENT NONE

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 September 13, 2022, Regular Board Meeting?

MOTION was made by Trustee Mitchell to accept the minutes of September 13, 2022, Regular Board Meeting.

SECOND was made by Trustee Daly

AYE: Trustee Chichester	NAY:
Trustee Mitchell	NONE
Trustee Daly	
Deputy Mayor Schneider	

INFORMATIONAL ITEMS

This evening's bills were audited:

Trust & Agency	\$ 315.96
General Fund	\$ 69,888.25
Water Fund	\$ 34,921.93
Engineering Fees	\$ 13,269.33

- Up Coming Meeting Dates:
 - Planning Board – October 17, 2022 – Cancelled due to no applicants
 - Zoning Board of Appeals – November 2, 2022
 - Village Board – November 15, 2022 due to Election Day November 8th
- Village Office hours are 8am–4pm and by appointment from 7-8am. Phone numbers and contact information can be found on the villageofharriman.org website.
- A lockbox is also available outside the Village Hall entrance for dropping off water payments or any other correspondence for the Village Hall Staff. However, we ask that you please do not leave any cash payments. The outside drop box is emptied on a regular basis.
- 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 updates.
- Brush Pick-Up continues – please place brush untied at the edge of your property with the butt end out. Do not place on the street and we do not except grass clippings.

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- The 5th Annual Family Fun Day was a great success last month. I want to thank all the many contributors this year who made it possible. We had a huge turn-out, weather was great and I received so much great feed back from so many people who attended. It was really great seeing everyone enjoying the day and all the things to do. I also want to thank all the volunteers who helped to make it a success and all the groups that came including the Regional Tactical Response Unit, Monroe K9, Monroe Ambulance, Harriman Engine Company, Harriman Ladies Auxiliary, and our DPW Crew. Also, the Committee Members who spent so much time planning and reaching out for donations; and especially the Chairwoman, Marie Coimbra. Thank-you all!
- Mandatory Water Restriction ended October 3rd. I want to thank all Village Water Customers for their patience and cooperation with the Mandatory Water Restriction during the drought this summer and hope that everyone will continue to conserve water usage whenever possible. Until further notice, no outside lawn watering or irrigation and no other high volume outdoor water usage.
- Also, reminder that if you have not had your water meter upgraded to the new digital meter, you have until October 30th to upgrade to avoid the meter assessment charge that takes affect November 1st. Both the meter and the installation are at no cost to the customer.
- Harriman Engine Ladies Auxiliary is holding a Theme Basket Bingo on Friday October 14th. Information is available on the Harriman Engine Ladies Auxiliary Facebook page.
- The Greater Monroe Chamber of Commerce is holding its annual Trunk or Treat at Town of Monroe Town Hall on Saturday, October 22nd 6:00-8:00pm. More information is available on the Chamber's website or Town of Monroe website. The Harriman Police Department will also be there giving out candy too.
- The Town of Monroe is holding a recycle and shredding event on Saturday, October 29th from 9-12pm at the Town Highway Department, 87 Mine Road. Open to all Town of Monroe residents only.
- The Village's Annual "New Hat and Glove Drive" has kicked-off. We ask that anyone wishing to donate new winter hats and gloves, please drop them of at the Village Hall during the day between 7-4pm or at the Police Station after hours. We will be accepting donations until December 9th and will work with local groups to ensure they get to people in need.
- Beginning November 1st there is no on street parking from 11pm – 6am and there is not parking on the street after 2: of snow has fallen.
- Chief Tenaglia was informed that the Village has received a Gold Award in the 2022 Community Traffic Safety Awards Program. AAA Northeast recognizes Communities that identify local traffic safety problems and then work to solve them as part of the AAA Community Traffic Safety Awards Program. We scored well enough to receive the Gold Award. Chief Tenaglia and I will attend AAA's Annual Community Traffic Safety Awards Ceremony on October 24th to accept the award.

New Village Hall and Police Station Update – We continue to work with the Anderson Design Group on the new construction design phase, where we are down-sizing and right-sizing the design to ensure we build the building we can afford, however, we know we will still need to go out for additional bond funding. Last year I was able to extend two of the grants we previously had, for an additional year and tonight the Board will be voting to authorize amending and extending these two grants again with the new cost estimates of approximately \$5.7 million. Now that we have new cost estimates I will also be

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working with DASNY to obtain the Grant Distribution Agreement for the third grant we were awarded. The three Grants together total \$565,000 and the Board previously approved \$3.2 million bond for the project. Based on the discussions and estimates from Anderson Design Group and with two other architect firms we would need to bond an additional \$2.5 – 3 million. I have been working with our Bond Counsel on a Resolution that the Board will be voting on this evening. Anderson Design anticipates having the 40% design plans completed by the end of this month to be able to submit to the Cost Estimator to ensure we are on target with our anticipated budget. You may recall we included the Cost Estimator review at 40%, 70% and 100% for the design phase. We should have the Cost Estimators report and information in time for our November meeting. We are still planning on going out for bid by the end of January 2023. We are also moving ahead with the Bid packet for the demolition of the 4 South Main property. This is the property that borders the old Village Hall parcel and is integral to the new Village Hall design and our efforts to keep the construction costs lower. We are planning on the bidder walk-thru and receiving responses back in November with a start date for the demo November 30th.

AGENDA REVISIONS

7g Water Account 775
7h Water Account 738

DEPARTMENT REPORTS

Treasurer Report – see attached report

DPW – see attached report

Police Department – see attached report - funds \$15.00

Water Account Adjustments – see attached report

Court Reports – see attached report September - \$6,775.00

August \$11,698.00

\$7,394.00 Village Received

Building Department – see attached report

\$ 559.00	1 Building Permits
600.00	4 Violation Searches
<u>150.00</u>	3 Building Permit Extensions
\$ 1309.00	

SEASONAL EMPLOYEE EXTENSION – Nate Depew

Mayor stated to extend the end date for the temporary appointment of seasonal laborer Nathaniel Depew to March 31, 2023. All other terms of employment will remain the same with an hourly rate of \$19.00, working Monday through Friday and reporting to the DPW Superintendent. I received pre-approval from OC Human Resources.

MOTION was made by Mayor Medina to approve extending seasonal laborer Nathaniel Depew’s end date to March 31, 2023.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester

Trustee Daly

Trustee Mitchell

Deputy Mayor Schneider

NAY:

NONE

SEASONAL EMPLOYEE EXTENSION – Matthew Kenny

Mayor to extend the end date for the temporary appointment of seasonal laborer Matthew Kenny to March 31, 2023. All other terms of employment will remain the same with an hourly rate of \$19.00, working Monday through Friday and reporting to the DPW Superintendent. I received pre-approval from OC Human Resources.

MOTION was made by Mayor Medina to approve extending seasonal laborer Matthew Kenny’s end date to March 31, 2023.

SECOND was made by Trustee Schneider

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AYE: Trustee Chichester
Trustee Daly
Trustee Mitchell
Deputy Mayor Schneider

NAY: NONE

WATER ACCOUNT REQUESTS

Account 573 – Deferred Payment Plan - Pre-approved

MOTION was made by Trustee Chichester to approve the deferred payment plan for Account 573.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 130 – Penalties Waiver Request

MOTION was made by Trustee Daly to approve a 1x penalty waiver for Account 130.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 754 – Penalties Waiver Request

MOTION was made by Deputy Mayor Schneider to approve a 1x penalty waiver for Account 754.

SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 671 – Penalties Waiver Request

MOTION was made by Trustee Chichester to approve a 1x penalty waiver for Account 671.

SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 692 – Penalties Waiver Request

MOTION was made by Trustee Chichester to approve a 1x penalty waiver for Account 692.

SECOND was made by Deputy Mayor Schneider

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 715 – Penalties Waiver Request

MOTION was made by Deputy Mayor Schneider to approve a 1x penalty waiver for Account 715.

SECOND was made by Trustee Mitchell

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AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 775 – Penalties Waiver Request

MOTION was made by Trustee Daly to approve a 1x penalty waiver for Account 775.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Account 738 – Penalties Waiver Request

MOTION was made by Trustee Chichester to approve a 1x penalty waiver for Account 738.

SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

WATER SHUTOFF's

Mayor stated the Board received a shut off list from the Water Department.

MOTION was made by Trustee Chichester to approve water shut offs for Thursday, October 13, 2022.

SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

Conversation on emailing notices with a return receipt

HALLOWEEN CURFEW

Mayor stated Section 92 of our Village Code states that October 30th and October 31st from 8p-6am ending on November 1st at 6am minors (under 18) can not be out on the streets unless accompanied by a parent, guardian or an adult.

NOTICE OF ELECTION

Mayor stated we received notice from the Village Clerk. Mayor read:

A General Election of the Village of Harriman will be held on March 21, 2023, at the Village Hall's temporary location, 12 Church Street, Harriman, New York between the hours of 12 Noon and 9:00 pm. Please take note, that there will be no Village registration day held prior to the Village Election. The Village of Harriman will utilize the County of Orange registered voter listing as provided by the Orange County Board of Elections. To be elected are the following: MAYOR - 4 YEAR TERM, 2 TRUSTEES - 4 YEAR TERM and 1 VILLAGE JUSTICE - 4 YEAR TERM

MOTION was made by Trustee Mitchell to approve the Village Election Notice for publication.

SECOND was made by Trustee Daly

AYE: Trustee Daly
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY: NONE

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Trustee Daly asked are we still sitting with one Justice?

Mayor replied and an Acting. The Acting is not elected.

Trustee Daly asked do you know who is running?

Mayor replied not yet. I am hoping our current Justice will.

Trustee Daly replied I am just concerned because we are not bringing in as much money.

AUTHORIZATION TO SIGN AMENDED AND RESTATED SAM GRANT #9383

Mayor stated this is the grant that was extended for one-year last year. I started the process to extend it again and because of our cost estimate going beyond 10% it requires an amended and restated grant distribution agreement. In doing so, it will be extending it for a three-year term. This grant is for \$140,000.00.

MOTION was made by Trustee Daly to authorize the Mayor to sign the amended grant for the cost estimate and three years extension.

SECOND was made by Trustee Chichester

AYE: Trustee Daly	NAY:
Trustee Mitchell	NONE
Trustee Chichester	
Deputy Mayor Schneider	

AUTHORIZATION TO SIGN AMENDED AND RESTATED SAME GRANT #10621

Mayor stated the grant amount is for \$250,000.00 for the construction of the new facility, which by the way that is what the other grant is for as well. This will be extending it for another three-year term and amended and restated for those changes.

MOTION was made by Trustee Chichester to authorize the Mayor to sign the amended grant for the cost estimate and three-year extension.

SECOND was made by Trustee Daly

AYE: Trustee Daly	NAY:
Trustee Mitchell	NONE
Trustee Chichester	
Deputy Mayor Schneider	

Deputy Mayor Schneider stated the other one says 2017 and this one says 2018?

Mayor replied that is when it was originally awarded. That is why it had to be extended last year.

Deputy Mayor Schneider said okay.

AUTHORIZATION FOR DEMOLITION BID OF 4 SOUTH MAIN PROPERTY

Mayor stated the Board did a SEQRA review at the August meeting. We determined at that time through that review that it was an Unlisted Action and issued a Negative Declaration. The project consists of the demolition of the existing approximately 1200 square foot two story residential house with basement. The contract demolition presented by bidders by November 18, 2022 and we will have walk through scheduled for November 9, 2022.

MOTION was made by Deputy Mayor Schneider to authorize to go out for bid for the demolition of 4 South Main Street.

SECOND was made by Trustee Mitchell

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AYE: Trustee Daly
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY:
NONE

SEQRA RESOLUTION FOR NEW VILLAGE HALL AND POLICE STATION

Mayor stated this is an amended SEQRA Resolution for the new Village Hall and Police Station. We did do SEQRA back in 2018 and a couple of things are changing with the new design so our Village Attorney recommended that we do another SEQRA review and include that today so that it will become a more amended and up to date Resolution. Mayor read:

A RESOLUTION OF THE VILLAGE OF HARRIMAN BOARD OF TRUSTEES PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT DECLARING ITSELF LEAD AGENCY AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF A NEW GOVERNMENT CENTER AND RELATED SITE IMPROVEMENTS AT 1 CHURCH ST, HARRIMAN, NEW YORK, IS AN UNLISTED ACTION AND WILL NOT HAVE ANY SIGNIFICANT ADVERSE ENVIROMENTAL IMPACTS

WHEREAS, in May, 2018, in compliance with the State Environmental Quality Review Act (SEQRA) and the SEQRA regulations, the Village Board of Trustees, as lead agency for the Action, caused to be prepared a Short Form Environmental Assessment Form ("EAF") and conducted an environmental review for the demolition of the existing government center and the construction of a new 8,000 square foot building and related site improvements and made a determination that the Action is an Unlisted Action under SEQRA and would have not result in any significant, adverse environmental impacts; and

WHEREAS, following the adoption of the aforesaid findings, the existing government center was demolished, and a redesign of the proposed new building has resulted in an increase of the square footage from 8,000 square feet to 9,600, and the proposed Action is in all other respects unchanged: and

WHEREAS, in light of the aforementioned change, the Village Board has caused to be prepared an Amended Short Form EAF reflecting the increase in the square footage of the new building, and in compliance with SEQRA and the SEQRA regulations, intends serve as Lead Agency and conduct an uncoordinated review of the Action, now, therefore, it is hereby

RESOLVED, that this Village Board hereby (1) declares itself lead agency for the proposed Action; (2) makes a determination that the Action is an unlisted action under SEQRA; and (3) makes a determination that the proposed action will have not result in any potential, significant, adverse environmental impacts.

MOTION was made by Trustee Chichester to approve the amended SEQRA Resolution.

SECOND was made by Trustee Daly

AYE: Trustee Daly
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY:
NONE

AMENDED BOND RES. TO RESTATE PROJ.COST – New Village Hall & Police Station

Mayor read:

RESOLUTION OF THE VILLAGE OF HARRIMAN, NEW YORK, ADOPTED OCTOBER 11, 2022, AMENDING THE BOND RESOLUTION ADOPTED ON AUGUST 29, 2017, RELATING TO THE CONSTRUCTION OF A NEW VILLAGE HALL/POLICE STATION BUILDING
WHEREAS, the Board of Trustees of the Village of Harriman, in the County of Orange, New York, has heretofore duly authorized the construction of a new Village Hall/Police Station building, including any necessary furnishings, site work and other related work in connection therewith, at the estimated maximum cost of \$4,000,000 pursuant to the bond resolution adopted by the Board of Trustees on August 29, 2017; and

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WHEREAS, the estimated cost of said project has now been determined to be \$6,000,000 and it is necessary and in the public interest to increase the amount appropriated for said project by \$2,000,000 and to amend said bond resolution to increase the principal amount of bonds authorized from \$4,000,000 to \$6,000,000

Now, therefore, be it **RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF HARRIMAN, IN THE COUNTY OF ORANGE, NEW YORK** (by the favorable vote of not less than two-thirds of all members of said Board of Trustees) **AS FOLLOWS:**

Section (A) The bond resolution of the Village of Harriman duly adopted by the Board of Trustees on August 29, 2017, entitled:

“Bond Resolution of the Village of Harriman, New York, adopted August 29, 2017, authorizing the construction of a new Village Hall/Police Station building, stating the estimated maximum cost thereof is \$6,000,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of not to exceed \$6,000,000 to finance said appropriation,”

MOTION was made by Trustee Mitchell to authorize the Bond Resolution as outlined.

SECOND was made by Trustee Chichester

AYE: Trustee Daly Trustee Mitchell Trustee Chichester Deputy Mayor Schneider	NAY: NONE
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Mayor stated this is subject to permissive referendum and it will be published in the newspaper no later than October 21, 2022 and 30 days beyond that for petition. There is also another 10-day extension required for estoppel which is another protection. Thank you everyone.

Trustee Mitchell replied thank you.

HH3 WELL IMPROVEMENT SEQRA DETERMINATION

Mayor stated this is an amendment to the SEQRA determination for HH3 Well Improvement that the Board had previously done. As Village Attorney stated last month the EFC had some questions as to the Basis for the reason determination. In going through it we decided that it is probably prudent to adjust are Resolution to be more inline with what actually is happening. This is an installation of a 300 feet of 8-inch ductile iron water main from existing distribution system located on Harriman Heights Road to HH3 to dilute uranium concentrations. Reason supporting this determination: Mayor read: **BE IT RESOLVED**, that the Village Board declares itself lead agency for the Project, and that based on the Village Board’s review and consideration of the Project and consideration of the criteria set forth in 6 NYCRR 617.5 identifying Type II Actions under SEQRA, the Village Board determines that the Project is “the extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions...” which is a Type II action under SEQR

MOTION was made by Deputy Mayor Schneider to approve the HH3 amended Improvements SEQRA Resolution.

SECOND was made by Trustee Chichester

AYE: Trustee Daly Trustee Mitchell Trustee Chichester Deputy Mayor Schneider	NAY: NONE
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MH1a WELL IMPROVEMENT SEQR DETERMINATION

Mayor stated this amendment is for MH-1A and it is also a Type II action. The description of the installation is of water treatment equipment to reduce concentration of PFOS/PFOA to less than the MCL. Mayor read: **BE IT RESOLVED** that the Village Board declares itself Lead Agency for the Project, and that

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based on the Village Board's review and consideration of the Project and consideration of the criteria set forth in 6

NYCRR 617.5 identifying Type II Actions under SEQRA, the Village Board determines that the project is the replacement, rehabilitation or reconstruction of a facility or structure in kind on the same site, which is a Type II action under SEQR.

MOTION was made by Trustee Daly to approve the MH-1A amended Improvements SEQR Resolution

SECOND was made by Trustee Mitchell

AYE: Trustee Daly
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY: NONE

ADOPT LOCAL LAW 2022-09 – Flood Damage Prevention

Mayor stated a public hearing was held last month on September 13, 2022, for this new Local Law amending Chapter 82 of the Village Code relating to Flood Damage Prevention. The purpose of this Local Law is to update the Village's Flood Damage Prevention regulations to reflect revisions made to the Flood Insurance Rate Maps by the Federal Emergency Management Agency (FEMA) as well as to state program changes and are necessary so the Village may continue to participate in the National Flood Insurance Program. Existing Chapter 82, adopted by Local Law No. 1 of 2009, as amended by Local Law No. 4 of 2014, will be repealed and replaced with a new Chapter 82. DEC authorized the draft that was sent to them.

MOTION was made by Trustee Chichester to authorize and adopt Local Law 9-2022.

SECOND was made by Trustee Mitchell

AYE: Trustee Daly
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY: NONE

JUSTICE COURT ANALYSIS OF ACCOUNTS

Mayor stated the Uniform Justice Court Act requires that the Village Justices annually provide their court records and dockets to the Villages Auditing Board, which is the Village Board, and such records then be examined and audited and be entered into the minutes of the Board's proceedings. Are Auditors Nugent & Haeussler, PC along with the Village Treasurer have analyzed the report records of the Village of Harriman Justice Court to determine the adherence of the court procedures and compile relevant operating data for the fiscal year June 2021- May 31, 2022.

MOTION was made by Trustee Mitchell to accept the complete Accounting of the Village of Harriman Justice Court for the fiscal year June 1, 2021 – May 31, 2022.

SECOND was made by Trustee Chichester

AYE: Trustee Daly - Abstained
Trustee Mitchell
Trustee Chichester
Deputy Mayor Schneider

NAY: NONE

Mayor continued the resolution acknowledging this is required that it be sent to the Chief Internal Auditor for the NYS Unified Court System, which it will be sent.

BUDGET TRANSFERS AND ADJUSTMENTS

Mayor stated the Board received Budget Transfers and Adjustments request from the Treasurer dated October 4, 2022. Mayor read the memo.

MOTION was made by Deputy Mayor Schneider to approve the Budget Transfers and Adjustments that are outlined in the Treasurer's memo of October 4, 2022.

SECOND was made by Trustee Chichester

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AYE: Trustee Chichester
Trustee Mitchell
Trustee Daly
Deputy Mayor Schneider

NAY: NONE

ATTORNEY REPORT

Attorney Darwin stated I have no comments tonight.

PUBLIC COMMENT

Ms. Escallier – Lexington Hill – I received a letter from the Town of Monroe that they are going to do a dog enumeration, which means that the dog should all have a license and maybe that will bring some money in possibly to the Village? No.

Mayor replied No, the Town of Monroe.

Ms. Escallier stated oh okay, the other tax we pay. So even if we collect it, they get it?

Mayor replied they are collecting it.

Ms. Escallier asked they are collecting it for them and us?

Mayor replied they are collecting it for the Town of Monroe, which includes the Village of Monroe and Village of Harriman.

Ms. Escallier stated I thought we would be able to get some money out of it. So, I can frame the new pictures.

Trustee Chichester replied good try.

Trustee Daly responded it doesn't hurt to ask.

Mayor replied I actually saw their last meeting and they are spending over \$3400.00 on postage, so that is a lot of licenses they will have to get to make that up. It is exclusively managed and maintained by the Town of Monroe.

Ms. Escallier stated so we get no benefit. Okay. But we pay taxes to Monroe.

MOTION was made by Trustee Chichester to adjourn Regular meeting at 8:10pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk