



Village of Harriman

1 Church Street
Harriman, New York 10926
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VILLAGE BOARD MEETING SEPTEMBER 8, 2020

7:00PM – AUDIT BILLS
7:20PM – PUBLIC HEARING LL #9
7:30PM - REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – August 11, 2020**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. REQUEST WATER ACCOUNT(s) a) 107 b) 633 c) 841**
- 6. PARK REQUEST(s) a) Quinones b) Jones**
- 7. LL# 9 – 2020**
- 8. RESOLUTION #6 - 2020 – Amend Resolution 5-2020**
- 9. RECORD – RETENTION POLICY**
- 10. REQUEST OC SMASH 7-8 BASEBALL**
- 11. ATTORNEY COMMENT**
- 12. PUBLIC COMMENT**
- 13. MOTION TO ENTER EXECUTIVE SESSION - ATTORNEY CLIENT PRIVILEGE**

UPCOMING MEETING DATES:

ZONING BOARD OF APPEALS:	October 07, 2020
VILLAGE BOARD MEETING:	October 13, 2020
PLANNING BOARD MEETING:	October 19, 2020

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7:00pm – Audit Bills
7:20pm – Public Hearing LL #9
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 a proposed local law # 9 of 2020 entitled Amendment to Local Law No. 6 of 2020 establishing a “Benefit Assessment Area for Stormwater/Drainage Improvements” pursuant to Sections 10 and 20 of the Municipal Home Rule Law, on August 8, 2020 at 7:20 p.m. or as soon thereafter as the matter may be heard.

The purpose of this local law is to correct a clerical error in Local Law No. 6 of 2020, which incorrectly identified the proposed assessment area as tax map no. 101-1-1.3. The correct tax map number is 101-1-1.31. In all other respects Local Law No. 6 will remain unchanged.

A copy of the proposed local law and a copy of the map, plan and report describing the proposed benefit assessment area with the correct tax map reference will be available for inspection at the office of the Village Clerk, 12 Church St., Harriman, New York.

All persons interested in the subject of the proposed local law will be heard by the Village Board as set forth above.

Mayor asked did we receive any written comments?

Clerk replied no.

No Public Comment.

MOTION was made by Trustee Daly to close the Public Hearing.

SECOND was made by Trustee Chichester

ALL IN FAVOR

REGULAR MEETING

ROLL CALL

Mayor, Stephen Welle, Deputy Mayor Lou Medina, Trustee G. Bruce Chichester, Trustee Sandra Daly, Trustee Carol Schneider, Village Clerk Jane Leake, Police Chief, Dan Henderson, DPW Superintendent, Kyle Livsey and Village Attorney, Dave Darwin

ABSENT Building Inspector, John Hagar

The Mayor asked everyone to stand for the Pledge of Allegiance and to remain standing for a brief moment of silence in memory of 911 of 2001, which is 19 years ago this coming Friday.

APPROVAL OF MINUTES

Deputy Mayor asked if there are any changes or corrections to the minutes of August 11, 2020 Regular Board Meeting?

MOTION was made by Trustee Schneider to accept the minutes of August 11, 2020 Regular Board Meeting.

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SECOND was made by Deputy Mayor Medina

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

I would like to thank Deputy Mayor Medina for Chairing the last meeting.

INFORMATIONAL ITEMS

This evening's bills were audited:

Trust & Agency	\$ 3,524.25
General Fund	\$ 232,805.58
Water Fund	\$ 90,607.80

Upcoming Meeting Dates:

Zoning Board of Appeals – October 7, 2020
Village Board – October 13, 2020
Planning Board – October 19, 2020

- Village Hall hours remain 8-3pm. The building will not be opened to the public, but you can contact any of the clerks by telephone or email. The Court is staffed sporadically, and they also can be reached by their phone number or by email.
- Brush Policy – the Village continues to pick up brush on a weekly basis. We ask that you place the brush butt end out, not in the street or on the sidewalk and the diameter no more than 4".
- Water Customers can sign up to get email alerts advising you when the bills are due and when they will be late. Just contact the Village Clerk's Office or you can go to the Village's website for information.
- We received information from the NY Conference of Mayor's that the pension rates for the next budget term will be increasing by 11% for the employee retirement and 16% for the police retirement.
- Sergeant Levison worked with Millennium to get a Governors Traffic Safety Grant in the amount of \$4,620.00 for Traffic Safety within the Village. We do appreciate that and thank you to Sergeant Levison for his work on that.
- Anything to do with COVID and the State you can go on the State Department of Health website or call the hotline at 888-364-3065. That will give you all of the STATE information regarding it.
- 2 Maple Avenue – the hold-up on the remaining material that is there, which is mainly block cement/stone. They were waiting for the testing to come back to verify whether or not it contained any asbestos. The testing has come back, and it is negative for asbestos. Now they are waiting for the Department of Labor to sign off on it before they can go any further. Once they hear back from them, they will continue to remove the remaining debris and finish up the project. Mr. Coleman asked was there any mention of the trees? Mayor replied they did not say anything about them. We will wait and see where we are when they get done. Mr. Coleman commented thank you very much for all you have done. Mayor stated thank you for your patience.

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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 – no reports
Building Department – see attached report

\$ 730.00	Building Permits
\$ 1050.00	Violation Searches
\$ 50.00	Building Permit Extension
<u>\$ 50.00</u>	Periodic Inspection Fee
\$ 1880.00	TOTAL

WATER ACCOUNT REQUESTS

Account 107 - Penalty Waiver Request – they were given a 1x waiver 2/2020

LACK OF MOTION - Denied

Account 633 – Penalty Waiver Request – they were given a 1x waiver 1/2018

MOTION was made by Deputy Mayor Medina to approve a penalty waiver on Account 633.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Deputy Medina

NAY:
Trustee Schneider
Trustee Daly
Mayor Welle

DENIED

Account 841 – Penalty Waiver Request

MOTION was made by Trustee Schneider to approve a penalty waiver on Account 841.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

PARK REQUEST

Quinones – September 19, 2020 – 12-3pm

MOTION was made by Trustee Daly to approve the Park Request of September 19, 2020.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

Jones – September 27, 2020 – 12-4pm

MOTION was made by Trustee Chichester to approve the Park Request of September 27, 2020.

SECOND was made by Trustee Daly

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

Both are aware that the restrooms will not be opened, and it is on the application.

LOCAL LAW 9

Mayor stated the Public Hearing was held and there were no written or oral comments.

MOTION was made by Trustee Chichester to approve Local Law #9.

SECOND was made by Deputy Mayor Medina

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

RESOLUTION 6

Mayor stated we need to approve Resolution #6 of 2020 amending Resolution #5 of 2020 having to do with the Storm Water Special Assessment Area and again all this does is correct the section, block and lot.

MOTION was made by Trustee Daly to approve Resolution #6 of 2020.

SECOND was made by Trustee Schneider

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

RECORD – RETENTION POLICY

Mayor stated the State has changed from the MU1 to the LGS1 which they have combined all Government Agencies into one document. We have until the end of the year to adopt this. It is not just a matter of adopting it – it is also in our Code Book. So, to change it in the Code Book we have to set a Public Hearing for Local Law 10.

MOTION was made by Trustee Daly to set a Public Hearing for October 13 at 7:25 for Local Law 10.

SECOND was made by Trustee Chichester

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

REQUEST OC SMASH 7-8 BASEBALL

Mayor stated this is for the 11- and 12-year old's. They have put a number of times down and are looking for whatever times they can get when they are available. They have provided the insurance.

MOTION was made by Trustee Chichester to approve the OC Smash 7-8 Baseball request.

SECOND was made by Deputy Mayor Medina

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

NAY:
NONE

Mayor stated I will tell them any social distancing issues, they are totally responsible for.

ATTORNEY REPORT - NONE

PUBLIC COMMENT –

Jim Kelly – Oxford Lane – I would like to say Kyle is doing a great job. You wouldn't even know there has been a change and that is a good sign. They are working just like clockwork. Also, thank the Village and Shoprite for giving the school supplies for the kids.

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Mayor replied I am glad you brought it up because we delivered the items today. There was a lot of stuff this year and thank you to all who donated. They went above and beyond this year. This is probably the most we ever brought over.

Mr. Kelly stated being the kids can't go to school and share they need individual things.

Mayor commented I sent the pictures into the Photo News today. Thank you for bringing that up. Mr. Kelly stated we have some restaurants that are moving into our area and one appears pretty high end, which is the one next to the post office. Is there a way we can promote these things happening in the Village to get more people? Some of these stores are empty, maybe if we just said they are reopening, and I don't mean us. Could we contact the Chamber of Commerce?

Trustee Daly replied it was all over Facebook.

Mr. Kelly stated not everybody goes on Facebook.

Chief Henderson replied the Orange County of Chamber of Commerce does a lot of their stuff on social media. So, it will probably be the same type of thing.

Mr. Kelly stated a lot of people read the Photo News and I saw a couple of restaurants in the Photo News recently that just opened in the Village of Monroe, so I thought maybe we could even mention it to the Chamber of Commerce.

Chief Henderson replied I will speak to the President of the Chamber of Commerce and see if they can put something in the next flyer.

Mr. Kelly stated that would be great.

Mayor commented I will email Bob Quinn also.

Mr. Kelly asked does anyone know when the DMV in Goshen is going to open?

Chief Henderson stated that is under the County, you would have to ask them.

Jim Coleman – 4 Maple Avenue –Mythos the Greek Restaurant there was a for sale sign ever since everything began and I just noticed the other day the for-sale sign is down. Does anyone know if they are going to attempt to reopen?

Mayor replied I have no idea.

Mr. Coleman stated going back to 2 Maple – I don't know if we address this to you or if we have to contact them, but they did a couple of minor damages during the demolition. They knocked some of the siding panels off of our garage and there is also a smaller picket fence that separated the front part of the property, like where there garbage use to be and they knocked off a few of those.

Mayor replied I will have the Building Inspector contact you. I will not sign off on them getting paid until we know what has been done.

Mr. Coleman stated we mentioned it to one of the workers and he said oh yeah, yeah, but he is not the Project Manager. I even told him we have six or eight vinyl panels brand new left over from when the house was redone. I said you are welcome to take them down so you don't have to go out and buy any and they will be the exact match, but I would like you to install them. He replied oh yeah, we will take care of it.

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Mayor replied I will let the Building Inspector know because he will be the one down there to make sure everything is done before the final sign off is done on it.

Mr. Coleman stated thank you.

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

AYE: Trustee Chichester
Trustee Daly
Deputy Medina
Trustee Schneider

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., and DPW Superintendent, Kyle Livsey.

MOTION was made by Trustee Chichester to adjourn Executive Session and return to Regular Meeting.

SECOND was made by Trustee Schneider

ALL IN FAVOR

MOTION was made by Deputy Mayor Medina to adjourn Regular meeting at 9:15pm.

SECOND was made by Trustee Daly

ALL IN FAVOR

Respectfully submitted by: _____

Jane Leake, Village Clerk