

Village of Harriman

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

SPECIAL MEETING of the VILLAGE of HARRIMAN BOARD of TRUSTEES July 23, 2024

7:30PM - SPECIAL MEETING

AGENDA

- 1. ROLL CALL PLEDGE OF ALLEGIANCE
- 2. EXECUTIVE SESSION LITIGATION
- 3. OPEN MEETING

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7:30pm – Special Meeting

SPECIAL MEETING:

The following information was given by Carol Schneider, Trustee:

Meeting Opened Up at 7:35pm MOTION by Deputy Mayor Mitchell and Seconded by Trustee Sandoval

ROLL CALL

Mayor G, Bruce Chichester, Deputy Mayor Wayne Mitchell, Trustee Carol Schneider, Trustee Reyna Sandoval and Attorney Ben Gailey by telephone.

ABSENT Trustee Sandra Daly

Trustee Sandoval

MOTION to enter Executive Session at 7:40pm by Trustee Sandoval SECOND by Deputy Mayor Mitchell ALL IN FAVOR

MOTION to close the Executive Session at 8:05pm by Deputy Mayor Mitchell **SECOND** by Trustee Sandoval **ALL IN FAVOR**

MOTION was made by Deputy Mayor Mitchell_to authorize litigation against Town of Monroe to challenging Monroe's funding decision to purchase Rhy Hill corridor property SECOND by Trustee Sandoval AYE: Mayor G. Bruce Chichester Deputy Mayor Mitchell Trustee Schneider

MOTION was made by Deputy Mayor Mitchell to adjourn the Regular meeting at 8:20pm. **SECOND** was made by Trustee Sandoval **ALL IN FAVOR**

Transcribed from emails sent by Trustee Schneider and Deputy Mayor Mitchell.

Transcribed by:

Jane Leake, Village Clerk