



Village of Harriman

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

VILLAGE BOARD MEETING APRIL 8, 2025

7:00PM – AUDIT BILLS
7:25PM – PUBLIC HEARING – Budget 2025-2026
7:30PM – REGULAR MEETING

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE**
- 2. APPROVAL OF MINUTES – March 11, 2025 & March 12, 2025 Budget**
- 3. INFORMATIONAL ITEMS**
- 4. DEPARTMENT REPORTS**
- 5. BUILDING DEPARTMENT FEES**
- 6. 2025-2026 BUDGET**
- 7. AUCTION INTERNATIONAL – Vehicle 371**
- 8. WATER SHUT OFF'S**
- 9. WATER AND MAINTENANCE RELEVY**
- 10. WATER ACCOUNT REQUESTS – Acct 127, 172, 320**
- 11. STOP DWI**
- 12. PROBATION RELEASE REQUEST – P.O. M Martinez**
- 13. HVWWC TRAINING REQUEST – 3 DPW EMPLOYEES**
- 14. GRADE II B WATER OPERATOR TRAINING REQUEST – DEPEW**
- 15. WATER RESTRICTIONS - Suspension**
- 16. BUDGET TRANSFERS/ADJUSTMENTS**
- 17. ATTORNEY COMMENT**
- 18. PUBLIC COMMENT**
- 19. POSSIBLE MOTION TO ENTER INTO EXECUTIVE SESSION**

UPCOMING MEETING DATES:

PLANNING BOARD MEETING:	April 21, 2025
ZONING BOARD OF APPEALS MEETING:	May 07, 2025
VILLAGE BOARD MEETING:	May 13, 2025

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7:00pm – Audit Bills
7:20pm – Public Hearing – Budget 2025-2026
7:30pm – Regular Meeting

PUBLIC HEARING

Mayor read:

Pursuant to Section §5-508 of the Village Law of the State of New York, the tentative budget for the Village of Harriman has been prepared and filed with the Village Clerk at the Village Office, 1 Church Street, Harriman, New York, where it may be examined by all interested persons between the hours of 8:00 a.m. to 3:00 p.m.

Said tentative budget includes a maximum compensation for the mayor of \$25,000 per year and for the Trustees of \$7,766.53 per year.

A summary of the tentative budget is as follows:

GENERAL FUND	\$3,720,366
WATER FUND	\$1,681,672

A Public Hearing on the budget will be held at 1 Church Street, Harriman, New York on April 8th at 7:25 p.m. to consider the same before final adoption.

Mayor asked did we have any written comments?

Clerk replied no.

No public comment.

Motion by Trustee Chichester to close the public hearing **Second** by Deputy Mayor Schneider

REGULAR MEETING

ROLL CALL: Mayor Wayne Mitchell, Deputy Mayor Carol Schneider, Trustee Reyna Sandoval, Trustee Golam Sarker, Trustee G. Bruce Chichester, Village Clerk Jane Leake,

ABSENT None

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

Attorney Ben Gailey arrived.

APPROVAL OF MINUTES

Mayor asked if there are any changes or corrections to the minutes of March 11, 2025?

MOTION was made by Deputy Mayor Schneider to accept the minutes of March 11, 2025.

SECOND was made by Trustee Sarker

ABSTAIN – Trustee Sandoval

ALL IN FAVOR

Mayor asked if there are any changes or corrections to the budget minutes of March 12, 2025?

MOTION was made by Deputy Mayor Schneider to accept the budget minutes of March 12, 2025.

SECOND was made by Trustee Chichester

ABSTAIN – Trustee Sandoval

ALL IN FAVOR

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INFORMATIONAL ITEM

This evening's bills were audited: 2024/2025

General Fund	\$ 90,791.45
Water Fund	\$ 62,925.88
Trust & Agency	\$ 2,386.98
Engineering Fees	\$ 6,884.45

- Up Coming Meeting Dates:
 - Planning Board – April 21, 2025
 - Zoning Board of Appeals – May 07, 2025
 - Village Board – May 13, 2025
- Village Elections were held last month – I would like to thank the village residents who came out to vote. Congratulations to Trustee Sandoval and Trustee Sarker. Thank you for your commitment to the Village and our residents.
Trustee Chichester stated Congratulations to the new Mayor (Mitchell).
- Village Office hours are 8am to 4pm and by appointment from 7:00 am to 8:00 am. Phone numbers and contact information can be found on the villageofharriman.org website.
- A drop box is available in the vestibule of the new Village Hall entrance for dropping off water payments for the Water Department or fines and tickets to be dropped off outside normal business hours. We ask that you do not leave any cash payments in the lock box.
- Residents and the public can sign up on the Village website to receive email alerts about Village information, community events, and information regarding water bill payments.
- The Annual Clean Sweep will take place on Saturday April 26, 2025. Details are on the Village website. Reminder it will not take place at Saint Anastasia this year. It will be held at the Monroe Town Hall.
- This past weekend Trustee Chichester attended the Monroe Joint Fire District Inspection Dinner. I would like to congratulate the recipients of the awards given out as well as to thank the local firefighters for all that they do.
- Brush pick-up – we ask that you place brush, untied, at the end of your property with butt end facing out. Please do not place it on the street and we do not accept grass clippings.
- Planning has started for Family Fun Day 2025 which will be held on Saturday, September 6th. More details will follow as the committee meets and continues planning.
- On Sunday, April 27th from 12:00 p.m. to 4:00 p.m. the Woodbury Historical Society will sponsor “Fifty People that Shaped Orange County” With the historical societies and historians from many towns and villages including Irma Escallier from the Village of Harriman.
- Addition to Agenda
 - Item 10a.) Water Account 89
 - 10b.) Water Account 576
 - 10c.) Water Account 193
 - 10d.) BJ’s Gas Station Service Line Request

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- The Village is still collecting for Rily's Parade. Rily's Parade is an organization that helps support families that are staying at the Ronald McDonald House of the Greater Hudson Valley while their child is fighting in the NICU. They support the families by providing them with care packages. We will be collecting travel size toiletries. The items can be dropped off at Village Hall or the Police Station through April 30th. Any questions please call Village Hall.

DEPARTMENT REPORTS

Treasurer Report

DPW

Police Department – Funds \$15.00

Water Account Adjustments

Court Reports – March 2025 - \$30,549.00

NYS February 2025 - \$5,922.00

Village Receives - \$4,750.00

Building Department

\$ 2,000.00	10 Building Permits
\$ 500.00	2 Violation Searches
\$ 175.00	2 Building Permit Extensions
\$ 20,166.60	2 Building Permit Cost Adjustments
<u>\$ 1,300.00</u>	Penalties/After Fact
\$ 24,141.60	

MOTION by Trustee Sandoval to accept reports.

SECONDED by Trustee Sarker

ALL IN FAVOR

BUILDING DEPARTMENT FEES

Mayor stated this is an item that was presented at the last Board meeting where some of us needed more time and Trustee Sandoval was not present. I am putting in the Building Inspector's request to make a change to building permits into four separate categories as well as increase into the rental registration for approval. We need to schedule a public hearing for these changes.

MOTION was made by Trustee Sandoval to approve scheduling a Public Hearing on Local Law 2025-02 Chapter 74-5 Fees for May 13, 2025, at 7:25pm

SECONDED was made by Trustee Sarker

ALL IN FAVOR

2025-2026 BUDGET

Mayor stated this is our 2025-2026 Budget.

MOTION was made by Trustee Chichester to approve the 2025-2026 Budget.

SECONDED was made by Trustee Sandoval

ALL IN FAVOR

AUCTION INTERNATIONAL – Vehicle 371

Mayor stated at the last Board meeting we approved the listing for the 2017 Ford Explorer Police Car at Auction International. The bid came in at \$5,200.00. We sold a similar vehicle last year for \$6,900.00. I would like to suggest we make a motion to have the Treasurer counter that offer at \$6,500.00 and if the potential purchaser agrees to the counteroffer, then we can move forward with the sale. If not, we can relist it on Auction International.

MOTION was made by Trustee Chichester to approve the Treasurer counter offering at \$6,500.00 for the 2017 Ford Explorer Police Car.

SECONDED was made by Deputy Mayor Schneider

ALL IN FAVOR

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WATER SHUT OFF'S

Mayor stated the Board has been provided with the list of Shut Off's.

MOTION was made by Trustee Sandoval to approve the Water Shut Off's for April 10, 2025.

SECONDED was made by Trustee Chichester

ALL IN FAVOR

WATER MAINTENANCE RELEVY

Mayor stated the Village Treasurer has given us a list of unpaid water that will be re-levied to the Village taxes if not paid by April 23, 2025.

MOTION was made by Trustee Chichester to authorize the Village Treasurer to re-levy the water on to the Village taxes provided they are not paid by April 23, 2025.

SECONDED was made by Trustee Sandoval

ALL IN FAVOR

WATER ACCOUNT REQUESTS

Accounts 127, 172, & 320 – Penalty Waiver Requests

MOTION was made by Deputy Mayor Schneider to approve 1x penalty waivers on Accounts 127. 172 & 320.

SECONDED was made by Trustee Sarker

ALL IN FAVOR

Account 89 – Penalty Waiver Requests

MOTION was made by Trustee Chichester to approve 1x penalty waivers on Account 89.

SECONDED was made by Trustee Sandoval

ALL IN FAVOR

Account 193 – Penalty Waiver Requests

MOTION was made by Deputy Mayor Schneider to approve 1x penalty waivers on Account 193.

SECONDED was made by Trustee Chichester

ALL IN FAVOR

Account 576 – Penalty Waiver Requests

MOTION was made by Trustee Sandoval to approve 1x penalty waivers on Account 576.

SECONDED was made by Trustee Sarker

ALL IN FAVOR

BJ's GAS STATION SERVICE LINE REQUEST

Mayor stated this is for BJ's 1" service line for the proposed gas station. Mayor read memo from DPW Superintendent Kyle Livsey.

MOTION was made by Trustee Chichester to approve the BJ's gas station 1" water service line as outlined by the DPW Superintendent Kyle Livsey.

SECONDED was made by Deputy Mayor Schneider

ALL IN FAVOR

Deputy Mayor Schneider stated BJ's has been on the table for a long time because of the well over there. Has the well over there been addressed to the satisfaction of the DPW and Lanc & Tully?

Mayor replied yes, they had a conversation, and they feel it will not be a significant impact to the Village.

Deputy Mayor Schneider replied okay. I am not worried about the water impact to the Village. I am worried about the well. There was a crack in the well.

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Mayor replied as far as I am aware it has been addressed and they feel comfortable moving forward with the water project.

STOP DWI

Mayor stated this is an annual renewal of the Orange County Stop DWI Inter-Municipal Agreement for March 10, 2025, ending January 1, 2026.

MOTION was made by Deputy Mayor Schneider to authorize the Mayor to sign the IMA Agreement for the OC Stop DWI for March 10, 2025 through January 1, 2026.

SECONDED was made by Trustee Sandoval

ALL IN FAVOR

PROBATION RELEASE REQUEST – P.O. M. Martinez

Mayor stated this is for P.O. M. Martinez's probation release. Mayor read correspondence from Chief of Police Tenaglia.

MOTION was made by Trustee Sandoval to approve the probation release for P.O. M. Martinez effective April 12, 2025.

SECONDED was made by Deputy Mayor Schneider

ALL IN FAVOR

HVWVC TRAINING REQUEST – 3 DPW EMPLOYEES

Mayor read correspondence from DPW Superintendent Kyle Livsey on the training request.

MOTION was made by Trustee Sandoval to approve the HVWVC training request on April 10, 2025, for Ron Krzywicki, Nick Torres, and myself with a cost of \$50.00 each.

SECONDED was made by Trustee Chichester

ALL IN FAVOR

GRADE II B WATER OPERATOR TRAINING REQUEST - Depew

Mayor read correspondence from the DPW Superintendent Kyle Livsey of Grade II B Water Operator.

MOTION was made by Deputy Mayor Schneider to approve Nate Depew to attend the Grade II B Water Operator training in Cortland New York from June 2-6, 2025, at a cost of \$675 plus lodging, meals, and mileage.

SECONDED was made by Trustee Chichester

ALL IN FAVOR

WATER RESTRICTIONS - Suspension

Mayor stated the Board received a memo from the DPW Superintendent Kyle Livsey recommending lifting the current mandatory water restrictions at this time. It may be reimposed if needed.

MOTION was made by Trustee Sandoval to approve the mandatory water restrictions being lifted.

SECONDED was made by Trustee Chichester

ALL IN FAVOR

BUDGET TRANSFERS/ADJUSTMENTS

Mayor stated the Board has received from the Village Treasurer Budget Transfers and Adjustments request. Mayor read memo.

MOTION was made by Trustee Chichester to approve the Budget Transfers and Adjustments request as outlined in the Treasurer's memo dated April 4, 2025.

SECOND was made by Deputy Mayor Schneider

ALL IN FAVOR

ATTORNEY REPORT

Attorney Gailey stated no comment tonight, Mayor.

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PUBLIC COMMENT – None

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

SECOND by Trustee Sandoval
ALL IN FAVOR

At this time, the Village Clerk was excused from the meeting.

The following was given by Deputy Mayor Schneider:

MOTION was made by Mayor Mitchell to adjourn Executive Session and return to the Regular Meeting

SECOND was made by Trustee Sarker
ALL IN FAVOR

MOTION was made by Trustee Sarker to adjourn Regular meeting at 8:30pm.

SECOND was made by Mayor Mitchell
ALL IN FAVOR

Respectfully submitted by: _____
Jane Leake, Village Clerk