

Minutes of the Town Board Meeting held at Town Hall on July 19, 2018 at 7:30 PM

Present: Frank Palermo, Supervisor
Jacqueline Hernandez, and Robert Hunter, Council
Absent: Timothy Arone, Michael Essig (arrived late)
Also Present: Stephen Welle, Mayor of Harriman; Joseph McKay, Attorney for the Town; Kevin
Watson, Police Chief; Joseph Gianzero, Parks Director; John Smith, Parks Commission;
Maria Hunter, Village Planning Board;

I. Public Input: (Agenda Items only)

None

II. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Hunter, seconded by Supervisor Palermo, to accept receipt of the minutes of the meeting held July 5, 2018.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

b. Approval of Abstract:

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to approve Revised Abstract 13 by voiding voucher 20181178 (check# 19493) for \$2,000.00. This reduces the total of the abstract to \$145,897.15.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

Motion was offered by Councilman Hernandez, seconded by Councilwoman Hunter, to approve Abstract #14 containing vouchers 20181191 - 20181260 voiding check# 19581 and totaling \$285,966.11.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

c. Approval of Budget Modification(s):

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to approve a modification to the budget of the Police Department by increasing B3389 (Other Public Safety) by \$1233 and increasing B3120.416 (Uniforms) by \$1233.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

Motion was offered by Supervisor Palermo, seconded by Councilman Hernandez, to approve a modification to the budget of the General Fund by increasing A0599 (Appropriated Fund Balance) by \$6,965 and increasing A1340.400 (Budget Contractual) by \$6,965.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

Motion was offered by Councilman Hunter, seconded by Supervisor Palermo, to approve a modification to the budget of the General Fund by increasing A2770 (Unclassified Revenue) by \$4,999 and increasing A7550.400 (Celebrations) by \$4,999.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
NOES 0

III. New Business:

Supervisor Palermo announced that the Town is starting a recycling program with all of the buildings (Libraries, Senior Center, Town Hall, and the Police Station). There will also be a separate bin, at each location, for the nickel deposit bottles which the Animal Shelter collects and uses the monies for supplies and improvements at the shelter.

Supervisor Palermo spoke about an incident which occurred several weeks back when a gentleman went up to speak with the court clerks and started ranting and raving, left the building, went to his car, and then came back into our building. A panic button was activated, Supervisor Palermo confronted the gentleman, and the Police arrived thereafter. A procedure and an audible alarm are being addressed by the Police for shutting down Town Hall when situations like this arise in the future. He explained that voting on this system will occur in two weeks.

Councilman Hunter mentioned that there was a power failure up by Highland Lakes Estates when an enormous tree fell down across the Ridge Road and took out utility lines. The Police Department and Fire Department were at the scene, luckily no one was hurt. These situations are happening too often, Orange and Rockland needs to be contacted about trimming trees and taking down dead trees. Supervisor Palermo mentioned he is meeting with O & R on July 24th at 1:30 pm at Village Hall. Councilman Hunter asked if he can attend this meeting also and Supervisor Palermo said yes.

Supervisor Palermo explained that if people see dangerous tree situations to please let him know and he'll let the responsible party know.

IV. Old Business:

Supervisor Palermo announced that the building is up at the Reservoir and now we need to come up with a name for the building. Therefore, if anyone has any ideas, please let him know. His suggestion is Woodbury Community Center at the Rez.

V. Department Reports:

a. Supervisor's Report – June 2018

Motion was offered by Councilwoman Hernandez, seconded by Councilman Hunter, to approve the Supervisor's Report for June 2018 with receipts totaling \$241,831.98 and disbursements totaling \$1,088,613.85.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
 NOES 0

b. Town Clerk's Report – June 2018

c. Buildings/Grounds Report May/June 2018

d. ACO Report – June 2018

e. Police/Communications Report – June 2018

f. Beautification Committee Minutes – July 12, 2018

g. Library Minutes – June 2018

h. Parks & Recreation Minutes – May 2018

i. Budget vs. Actual – June 2018

VI. Board Member Comment:

Deputy Clerk Huang mentioned that Kid's Day was a great success and there was a great turnout for it!

Supervisor Palermo stated that after the meeting tonight the Board, along with Mayor Welle, will be entering into an Attorney/Client Session to discuss an agreement/contract between the Village of Harriman and the Town of Woodbury.

VII. Adjournment:

With no further business to discuss or comments received, a motion was offered by Councilman Hunter, seconded by Councilwoman Hernandez to adjourn the meeting at 7:43 PM.

ADOPTED AYES 3 Palermo, Hernandez, Hunter
 NOES 0

Frances Huang, Deputy Town Clerk

After Town Board meeting ended, the Town Board, Attorney McKay, and Mayor Welle entered into an Attorney/Client Session. Councilman Essig arrived during the Attorney/Client Session.