**Agenda Work Session Special Meeting Wednesday January 20, 2021**

**Mayor Harter called the meeting to order at 4:00 PM**

**Board Members in Attendance: Mayor Harter, Trustee Fuller, Trustee Olejniczak(zoom), Trustee Werner-Jahrling, Trustee Sandor**

**Board Members Absent: none**

**Others In attendance: Clerk Wierzbicki, Attorney Cassidy(zoom), Engineer Fusco**

Mayor Harter asked for a Motion to Open Special Meeting

**Motion by Trustee Fuller Second Trustee Werner-Jahrling VOTE YES 5 NO 0**

1. **Adopt Record and Disposition Schedule LGS-1**

**RESOLVED**, By the Village Board of the Village of Florida that the Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

 **FURTHER RESOLVED**, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

 **Motion by Trustee Fuller Second Trustee Werner-Jahrling**

**VOTE YES 5 NO 0**

1. **Adopt Resolution for Village Justice**

**Village Board of Trustees**

**Village of Florida**

**Resolution to authorize Village Justice to be a resident of the County pursuant to**

**Village Law § 3-300(2)**

**WHEREAS, Village Law § 3-300(2)(a) states “the board of trustees of a village may provide, in lieu of any other residency requirement imposed by law, that any appointed village officer may reside within a county in which the village is wholly or partially situated;” and**

**WHEREAS, Village Law § 3-300(2)(b) states “the board of trustees of a village with a population of less than three thousand may provide, in lieu of any other residency requirement imposed by law, that the village justice may reside within a county in which the village is wholly or partially situate.”**

**WHEREAS, the Village Board of Trustees finds that it is in the best interest of the Village to allow residents of Orange County, New York to serve as Village Officials;**

**WHEREAS, the Village of Florida has less than 3,000 residents as set forth in the last decennial Census;**

**NOW THEREFORE BE IT RESOLVED that the following officials may be residents of Orange County:**

**1. Village Treasurer**

**2. Village Assessor**

**3. Village Attorney**

**4. Associate Justice**

**BE IT FURTHER RESOLVED that the elected Village Justice may be a resident of Orange County;**

**BE IT FURTHER RESOLVED that this resolution shall be considered and acted upon at each subsequent reorganizational meeting.**

**Motion by: \_\_Trustee Fuller\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Second by: \_\_Shanna Sandor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**VOTE YES 5 NO 0**

1. **Municipal Parking Lamps *Trustee Werner Jahrling explained the complaints and issues that have been expressed in the back Municipal Lot behind Werners and the darkness at night. It is proposed to place solar LED light poles. Quotes for 25($3398.99) and 35($4133.99) watt poles were attained respectively from Solar Illuminations LLC.***

**Motion by Trustee Fuller second by Trustee Sandor to approve the purchase of Solar parking lot lights from Solar Illuminations LLC in the amount of $4133.99**

**VOTE YES 5 NO 0**

1. **Close Special Meeting**

**Motion to close Special Meeting by Trustee Fuller seconded by Trustee Sandor**

**VOTE YES 5 NO 0**

1. **Muhlrad Housing Proposal**
2. **Mapes House**
3. **DPW Supervisor Brunswick**
4. **Mailbox reimbursement**
5. **Goals**