

February 12th, 2020 REGULAR MEETING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Slattery, Trustee Olejniczak

Board Members Absent: Trustee Barczak

Approximate Number in Audience: 13

II. MINUTES

Motion made by _____ seconded by _____ to approve the minutes of the January 15th, 2020 Regular meeting

VOTE: YES NO

III. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by Trustee Slattery seconded by Trustee Fuller to accept the Treasurer's report for January 2020 as submitted.

VOTE: YES 4 NO 0 1 Absent

2. Payment of Vouchers

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve payment of the vouchers as audited.

VOTE: YES 4 NO 0

3. Transfers

Transfers for Fiscal Year 2020 - February

General Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
General Fund Contingency	30,000.00	
Treasurer Audit Expenditures		30,000.00
Clerk Computer Equipment and Services	1,000.00	
Clerk Advertising		1,000.00

Water Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Plant Maintenance and Repairs	70,000.00	
Water Department Contingency	100,000.00	
Capital Plant Equipment		170,000.00

Sewer Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Sewer Line Repairs	1,000.00	
Sewer Line Fuel - Gas		1,000.00

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve the transfers as presented.

VOTE: YES 4 NO 0 1 Abs

IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. Roger Dowd sent notice regarding the presentation of a donation for the Seward/Mapes Homestead.**
- 2. Stauber sent a letter regarding their wastewater flow**
- 3. Orange County Department of Finance sent a letter informing of sales tax revenue that exceeded the budget in the 4th quarter in the amount of \$33,108.54**
- 4. Orange County Department of Planning sent a request of map zoning review**
- 5. NYS DEC sent a letter regarding the NYS Sewage Pollution Act and notification**
- 6. Orange County Department of Finance presented 4Q Sales Tax Revenue**
- 7. Orange County Department of Health sent notice regarding a water violation.**
- 8. Altice sent the 4th Q franchise fee**
- 9. Reminder: Grievance Day is February 19th, 2019 between the hours of 4:00 and 8:00 PM. All complaints must be in writing and received no later than that day.**
- 10. Orange and Rockland sent an Emergency contact list.**
- 11. Orange County Office of Community Development sent notice regarding the 2021 CDBG application.**
- 12. Orange and Rockland sent a letter regarding upcoming projects.**
- 13. NYS Department of Taxation and Finance sent the 2020 Notice of Tentative Telecommunications Ceiling**
- 14. Verizon Wireless sent a letter that they will be dissolving their Orange County-Poughkeepsie Partnership.**
- 15. Joan Kissinger from the Historical Society sent a letter requesting a parade for William Henry Seward.**

Ms. Kissinger spoke regarding the Historical Society and the anniversary parade planned for Saturday, May 16th.

V. REPORTS OF THE TRUSTEES/ASSIGNMENTS

1. Thomas Fuller – Police, Justice, Emergency Management
2. Craig Olejniczak – Youth Recreation, Animal Control, Building & Planning
3. Brian Slattery – DPW and Parks, Buildings and Grounds
4. John Barczak – Sewer and Water

VI. PUBLIC COMMENT – AGENDA ITEMS ONLY

On my home computer

This opportunity is provided for members of the audience to comment on **any item listed** on the agenda. Please address the Board and limit your comments to five minutes.

VII. UNFINISHED BUSINESS

1. Solar Speed Signs

Motion made by Trustee Fuller seconded by Trustee Slattery to approve the purchase of 2 Solar Speed Signs in the amount of \$5819.00 not to exceed.

We have quotes from:

Evolis at \$5819.00/2 \$3250.00 each.

Glenco Supply Mahopac, New York \$4779.00 each

SA SO Richardson, Texas Safety sign not comparable

VOTE: YES 4 NO 0 1 Abs

2. Holiday Decorations

Motion made by Trustee Olejniczak seconded by Trustee Slattery to approve the purchase of new lights and bows not to exceed \$5000.00 from Rileighs Outdoor. 10 new snowflake nights and bows for each pole in the Village are included. Purchasing at this time of year lowers the cost 30%.

VOTE: YES 4 NO 0 1 Abs

3.Resolution to Adopt Introductory Local Law 7 of 2019.

Resolution to Adopt Local Law 7 of 2019, a local law to amend the zoning code of the Village of Florida Code to provide additional public notice for Planning and Zoning Applications

WHEREAS, the Village Board wishes to provide the public with sufficient public notice of planning applications to allow the public to better participate in the planning process;

WHEREAS, the Village Board of Trustees Introduced Introductory Local Law 7 of 2019 entitled “A local law to amend the zoning code to provide additional public notice for planning and zoning application” on August 14, 2019;

WHEREAS, a duly notice public hearing was held on September 9, 2019 at 33 South Main Street, Florida, New York;

WHEREAS, this is a type II action under SEQR and no further environmental review is required.

WHEREAS, the Village referred the matter to County Planning on August 22, 2019 and has not received a response within the 30-day time frame;

WHEREAS, the Planning Board has reviewed and commented on the local law pursuant to code.

NOW THEREFORE BE IT RESOLVED Introductory Local Law 7 of 2019 entitled A local law to amend the zoning code to provide additional public notice for planning and zoning application is hereby adopted as Local Law 2 of 2020.

BE IT FURTHER RESOLVED that said local law shall be filed with the Secretary of State;

BE IT FURTHER RESOLVED, that the Village Clerk shall cause said local law to be codified in the Village Code.

Motion by: Trustee Olejniczak Second by: Trustee Slattery

Ayes 4, Nos 0, Abstentions_1_____

4.Elections Local Law

RESOLUTION TO CORRECT THE DESIGNATION OF LOCAL LAW 8 OF 2019

WHEREAS, the Village Board adopted Introductory Local Law 8 of 2019, a local law to extend the terms of mayor, trustees, clerk and treasurer from two years to four as Local Law 8 of 2019;

WHEREAS, said local law was subject to permissive referendum which time period expired on January 17, 2020; and

WHEREAS, the law should have been designated Local Law 1 of 2020 to reflect the order of filing with the Secretary of State;

NOW THEREFORE BE IT RESOLVED that the Village Board hereby corrects the designation to reflect the law to be Local Law 1 of 2020 and it shall be filed as such with the Secretary of State.

Motion by: Trustee Slattery, Second by: Trustee Olejniczak

Ayes 4, Nos 0, Abstentions 1 Barczak

VIII. NEW BUSINESS

1. Tax Cap

VILLAGE OF FLORIDA
VILLAGE BOARD OF TRUSTEES

RESOLUTION TO INTRODUCE INTRODUCTORY LOCAL LAW 1 OF 2020,
A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED
IN GENERAL MUNICIPAL LAW § 3-C

WHEREAS, the Village Board of Trustees wishes to have the ability to override the tax cap in order to meet the financial needs of the Village.

NOW THEREFORE BE IT RESOLVED, that an introductory Local Law entitled A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C is hereby introduced.

BE IT FURTHER RESOLVED that copies of the aforesaid introductory local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Village Board hereby declares lead agency and further declares that this action is a “Type II” action under the State Environmental Quality Review Act and no further environmental review is required.

BE IT FURTHER RESOLVED that a public hearing shall be held on March 11th at 7:30 PM or as soon thereafter as may be heard in the Village of Florida, 33 South Main Street, Florida, New York 10921.

BE IT FURTHER RESOLVED that the Village Clerk/Treasurer shall cause to be published public notice in the official newspaper as is required by law.

Motion by: Trustee Fuller

Second by: Trustee Olejniczak

Ayes: 4

Noes: 0

Absent: Trustee Barczak

2. Clear Gov Software Proposal

Motion made by Trustee Fuller seconded by Trustee Slattery to approve the one-year contract in the amount of \$2625.00 per year including set up for Fiscal Transparency program.

VOTE: YES 4 NO 0 1 Absent

3. Water Rate Structure Proposal Discussion Tabled to Work Session

4. Orange County Jail Water Rate Tabled to Work Session

5. Water Sewer Billing Combination Discussion

RESOLUTION TO INTRODUCE A LOCAL LAW
TO AMEND THE BILLING AND FEES FOR SEWER AND WATER

WHEREAS, the Village Board of Trustees desires to amend the process by which water and sewer bills are issued;

WHEREAS, the Village issues water bills on a quarterly basis and sewer bills on a biannual basis resulting in six separate mailings;

WHEREAS, the Village desires to consolidate sewer and water bills into one bill to be issued each quarter eliminating the cost of postage and staffing necessary for two billing cycles;

WHEREAS, the Village further desires to update Chapter 116, "Water" and Chapter 95, "Sewer" to be consistent with the Village Code which provides that fees and charges may be established by resolution of the Village Board;

NOW THEREFORE BE IT RESOLVED, that Introductory Local Law # 2 of 2020 entitled "A Local Law to Amend the Billing and Fees for Sewer and Water" is hereby introduced before the Board of Trustees of the Village of Florida;

BE IT FURTHER RESOLVED that said introductory local law shall be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED that a public hearing shall be held on March 11, 2020 at 7:30 p.m. or as soon thereafter as may be heard at the Village of Florida, Village Hall, 33 South Main Street, Florida, NY 10921;

BE IT FURTHER RESOLVED that the Village Clerk shall cause to be published public notice in the official newspaper as is required by law.

Motion by: Trustee Olejniczak

Second by: Trustee Fuller

Ayes: 4

Noes: 0

Abstentions: 1 Barczak

6. Local Law to Repeal Chapter 25 of the Village of Florida Code

RESOLUTION TO INTRODUCE INTRODUCTORY LOCAL LAW 3 OF 2020
A LOCAL LAW TO REPEAL CHAPTE 25, ENTITLED SALARIES AND COMPENSATION

WHEREAS, Chapter 25 of the Village of Florida Code establishes specific salaries for the Mayor, Deputy Mayor and Trustees; and

WHEREAS, New York State Village Law authorizes the Village to set such salaries as part of the annual budget process which is subject to public notice and public hearing;

WHEREAS, the Village Board finds that setting salaries by local law is duplicative and wasteful of taxpayer funds;

NOW THEREFORE BE IT RESOLVED, that Introductory Local Law # 4 of 2020 entitled “A LOCAL LAW TO REPEAL CHAPTE 25, ENTITLED SALARIES AND COMPENSATION” is hereby introduced before the Board of Trustees of the Village of Florida;

BE IT FURTHER RESOLVED that said introductory local law shall be laid upon the desk of each member of the Board; and

BE IT FURTHER RESOLVED that a public hearing shall be held on March 11, 2020 at 7:30 p.m. or as soon thereafter as may be heard at the Village of Florida, Village Hall, 33 South Main Street, Florida, NY 10921;

BE IT FURTHER RESOLVED that the Village Clerk shall cause to be published public notice in the official newspaper as is required by law.

Motion by: Trustee Olejniczak

Second by: Trustee Fuller
Fuller

Ayes: 4

Noes: 0

Abstentions: 1 Barczak

7. Stop Signs

A RESOLUTION TO INTRODUCE A LOCAL LAW TO DESIGNATE VILLAGE INTERSECTIONS AS STOP INTERSECTIONS

WHEREAS, the Village of Florida desires to designate the intersection of Glenmere Avenue and Rose Street as a three-way stop intersection for purposes of slowing traffic down and for the protection of the health, safety and welfare of Village Residents;

NOW THEREFORE BE IT RESOLVED, that Introductory Local Law #3 of 2020, entitled A LOCAL LAW TO DESIGNATE VILLAGE INTERSECTIONS AS STOP INTERSECTIONS, is hereby introduced before the Board of Trustees of the Village of Florida;

BE IT FURTHER RESOLVED that copies of the aforesaid introductory local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that a public hearing shall be held on March 11, 2020 at 7:30 P.M. or as soon thereafter as may be heard at Village of Florida Village Hall, 33 South Main Street, Florida, NY 10921

BE IT FURTHER RESOLVED that the Village Clerk shall cause to be published public notice in the official newspaper as is required by law.

Motion by: Trustee Slattery

Second by: Trustee Fuller

Ayes: 4

Noes: 0

Abstentions: 1 Barczak

8. Surplus Equipment

Motion made by Trustee Slattery seconded by Trustee Olejniczak to declare the following items as surplus and approve items to go out to bid

- | | |
|---|--|
| 1 2015 John Deere Gator w plow | 1 1999 Sterling Compactor |
| 1 1994 Ford Dump Truck | 1 2002 Ford F550 |
| 1 John Deere riding mower | 1 1996 Chevy Kodiak |
| 1 Case Backhoe 2002 | 2 Backhoe Buckets 12” 18” |
| 63 Chairs | Monroe Sander |
| Zep Powerwasher | Misc non working weedwackers, generators, |
| pumps Ohio Industrials wagon & trailer | Office Copier (Lanier) |
| Misc Office Supplies | |

VOTE: YES 4 NO 0 1 Absent

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve contract with Absolute Auctions and Realty, Inc of Pleasant Valley off Orange County Bid to begin auction.

VOTE: YES 4 NO 0 1 Absent

9. Glenmere Brewery Permit

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve a Business License for food to be served at the Glenmere Brewery on February 22, 2020. A permit will be issued expiring February 28, 2021 for a fee of \$100.00.

VOTE: YES 4 NO 0 1 Absent

10. Part-time Police Officer

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve the hiring of part-time Police Officer Joseph M. Lattimer beginning March 1, 2020 at a starting rate of \$27.20.

VOTE: YES 4 NO 0 1 Absent

IX. Meeting Schedule

February 19,2020	4:00PM-8:00PM Grievance Night 6:30 Work Session
March 4 th , 2020	9:30 AM Work Session
March 11 th , 2020	7:30 PM Regular Meeting/7:15 vouchers
March 18 th , 2020	9:30 AM Work Session
April 1 st , 2020	7:30 PM Reorganizational Meeting

X. PUBLIC COMMENT

**Greg Kimiecik requested clarification on the Water Sewer combination
Clerk Wierzbicki explained how the JUNE Sewer and July Water would be combined and sent together as opposed to one each month.**

Manny Guella wanted to know what the difference between the new stop signs and the old ones are.

DH There currently aren't any there

MG people go through them anyway

DH we will let the police dept know

MG Do we know anything about the driver at Jonah Circle?

**CO We don't like to release that information
Trustee Olejniczak wanted to congratulate new appointed part-time police officer Joseph
Lattimer**

XI. ADJOURNMENT

**Motion made by Trustee Olejniczak seconded by Trustee Fuller to adjourn the
meeting at 8:45 PM**

VOTE: YES NO