

February 10th, 2021 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 Olejniczak, Trustee Sandor, Trustee Jahrling

Board Members Absent: none

Also, Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy

Approximate Number in Audience: **0**

II. PUBLIC HEARING FENCES

INTRODUCTORY LOCAL LAW 7 OF 2020 TO REGULATE FENCES IN THE VILLAGE OF FLORIDA

A continuation from January

A reply was received from the County Department of Planning

Motion to close public hearing by Trustee Olejniczak seconded by Trustee Fuller

VOTE: YES 5 NO 0

III. MINUTES

Motion made by Trustee Fuller seconded by Trustee Jahrling to approve the minutes of the January 6th, 2021 Regular meeting and the January 20, 2021 Special Meeting and Work Session

VOTE: YES 5 NO 0

IV. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by Trustee Fuller seconded by Trustee Sandor to accept the Treasurer's report for January 2021 as submitted.

VOTE: YES 5 NO 0

2. Payment of Vouchers

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

VOTE: YES 5 NO 0

3. Transfers

Transfers for Fiscal Year 2021 - February

General Fund Expenditures

Account Description

Justice Clerk Salaries

From

1,500.00

To

Judicial Equipment and Supplies

500.00

Judicial Contract Services

1,000.00 Gas Line

Youth Recreation Salaries

16,000.00

Clerk Computer Equipment & Services

15,000.00 Ed Inv

Clerk Code Book Update

1,000.00

Office Renovations	500.00	
Building Maintenance Salaries		500.00

Water Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
NONE		

Sewer Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Sewer Line Repairs	10,000.00	
Sewer Plant Repairs		10,000.00

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

VOTE: YES 5 NO 0

IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. HONOR sent a letter asking for a donation.**
- 2. Comp Alliance sent an email on January 7th regarding workplace trainings.**
- 3. A resident sent a detailed packet regarding a mailbox being hit in Beazer Homes.**
- 4. NYCOM sent an email about Village elections regulations.**
- 5. A claim was received against the Village of Florida Police Department.**
- 6. Comp Alliance sent an email about COVID-19 protocol.**
- 7. New York Department of Environmental Conservation sent a notice about a SPDES renewal application.**
- 8. On January 19th Orange County Department of Planning sent a reply to the Local Law Fences in the Village.**
- 9. Tokio Marine HCC sent a Reply to the claim at the Police Dept.**
- 10. EnviroTest Laboratories sent an analytical report on January 20th regarding the drinking water in the Village.**
- 11. On January 21st 2021 Comp Alliance sent a letter regarding our workplace award.**
- 12. Comp Alliance sent a bulletin regarding safety progress in January 2021.**
- 13. NYS Department of Transportation sent a notice regarding work beginning on 94 in 2023.**
- 14. Orange County Department of Planning sent a reply about the notice of intent for Village Drive Commons.**
- 15. David Ramsey submitted his letter of resignation on January 21st 2021.**
- 16. Florida Union School District sent a letter about the 2021 sewer contract for Golden Hill Elementary School.**
- 17. Altice sent a 4th quarter franchise tax check on January 28th 2021.**

V. REPORTS OF THE TRUSTEES/ASSIGNMENTS

1. **Thomas Fuller** – Police, Justice, Emergency Management, Animal Control
2. **Craig Olejniczak** –DPW Sewer and Water
3. **Alyssa Werner-Jahrling** –Parks & Rec, Buildings and Grounds, Chamber of Commerce
4. **Shanna Sandor** – Planning and Zoning, Building Departments, Historical Buildings

VI. PUBLIC COMMENT – AGENDA ITEMS ONLY

There was no Public Comment

The Board reminded everyone about the bottle redemption bin for the Cub scouts located Behind the Police Station.

Park Passes applications to be mailed with water bills

VII. UNFINISHED BUSINESS

1. Local Law Fences

A RESOLUTION TO ADOPT A LOCAL LAW TO REGULATE FENCES IN THE VILLAGE OF FLORIDA

WHEREAS, the Village Board of Trustees desires to regulate the construction and installation of fences to ensure appropriate sight lines, prevent boundary line disputes and ensure sound construction; and

WHEREAS, the Village Board of Trustees Introduced Introductory Local Law # 7 of 2020, entitled, A LOCAL LAW TO REGULATE FENCES IN THE VILLAGE OF FLORIDA, on November, 4 2020;

WHEREAS, a duly noticed public hearing was held on January 6, 2021 and held open until February 10, 2021; and

WHEREAS, the Village Board has received and considered the comments of the Village of Florida Planning Board; and

WHEREAS, the matter was referred to the Orange County Department of Planning pursuant to General Municipal Law 239; and

WHEREAS, the Orange County Department of Planning indicated it was a matter for local determination;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby adopts Introductory Local Law # 7 of 2020 as Local Law 2 of 2021;

BE IT FURTHER RESOLVED that said 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 Fuller

VOTE: YES 5 NO 0

2. Holiday Decorations

Motion made by Trustee Fuller seconded by Trustee Olejniczak **to /table** the purchase of new lights not to exceed \$7500.00. Purchasing at this time of year lowers the cost 30%.

VOTE: YES 5 NO 0

3. Sewer Relining Bid

Motion made by Trustee Olejniczak seconded by Trustee Fuller to approve the schedule of the bid opening of the Sewer Relining project to be held March 10th at 10:00am

VOTE: YES 5 NO 0

VIII. NEW BUSINESS

1. Tax Cap Override

VILLAGE OF FLORIDA
VILLAGE BOARD OF TRUSTEES

RESOLUTION TO INTRODUCE INTRODUCTORY LOCAL LAW 1 OF 2021,
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 _____ 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 Olejniczak

Second by: Trustee Fuller

VOTE: YES 5 NO 0

2. VISA TCM Bank Authorization

Resolution to authorize Business Officers for the Visa Credit Card account managed by TCM Bank NA to enable them to manage account including adding deleting and changing card holders.

**Please add the following Officers: Marvin Geller- Treasurer
Colleen Wierzbicki-Village Clerk
Daniel Harter Jr.-Mayor**

Motion by _Trustee Jahrling_Second Trustee Sandor VOTE: YES 5 NO 0

3. Roller Purchase

Motion made by Trustee Jahrling seconded by Trustee Olejniczak to approve the purchase of a Wacker Neuson Roller in the amount of \$16,557.00 at state bid for Highway Department. The existing will be placed as surplus.

VOTE: YES 5 NO 0

4. Deputy Clerk Pay Increase

Motion by Trustee Fuller second by Trustee Jahrling to approve the Deputy Clerk for Medical Buyout in the amount of \$86.28/ pay period

VOTE: YES 5 NO 0

5. Parks Local Law

WHEREAS, the Village Board adopted Introductory Local Law 5 of 2020, entitled Parks on October 7, 2020; and

WHEREAS, NYS DOS has requested the law be designated as Local Law 1 of 2021 to conform with numbering requirements; and

NOW THEREFORE BE IT RESOLVED Introductory Local Law 5 of 2020 shall be designated as Local Law 1 of 2021

Motion by: Trustee Olejniczak

Second by: Trustee Fuller

Ayes: 5

Noes: 0

Abstentions: 0

6. Glenmere Park

Motion made by Trustee Fuller seconded by Trustee Jahrling to set a public hearing to establish fees for Glenmere Park in accordance with Local Law 1 of 2021, Parks to be held on March 3, 2021 at 7:30 p.m. via Zoom video conferencing technology.

VOTE: YES 5 NO 0

IX. Meeting Schedule

February 16,2021	4:00PM-8:00PM Grievance Night 6:30 Work Session
March 3rd, 2021	9:30 AM Work Session 7:30 PM Meeting
March 16 th , 2021	12-9:00PM Village Election Work Session
April 5th, 2021	7:30 PM Reorganizational Meeting
April 7th, 2021	9:30AM Work Session 7:30 PM Meeting

X. PUBLIC COMMENT

There was no public comment

XI. ADJOURNMENT

Motion made by Trustee Olejniczak seconded by Trustee Fuller to adjourn the meeting at 8:30 pm

VOTE: YES 5 NO 0