

January 15, 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 pm.

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Barczak,

Also Present: Clerk Wierzbicki, Treasurer Weaver, Attorney Cassidy, Engineer Fusco

Board Members Absent: Trustee Slattery and Trustee Olejniczak

Approximate Number in Audience: **2**

II. MINUTES

Motion made by Trustee Fuller seconded by Trustee Barczak to approve the minutes of the December 11th Regular meeting and

VOTE: YES 3 NO 0 2 Abs

IV. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by Trustee Fuller seconded by Trustee Barczak to accept the Treasurer's report for December 2019 as submitted.

VOTE: YES 3 NO 0 2 Abs

2. Payment of Vouchers

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

VOTE: YES 3 NO 0 2 Abs

3. Transfers

**Transfers for Fiscal Year 2020 - January
General Fund Expenditures**

<u>Account Description</u>	<u>From</u>	<u>To</u>
Treasurer Edmunds Software Charge	2,500.00	
Building Department Computer Equipment and Services		2,500.00
Planning Board Advertising	200.00	
Zoning Board Advertising		200.00

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

VOTE: YES 3 NO 0 2 Abs

IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. Orange County Office of Community Development sent a notice regarding our FY-2020 application.**
- 2. Interstate Waste sent a letter regarding a rate increase beginning January 1, 2020.**
- 3. Orange County DPW sent the 2020 Holiday Schedule for the transfer station.**
- 4. Orange County DOH sent Form DOH 359 to be completed**
- 5. Slack Chemical sent notice regarding a price increase on Sodium Hypochlorite.**

6. United States EPA sent a letter regarding our action at the water plant.
7. Altice sent a letter regarding programming changes
8. NY Rural Water sent a schedule of upcoming events training and workshops in 2020
9. R and B Painters submitted their estimate to paint the courtroom
10. Superintendent Jan Jehring submitted a signed sewer contract for Golden Hill 2020
11. United Insurance sent a letter regarding an incident
12. Fusco Engineering sent the WIIA Acknowledgement and Acceptance Award letter to be signed by Mayor Harter.
13. Florida Chamber of Commerce will be Sponsoring a Family Ice Skating Event at our Village Rink on Meadow Rd on February 8th from 1-4pm.
14. Plymouth Rock Insurance sent a notice regarding their client about property damaged at the Glenmere Lake.
15. NYSDEC forwarded the Glenmere Lake Incidental Take Permit
16. Orange County Department of Planning submitted a shared GIS IMA(Geographic Information System Intermunicipal Agreement) for review.
17. Elan City submitted a quote for solar speed signs
18. We received estimates for the fencing at the DPW salt barn and Sewer dept.
19. Florida Little League sent a letter regarding equipment.

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

There were no Public Comments

VII. UNFINISHED BUSINESS

1. DPW Jackets

Motion by Trustee Barczak seconded by Trustee Fuller to approve the purchase of Orange Deluxe 3 in 1 safety jackets from Abolox Safety for all DPW employees as per contract not to exceed \$ 500.00 total.

Abolox Safety 41.25/each
 Montague Tool and Supply 61.00/each

VOTE: YES 3 NO 0 2 Abs

2. Emergency Staffing

RESOLUTION TO APPOINT TEMPORARY OFFICE STAFF IN THE EVENT OF EMERGENCY

WHEREAS, the Village office is staffed by the Village Clerk, Deputy Village Clerk and Clerk-typist;

WHEREAS, the Village Board desires to ensure the smooth operation of the Village office in the best interest of the Village;

NOW THEREFORE, BE IT RESOLVED, that the Village Clerk is hereby authorized hire temporary office staff in the event of illness or absence or in the event of extraordinary work load for a duration of no greater than one week;

BE IT FURTHER RESOLVED, that the such employee(s) shall be paid at a rate not to exceed \$ 15.00 per hour gross;

BE IT FURTHER RESOLVED, that such employees shall not be entitled to benefits such as paid holidays and insurance;

BE IT FURTHER RESOLVED, that the Village Clerk is authorized to utilize the services of a temporary staffing agency should the need arise;

BE IT FURTHER RESOLVED, any hire that exceeds the scope set forth above shall be subject to the approval of the Village Board of Trustees.

Motion by: Trustee Fuller Second: Trustee Barczak

VOTE: YES 3 NO 0 2 Abs

VIII. NEW BUSINESS

1. WIIA Grant

Motion made by Trustee Fuller seconded by Trustee Barczak to authorize Mayor Harter to sign acknowledgment of the 2020 DWSRF Project No 18656

VOTE: YES 3 NO 0 1Abs

2. Election

Inspectors

Motion made by Trustee Fuller seconded by Trustee Barczak to appoint the following as Election Inspectors for the March election: Denise Thibault, Chief; Robert Vangent; Nancy Scott, Marie Heter, Lorraine DeLade, Shirley Coughlin, will be \$13.00 per hour.

VOTE: YES 3 NO 0 1 Abs

Polling Place

Motion made by Trustee Fuller seconded by Trustee Barczak to declare that voting will be held at the Senior Center on March 18, 2020 at 3 Cohen Circle and the hours for elections will be 12:00 Noon to 9:00 PM.

VOTE: YES 3 NO 0 1 Abs

3. Grievance Night

Motion made by Trustee Fuller seconded by Trustee Barczak that the Village Board of Trustees siting as Board of Assessment Review shall meet on February 19th 2020 between the hours of 4:00 PM and 8:00 PM to hear complaints on the 2020 tentative assessment role. All Grievances must be presented in person or in writing by such time.

VOTE: YES 3 NO 0 2 Abs

4. Street light acquisition and LED conversion

Motion made by **Trustee Fuller** seconded by **Trustee Barczak** to adopt the following resolution:

RESOLUTION TO APPROVE ACQUISITION OF STREETLIGHTS FOR PURPOSES OF CONVERTING TO LED TECHNOLOGY

WHEREAS, the Village of Florida desires to convert the existing street lights to LED fixtures which use less energy and will result in a savings to Village of Florida taxpayers;

WHEREAS, the Village entered into a contract with RealTerm Energy US, L.P., dated March 12, 2018 for purposes of assisting the Village with the acquisition of the street lights from

Orange and Rockland Utilities, performing an investment grade audit and solicit bids for LED street lights and labor; and

WHEREAS RealTerm Energy has solicited bids for LED street light fixtures; and

WHEREAS, by resolution dated March 13, 2019, the Village Board selected the bid of Graybar as the best value;

WHEREAS RealTerm Energy has prepared an investment grade audit dated, June 6, 2019, which sets forth the number of street light fixtures, the project cost savings analysis and the overall project costs; and

WHEREAS, the Village of Florida, as authorized by a resolution dated December 12, 2018 entered into a contract of sale with Orange and Rockland Utilities dated March 19, 2019, which provided a purchase price of \$ 88,575 for 225 overhead fed lighting fixtures and 36 underground fed lighting fixtures to be adjusted by \$ 154 per overhead fixture and \$ 337 per underground fed fixture should there be a differential. Said contract was subject to approval by the Public Service Commission;

WHEREAS, by order of the Public Service Commission, dated December 13, 2019, the transaction was approved; and

NOW THEREFORE BE IT RESOLVED, that upon review of the various documents described above, the Village Board of Trustees finds that the costs of the proposed street light acquisition and conversion will be paid for with cost savings in approximately 5.2 years;

BE IT FURTHER RESOLVED that the Investment Grade Audit is hereby approved and the Mayor is authorized to sign the same, selecting **[photocells/smart controls option]** and **spare inventory**;

BE IT FURTHER RESOLVED that the Mayor, Village Attorney and Village Treasurer are hereby authorized to take whatever steps are reasonably necessary to complete the street light acquisition from Orange and Rockland including the expenditure of \$ 93,757. The Mayor is hereby authorized to sign the following documents:

- Purchase and Sales Agreement
- Mutual General Release
- Operating Agreement
- TP 584
- RP 5217
- Warwick Community Preservation Fund Transfer Tax
- RP 7114

VOTE: YES 3 NO 0 2 ABS

5. Building Inspector IMA

Motion made by Trustee Fuller seconded by Trustee Barczak to approve and authorize the Mayor to sign the intermunicipal agreement with Chester for purposes of providing code enforcement and building inspector services in the amount of \$ 35,000.00.

VOTE: YES NO Tabled

Trustee Barczak stated that he was unfamiliar with this and he wanted to table until the next work session. He (Barczak) was going to discuss with other Board members.

6. 2020 Association of Towns Court Clerk Conference

Motion made by Trustee Fuller seconded by Trustee Barczak to approve the attendance of Chelsea Brandt to 2020 Conference in NYC on February 17-18th, 2020 for classes pertaining to Court Clerk. Cost not to exceed \$500.00.

VOTE: YES 3 NO 0 1 Abs

7. Garbage Truck Radio

Motion made by Trustee Fuller seconded by Trustee Barczak to approve purchase of radio for new garbage truck cost of parts and installation is \$851.00.

VOTE: YES 3 NO 0 1 Abs

8. Solar Speed Signs

Motion made by _____ seconded by _____ to approve/table the purchase 2 Evolis Solar Speed Signs for \$5819.00. Individual price is \$3250.00.

Tabled until 2 other bids received per procurement policy

VOTE: YES NO Tabled

9. DPW Fencing for DEC Compliance

We received two quotes for the two fences needed. One for salt barn one for the Sewer department.

**Ketcham Fencing Otisville, NY
Sewer-\$8900.00
Salt Barn-\$2100.00**

**Kuperus Fence Westtown, NY
Sewer-\$6500.00
Salt Barn-\$1850.00**

Precision Fence Monroe, NY did not present a quote

Motion made by Trustee Fuller seconded by Trustee Barczak to approve Kuperus Fence for the installation of the fencing at the Sewer and Salt barn in the amounts of \$6500.00 and \$1850.00 not to exceed \$8350.00

VOTE: YES 3 NO 0 2 Abs

IX. Meeting Schedule

January 28th	6:00 PM Comp Plan
January 29 th , 2020	6:30 PM Work Session
February 5 th , 2020	6:30 PM Work Session
February 12 th , 2020	7:30 PM Meeting 7:15 workshop/vouchers
February 19 th , 2020	4:00-8:00PM Grievance Night Work Session
March 4 th , 2020	6:30 PM Work Session

X. PUBLIC COMMENT

XI. ADJOURNMENT

Motion made by Trustee Barczak seconded by Trustee Fuller to adjourn the meeting at 8:00 PM

VOTE: YES 3 NO 0 2 ABS