# **July 6, 2022 REGULAR MEETING OF THE BOARD OF TRUSTEES**

# **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 Jahrling, Trustee Roach,

Board Members Absent: none

Also, Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy Engineer Sean Hoffman

Approximate Number in Audience: **0**

1. **MINUTES**

Motion made by ***Trustee Werner-Jahrling seconded*** by ***Trustee Olejniczak to*** approve the minutes of the June 1, 2022 Meeting.

##### **VOTE: YES 5 NO 0**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak***  to approve the minutes of the June 15th, 2022 Special Meeting.

##### **VOTE: YES 5 NO 0**

##### **III. FINANCIAL REPORTS**

1. **Treasurer’s Report**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** to accept the Treasurer’s report as submitted.

**VOTE: YES 5 NO 0**

**2. Payment of Vouchers**

Motion made by ***Trustee Werner-Jahrling*** seconded by ***Trustee Fuller to*** approve vouchers as audited for payment.

**VOTE: YES 5 NO 0**

**3. Transfers**

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| |  |  |  | | --- | --- | --- | | **Transfers for Fiscal Year 5/31/22 - July 6** |  |  | |  |  |  | | **General Fund Expenditures** |  |  | | **Account Description** | **From** | **To** | | Mayor Cell Phone | 100.00 |  | | Mayor Salaries |  | 100.00 | | (Prior year accrual) |  |  | |  |  |  | | Treasurer Office Supplies | 50.00 |  | | Treasurer Salaries |  | 50.00 | | (Prior year accrual) |  |  | |  |  |  | | Clerk Equipment Rental | 100.00 |  | | Clerk Computer Equipment and Services |  | 100.00 | | (Various) |  |  | |  |  |  | | General Fund Contingency | 5,000.00 |  | | Legal Contract Services |  | 2,500.00 | | Engineer Contract Services |  | 2,500.00 | | (Various - Cassidy, H2M, PTG) |  |  | |  |  |  | | Office Telephone & Internet | 200.00 |  | | Office Building Maintenance |  | 200.00 | | (Carbon monoxide detectors & thermostats) |  |  | |  |  |  | | Police Supplies | 200.00 |  | | Police Telephone & Internet |  | 200.00 | | (WVT & Momentum) |  |  | |  |  |  | | Highway Equipment Maintenance | 1,200.00 |  | | Highway Fuel Diesel |  | 1,100.00 | | Highway Fuel Gas |  | 100.00 | | (Higher fuel costs, QuickChek June 1 statement) |  |  | |  |  |  | | Snow Removal Salaries | 4,000.00 |  | | Comprehensive Contract Services |  | 4,000.00 | | (ZBA update and legal) |  |  | |  |  |  | | Snow Equipment Maintenance | 1,000.00 |  | | Snow Removal Materials and Supplies |  | 1,000.00 | | (284 Aggregates Road grit) |  |  | |  |  |  | | Mapes and Seward Property Salaries | 300.00 |  | | Parks Salaries |  | 300.00 | | (Attendants) |  |  | |  |  |  | | Parks Telephone & Internet | 100.00 |  | | Parks Equipment & Supplies |  | 100.00 | | (Various small items) |  |  | |  |  |  | | Youth Recreation Maintenance | 1,500.00 |  | | Youth Recreation Entertainment | 800.00 |  | | Parks Maintenance |  | 2,300.00 | | (Various - Plumbing, Electric, Landscape) |  |  | |  |  |  | | Parks - Hempstead Pond Aerator | 100.00 |  | | Parks Contract Services |  | 100.00 | | (Portable toilets) |  |  | |  |  |  | | Sanitation Salaries | 4,000.00 |  | | Sanitation Equipment | 4,500.00 |  | | Sanitation Landfill Charges |  | 8,500.00 | | (Orange County Landfill & IWS Transfer System) |  |  | |  |  |  | | Sanitation Equipment Maintenance | 500.00 |  | | Sanitation Fuel - Diesel |  | 500.00 | | (Higher fuel costs, QuickChek June 1 Statement) |  |  | |  |  |  | | Workmen’s Compensation Expenditures | 2,000.00 |  | | Medical Insurance Expenditures |  | 2,000.00 | | (Employee changes) |  |  | |  |  |  | | Unemployment Insurance Expenditures | 100.00 |  | | Employer FICA and Medicare Expenditures |  | 100.00 | | (Higher salaries) |  |  | |  |  |  | |  |  |  | | **Water Fund Expenditures** |  |  | | **Account Description** | **From** | **To** | | Clerk Salaries | 50.00 |  | | Treasurer Salaries Salaries |  | 50.00 | | (Prior year accrual) |  |  | |  |  |  | | Office Renovations and Repairs | 700.00 |  | | Training Conference Expenditures |  | 700.00 | | (Tim Water School) |  |  | |  |  |  | | Sludge Removal Fees | 10,000.00 |  | | Water Laborer Salaries | 10,000.00 |  | | Water Plant Professional Fees |  | 20,000.00 | | (Pitingaro Engineers) |  |  | |  |  |  | | Distribution Vehicle Expense | 700.00 |  | | Distribution Supplies |  | 700.00 | | (Ferguson Waterworks & ROE Brothers) |  |  | |  |  |  | | Distribution Mapping | 50.00 |  | | Employer FICA and Medicare Expenses |  | 50.00 | | (Low budget) |  |  | |  |  |  | | **Sewer Fund Expenditures** |  |  | | **Account Description** | **From** | **To** | | Clerk Salaries | 50.00 |  | | Treasurer Salaries Salaries |  | 50.00 | | (Prior year accrual) |  |  | |  |  |  | | Sewer Line Repairs | 1,000.00 |  | | Pump Station Repairs |  | 1,000.00 | | (Generator Service - Power Generator Service LLC) |  |  | |  |  |  | | Sewer Plant Sludge Removal | 3,000.00 |  | | Sewer Plant Equipment and Supplies |  | 3,000.00 | | (Charge Pack 282 Drum - Clean Waters Inc.) |  |  | | **From** | **To** |
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**Motion to approve transfers as presented by Trustee Olejniczak seconded by Trustee Werner-Jahrling**

**VOTE: YES 5 NO 0**

1. **ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**
2. **Anna Hennelly submitted a letter of resignation.**
3. **Howard Cohen submitted a letter of reinstatement to the Planning Board.**
4. **Hello Warwick Valley sent an anniversary letter.**
5. **KAWA Fusion sent a 30-day Advance Notice Liquor License.**
6. **MVP Healthcare sent notice regarding a 10.7% proposed premium rate change.**
7. **Penny Schlagel Planning Board Secretary sent notice of a one-year extension to Village Drive Commons.**
8. **Town of Warwick sent a reminder regarding the annual Senior BBQ on August 24, 2022 at Warwick Town Park from 11 am to 3 pm.**
9. **OCDOH sent notice regarding larvicide in catch basins to prevent mosquito breeding.**
10. **Slack Chemical sent a price increase.**
11. **Orange and Rockland sent a request for road construction in the Village.**
12. **Florida Fun Fest Committee sent an open container request waiver for August 13, 2022.**
13. **Orange County Youth Bureau sent the 2022 contract for review**
14. **IWS sent a rate increase notification.**
15. **Liz Dietz, Golden Floridians Senior Center use request for Tai Chi.**
16. **Town of Chester Planning Board regarding Local Law 1 of 2022**
17. **Town of Warwick Clerk Eileen Astorino notice for LL 4 of 2022**
18. **Justice Peter Barlet letter regarding new Part-time court Clerk.**
19. **Orange County Youth Bureau submitted fully executed 2022 contract.**

**V. REPORTS OF THE TRUSTEES**

**1. Thomas Fuller – Police, Justice, Emergency Management**

**2. Craig Olejniczak – Recreation & Parks, Animal Control, Buildings/Grounds**

**3. Alyssa Jahrling – DPW, Sewer/ Water, Chamber of Commerce**

**4. Matthew Roach – Building & Planning, Historical**

1. **PUBLIC COMMENT – AGENDA ITEMS ONLY**

**There was no Public Comment**

1. **UNFINISHED BUSINESS**
2. **Annexation of Municipal Properties**

**ORDER OF ANNEXATION**

**VILLAGE OF FLORIDA, NEW YORK**

**Section 20, Block 1, Lots 42 & 43.22**

**WHEREAS, the Village of Florida, owns real property identified on the Town of Goshen tax map as Section 20, Block 1, Lots 42 & 43.22 (hereinafter “Territory”); and**

**WHEREAS, this property is uninhabited and currently houses the Village of Florida’s waste water treatment plant and a site utilized as a substation by the New York State Police; and**

**WHEREAS, by resolution dated April 6, 2022, the Village Board of Trustees authorized the Mayor to seek the consent of the Town Board of the Town of Goshen to annexed said Territory into the Village of Florida; and**

**WHEREAS, by resolution of the Town Board of the Town of Goshen dated May 12, 2022, the Town Board consents to the annexation of the Territory into the Village of Florida finding that such annexation is in the overall-public interest; and**

**WHEREAS, pursuant to the authority of General Municipal Law 706, the Village Board is authorized to adopt this Order of Annexation without the need of petition or public hearing.**

**WHEREAS, the Village Board of Trustees (the “Board”) is the only Agency authorized to effectuate the annexation of land into its territorial borders and is, therefore, the only agency authorized to act as lead agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”); and**

**WHEREAS, the Board caused a Short Environmental Assessment Form (“SEAF”) to be prepared; and**

**WHEREAS, the Board has thoroughly reviewed and analyzed Part 1 of the SEAF and with knowledge of the aforesaid Parcel and with the intent to bring Village infrastructure within the territorial limits of the Village; and**

**WHEREAS, the Board has analyzed the potential areas of environmental concern associated with the proposed action in accordance with procedures set forth at 6 NYCRR § 617.7 implementing SEQRA; and**

**WHEREAS, the Board consequently finds that the annexation of vacant land into the territorial boundaries of the Village with the purpose of housing Village infrastructure within the territorial limits of the Village of Florida to be in the overall public interest.**

**WHEREAS, the Board consequently finds that the annexation of vacant land into the territorial boundaries of the Village will not have a significant impact on the environment for the following reasons:**

**1. Impacts on Land. There will be no construction on or alteration of the Parcel.**

**2. Impacts on Geological Features. The Parcel will remain in its current condition.**

**3. Impacts on Surface Water. No change to the site is anticipated as a result of this annexation.**

**4. Impacts on Ground Water. The Parcel will not be developed further, therefore, there will be no impact on ground water.**

**5. Impact on Flooding. The Parcel will not be developed further, therefore, there will be no increase of stormwater runoff.**

**6. Impacts on Air. The project does not include a state regulated air emission source.**

**7. Impacts on Plants and Animals. There are no species of animal, or associated habitats, listing by the State or Federal Government located in or around the project site. Therefore, the project will not have a significant environmental impact on plants and animals. The Parcel will not be developed further, therefore, there will be no impact on plants or animals as a result of the annexation.**

**8. Impact on Agricultural Resources. The project site is not located on or near agricultural resources.**

**9. Impact on Aesthetic Resources. The Parcel will not be developed further, therefore, there will be no impact on aesthetic resources as a result of the annexation.**

**10. Impact on Historic and Archeological Resources. The Parcel will not be developed further, therefore, there will be no impact historic or archaeological resources as a result of the annexation.**

**11. Impact on Open Space and Recreation. The annexation will not reduce open space and recreation.**

**12. Impact on Critical Environmental Areas. The site is not located within or adjacent to a critical environmental area.**

**13. Impact on Transportation. The annexation will not have an impact on transportation**

**14. Impact on Energy. The annexation will not impact energy consumption.**

**15. Impact on Noise, Odor, and Light. The annexation will not emit noise, odor or light.**

**16. Impact on Human Health. The project will not expose humans to new or existing sources of contaminants.**

**17. Consistency with Community Plans. The project is consistent with the zoning and comprehensive plan.**

**18. Consistency with Community Character. The annexation will not result in a change of community character.**

**NOW, THEREFORE, BE IT RESOLVED that based upon the foregoing, the Board of Trustee of the Village of Florida determines that the action will not have a significant adverse effect upon the environment and an environmental impact statement will not be required.**

**AND, BE IT FURTER RESOLVED that this Negative Declarations is issued pursuant to 6 NYCRR Part 617 of the implementing regulations pertaining to Article 8 (State Environment Quality Review Act) of the Environmental Conservation Law.**

**Title of Action: Annexation of vacant property**

**SEQRA Status: Unlisted Action**

**Negative Declaration: Yes**

**Conditioned Negative Declaration: No**

**Description of Action: SEQRA Resolution adopting a Negative Declaration for the annexation of vacant Village-owned property into the Village.**

**Location: The property is located on Meadow Road, identified on the Town of Goshen Tax Map as Section 20, Block 1, Lots 42 & 43.22**

**Contact Person: Daniel Harter, Jr., Mayor**

**Village of Florida**

**33 South Main Street**

**Florida, NY 10921**

**845-651-7815**

**BE IT FURTHER RESOLVED that the Village Board of Trustees hereby Orders the annexation of the Territory identified on the Town of Goshen Tax Map as Section 20, Block 1, Lots 42 & 43.22 into the territorial boards of the Village of Florida pursuant to General Municipal Law § 706.**

**BE IT FURTHER RESOLVED that the Village Attorney and Village Engineer are hereby authorized to take all steps necessary and proper to effectuate this order including but not limited obtaining a survey of the Territory and the making the necessary filings with the Orange County Clerk and the New York State Department of State.**

**Motion by: Trustee Jahrling, Seconded by: Trustee Fuller**

**Trustee Roach Yes**

**Trustee Fuller Yes**

**Trustee Olejniczak Yes**

**Trustee Jahrling Yes**

**Mayor Harter Yes**

**VOTE: YES 5 NO 0**

1. **Granite Inliner Culvert Rehab**

**VILLAGE OF FLORIDA**

**VILLAGE BOARD OF TRUTEES**

**RESOLUTION TO AWARD CONTRACT TO GRANITE INLINER FOR CULVERT REPAIR**

**WHEREAS, the Village desires to rehabilitate culverts along Ester Lane, Andrew Court and Werner Avenue; and**

**WHEREAS, the Village desires that such rehabilitation be in the form of using cured-in-place pipe (CIPP); and**

**WHEREAS, DPW Superintendent Brunswick solicited a proposal from Granite Inliner, LLC for such work and Granite Inliner provided a proposal of $ 188,504; and**

**WHEREAS, such proposal, although it exceeds the thresholds for competitive bidding under New York General Municipal Law, is permitted pursuant to General Municipal Law § 103(16) which provides any political subdivision may contract through the use of a contract let by the United States of America or any agency thereof, any state or any other political subdivision or district therein if such contract was let to the lowest responsible bidder or on the basis of best value in a manner consistent with this section and made available for use by other governmental entities; and**

**WHEREAS, the proposal is in accordance with the Houston-Galveston Area Council which meets the criteria of GML § 103(16);**

**NOW THEREFORE BE IT RESOLVED, that the Village Board hereby declares itself to be lead agency for the purposes of the State Environmental Quality Review Act and further declares that this is a Type II action pursuant to 6 NYCRR 617.5(c)(1) & (2); and**

**BE IT FURTHER RESOLVED, that the Village Board hereby grants a contract for culvert rehabilitation to Granite Inliner not to exceed $ 188,504.00; and**

**BE IT FURTHER RESOLVED, that this resolution is subject to the approval of the contract as to form by the Village Attorney; and**

**BE IT FURTHER RESOLVED, that all work contemplated by this contract shall be at the direction of the Village Engineer and Department of Public Works Superintendent and that they are authorized to take all action necessary and proper to effectuate the intent of this resolution.**

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

**Second by: Trustee Roach\_\_\_\_\_\_\_\_\_\_\_\_**

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Property Maintenance Local Law**

**INTRODUCTORY LOCAL LAW NO\_\_ OF 2022**

**A LOCAL LAW TO AMEND CHAPTER 89, “PROPERTY MAINTENANCE” OF THE VILLAGE OF FLORIDA VILLAGE CODE**

**Be it enacted by the Board of Trustees of the Village of Florida as follows:**

**Section 1. Chapter 89 of the Code of the Village of Florida, entitled Property Maintenance, is hereby amended to read as follows:**

**§ 89-1. Legislative Intent**

**A clean, wholesome, attractive environment is declared to be of importance to the health and safety of the inhabitants of the Village and the safeguarding of their material rights against unwarranted invasion, and, in addition, such environment is deemed essential to the maintenance and continued development of the economy of the Village and general welfare of its citizens. It is further declared that the restrained accumulation of rubbish, brush, grass, weeds, debris, inoperative or abandoned vehicles and machinery and equipment or parts thereof, and the failure to remove rubbish, brush, grass, weeds, debris, inoperative or abandoned vehicles and machinery and equipment or parts thereof from real property, is a hazard to such health, safety and welfare of the citizens of the Village necessitating the regulation, restraint and elimination thereof.**

**§ 89-2. Definitions**

**As used in this chapter, the following terms shall have the meanings indicated:**

**Abandoned Vehicle**

**Any motor vehicle, omnibus, road tractor, trailer, truck, truck-tractor and vehicle which:**

**1. Is parked without the current year's registration or identification markers as required by law.**

**2. Is either so disabled as to constitute an obstruction to traffic and the driver or person owning or in charge thereof neglects or refuses to move the same to a place where it will not obstruct traffic**

**3. Has been continuously parked on any public street or any public land for a period of 10 days, or on private land for a period of 30 days, and:**

**i. Is found to be mechanically inoperative and is allowed to remain inoperative on public land for a period of 10 days or on private land for 30 days. Said period of time may be extended, for good cause, by the Chief of Police; or**

**ii. Is no longer in actual use as a vehicle or which is wholly unfit, without rebuilding or reconditioning, for use in highway transportation, or which has been discarded for use as a vehicle or otherwise abandoned.**

**4. Notwithstanding the above, the owner of any improved real property in the Village shall be allowed to store one unregistered, but otherwise operable motor vehicle or trailer on said property in the driveway or rear yard.**

**Machinery and Equipment**

**Any combination of mechanical, electrical, electromechanical or other means or elements to a given end or for a particular purpose, including vehicles, farm implements, industrial equipment and any or all parts for machinery or equipment.**

**Noxious Weeds**

**Any plant which:**

**1. In the case of grass or weeds, that exceeds ten inches in height or the height permitted by the New York State Property Maintenance Code. The more restrictive standard shall control, or**

**2. Blocks, hides or interferes with any traffic sign or line of sight so as to cause a hazard or interfere with the normal flow of vehicle traffic, or**

**3. Encroaches upon any sidewalk or path so as to interfere with the normal flow of pedestrian traffic, or**

**4. Poisonous or detrimental to health, or**

**Rubbish**

**The term “rubbish” shall include the following:**

**1. Accumulation of grass cuttings, leaves or yard debris. Rubbish does not include grass cuttings, leaves or yard debris maintained as a contained mulch or compost pile provided dust, odors or other nuisances are not permitted to develop.**

**2. Household garbage or trash, ashes, rubbish, refuse, grass cuttings, tree cuttings, leaves, papers, cans, bottles or any other offensive substance which are not properly deposited in a receptacle as described Chapter 71.**

**3. Any matter that attracts or fosters vermin.**

**4. Abandoned Vehicles, inoperative or abandoned machinery or equipment, junk, scrap materials, or any other material that creates a safety or fire hazard.**

**Property Owner**

**The term Property Owner shall include an owner, lessee, tenant, or any other person who manages or has control over or who occupies a parcel of land in the Village.**

**Total Expense**

**The actual cost incurred by the village for removal of noxious weeds and rubbish plus a mobilization charge of $150 for the first incident, $200 for the second such incident, $300 for the third such incident and $500 for the fourth and each succeeding incident. This is in addition to any other fee or penalty authorized by this chapter. The mobilization charge may be amended by resolution of the Village Board of Trustees pursuant to Chapter 8, Fees of the Village of Florida Code.**

**§ 89-3. Maintenance of Property**

**A. Property Owners shall keep his or her property free and clear of accumulation of rubbish as defined in § 89-2. No person shall deposit any rubbish on any land in the Village except in containers or otherwise secured as provided for in Chapter 71 of the Village of Florida Code**

**B. Property Owners shall keep his or her property clear of noxious weeds as defined in § 89-2.**

**C. No person shall be permitted to abandon, leave, dump, store or keep any rubbish or other matter which creates a nuisance or hazard upon any public street, public place or on any privately owned property within the Village.**

**§ 89-4. Notice to Remove**

**A. In the event of non-compliance with the requirements of § 89-3, the Code Enforcement Officer, Fire Inspector, or Department of Public Works Superintendent or any police officer may issue a written Notice to Remedy which states:**

**1. That the owner must remove all noxious weeds and/or rubbish as defined above within 7 days from receipt thereof;**

**2. In the event the owner fails to so remove, the Village, upon such default, shall cause such noxious weeds and/or rubbish to be removed;**

**3. The total expense of such removal shall be assessed by the Board of Trustees on the real property upon which such rubbish and noxious weeds were found, and the expense so assessed shall constitute a lien and charge upon the real property upon which it is levied until paid or otherwise satisfied and discharged;**

**4. That the lien shall be collected in the same manner and at the same time as other Village charges are collected;**

**B. Such notice shall be deemed to be properly served if served upon the owner, agent, operator and/or occupant, as the case may require, if (1) a copy is served upon him or her personally; or (2) if a copy thereof is sent by certified mail to the last known address, as set forth on the most recent assessment role, of such person, or (3) if a copy is posted in a conspicuous place in or about the building or property affected by the notice, and if a copy is mailed by certified mail on the same day it is posted to the owner, agent, operator or occupant or (4) by such other method authorized by the laws of the State of New York.**

**§ 89-5. Cost of removal by Village to become a lien**

**A. In the event the property owner of said land fails to comply with the notice to remove and the village causes such noxious weeds and rubbish to be removed, the total expenses of such removal shall be assessed by the Board of Trustees on the real property upon which such rubbish and noxious weeds were found, and the total expense so assessed shall constitute a lien and charge upon the real property upon which it is levied until paid or otherwise satisfied and discharged. The lien shall be collected in the same manner and at the same time as other Village charges are collected.**

**B. The removal of noxious weeds or rubbish by the Village of Florida or its designee shall not operate to excuse the Property Owner from properly maintaining his or her property as set forth above.**

**C. A property owner may request a hearing before the Village Board of Trustees to determine the justness of the actual expense of removal within 30 days of receiving notice of the charge.**

**§ 89-6. Violation**

**A person who fails to comply with the provisions of any notice served pursuant to this chapter shall be deemed to have violated this chapter.**

**§ 89-7. Penalties for offenses**

**Any person or corporation violating any of the provisions of this article shall, upon conviction thereof, in addition to the charges imposed pursuant to § 89-5, shall be guilty of a violation punishable by a fine not exceeding $250.00 or by imprisonment for a term not exceeding 15 days, or by both such fine and imprisonment. The continuance of an offense against the provisions of this chapter shall constitute, for each day the offense is continued, a separate and distinct offense hereunder.**

**Section 2. Chapter 43, entitled “Brush, Grass and Weeds” is hereby deleted in its entirety.**

**Section 3. If any part of this Local Law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder of this Local Law.**

**Section 4. This local law shall take effect immediately upon filing with the Secretary of State.**

RESOLUTION TO INTRODUCE A LOCAL LAW

TO AMEND CHAPTER 89, ENTITLED PROPERTY MAINTENANCE

AND TO REPEAL CHAPTER 43

WHEREAS, the Village Board of Trustees desires to amend Chapter 89 of the Village of Florida Code to provide for a more effective manner of regulating and enforcing property maintenance within the Village of Florida; and

WHEREAS, the Village Board of Trustees finds that property maintenance is critical to health, safety and welfare of the Village residents; and

NOW THEREFORE BE IT RESOLVED that Introductory Local Law # 2 of 2022 entitled A LOCAL LAW TO AMEND CHAPTER 89, “PROPERTY MAINTENANCE” OF THE VILLAGE OF FLORIDA VILLAGE CODE 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 \_August 3, 2022 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 Fuller

Seconded by Trustee Roach

**VOTE: YES 5 NO 0**

1. **Part-time Court Clerk**

**Motion to hire Taylor Mosher as part time Court Clerk at the rate of $18.00 per hour.**

**Motion by Trustee Fuller seconded by Trustee Olejniczak**

**VOTE: YES 5 NO 0**

1. **Part-time Summer Intern Office**

**Motion to hire summer intern Shannon Sgombick at a rate of $15.00/ hour**

**Motion by Trustee Jahrling seconded by Trustee Olejniczak**

**VOTE: YES 5 NO 0**

1. **Code Red**

**Motion to approve the 3-year contract with Code Red Emergency Mobile Alert System in the amount of $2500.40/ per year.**

**Motion by Trustee Fuller seconded by Trustee Olejniczak**

**VOTE: YES 5 NO 0**

1. **Senior Center Boiler Replacement**

**Motion by *Trustee Werner- Jahrling* second by *Trustee Olejniczak* to approve quote for new New Burnham X-206N-TH Cast Iron Boiler 127,000 Net BTUH in the amount of $2000.00 from Slesinski Plumbing and Heating LLC**

**VOTE: YES 5 NO 0**

1. **Grant Writer**

**VILLAGE OF FLORIDA**

**VILLAGE BOARD OF TRUTEES**

**RESOLUTION TO AWARD GRANT WRITING CONTRACT TO MILLENIUM STRATEGIES**

**WHEREAS, the Village desires to engage a grant writer for purposes of securing grant funding on behalf of the residents of Florida;**

**WHEREAS, Millennium Strategies has submitted a proposal to prepare and submit two grant applications pursuant to the NYS Consolidated Funding grant applications which include (1) NYS Department of Environmental Conservation – Water Quality Improvement Program and (2) NYS Environmental Facilities Corporation – Green Innovations Grant Program**

**NOW THEREFORE BE IT RESOLVED, that the Village Board hereby declares itself to be lead agency for the purposes of the State Environmental Quality Review Act and further declares that this is a Type II action pursuant to 6 NYCRR 617.5(c)(29), and**

**BE IT FURTHER RESOLVED, that the Village Board hereby grants a contract for grant writing not to exceed $ 8,000.00.**

**BE IT FURTHER RESOLVED, that this resolution is subject to the approval of the contract as to form by the Village Attorney; and**

**BE IT FURTHER RESOLVED, the Village Attorney, Village Engineer, Village Treasurer and Village Clerk are hereby authorized to undertake any action necessary and proper to effectuate this resolution and to facilitate such grant applications.**

**Motion by: Trustee Werner Jahrling**

**Second by: Trustee Olejniczak**

**VOTE: YES 5 NO 0**

1. **Meeting Schedule**

July 20th, 2022  9:30 AM Work Session

August 3rd, 2022 9:30 AM Work Session/7:30PM General Meeting

August 17th,2022 9:30 AM Work Session

September 7th, 2022 9:30 AM Work Session/7:30PM General Meeting

1. **PUBLIC COMMENT**

**There was no public comment**

1. **ADJOURNMENT**

Motion made by Trustee ***Fuller*** seconded Trustee ***Roach*** by to adjourn the meeting at 8:00 PM.

**VOTE: YES 5 NO 0**