# **June 2, 2021 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 Roach, Trustee Werner-Jahrling

Board Members Absent: none

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

Approximate Number in Audience: **20**

**II. MINUTES**

Motion made by Trustee Fuller seconded by Trustee Werner to approve the minutes of the May 5th, 2021 General meeting.

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

Motion made by Trustee Roach seconded by Trustee Fuller to approve the minutes of the Special Meeting, May 19th Special Meeting,

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

Motion made by Trustee Werner seconded by Trustee Fuller to approve the minutes of the May 26th, 2021 End of Year Meeting.

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

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

1. **Treasurer’s Report**

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

VOTE: YES 5 NO 0

**2. Payment of Vouchers**

Motion made by Trustee Werner seconded by Trustee Roach to approve payment of the vouchers as audited.

**VOTE: YES 5 NO 0**

1. **Transfers**

|  |  |  |
| --- | --- | --- |
| **Transfers for Fiscal Year 2021 - June** |  |  |
|  |  |  |
| **General Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Justice Bailiff Salaries | 500.00 |  |
| Judicial Contract Services |  | 500.00 |
| (Corrects Prior Y/E Transfer) |  |  |
|  |  |  |
| Office Building Maintenance | 1,000.00 |  |
| Office Heat nd Electric |  | 500.00 |
| Office Cleaning Contract Services |  | 500.00 |
|  |  |  |
| State Police Office Maintenance & Utilities | 300.00 |  |
| Garage Heat and Electric |  | 300.00 |
|  |  |  |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Postage | 100.00 |  |
| Association Dues |  | 100.00 |
|  |  |  |
| Plant Equipment and Supplies | 300.00 |  |
| Plant Telephone and Internet |  | 300.00 |
|  |  |  |
| Distribution Supplies | 200.00 |  |
| Distribution Heat and Electric |  | 200.00 |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Sewer Line Repairs | 500.00 |  |
| Pump Station Electric |  | 500.00 |

**Motion to approve transfers as presented by Trustee Fuller seconded by Trustee Olejniczak**

**VOTE: YES 5 NO 0**

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

**1.** **Slack Chemical sent a price change notice on caustic beads.**

**2. The Florida Chamber of Commerce submitted an application for a Vendor’s license for the Farmer’s Market.**

**3. Robert Green submitted a quote for a 2021 Chevrolet Silverado.**

**4. Holly Tree Service submitted a quote for general tree work.**

**5. Acorn Tree sent a proposal for tree work.**

**6. RealTerm Energy sent a quote for LED lights for the Water Plant.**

**7. H2M sent their memorandum on Brach Knitting Mills meeting.**

**8. NYSDOH sent a letter of Violation for the period of 10/1/20-12/31/20.**

**9. Sterling National Bank sent a letter regarding their merger with Webster Bank.**

**10.** **Slack Chemical sent a price change notice on Carus 8100, Caustic 25 % and caustic beads.**

**11. Timberwolf Tree sent an estimate for tree work on Randall St.**

**12. Orange and Rockland sent a severe weather reminder.**

**13. June 18th All offices will be closed for Juneteenth.**

**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

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

**Joan Tirrel of Warwick stood submitting a resolution to all Board Members regarding BLM movement and Juneteenth. The resolution that she had sent over requesting all of the Town of Warwick Municipalities to adopt.**

**Louisa Fuentes of Warwick is a member of Executive Order 503 Village of Florida Police Committee spoke regarding the adoption of the Resolution and experience growing up in the area.**

**There was a brief conversation among Board Members.**

**VII. UNFINISHED BUSINESS**

1. **Tree Work Estimate**

Motion to approve bid in the amount of $3200.00 by Holly Tree Service, Warwick for General Tree Work cut and removal on Randall Street/94.

Acorn Tree and Crane Holly Tree Service Timberwolf Tree Service

1611 Greenwood Lake Tpke Feagles Road

Hewitt, NJ 07421 ***$4500.00*** Warwick, NY 10990 ***$3200.00*** Warwick, NY 10990***$4300.00***

**VOTE: YES 5 NO 0**

1. **DPW 2021 Chevrolet Silverado State Bid**

Robert Green Auto $63,801.64

**Motion made by Trustee Fuller seconded by Trustee Roach to approve bid not to exceed $63, 801.64 by Robert Green on NYS bid.**

**VOTE: YES 5 NO 0**

1. **Garbage Bins- Mayor Harter stated that this is an ongoing project and does any audience members have questions regarding the new bins**

**Ted Walsh asked if it would eliminate staffing since he is very happy with our current DPW staff.**

**Mayor Harter stated that no staff would be eliminated we would be looking to reduce the garbage to 1 day a week Tuesday since most holidays fall on Monday.**

**VIII. NEW BUSINESS**

1. **Water Plant Pilot Study**

**Motion to approve Pitingaro & Doetsch as primary consulting Engineers based on Westech LLC proposal in the amount of $44,200.00. Motion by Trustee Werner second by Trustee Fuller**

**VOTE: YES 5 NO 0**

1. **Florida Chamber of Commerce Farmer’s Market**

**Motion to approve application and waiver of fees for the Chamber of Commerce for the Farmer’s Market from June-October.**

**Motion by Trustee Werner-Jahrling second by Trustee Olejniczak.**

**VOTE: YES 5 NO 0**

1. **Water Plant LED Lights**

**Motion to approve purchase of LED lights in the amount of $ 2244.97 from RealTerm Energy**

**VOTE: YES 5 NO 0**

**Motion by Trustee Werner-Jahrling second by Trustee Olejniczak.**

1. **Juneteenth**

**Mayor Harter thanked those who came in support and then stated that the Village of Florida would provide the following resolution read in entirety by Attorney Cassidy**

**VILLAGE BOARD OF TRUSTEES**

**VILLAGE OF FLORIDA**

**RESOLUTION IN HONOR OF JUNETEENTH**

**WHEREAS, on January 1, 1863, President Abraham Lincoln issued the Emancipation Proclamation setting in motion the end of slavery in the United States. The Civil War ended two years later with the surrender by General Lee at Appomattox Court House on April 9, 1865. On June 19, 1865, General Gordon Granger arrived in Galveston Bay, Texas and announced: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free.”**

**WHEREAS, since that time, June 19th became known as Jubilee Day or Emancipation Day and is now known as “Juneteenth” to commemorate the end of slavery; and**

**WHEREAS, Texans began the celebration of Juneteenth in 1866, with community events such as parades, prayer gatherings, musical performances and historical cultural readings. Some communities purchased land for Juneteenth celebrations, such as Emancipation Park in Houston, TX. As freed families emigrated from Texas to other parts of the United States, they carried the Juneteenth celebration with them, and**

**WHEREAS, On January 1, 1980, Juneteenth became an official Texas state holiday. Since that time, 45 other states and the District of Columbia have also declared it an official holiday.**

**WHEREAS, New York State has made June 19th a state holiday in 2020.**

**WHEREAS, despite the passage of over 150 years since the emancipation of slaves, systemic racism continues to plague our society.**

**NOW THEREFORE, BE IT RESOLVED that the Village of Florida Board of Trustees hereby recognizes June 19, 2021 to be “Juneteenth” in honor and commemoration of the emancipation of slavery.**

**BE IT FURTHER RESOLVED that the Village of Florida recognizes that merely declaring a holiday does not end systemic racism. Rather, it serves as a reminder of the past. We as a Board together with the community condemn racism and discrimination and pledge to support to achieve genuine equality and protect the human rights of all people of Florida.**

**Motion to approve resolution by Trustee Fuller second by Trustee Roach**

**VOTE: YES 5 NO 0**

1. **Meeting Schedule**

June 16th, 2021 9:30 AM Work Session/Special Meeting

July 7th, 2021 9:30 AM Work Session/7:30PM General Meeting

July 21st, 2021 9:30 AM Work Session

August 4th,2021 9:30 AM/7:30 PM Work Session/7:30PM General Meeting

1. **PUBLIC COMMENT**

**Unknown commenter regarding the time limit**

1. **ADJOURNMENT**

**Motion to adjourn by Mayor Harter at 8:30 PM seconded by Trustee Werner Jahrling**

**VOTE: YES 5 NO 0**