# **AGENDA, May 5, 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 Jahrling, Trustee Roach

Board Members Absent: none

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

Approximate Number in Audience: **6**

1. **PUBLIC HEARING Tax Cap Override**

**Motion to open Public Hearing**

**Attorney Cassidy explains the reasoning behind the hearing. We are below the tax cap. There is no correspondence or Public Comments.**

**Motion to close Public Hearing by Trustee Fuller seconded by Trustee Olejniczak**

**VOTE: YES 5 NO 0**

**MINUTES**

Motion made by Trustee Werner Jahrling seconded by Trustee Olejniczak to approve the minutes of the April 7th, 2021 meeting.

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

Motion made by Trustee Olejniczak seconded by Trustee Fuller to approve the minutes of the General Meeting, April 14th Budget Meeting,

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

Motion made by Trustee Olejniczak seconded by Trustee Fuller to approve the minutes of the April 5th, 2021 Organizational Meeting.

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

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

1. **Treasurer’s Report**

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

 **VOTE: YES 5 NO 0**

1. **Transfers**

|  |  |  |  |
| --- | --- | --- | --- |
| **Transfers for Fiscal Year 2021 - May** |  |  |  |
|  |  |  |  |
| **General Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
| **Judicial Schools and Conferences** | **200.00**  |  |  |
| **Judicial Telephone and Internet** |  | **200.00**  |  |
|  |  |  |  |
| **Clerk Postage** | **500.00**  |  |  |
| **Clerk Rental Equipment** |  | **500.00**  | **Pitney Bowes, Toshiba** |
|  |  |  |  |
| **Police Uniforms** | **2,000.00**  |  |  |
| **Police Telephone and Internet** |  | **1,500.00**  | **WVT, Optimum & Momemtum** |
| **Police Heat and Electric**  |  | **500.00**  |  |
|  |  |  |  |
| **Highway Salaries** | **6,000.00**  |  |  |
| **Building Secretary Salaries** |  | **6,000.00**  | **Christine / Melissa** |
|  |  |  |  |
| **Highway Fuel - Gas** | **1,500.00**  |  |  |
| **Highway Fuel - Diesel** |  | **1,500.00**  |  |
|  |  |  |  |
| **Parks Maintenance** | **5,000.00**  |  |  |
| **Parks Salaries** |  | **4,000.00**  | **Last 2 payrolls over 12k (DPW)** |
| **Parks Equipment and Supplies** |  | **1,000.00**  |  |
|  |  |  |  |
|  |  |  |  |
| **Water Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
| **Office Equipment and Supplies** | **100.00**  |  |  |
| **Association Dues** |  | **100.00**  |  |
|  |  |  |  |
| **Plant Maintenance and Repairs** | **250.00**  |  |  |
| **Plant Vehicle Fuel - Gas** |  | **250.00**  |  |
|  |  |  |  |
| **Distribution Supplies**  | **750.00**  |  |  |
| **Distribution Heat and Electric**  |  | **750.00**  |  |
|  |  |  |  |
|  |  |  |  |
| **Sewer Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
| **Office Renovations and Repairs** | **100.00**  |  |  |
| **Advertising** |  | **100.00**  |  |
|  |  |  |  |
| **Sewer Line Repairs** | **10,000.00**  |  |  |
| **Pump Station Repairs** |  | **10,000.00**  | **TAM sewer pump install** |
|  |  |  |  |
| **Sewer Plant Sludge Removal**  | **5,000.00**  |  |  |
| **Sewer Plant Heat and Electric**  |  | **5,000.00**  |  |

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

 **VOTE: YES 5 NO 0**

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

**1. The Town of Warwick sent a copy of Local Law 2 Amending the Zoning Law.**

**2. Eagle Painting submitted an estimate for the painting of William Sturr Park Pavilion.**

**3. JCO submitted two estimates for pumps for the Sewer plant.**

**4. Alan Sorensen, Orange County Department of Planning submitted a memo regarding 239s and their submission.**

**5. Louise Feuerstack, resident of 13 North Main St requests a refund for a previously paid permit.**

**6. Town Supervisor Sweeton sent notice regarding Town Hall re-opening.**

**7. NYS Senator Michael Martucci sent notice regarding CHIPS increase.**

**8. NYS Department of State sent notice regarding Local Law 2 2021 filing.**

**9. NYS Office of Real Property sent a reconciliation notice report.**

**10.Dickover, Donnelly, and Donovan LLP on behalf of Elias Muhlrad sent a letter regarding the railroad easement at 102-1-7.2.**

**11. Orange County Department of Planning sent a letter regarding Village Drive Commons.**

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

**13. NYS Department of Health sent a Water Emergency Plan Violation letter.**

**14. Matthew McGeough, son of deceased owner of 93 Randall St sent a letter regarding the unsafe property condition letter he received.**

**15. Orange and Rockland sent a notice that our gas supplier will change on May 31, 2021.**

**16. Orange County sent the Mortgage tax report for May.**

**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**

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. **Memorial Day Parade**

**There will be no parade this year**

1. **2021-2022 Tax Warrant**

Motion made by Trustee Fuller seconded by Trustee Roach relevy $ 66,597.04 in sewer rents including penalties, and $99,571.89 in water rents, including penalty, and to issue the following tax warrant to the tax collector:

You are hereby commanded to receive and collect from the several persons named in the tax roll hereunto annexed, the several sums stated opposite their respective names, being a total of

 for the following purposes:

 Current Budget 1,584,000.00

 Re-levied Sewer Rents 66,597.04

 Re-levied Water 99,571.89

 Prorated or Ag Tax Levy 3163.73

 Special Charges (Mowing) 1007.60

 **Total: $ 1,754,340.26**

You are further commanded to receive and collect such sums without additional charge between the first day of June 2021 and the first day of July 2021 at the Village Clerk’s Office, 33 S. Main St, Florida, NY between the hours of 8:30 AM and 4:00 PM Monday through Friday, except holidays. Thereafter, an additional charge of five percent for the first month or fraction thereof and one percent for each month or fraction thereof until paid.

You are further commanded to file the tax roll in your office on or before the first day of November 2021 and to deliver to the Board of Trustees at the same time an account of the taxes remaining due and unpaid, and showing the person or persons to whom the parcel is assessed and showing as to each parcel the amount of tax unpaid.

**VOTE: YES 5 NO 0**

1. **NYS Municipal Workers’ Compensation Alliance**

Motion made by Trustee Jahrling seconded by Trustee Fuller to approve Mayor Harter to sign the renewal contract for policy period June 1, - May 31 2022.

**VOTE: YES 5 NO 0**

1. **Sturr Park Roof Painting**

Motion to approve estimate in the amount of $4200.00 by Eagle Painting for the painting and repair of William Sturr Park Pavilion Roof.

 **VOTE: YES 5 NO 0**

1. **Sewer Pump Estimates**

Empire State Electric Goshen $18,200.00

Reiner Pump $16,500.00

**Motion made by Trustee Jahrling seconded by Trustee Roach to approve bid not to exceed $16,500.00 by Reiner Pump**

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Introductory Tax Cap Local Law**

**Introductory Local Law #2 of 2021**

**A Local Law to Repeal Local Law 1 of 2021, Override the Tax Levy Limit Established in General Municipal Law § 3-C**

**BE IT ENACTED, by the Village of Florida Village Board of Trustees as follows:**

**Section 1. Local Law 3 of 2021, a Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-C is hereby repealed in its entirety.**

**Section 2. Effective Date.**

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

VILLAGE OF FLORIDA

VILLAGE BOARD OF TRUSTEES

RESOLUTION TO INTRODUCE LOCAL LAW 4 OF 2021,

A Local Law to Repeal Local Law 1 of 2019, Override the Tax Levy Limit Established in General Municipal Law § 3-C

whereas, the Village Board of Trustees adopted Local Law 1 of 2021 for the purposes of authorizing an override of the tax levy limit established in General Municipal Law §3-C;

WHEREAS, the 2021-2022 budget duly adopted by the Village Board of Trustees does not exceed the tax levy limit;

WHEREAS, the Village Board of Trustees has determined that it is in the best interest of the Village to repeal Local Law 1 of 2019 in order to avail the Village of New York State’s property tax cap freeze program;

NOW THEREFORE BE IT RESOLVED, that an introductory Local Law entitled Repeal of Law 1 of 2019, Override the tax levy limit established in General Municipal Law §3-C 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 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 June \_\_\_, 2021 at 7:30 P.M. or as soon thereafter as may be heard in the Village Hall, 33 South Main Street, Florida, New York 10921

1. **Building Permit Refund**

**Motion made by Trustee Olejniczak seconded by Trustee Fuller to refund 102-4-6 in the amount of $100.00 for building permit voided on December 8, 2020**

**VOTE: YES 5 NO 0**

1. **Madelyn Folino Day**

**Know All by These Present**

**Whereas**, it is the intention of the Village Board of the Village of Florida to recognize those, who by their actions, have brought distinction, honor and glory to the community of Florida, New York; and

**Whereas,** when such a contribution has been made, it is the policy of the Village Board of the Village of Florida, by special resolution, to publicly and historically make known these significant acts;

**Whereas, Madelyn Folino** has served as Director for the Florida Public Library for 23 years, transforming the library from a trailer to a new building in 2000 warrants such recognition by the community she served; and

**Whereas,** **Madelyn Folino** also served as a founder of The Black Dirt Storytelling Guild and a keeper of the fire in the great tradition of storytelling; and

**Now Therefore Be It Resolved** that the Board of Trustees of the Village of Florida proclaims May 31, 2021 as **Madelyn Folino Day**

**Be It Further Resolved** that a suitable copy of this proclamation be prepared and presented to and that this proclamation is entered upon the official minute book of the Village of Florida for all people to see for all time to come.

# By Order of the Board of Trustees

#  Village of Florida,

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Daniel Harter Jr., Mayor**

1. **Meeting Schedule**

May 19th, 2021 9:30 AM Work Session

 May 26th, 2021 7:00 PM End of Year

 June 2nd,2021 2:00 PM Work Session/7:30PM General Meeting/ Hearing

 June 16th, 2021 9:30 AM Work Session

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

1. **PUBLIC COMMENT**

1. **ADJOURNMENT**

**Motion to adjourn at 8:04 PM by Mayor Harter**

**Second by Trustee Olejniczak**

**VOTE: YES 5 NO 0**