# **AGENDA, APRIL 8th 2020 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 Barczak, Trustee Olejniczak, Trustee Slattery

Board Members Absent: none

Also Present: Clerk Wierzbicki Treasurer Weaver

Approximate Number in Audience: 0

**II. MINUTES**

Motion made by Trustee Barczak seconded by Trustee Fuller to approve the minutes of the March 11, 2020 Regular meeting

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

Motion made by Trustee Slattery seconded by Trustee Fuller to approve the minutes of the April 1st, 2020 Special meeting.

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

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

1. **Treasurer’s Report**

Motion made by Trustee Barczak seconded by Trustee \_Slattery\_ to accept the March Treasurer’s report as submitted.

 VOTE: YES 5 NO 0

 **2. Payment of Vouchers**

 Motion made by Trustee Slattery seconded by Trustee Fuller\_\_\_ to approve payment of the vouchers as audited.

 **VOTE: YES 5 NO 0**

1. **Transfers:**

**Transfers were read by Treasurer Weaver**

Motion made by Trustee Olejniczak seconded by Trustee Slattery\_ to approve the transfers as presented.

 **VOTE: YES 5 NO 0**

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **Eileen Astorino sent a request for reappointment for the Village Registrar for** **2020-2021.**
2. **Crown Castle LLC sent a letter regarding the cell tower lease.**
3. **Fusco Engineering sent a copy of a letter sent to USEPA Daf Bench Testing.**
4. **CLG sent a letter that our insurance is due for annual renewal.**
5. **Absolute Auctions sent a check and listing of sold items from auction in the total of $45,263.00.**
6. **Slack Chemical sent a notice of price increase.**
7. **Cornell Local Roads sent notice regarding essential workers for Covid-19.**
8. **AFLAC sent a letter regarding COVID 19.**
9. **Ferguson sent 2 price quotes for meters and new updated reader.**

**V. REPORTS OF THE TRUSTEES**

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/Water

**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.

There were no Public Comments

**VII. UNFINISHED BUSINESS**

1. **Fusco Engineering Contracts**

Motion made by Trustee \_\_\_ seconded by Trustee \_\_\_\_ to approve/table/deny the Engineering and Building Inspector 2020-2021 contract effective June 1 2020-May 31, 2021.

**VOTE: YES NO**

1. **Water and Sewer Bill Combination** -**Tabled to April 1,2020**

Motion to approve/table/reject combining water and sewer bills to reduce cost of mailings, postage and manpower

VOTE: YES NO

1. **Community Block Grant**- **Tabled to April 1,2020**

The VILLAGE OF FLORIDA is hereby submitting its Municipal Grant Eligibility Form for consideration under the Orange County Community Development (CDBG) Block Grant 2021 and that the Mayor or the Village Engineer is hereby authorized to submit this form.

They further certify that they have read and understood that Municipal Grant Eligibility Form, and have met all of its applicable requirements and that the information contained in this form is accurate and true to the best of their knowledge.

DANIEL HARTER, MAYOR ALFRED A. FUSCO, JR., P.E, TOWN ENGINEER

 DATE DATE

Motion by seconded by

VOTE YES NO ABS

1. **Budget Meeting/ Public Hearing**

**VIII. NEW BUSINESS**

1. **Master Meter Quotes**

**$19671.89-Requires new headers on current meters new software**

**$22780.56-works with current meters would require purchasing meters only for flat customers.**

**Meeting Schedule**

 April 15, 2020 6:30 PM Work Session/7:00 Budget Meeting Public Hearing

 May 6, 2020 6:30 PM Work Session

 May 13, 2020 7:30 PM Monthly Meeting

 May 20, 2020 6:30 PM Work Session

1. **PUBLIC COMMENT**
2. **ADJOURNMENT**

Motion made by Trustee \_\_\_ seconded by Trustee to adjourn the meeting at \_\_\_\_ PM.

**VOTE: YES NO**