

November 3, 2021 GENERAL MEETING OF THE BOARD

I. 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 Jahrling,
Trustee Roach

Board Members Absent: Trustee Oleniczak

Also, Present: Police Chief Coleman, Clerk Wierzbicki, Treasurer Geller,
Attorney Cassidy

Approximate Number in Audience: **5**

II. MINUTES

Motion made by Trustee Fuller seconded by Trustee Werner-Jahrling to approve the minutes of
the October 6th General Meeting

VOTE: YES 4 NO 0 1 Abs

Motion made by Trustee Werner-Jahrling seconded by Trustee Fuller to approve the minutes of
the October 20th Special Meeting

VOTE: YES 4 NO 0 1 Abs

III. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by Trustee Werner-Jahrling seconded by Trustee Roach to accept the
Treasurer's report as submitted.

VOTE: YES 4 NO 0 1 Abs

2. Payment of Vouchers

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

VOTE: YES 4 NO 0 1 Abs

IV. Transfers for Fiscal Year 2021-22 October

GENERAL FUND

Transfers for Fiscal Year 5/31/22 - Nov. 3

<u>General Fund Expenditures</u>	<u>From</u>	<u>To</u>	<u>To</u>	
		<u>Account Description</u>		
Clerk Printing and Supplies	500.00			
Clerk Travel and Conference		500.00	<u>From</u>	<u>To</u>
			500.00	
Youth Recreation Salaries	4000.00			500.00
Park Salaries		4000.00		
			4,000.00	
Youth Recreation Maintenance	1000.00			4,000.00
Youth Recreation Equipment and Supplies		1000.00		
			1,000.00	
Water Fund Expenditures				1,000.00
		<u>Account Description</u>		
NONE			<u>From</u>	<u>To</u>
		Sewer Fund Expenditures		
		<u>Account Description</u>		
NONE			<u>From</u>	<u>To</u>
				1,000.00

Motion made by Trustee Fuller seconded by Trustee Roach to approve transfers as presented

VOTE: YES 4 NO 0 1 Abs

V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

1. Martin Casey of Highview Ave submitted a letter regarding property at 7 Highview.
2. Ronald Nozkowski submitted a letter of retirement effective November 1, 2021.
3. Taylor Pawliczak sent a letter regarding sick and vacation time.
4. SL Excavating sent an estimate for tree removal at Rose St. extension.
5. Cablevision sent the franchise fee for 3Q 2021 in the amount of \$13,515.00.
6. Slack Chemical company sent a notice of price increase effective October 10, 2021 and an increase on Akali-c-250 and Poly p-50 effective October 22, 2021.
7. Gary Randall sent a letter regarding the meter read at 65 Randall St.
8. Golden Floridians sent an updated list of Officers.
9. RAFA Systems submitted a quote in the amount of \$29,260.00.
10. Orange and Rockland sent a notice regarding Energy Efficient programs.
11. Roy Faulls submitted a letter of retirement effective October 11, 2021.
12. Orange County Department of health issued a summary of the OC Emergency Services Center and suggestions.
13. Ann Zembovitz of Highland Ave submitted a letter regarding speeding on Highland Ave.
14. Police Chief James Coleman submitted a letter regarding violations in the Village Code.
15. Slack Chemical submitted a notice of price increase effective November 1.
16. Orange County Department of Health sent a letter regarding monitoring requirements.
17. Lee Maas of the Presbyterian Church submitted fully executed contract for the Christmas Tree lighting on December 3, 2021.
18. Interstate Waste submitted a letter regarding removing the Hurricane Impact fee of \$10.00
19. RC Chatham sent notice regarding an 11.5% price increase on portable restrooms.

Mayor Harter congratulated both retirees and wished them well in their retirement.

VI. 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

VII. 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

VIII. UNFINISHED BUSINESS

- 1. Police Officer William Staszewski swearing in

Motion by Trustee Fuller seconded by Trustee Werner-Jahrling to approve the hiring of William Staszewski for part-time Police Officer at the rate of \$28.70/ hour per union contract

VOTE: YES 4 NO 0 1 Abs

- 2. Christmas Tree Contract

Motion by Trustee Werner-Jahrling seconded by Trustee Fuller to approve Mayor Harter to enter into contract with the Presbyterian Church for the Annual Tree lighting

VOTE: YES 4 NO 0 1 Abs

- 3. Village Hall Repairs

Bids were received from Eden Restoration of Warwick in the amount of \$18,555.00 and Thomas Mance Construction of Slate Hill in the amount of \$20,015.00. A third bid was requested but not received.

Motion to approve bid from Eden Restoration in the amount of \$18,555.00 for the repairs on porch at Village Hall.

VOTE: YES 4 NO 0 1 Abs

IX. NEW BUSINESS

1. Re-levy of 2021 General Taxes to the County

Motion made by Trustee Fuller seconded by Trustee Werner-Jahrling to authorize the sale of \$34,297.29 in General Taxes, and penalty to the County of Orange for releveling onto their taxes.

VOTE: YES 4 NO 0 1 Abs

2. Christmas Tree Lighting

Motion made by Trustee Werner-Jahrling seconded by Trustee Roach to hold the annual Tree Lighting Ceremony at the Presbyterian Church property on December 4, 2021 at 4:00 PM. A hold harmless agreement must be received.

VOTE: YES 4 NO 0 1 Abs

3. Donation Fire Department

Motion made by Trustee Fuller seconded by Trustee Roach to approve the donation in the amount of \$500.00 to the Fire Department for the annual Tree Lighting Ceremony on December 4th at 4:00 PM.

VOTE: YES 4 NO 0 1 Abs

4. Annual Menorah Lighting

Motion made by Trustee Fuller seconded by Trustee Roach to hold the annual Menorah Lighting Ceremony on Monday, November 29, 2021 at 4:00 PM.

VOTE: YES 4 NO 0 1 Abs

5. Tree Removal Rose St.

Motion to approve bid from SL Excavating in the amount of \$2000.00 for the removal of (3) dead ash trees on Rose St Extension.

VOTE: YES 4 NO 0 1 Abs

6. Deputy Clerk

Motion made by Trustee Fuller seconded by Trustee Roach to hire Donna Combee for Deputy Clerk at the starting salary of \$34,000.00/year.

VOTE: YES 4 NO 0 1 Abs

7. Clerk of Building and Planning

Motion made by Roach seconded by Trustee Fuller to hire Penny Schlagel for Building and Planning Clerk at the starting salary of \$34,000.00/year.

VOTE: YES 4 NO 0 1 Abs

8. Ron Nozkowski Cell Phone

Motion made by Trustee Fuller seconded by Trustee Werner-Jahrling to mark retiree Ron Nozkowski's cell phone as surplus and sell at \$10.00.

VOTE: YES 4 NO 0 1 Abs

9. RAFA System

Motion made by Trustee Werner-Jahrling seconded by Trustee Fuller to approve the additional purchase of

Total amount

VOTE: YES 4 NO 0 1 Abs

10. SEQRA UV Disinfect

RESOLUTION CLASSIFYING UV DISINFECTION SYSTEM PROJECT AS A TYPE II ACTION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) SECTION 617.5 SUBDIVISION C

VILLAGE OF FLORIDA VILLAGE BOARD

WHEREAS, the Village of Florida proposes to install a UV disinfection system at the existing Village of Florida Wastewater Treatment Plant pursuant to the Schedule of Compliance set forth in SPDES Permit NY0020273 requiring that a new disinfection system be designed and installed to bring the facility into compliance with the permitted effluent limits for fecal coliform and total residual chlorine; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Florida hereby determines that the installation of a UV disinfection system is a Type II action in accordance with 6 NYCRR Section 617.5(c)(9) which constitutes “construction or expansion of a primary or accessory/appurtenant nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls” and is therefore not subject to further review under 6 NYCRR Part 617.

Motion by Trustee Werner-Jahrling seconded by Trustee Fuller

VOTE: YES 4 NO 0 1 Abs

11. UV Light disinfection

RESOLUTION AUTHORIZING THE VILLAGE OF FLORIDA TO FUND THE UV DISINFECTION PROJECT PURSUANT TO THE REQUIREMENTS OF AN AGREEMENT WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION

VILLAGE OF FLORIDA VILLAGE BOARD

WHEREAS, the Village of Florida will have submitted a Water Infrastructure Improvement Act (WIIA) funding application on or before November 22, 2021 requesting

grant funding in the amount of \$199,980 for the design and construction of a new UV disinfection system at the Village of Florida Wastewater Treatment Plant; and

WHEREAS, it is desirable and in the public interest that the Village of Florida participate in the aforesaid WIIA funding program; and

WHEREAS, the WIIA program funds 25% of net eligible project costs for clean water projects such as the installation of a UV disinfection system; and

WHEREAS, the WIIA program requires that the Village develop a Plan of Finance appropriating funding for the remaining 75% of the project costs; and

WHEREAS, the Village Mayor is the Chief Fiscal Officer for the Village of Florida and has the authority to make expenditures on behalf of the Village;

NOW, THEREFORE, BE IT:

RESOLVED that the Village of Florida authorizes and appropriates a minimum 75% of the project costs for the design and installation of a new UV disinfection system at the Village of Florida Wastewater Treatment Plant. The source of these funds shall be the Village Sewer District Fund and/or bonds should additional financing be necessary. The maximum local contribution shall not exceed \$599,940.00 based upon a total estimated maximum project cost of \$799,920.00.

Motion by Trustee Werner-Jahrling seconded by Trustee Fuller

VOTE: YES 4 NO 0 1 Abs

12. MVP Healthcare Renewal 2021

Motion made by Trustee Fuller seconded by Trustee Roach to renew the presented MVP Healthcare plan as recommended for 2021-2022.

VOTE: YES 4 NO 0 1 Abs

X. Meeting Schedule

November 17, 2021	9:30 AM Work Session
December 1, 2021	9:30 AM Work Session 7:30 Meeting
December 15, 2021	9:30 AM Work Session
January 5, 2022	9:30 AM Work Session 7:30 Meeting
January 19, 2022	9:30 AM Work Session

XI. PUBLIC COMMENT

Patty Rotella of Jayne St asked about our PA system for the tree lighting.

Mayor Harter states that we have a new system donated from the Recreation dept

No other comments

XII. ADJOURNMENT

Motion made by Trustee Fuller seconded by Trustee Werner-Jahrling to adjourn the meeting at 8:00 PM.

VOTE: YES 4 NO 0 1 Abs