#  **APRIL 6, REGULAR MEETING OF THE BOARD OF TRUSTEES**

# **I. CALL TO ORDER**

**Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.**

Mayor Harter, Trustee Fuller, Trustee Olejniczak, Trustee Werner Jahrling, Trustee Roach

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

**Approximate Number in Audience**:1

**II. MINUTES**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Roach*** to approve the minutes of the **March 2, 2022 Regular meeting**.

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

Motion made by ***Trustee Fuller*** seconded by ***Trustee Jahrling*** to approve the minutes of the **March 12, 2022 Special Meeting.**

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

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** to approve the minutes of the **April 4, 2022 Reorganizational meeting.**

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

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

1. **Treasurer’s Report**

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

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

 **2. Payment of Vouchers**

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

 **VOTE: YES 5 NO 0**

1. **Transfers**

|  |  |  |
| --- | --- | --- |
|  |  |  |
|  |  |  |
|  |  |  |
| **Transfers for Fiscal Year 5/31- 4/6/22** |  |  |
|  |  |  |
| **General Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Computer & Video | 200.00  |  |
| Board of Trustees Travel & Conference  |  | 200.00 |
|  |  |  |
| Treasurer Audit  | 500.00  |  |
| Mayor Travel & Conference  |  | 500.00  |
|  |  |  |
| Police Computers & Services | 500.00  |  |
| Building Computers Equipment & Supplies  |  | 500.00  |
|  |  |  |
| Snow Removal Salaries  | 7,500.00 |  |
| Building Inspector Contract Services  |  | 5,000.00  |
| Park Salaries  |  | 2,00.00 |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Office Renovations & Repairs  | 500.00  |  |
| Association Dues |  | 250.00 |
| Training & Conferences |  | 250.00 |
| Capital Plant Equipment  | 5,000.00 |  |
| Water Plant Professional Fees |  | 5,000.00 |
| Distributions Vehicle Expense  | 2000.00 |  |
| Distributions Maintenance & repairs |  | 2000.00 |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Sewer Plant Repairs  | 20,000.00  |  |
| Sewer Plant Professional Fees  |  | 20,000.00  |
|  |  |  |

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

 **VOTE: YES 5 NO 0**

**V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. Orange County Commissioner of Finance sent a notice of return of taxes for 2021-2022.
2. NYS Office of Temporary and Disability Assistance sent a notice regarding Low Income Household Water Assistance Program.
3. Irene Stokkeland of Werner Ave sent notice regarding a plow/mailbox incident.
4. Christie Ranieri of Country Club Drive sent a letter regarding the garbage bins.
5. Florida Little League sent a letter requesting fee waiver for field usage.
6. Orange County Office of the Aging sent a letter regarding National Nutrition Month and Meals on Wheels program.
7. Big V Properties sent a change of address notice.
8. Altice sent a channel line-up notification.
9. TAM Enterprises sent a quote in the amount of $18,700.00 for Dussenbury.
10. Ameritas sent a policy renewal with 0 price increase.
11. Town of Warwick sent a notification regarding Local Law 3 APO District.
12. Slack Chemical Company sent a price change notice effective April 1, 2022.
13. Comp Alliance sent a Workplace Safety Award.
14. The American Legion Post #1250 sent a notice regarding the Memorial Day parade on Monday March 30, 2022.
15. Orange County Department of Health sent a letter regarding the ERP.
16. The Town of Chester sent a notice regarding Town Code 77A Introductory Local Law 1 Short Term Rentals.
17. Office of The NYS Comptroller sent a request for Justice Court verification.
18. Robert E. Krahulik sent a letter for appointment to ZBA Attorney.
19. Donna Combee submitted a letter of resignation effective May 6, 2022.
20. Attorney Elizabeth Cassidy submitted a 2022 Legal Services Agreement for review.
21. Tyler Carey of Upper Hillman Road sent a letter thanking the Village Board for the use of Glenmere Park.
22. Leona DeGroat of Pleasant St sent an email regarding work on the street affecting her landscape.
23. John Oros of Golf Drive sent a letter regarding sidewalks for Cedarcrest.
24. Liz Dietz of the Golden Floridians sent an email requesting Senior Center Building use for an exercise class.
25. Maximillian Leone of Greenspot Inc sent an email proposal for EV charging stations.

**VI. REPORTS OF THE TRUSTEES**

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

**Month of March 2022**

|  |  |  |  |
| --- | --- | --- | --- |
| Traffic Tickets | Parking Tickets | Arrest | MVA(Motor Vehicles Accident) |
| 42 | 5 | 1 | 2 |

|  |  |  |  |
| --- | --- | --- | --- |
| Citizens Assist | Fire DepartmentAssist | EMS(Emergency Medical Service) | Other Police Departments Request for assistance |
| 24 | 2 | 6 | 6 |

**Police Vehicle Mileage**

|  |  |  |  |
| --- | --- | --- | --- |
| Car 347 | Car 348 | Car 349 | Total |
| 1150 | 100 | 493 | 1743 |

|  |  |  |  |
| --- | --- | --- | --- |
| Regular Hours730.25 | Overtime1.00 | SRO School Resource Officer190.20 | Court2.00 |

**New Police car is in and will replace car 348 once the computer is set-up it will be on the road.**

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

**The weather is getting warmer and there is more park usage. Be patient with the Parks Department as they are still getting around to the parks cleaning things up.**

 **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.

**No comments were made**

**VII. UNFINISHED BUSINESS**

**1. Goshen Property Annexation**

**VILLAGE OF FLORIDA**

**VILLAGE BOARD OF TRUSTEES**

**RESOLUTION TO AUTHORIZE ANNEXATION ON CONSENT OF VILLAGE OWNED PROPERTY**

**WHEREAS, the Village of Florida (Village) owns fee title to real property identified on the Town of Goshen Tax Map as Section 20, Block 1, Lot 43.22 & Section 20, Block 1, Lot 42 (the property) and located within the boundaries of the Town of Goshen (Town); and**

**WHEREAS, said property is uninhabited; and**

**WHEREAS, the property is located on Meadow Road and contains the Village’s Sewage Treatment plant and State Police Barracks; and**

**WHEREAS, the Village Board of Trustees hereby finds and determines that provision of municipal services and the inclusion of the property is hereby deemed a public purpose and in the public interest; and**

**WHEREAS, the Village Board of Trustees further finds and determines that the public interest would be served by annexing the property into the territorial boundaries of the Village of Florida for the purpose of providing municipal services and bringing all such property within the boundaries of the Village.**

**NOW, THEREFORE, BE IT RESOLVED, that the above WHEREAS clauses are incorporated herein by reference as if set forth fully.**

**BE IT FURTHER RESOLVED, that the Village Board of Trustees directs the Mayor to notify the Supervisor of the Town of Goshen of the Village’s intent, with the Town Board’s consent to effectuate the annexation of said Property into the Village of Florida pursuant to General Municipal Law § 706.**

**BE IT FURTHER RESOLVED, that the Mayor is directed to take any and all steps necessary under the Law to effectuate said annexation subject to review and approval by the Board of Trustees and the Village Attorney.**

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

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Rotary Banners**

**Motion by Trustee Werner Jahrling seconded Trustee Olejniczak to approve authorization of Warwick Rotary in conjunction with the Village of Florida to place Veterans banners along Village streets as specified at a later date.**

**VOTE: YES 5 NO 0**

**2. Mailbox reimbursement Stokkeland**

**Motion to approve the amount of 75.00 for the storm due to plow damage**

**Motion by Trustee Olejniczak Seconded by Trustee Werner Jahrling**

**VOTE: YES 5 NO 0**

1. **Mailbox reimbursement Village Drive**

**Motion to approve the amount of 75.00 for the storm due to plow damage Motion by Trustee Fuller Seconded by Trustee Roach**

**VOTE: YES 5 NO 0**

**4. Glenmere Lake Weed Harvester**

**VILLAGE OF FLORIDA**

**VILLAGE BOARD OF TRUSTEES**

**RESOLUTION TO DECLARE LEAD AGENCY AND TO ADOPT A NEGATIVE DECLARATION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT**

**WHEREAS, the Village Board of Trustees desires to selectively harvest weeds from portions of Glenmere Lake to improve the lake quality for purposes of recreation; and**

**WHEREAS, such efforts are subject to the issuance of a wetlands disturbance permit by the New York State Department of Environmental Conservation; and**

**WHEREAS, on March 4, 2022, the Village Board of Trustees declared its intent to serve as lead agency and declared the action to be a Type I action pursuant to the State Environmental Quality Review Act (“SEQR”); and**

**WHEREAS, said Intent was duly circulated to all involved and interested agencies and no objection to lead agency has been received; and**

**WHEREAS, more than 30 days has elapsed since the circulation of said Intent;**

**WHEREAS, the Village, through its consultants has prepared a Full Environmental Assessment form Parts 1, 2 and 3; and that said Environmental Assessment form has been reviewed by the Village Trustees; and**

**NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby establishes lead agency; and**

**BE IT FURTHER RESOLVED after review and consideration of the Environmental Assessment Form, the statements and findings of which are incorporated herein as if set forth at length, the Village Board hereby declares that the proposed action will have no adverse environmental impacts (a “Negative Declaration”) as set forth in SEQR; and**

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

**Second by: Trustee Olejniczak\_\_**

**VOTE: YES 5 NO 0**

**5. EV Charging Stations**

**We are in discussion with Greenspot regarding placing EV charging stations throughout the Village and hoping to finalize the contract in the near future.**

**6. Florida Little League**

**Motion by Trustee Werner Jahrling seconded by Trustee Olejniczak to approve the waiving of facility use fees for Florida Little League.**

**VOTE: YES 5 NO 0**

**7. DPW Water Meter Tool**

**Motion to approve the purchase Milwaukee M12 Force Logic crimp tool in an amount not to exceed $2500.00. Motion by Trustee Olejniczak second by Trustee Fuller**

 **VOTE: YES 5 NO 0**

**IX. Meeting Schedule**

 **April 20, 2022 7:00 Budget Meeting Public Hearing**

 **May 10, 2022 9:30 AM Work Session/7:30PM General Meeting**

 **May 18, 2022 9:30 AM Work Session**

 **May 25, 2022 7:00 PM End of Year**

 **June 1, 2022 9:30AM Work Session/ 7:30 PM General Meeting**

 **May 2, 2022 Comprehensive Plan**

**X. PUBLIC COMMENT**

**Greg Kimiecik asked about the Garage Sale**

**Mayor Harter explained we have a community wide garage sale the weekend before junk week. Registration is online.**

**XI. ADJOURNMENT**

**Motion to adjourn at 8:25 PM by Trustee Werner seconded by Trustee Fuller**

 **VOTE: YES 5 NO 0**