# **AGENDA, August 4, 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 Werner Jahrling, Trustee Roach

Board Members Absent: none

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

Approximate Number in Audience: **25**

**II. MINUTES**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Werner*** to approve the minutes of the July 7th, 2021 General meeting.

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

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** to approve the minutes of the Special Meeting, July 7th Special Meeting,

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

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** seconded by Trustee to approve the minutes of the July 16th, Special Meeting.

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

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

1. **Treasurer’s Report**

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

 **VOTE: YES 5 NO 0**

1. **Transfers**





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

 **VOTE: YES 5 NO 0**

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

**1.** **NYS Division of Budget sent notification of ARPA funds to be received in the amount of $298,166.00 half in 2021, half in 2022.**

**2. Madelyn Folino, Retired Director of the Florida Public Library sent a thank you note to the Village Board.**

**3. Orange and Rockland sent a reminder regarding tree work in the area.**

**4. NYS Department of Taxation sent the Final Telecommunication ceiling for the 2021 assessment roll.**

**5. Brian Dunlevy, Tour Director sent notice of the 2021 Tour de Goshen on August 22nd.**

**6. Pitigaro & Doetsch sent a letter of recommendation for the RBC #4 Rebuild project.**

**7. Anne Neuberger, Deputy Assistant to the President sent a security advisory regarding ransomware and threats.**

**8. Gerard Conlon sent an email that the street sweeper knocked over his mailbox**

**9. Orange County Department of Health sent a violation letter for haleocetic acids**

**10. Amrex Chemical sent a price increase letter**

**11. Slack Chemical sent a 15% increase on Chlorine notification**

**12. Town of Warwick sent a notice regarding proposed LL 4 restricting the location of cannabis dispensaries.**

**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**

***There were no public comments***

**VII. UNFINISHED BUSINESS**

**1. Stainratty Fees-Tabled**

**Motion at approve/waive fees in the amount of for an unapproved property**

**Motion by Second by**

**Motion to table by Trustee Olejniczak seconded by Trustee Werner**

**VOTE Yes 5 NO 0**

1. **Glenmere Lake SEQRA-Tabled**

**Motion made by Trustee Fuller seconded by Trustee Roach to** *table*  **Village of Florida as lead agency for weed harvesting on Glenmere Lake**

**VOTE: YES 5 NO 0**

1. **DPW Temporary Employees**

**Motion made by Trustee Olejniczak seconded by Trustee Roach to hire Thomas Fuller Jr as Laborer(CDL Classification) at $18.64 per hour and Zachary Rizzo Laborer at $17.14 per hour as per Union contract. Start date TBD.**

**VOTE: YES 5 NO 0**

**Motion made by Trustee Fuller seconded by Trustee Roach to hire Sean Costa at $15.75 per hour as DPW Clerk start date TBD**

**VOTE: YES 5 NO 0**

1. **DPW Bin Proposal**

**Motion by Trustee Fuller second by Trustee Werner the purchase of new trash and recycling bins for each resident to use with new truck in the amount of $125,615.00 on state bid from Sanitation Equipment.**

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Introductory Local Law Opt Out Cannabis Article 4**

**Local Law No 5 of the year 2021**

**Village of Florida, County of Orange**

**A local law to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under Cannabis Law Article 4**

**Section 1. Legislative Intent**

**It is the intent of this local law to opt out of allowing cannabis retail dispensaries and on-site cannabis consumption sites in the Village of Florida that would otherwise be allowed under Cannabis Law Article 4.**

**Section 2. Authority**

**This local law is adopted pursuant to Cannabis Law § 131 which expressly authorizes the town board to adopt a local law requesting the Cannabis Control Board to prohibit the establishment of cannabis retail dispensary licenses and/or on-site consumption licenses within the jurisdiction of the village and is subject to a permissive referendum, the procedure of which is governed by Municipal Home Rule Law § 24.**

**Section 3. Local Opt-Out**

**The Village Board of the Village of Florida hereby opts out of allowing cannabis retail dispensaries and on-site cannabis consumption sites from being established and operated within the town’s jurisdiction.**

**Section 4. Severability.**

**If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.**

**Section 5. Permissive Referendum/Referendum on Petition**

**This local law is subject to a referendum on petition in accordance with Cannabis Law § 131 and the procedure outlined in Municipal Home Rule Law § 24.**

**Section 5. Effective date.**

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

**Motion by Trustee Olejniczak Second by Trustee Fuller**

**Vote 5-0**

1. **Food Pantry Volunteers Recognition**

**Know All Men By These Presents:**

**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; and**

**Whereas, Ms. Emily Petramale, by being recognized by the Orange County Youth Bureau for outstanding leadership, volunteerism and citizenship; and**

**Whereas, Ms. Emily Petramale has shown her dedication to his community by volunteering countless hours during a worldwide pandemic; and**

**Whereas, Ms. Emily Petramale has also shown her dedication and commitment to our community by serving as a Spanish translator to easier serve all clients in the community; and**

**Now Therefore Be It Resolved that the Board of Trustees of the Village of Florida proclaims the August fourth in the year of two thousand twenty-one as “Ava and Emily Petramale Day” in the Village of Florida to commemorate the occasion of this notable distinction; and**

**Be It Further Resolved that a suitable copy of this proclamation be prepared and presented to Ms. Emily Petramale 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 of the Village of Florida,**

**County of Orange, State of New York**

**Motion by Trustee Fuller**

**Seconded Trustee Olejniczak**

**VOTE: YES 5 NO 0**

**Know All Men By These Presents:**

**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; and**

**Whereas, Ms. Ava Petramale, by being recognized by the Orange County Youth Bureau for outstanding leadership, volunteerism and citizenship; and**

**Whereas, Ms. Ava Petramale has shown her dedication to his community by volunteering countless hours during a worldwide pandemic; and**

**Whereas, Ms. Ava Petramale has also shown her dedication and commitment to our community by serving as a Spanish translator to easier serve all clients in the community; and**

**Now Therefore Be It Resolved that the Board of Trustees of the Village of Florida proclaims the August fourth in the year of two thousand twenty-one as “Ava and Emily Petramale Day” in the Village of Florida to commemorate the occasion of this notable distinction; and**

**Be It Further Resolved that a suitable copy of this proclamation be prepared and presented to Ms. Ava Petramale 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 of the Village of Florida,**

**County of Orange, State of New York**

**Motion by Trustee Fuller**

**Seconded Trustee Olejniczak**

**VOTE: YES 5 NO 0**

1. **Gerald Conlon Mailbox Reimbursement**

**Motion made by Trustee Werner seconded by Trustee Olejniczak to approve payment in the amount of 75.00 for the replacement of a mailbox from street sweeper.**

**VOTE: YES 5 NO 0**

1. **Generator Purchase Pump Station**

**Motion made by Trustee Werner seconded by Trustee Olejniczak to approve purchase of 2 new generators in the amounts of 24,330.61 Washington Ave 28,460.69 Werner Ave**

**VOTE: YES 5 NO 0**

1. **Meeting Schedule**

 August 18th,2021 9:30 AM Work Session

 September 1st, 2021 9:30 AM Work Session/7:30PM General Meeting

September 15th, 2021 9:30 AM Work Session

 October 6th, 2021 9:30 AM/ Work Session/7:30PM General Meeting

1. **PUBLIC COMMENT**

**Patty Rotella made a concern regarding the light at Dunkin Donuts stating the intersection is very dangerous.**

**Trustee Fuller replied that NYSDOT has been notified about this and it is a financial issue they are waiting on, we will again follow up and write another letter**

**PR: Jayne St bridge? What’s the status there?**

**Mayor Harter answered that the Town of Warwick is responsible for that bridge and they are waiting on a grant.**

1. **ADJOURNMENT**

**Motion to adjourn by Trustee Fuller seconded by Trustee Werner**

**VOTE: YES 5 NO 0**