

AGENDA, FEBRUARY 1, 2023 PUBLIC HEARING AND GENERAL 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.

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Olejniczak(late), Trustee Werner, Trustee Roach

Board Members Absent: none

Also Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy, Engineer Hoffman, DPW Supervisor Brunswick

Approximate Number in Audience: 10

II. PUBLIC HEARING COMPREHENSIVE PLAN

Correspondence received by residents Marvin Kissinger, Janet Picarelli.

Orange County Department of Planning sent their recommendation.

We have our planner Valerie Monastra here to go over the draft.

Motion to open the public hearing at 7:30 PM by

Trustee Fuller Second by Trustee Werner

VOTE: YES 4 NO 0

There was a brief presentation by Valerie Monastra of Nelson, Pope and Voorhees regarding the plan, Local Laws introduced and the purpose of the plan to preserve community character, maintain services, etc.

The floor was open to comments from the public

Clerk Wierzbicki confirmed it was published. Comments were received from the Planning Board.

Jan Jansen of Jansen Real Estate LLC- at one time question regarding the 2 acre development requirements.

Mayor Harter stated that it would be up for discussion.

TF Which parcel

JJ The parcel by Susan Court

Attorney Cassidy stated that particular property is RR

JJ What does that mean

EC Mr. Jansen can apply to the Village Board for a map change

MH What's the acreage

EC it's the same RR is 40,000 acre

MH any other comments

Mayor Harter requests to leave Public Hearing open until next General meeting March 1, 2023 at 7:30 PM so that we can accept comments up until the end of February.

Trustee Fuller Second by Trustee Werner

VOTE: YES 4 NO 0

III. PUBLIC HEARING -COMPREHENSIVE PLAN ZONING

Correspondence received by residents Marvin Kissinger, Janet Piccarelli.

Orange County Department of Planning sent their recommendation.

Motion to open the public hearing at 7:30 PM by

Trustee Fuller Second by Trustee Roach

VOTE: YES 4 NO 0

Motion to close the public hearing at by

Trustee Second by Trustee

VOTE: YES NO

Mayor Harter requests to leave Public Hearing open until next General meeting March 1, 2023 so that we can accept comments up until the end of February.

IV. MINUTES

Motion made by *Trustee Roach* seconded by *Trustee Fuller* to approve the minutes of the January 4, 2023 Regular meeting.

VOTE: YES 4 NO 0

Motion made by *Trustee Werner* seconded by *Trustee Fuller* to approve the minutes of the January 18, 2023 Special meeting.

VOTE: YES 4 NO 0

V. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by *Trustee Fuller* seconded by *Trustee Roach* to accept the January Treasurer's report as submitted.

VOTE: YES 4 NO 0

2. Payment of Vouchers

Motion made by *Trustee Werner* seconded by *Trustee Fuller* to approve payment of vouchers as audited.

VOTE: YES 4 NO 0

3. Transfers:

General Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Office Cleaning Contract Services	600.00	
Judicial Equipment and Supplies		200.00
Judicial Computer Equipment and Services (SJA Technologies Group)		400.00
Clerk Code Book Update	200.00	
Clerk Travel and Conference (Annual Membership NYALGRO, miles)		200.00
General Fund Contingency	7,000.00	
Real Estate Tax Expenditures (Town of Warwick - Glenmere Lake Purchase)		7,000.00
Building Department Supplies	300.00	
Building Department Travel and Conference (Mileage Reimb Building Inspector)		300.00
Unemployment Insurance Expenditures	500.00	
Disability Insurance Expenditures (Shelter Point)		500.00

Water Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Plant Equipment and Supplies	200.00	
Plant Office Supplies		200.00

(Various ordered by JCO)

Plant Maintenance and Repairs	40,000.00	
Distribution Maintenance and Repairs (TAM Maple Ave. and Hydrant on Jonah Circle)		40,000.00
Distribution Vehicle Expense	2,000.00	
Distribution Training and Conference (NY Rural Water Training - No Budget)		2,000.00

Sewer Fund Expenditures

Account Description

NONE

Motion made by *Trustee Roach* seconded by *Trustee Werner* to approve the transfers as presented.

VOTE: YES 4 NO 0

Mayor Harter states that we have Tim Brunswick here from the FunFest meeting and asked if he had anything to say regarding the meeting.

Tim Brunswick stated that only 4 people showed up to the meeting no help, less and less people, maybe the Board has a suggestion, that day alone we need 10-12 and it is very disheartening.

Mayor Harter made a statement to the public regarding getting the community out to help with the function.

The meetings are going to be the third Wednesday of the month beginning in March at 7:00 pm at the Senior Center. Public participation is essential to keep this running.

We are going to lift the water restrictions as of today.

VI. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. New York State Department of Taxation and Finance sent the 2023 Tentative Special Franchise Notice.**
- 2. Orange County Department of Planning sent a response to the Comprehensive Plan and Zoning Amendments.**
- 3. Stauber Performance Ingredients sent a semiannual Discharge Compliance Report.**
- 4. Schafer Plastics LLC sent correspondence for informational changes.**
- 5. Interstate Waste sent a price increase letter for Municipal Solid Waste fees beginning January 15, 2023.**
- 6. Village of Florida Court Justice Peter D. Barlet sent a request for an annual court audit.**
- 7. New York State Department of Homeland Security sent a letter regarding FEMA 4615 DR NY.**
- 8. NYS Department of Taxation and Finance sent the 2023 Tentative Telecommunications ceiling Roll Section 6.**
- 9. New York State Gaming Commission sent a letter regarding a raffle consent for Music for Humanity.**
- 10. Orange County Department of Health sent a Watershed Annual Report for 2022 to be completed.**
- 11. Orange County Youth Bureau sent notice regarding 2023 funding for \$10,000.00 for the youth recreation program.**
- 12. United States EPA sent a Clean Water Act Administrative Compliance Report.**
- 13. Orange and Rockland sent a work schedule request.**
- 14. Orange County Department of Health sent a violation letter for 4Q 2022.**
- 15. Orange County Department of Finance sent a letter regarding 4Q supplemental sales tax payment in the amount of \$93,706.43.**
- 16. NYCOM sent an email regarding the New Housing Compact in New York State's proposed 2023-24 budget.**
- 17. Goosetown Communications submitted two estimates for installation of radios in DPW vehicles.**
- 18. NYSDEC sent a letter regarding UV Disinfection Engineering agreement acceptance.**
- 19. Sullivan backflow sent a certification of Backflow Prevention device installation at Hearthstone.**

VII. REPORTS OF THE TRUSTEES

- 1. Thomas Fuller – Police, Justice, Emergency Management 19 tickets, 5 parking tickets, 1 arrest, 5 mvas, 70 complaints 8 assists 742 reg 4.5 of taser retraining**
- 2. Craig Olejniczak – Recreation & Parks, Animal Control, Buildings/Grounds the skating rink is closed due to vandalism, feral cats please do not feed keep your cats indoors**

3. Alyssa Werner – DPW, Sewer/ Water, Chamber of Commerce
4. Matthew Roach – Building & Planning, Historical 5 bp 3 mun sear total 1279.00 Thank Bob Scott and the Planning Board for all the time invested into the Comp Plan for all the hours.

Reports were read for each department respectfully.

VIII. 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.

Janet Picarelli of Maple Ave.- Thank you for addressing our concern. The Chamber is interested in helping the FunFest committee and understood the lack of participation from the public.

JJ-Any news on the ice tournament.

MH- As of right now there is talk of a bass tournament in the summer. We are playing it by ear.

Bob Scott- I was concerned when Tim did his report regarding FunFest, it was very negative, can he elaborate

TB- Nicole Phillips ran a fundraiser, 90 people came 4 people volunteered all day, how much can someone do? The same four people show up and do everything. It's very disheartening. Most of the committee members have the same feeling. We spend a lot of time, nobody steps up. We have a wonderful community. People come from all over.

JJ-The Chamber of Commerce is for residents and businesses, anyone can join. We would like to encourage the residents to join and get involved and get connected.

MH- We will keep everyone updated. They need help.

IX. UNFINISHED BUSINESS

1. New York Rural Water Class

Motion by *Trustee Werner* seconded by *Trustee Olejniczak* to approve the following employees attend Class D Water license class on March 21, 2023 through March 24, 2023:

Kyle Pedersen

Kevin Smith

Craig Smith

Cost not to exceed \$1000.00.

VOTE: YES NO

2. Water/ Sewer Plant Emergency Computer purchase

Motion by _____ seconded by _____ to approve the purchase in the amount of \$5579.32 to TCG Solutions of Warwick for the emergency purchase of computers, monitors and installation.

VOTE: YES NO

X. NEW BUSINESS

1. Reorganizational Meeting

Motion made by Trustee ____ seconded by Trustee ____ to hold Reorganizational Meeting on April 3, 2023 at 7:00 PM.

VOTE: YES NO

2. Budget Public Hearing

Motion made by Trustee ____ seconded by Trustee ____ to hold Budget Public Hearing on April 12, 2023 between the hours of 7:00 PM and 8:00 PM.

VOTE: YES NO

3. Surplus Equipment

Motion by _____ seconded by _____ to declare the following items surplus and available for auction as date determined.

- 2006 Dodge Dakota 154,370 miles**
- Miscellaneous office equipment**
- Stihl Weed Wackers (2)**
- Stihl HT101 Pole Saw**
- Honda WX10 4 stroke motor pump**
- John Deere 855**
- Red tripod light**
- John Deere Replacement power broom**
- Light Bar roof mount**
- Printers(3)Canon, Dell and HP**
- John Deere wheel weights(2)**
- White rims (4)**
- HD rotors(4)**
- Office Chairs(4)**
- GMC Old style grill**
- Honda pressure washer 3000 psi with hose and sprayer**
- Yamaha YP306 Trash pump**
- Briggs and Stratton 6.75 HP Pressure Washer (motor only)**
- Honda push mower**
- Dressers**

Retaining glands
Outside read water meters(8)
Badger and Neptune water meters(27)
LeeBoy Roller 300
Smith Sander

VOTE: YES NO

XI. Meeting Schedule

February 22, 2023	4:00 – 8:00 PM Grievance and Budget Work Session
March 1, 2023	9:30 AM Work Session 7:30 PM Regular Meeting
March 15, 2023	9:30 AM Work Session
March 21, 2023	12:00-9:00 PM Village Election
April 3, 2023	7:00 PM Reorganizational Meeting
April 12, 2023	7:00 PM Budget Public Hearing

XII. PUBLIC COMMENT

XIII. ADJOURNMENT

Motion made by Trustee ___ seconded by Trustee to adjourn the meeting at ____ PM.

VOTE: YES NO