# **February 10th, 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 Sandor, Trustee Jahrling

 Board Members Absent: none

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

 Approximate Number in Audience: **0**

1. **PUBLIC HEARING FENCES**

**INTRODUCTORY LOCAL LAW 7 OF 2020 TO REGULATE FENCES IN THE VILLAGE OF FLORIDA**

**A continuation from January**

**A reply was received from the County Department of Planning**

Motion to close public hearing by Trustee Olejniczak seconded by Trustee Fuller

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

1. **MINUTES**

Motion made by Trustee Fuller seconded by Trustee Jahrling to approve the minutes of the January 6th, 2021 Regular meeting and the January 20, 2021 Special Meeting and Work Session

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

##### **IV. FINANCIAL REPORTS**

1. **Treasurer’s Report**

Motion made by Trustee Fuller seconded by Trustee Sandor to accept the Treasurer’s report for January 2021 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**

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| **Transfers for Fiscal Year 2021 - February** |  |  |
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| **General Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
| Justice Clerk Salaries | 1,500.00  |  |  |
| Judicial Equipment and Supplies |  | 500.00  |  |
| Judicial Contract Services |  | 1,000.00  |  Gas Line |
|  |  |  |  |
| Youth Recreation Salaries | 16,000.00  |  |  |
| Clerk Computer Equipment & Services |  | 15,000.00  | Ed Inv |
| Clerk Code Book Update |  | 1,000.00  |  |
|  |  |  |  |
| Office Renovations | 500.00  |  |  |
| Building Maintenance Salaries |  | 500.00  |  |
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| **Water Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
|  |  |  |  |
| NONE |  |  |  |
|  |  |  |  |
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| **Sewer Fund Expenditures** |  |  |  |
| **Account Description** | **From** | **To** |  |
|  |  |  |  |
| Sewer Line Repairs | 10,000.00  |  |  |
| Sewer Plant Repairs |  | 10,000.00  |  |

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|  | **From** | **To** |
|  | 30,000.00  |  |
|  |  | 30,000.00  |
|  |  |  |
|  | 1,000.00  |  |
|  |  | 1,000.00  |
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| Motion made by Trustee Fuller seconded by Trustee Jahrling to approve the transfers as presented.  **VOTE:** **YES 5 NO 0** |
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|  | **From** | **To** |
|  | 70,000.00  |  |
|  | 100,000.00  |  |
|  |  | 170,000.00  |
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**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **HONOR sent a letter asking for a donation.**
2. **Comp Alliance sent an email on January 7th regarding workplace trainings.**
3. **A resident sent a detailed packet regarding a mailbox being hit in Beazer Homes.**
4. **NYCOM sent an email about Village elections regulations.**
5. **A claim was received against the Village of Florida Police Department.**
6. **Comp Alliance sent an email about COVID-19 protocol.**
7. **New York Department of Environmental Conservation sent a notice about a SPDES renewal application.**
8. **On January 19th Orange County Department of Planning sent a reply to the Local Law Fences in the Village.**
9. **Tokio Marine HCC sent a Reply to the claim at the Police Dept.**
10. **EnviroTest Laboratories sent an analytical report on January 20th regarding the drinking water in the Village.**
11. **On January 21st 2021 Comp Alliance sent a letter regarding our workplace award.**
12. **Comp Alliance sent a bulletin regarding safety progress in January 2021.**
13. **NYS Department of Transportation sent a notice regarding work beginning on 94 in 2023.**
14. **Orange County Department of Planning sent a reply about the notice of intent for Village Drive Commons.**
15. **David Ramsey submitted his letter of resignation on January 21st 2021.**
16. **Florida Union School District sent a letter about the 2021 sewer contract for Golden Hill Elementary School.**
17. **Altice sent a 4th quarter franchise tax check on January 28th 2021.**

**V. REPORTS OF THE TRUSTEES/ASSIGNMENTS**

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

2. **Craig Olejniczak** –DPW Sewer and Water

3. **Alyssa Werner-Jahrling** –Parks & Rec, Buildings and Grounds, Chamber of Commerce

4**. Shanna Sandor** – Planning and Zoning, Building Departments, Historical Buildings

**VI. PUBLIC COMMENT – AGENDA ITEMS ONLY**

***There was no Public Comment***

**The Board reminded everyone about the bottle redemption bin for the Cub scouts located**

**Behind the Police Station.**

**Park Passes applications to be mailed with water bills**

**VII. UNFINISHED BUSINESS**

1. **Local Law Fences**

**A RESOLUTION TO ADOPT A LOCAL LAW TO REGULATE FENCES**

**IN THE VILLAGE OF FLORIDA**

WHEREAS, the Village Board of Trustees desires to regulate the construction and installation of fences to ensure appropriate sight lines, prevent boundary line disputes and ensure sound construction; and

WHEREAS, the Village Board of Trustees Introduced Introductory Local Law # 7 of 2020, entitled, A LOCAL LAW TO REGULATE FENCES IN THE VILLAGE OF FLORIDA, on November, 4 2020;

WHEREAS, a duly noticed public hearing was held on January 6, 2021 and held open until February 10, 2021; and

WHEREAS, the Village Board has received and considered the comments of the Village of Florida Planning Board; and

WHEREAS, the matter was referred to the Orange County Department of Planning pursuant to General Municipal Law 239; and

WHEREAS, the Orange County Department of Planning indicated it was a matter for local determination;

NOW THEREFORE BE IT RESOLVED that the Village Board of Trustees hereby adopts Introductory Local Law # 7 of 2020 as Local Law 2 of 2021;

BE IT FURTHER RESOLVED that said law shall be filed with the Secretary of State;

BE IT FURTHER RESOLVED that the Village Clerk shall cause said local law to be codified in the Village Code.

Motion by: Trustee Olejniczak Second by: Trustee Fuller

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

1. **Holiday Decorations**

Motion made by Trustee Fuller seconded by Trustee Olejniczak **to /table** the purchase of new lights not to exceed $7500.00. Purchasing at this time of year lowers the cost 30%.

**VOTE: YES 5 NO 0**

1. **Sewer Relining Bid**

**Motion made by Trustee Olejniczak seconded by Trustee Fuller to approve the schedule of the bid opening of the Sewer Relining project to be held March 10th at 10:00am**

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Tax Cap Override**

VILLAGE OF FLORIDA

VILLAGE BOARD OF TRUSTEES

RESOLUTION TO INTRODUCE INTROductory LOCAL LAW 1 OF 2021,

A Local Law to Override the Tax Levy Limit Established

in GENERAL, Municipal Law § 3-C

whereas, the Village Board of Trustees wishes to have the ability to override the tax cap in order to meet the financial needs of the Village.

NOW THEREFORE BE IT RESOLVED, that an introductory Local Law entitled A Local Law to Override the Tax Levy Limit Established in General Municipal Law §3-C is hereby introduced.

BE IT FURTHER RESOLVED that copies of the aforesaid introductory local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Village Board hereby declares lead agency and further declares that this action is a “Type II” action under the State Environmental Quality Review Act and no further environmental review is required.

BE IT FURTHER RESOLVED that a public hearing shall be held on or as soon thereafter as may be heard in the Village of Florida, 33 South Main Street, Florida, New York 10921.

BE IT FURTHER RESOLVED that the Village Clerk/Treasurer shall cause to be published public notice in the official newspaper as is required by law.

Motion by: Trustee Olejniczak Second by: Trustee Fuller

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

1. **VISA TCM Bank Authorization**

**Resolution to authorize Business Officers for the Visa Credit Card account managed by TCM Bank NA to enable them to manage account including adding deleting and changing card holders.**

 **Please add the following Officers: Marvin Geller- Treasurer**

 **Colleen Wierzbicki-Village Clerk**

 **Daniel Harter Jr.-Mayor**

**Motion by \_Trustee Jahrling\_Second Trustee Sandor VOTE:** **YES 5 NO 0**

1. **Roller Purchase**

**Motion made by Trustee Jahrling seconded by Trustee Olejniczak to approve the purchase of a Wacker Neuson Roller in the amount of $16,557.00 at state bid for Highway Department. The existing will be placed as surplus.**

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

1. **Deputy Clerk Pay Increase**

**Motion by Trustee Fuller second by Trustee Jahrling to approve the Deputy Clerk for Medical Buyout in the amount of $86.28/ pay period**

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

1. **Parks Local Law**

WHEREAS**,** the Village Board adopted Introductory Local Law 5 of 2020, entitled Parks on October 7, 2020; and

WHEREAS, NYS DOS has requested the law be designated as Local Law 1 of 2021 to conform with numbering requirements; and

NOW THEREFORE BE IT RESOLVED Introductory Local Law 5 of 2020 shall be designated as Local Law 1 of 2021

Motion by: Trustee Olejniczak

Second by: Trustee Fuller

Ayes: 5

Noes: 0

Abstentions: 0

1. **Glenmere Park**

Motion made by Trustee Fuller seconded by Trustee Jahrling to set a public hearing to establish fees for Glenmere Park in accordance with Local Law 1 of 2021, Parks to be held on March 3, 2021 at 7:30 p.m. via Zoom video conferencing technology.

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

1. **Meeting Schedule**

 February 16,2021 4:00PM-8:00PM Grievance Night 6:30 Work Session

 March 3rd, 2021 9:30 AM Work Session 7:30 PM Meeting

 March 16th, 2021 12-9:00PM Village Election Work Session

 April 5th, 2021 7:30 PM Reorganizational Meeting

 April 7th, 2021 9:30AM Work Session 7:30 PM Meeting

1. **PUBLIC COMMENT**

***There was no public comment***

1. **ADJOURNMENT**

  **Motion made by Trustee Olejniczak seconded by Trustee Fuller to adjourn the meeting at 8:30 pm**

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