

**January 6, 2021 REGULAR MEETING OF THE BOARD OF TRUSTEES ZOOM**

**I. CALL TO ORDER**

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

**Board Members Present: Mayor Harter, Trustee Olejniczak,  
Trustee Werner-Jahrling, Trustee Sandor**

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

**Board Members Absent: Trustee Fuller**

**Approximate Number in Audience: 5(Zoom)**

**II. PUBLIC HEARING Introductory Local Law 7 Fences**

**The meeting notice was read as published in the Warwick  
Valley Dispatch.**

**Village of Florida Planning Board sent a letter with some  
recommendations.**

**Motion to open Public Hearing at 7:30PM by Trustee Werner-  
Jahrling seconded by Trustee Olejniczak**

**VOTE: YES 4 NO 0 1 ABS**

**Attorney Cassidy describes Local Law in detail.**

**Attorney Cassidy questions whether the 239 went to Orange  
County Planning, Clerk Wierzbicki stated no so Attorney**

**Cassidy suggested keeping hearing open until next meeting  
February 3, 2021**

**Mayor Harter stated that the Public Hearing will remain open until then**

**Motion to keep Public Hearing open**

**VOTE: YES NO**

**III. PUBLIC HEARING Police Policy**

**Continuation from December 15, 2020 Hearing**

**Mayor Harter describes the procedure and policy ongoing of  
this Policy.**

**Trustee Werner-Jahrling stated that what she mostly got from  
the policy in place is its direct and to the point. We All need to  
just be respectful of others.**

**Chief Coleman requests anyone who wants to join the  
committee to reach out.**

**Mayor Harter stated to reach out all committee members to  
Chief Coleman**

**Motion to keep close Public Hearing by Mayor Harter Trustee  
Olejniczak seconded**

**VOTE: YES 4 NO 0 1 ABS**

**IV. MINUTES**

**Motion made by Trustee Sandor seconded by Trustee Werner-Jahrling to approve the  
minutes of the December 2nd Regular meeting**

**VOTE: YES 4 NO 0 1 Abs**

**IV. FINANCIAL REPORTS**

**1. Treasurer's Report**

Motion made by Trustee Sandor seconded by Trustee Olejniczak to accept the Treasurer's report for December 2020 as submitted.

**VOTE: YES 4 NO 0 1 Abs**

**2. Payment of Vouchers**

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

**VOTE: YES 4 NO 0 1 Abs**

**Transfers for Fiscal Year 2021 - January  
General Fund Expenditures**

**General Fund Expenditures**

<u>Account Description</u>	<u>From</u>	<u>To</u>
Office Renovations	3,000.00	
Judgements and Claims		3,000.00
Police Computer Equipment and Services	1,000.00	
Police Station Maintenance		1,000.00
Chips Project Expenditures	500.00	
Highway Department Clothing Allowance		500.00
Employee State Retirement Contributions	5,000.00	
Police Retirement Contributions		5,000.00

**Water Fund Expenditures**

<u>Account Description</u>	<u>From</u>	<u>To</u>
Distribution Maintenance and Repairs	4,000.00	
Distribution Heat and Electric		4,000.00

**Sewer Fund Expenditures**

<u>Account Description</u>	<u>From</u>	<u>To</u>
None		

Motion made by Trustee Werner-Jahrling seconded by Trustee Olejniczak to approve the transfers as presented.

**VOTE: YES 4 NO 0 1 Abs**

**V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

- 1. Dig Safely sent a notice regarding paper correspondence**

2. NYSDEC sent a notice regarding the SPDES permit
3. Chazen Company sent an update about a merger with Labella Associates.
4. NYSDOH sent changes to staffing notice
5. NYS Department of Taxation sent the Tentative Telecommunication ceiling equalization rate 13.64.
6. Slack Chemical Company sent a price change notification
7. Orange and Rockland sent Gross Receipt Tax Payment in the amount of \$7518.69

**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, Window Decorations & Holiday Market.
4. Shanna Sandor – Planning and Zoning, Building Departments, Historical Buildings & Preservation

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

**Gerald Conlon stated that he as well as many other residents were very thankful that an additional recycling date on 12/31/20 was greatly appreciated.-{This was added last minute}**

**VII. UNFINISHED BUSINESS**

**1. Hiring of Jessica Mahoney Attorney**

**There was a brief discussion from Attorney Cassidy explaining the**

Motion made by \_\_\_\_\_ seconded by \_\_\_\_\_ to approve the hiring of Jessica Mahoney for Conflict Council. Hiring date to begin \_\_\_\_\_ Salary to be Village Attorney Rate

**Motion by:** \_\_\_\_\_ **Second:** \_\_\_\_\_

**VOTE: YES NO**

**VIII. NEW BUSINESS**

**1. Beazer Bond Release and Cash Return**

Motion made by Trustee Olejniczak seconded by Trustee Werner-Jahrling to authorize for the release of maintenance bond and return of the cash deposit in the amount of \$ 22,587.17 (\$22,500.00 plus interest) to Beazer Homes LLC

**Motion by:** \_ Trustee Olejniczak \_\_\_\_\_ **Second:** \_ Trustee Werner-Jahrling

**VOTE: YES 4 NO 0 1 Abs**

**2. Election**

**Inspectors**

Motion made by Trustee Sandor seconded by Trustee Olejniczak to appoint the following as Election Inspectors for the March election: Barbara James, Charles Dill, Lorraine De Lade; Anita Bauman ;Kathleen Misciagna; Crystal O’Neal will be \$13.50 per hour.

**VOTE: YES 4 NO 0 1 Abs**

**Polling Place**

Motion made by Trustee Werner-Jahrling seconded by Trustee Sandor to declare that voting will be held at the Senior Center on March 16, 2021 at 3 Cohen Circle and the hours for elections will be 12:00 Noon to 9:00 PM.

**VOTE: YES 4 NO 0 1 Abs**

**3. Grievance Night**

Motion made by Trustee Olejniczak seconded by Trustee Sandor that the Village Board of Trustees siting as Board of Assessment Review shall meet on February 16<sup>th</sup> 2021 between the hours of 4:00 PM and 8:00 PM to hear complaints on the 2021 tentative assessment role. All Grievances must be presented in person or in writing by such time.

**VOTE: YES 4 NO 0 1 Abs**

**IX. Meeting Schedule**

January 20 <sup>th</sup> , 2021	9:30 AM Work Session
February 3 <sup>rd</sup> , 2021	7:30 PM General Meeting
February 16 <sup>th</sup> , 2021	4-8 PM Grievance Night Work Session
March 3 <sup>rd</sup> , 2021	9:30 AM Work Session 7:30 PM Meeting
March 16 <sup>th</sup> , 2021	Village Elections 12-9PM
March 17 <sup>th</sup> , 2021	9:30 AM Work Session

**X. PUBLIC COMMENT**

**Bob Scott inquired about the Christmas Trees being picked up.**

**DPW Superintendent Brunswick stated to just put them out at the curb at any time.**

**Mr Scott also praised the Village for the job on the streetlights but asked if it could not shine in his bedroom**

**Trustee Olejniczak stated that he would look into it and if anyone had any other concerns to contact him.**

**XI. ADJOURNMENT**

**Motion made by Mayor Harter seconded by Trustee Olejniczak to adjourn the meeting at 8:45PM**

**VOTE: YES 4 NO 0 1 ABS**