# **AGENDA, JANUARY 5, 2022 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.

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Werner-Jahrling, Trustee Roach

Board Members Absent: Trustee Olejniczak

Also Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy

Approximate Number in Audience: 8

*Mayor Harter -As of this afternoon, Boil Water Advisory has been lifted, DPW will distribute notice.*

**II. MINUTES**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Werner-Jahrling*** to approve the minutes of the December 1, 2021 Regular meeting.

##### **VOTE: YES 4 NO 0 1 Absent**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Werner-Jahling*** to approve the minutes of the December 15, 2021 Special meeting.

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

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

1. **Treasurer’s Report**

Motion made by ***Trustee Werner-Jahrling*** seconded by ***Trustee Fuller*** to accept the December Treasurer’s report as submitted.

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

 **2. Payment of Vouchers**

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

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

1. **Transfers: Treasurer Geller reads transfers as issued**

|  |  |  |
| --- | --- | --- |
| **General Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Mapes and Seward Property Salaries  | 500.00  |  |
| Park Salaries |  | 500.00  |
| (DPW Allocation) |  |  |
|  |  |  |
| Mapes and Seward Property Maintenance  | 100.00  |  |
| Parks Equipment and Supplies  |  | 100.00  |
| (Ice Rink) |  |  |
|  |  |  |
| Youth Recreation Rental Expenditures  | 250.00  |  |
| Youth Recreation Equipment and Supplies  |  | 250.00  |
| (Various) |  |  |
|  |  |  |
| Employee State Retirement Contributions  | 2,500.00  |  |
| Medical Insurance Buyout  |  | 2,500.00  |
| (Increased buyout, will revisit in March) |  |  |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Capital Plant Equipment  | 10,000.00  |  |
| Water Plant Professional Fees |  | 10,000.00  |
| (Engineering Fees ) |  |  |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| Sewer Line Repairs  | 10,000.00  |  |
| Sewer Plant Professional Fees  |  | 10,000.00  |
| (Engineering Fees) |  |  |

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

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

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

***Clerk Wierzbicki reads correspondence***

1. **Tunnels to Towers Foundation sent an acknowledgement of donation in memory of Officer Christopher Cockburn.**
2. **Partners in Safety sent a renewal contract for 2022.**
3. **Altice sent a programming change notice.**
4. **H2M sent an A1A request and change order for the Sewer lining repair.**
5. **Janet Picarelli, Treasurer of the Florida Chamber sent an email regarding an Ice-Skating event in February.**
6. **Tyler Hunsberger New York Yankees, email for youth group rates for the upcoming season.**
7. **Interstate Waste sent a letter regarding an increase in fees beginning January 1, 2022.**
8. **NYS Department of Tax and Finance sent the Residential Assessment ratio for the 2022 roll to be 12.51**
9. **Slack Chemical Company Inc sent a change notice effective 1/1/22.**
10. **Legal Shred sent a price change notice effective 1/1/22.**
11. **Eileen Astorino, Town Clerk sent a request for re-appointment.**
12. **NYS Department of Tax and Finance sent the 2022 Tentative Telecommunications ceiling.**
13. **Comp Alliance sent a revised 2021 Assessment.**
14. **Florida Historical Society sent a letter regarding William Henry Seward**

**VI. REPORTS OF THE TRUSTEES**

 **1. Thomas Fuller – Police, Justice, Emergency Management -1 Traffic ticket, 21 parking, 0 arrests 9 MVAs, 100 complaints, 29 assists Car 347 167 miles 348 100 349 799**

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

 **3. Alyssa Jahrling – DPW, Sewer/ Water, Chamber of Commerce – Village Tree lighting on Dec 4, thank all who helped the successful day, UV grant received for 581K, Next week all residents will receive 1 garbage and 1 recycling, several water main breaks 2 big ones last weekand maintenance at both plants,**

 **4. Matthew Roach – Building & Planning, Historical -7 building permits, 8 muni, 41 inspections CO s,1 fire inspection Jan 3rd we had a comp meeting, next meeting Feb**

**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.

**Patty Rotella asked about if the trash cans and how many will be received.**

**MH-There is 1 Garbage 1 Recycling per residence**

**PR What is there is a family function?**

**Mayor Harter stated that we will only pick up items in containers.**

**PR if I fill both cans?**

**MH I will get back to you. If you call DPW you can arrange for a pick up**

**Greg Kimiecik asked about the pick up schedule**

**Trustee Werner-Jahrling stated that we are starting on the same schedule. Our goal is to get to 1 day, we are not there yet**

**Trustee Fuller everything has to be in can**

**Mayor Harter responds to an online question regarding Jayne St bridge**

**VIII. UNFINISHED BUSINESS**

1. **Part-time Police Officer Felix Oresto**

**Clerk Wierzbicki administered the Oath of Office**

**IX. NEW BUSINESS**

1. **Partners in Safety**

Motion made by Trustee Fuller seconded by Trustee Werner Jahrling to approve the proposed agreement with Partners in Safety, for the period of 2022 and to authorize Mayor Harter to execute said agreement.

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

1. **Election**

**There is no Village Election this year**

**Next year we will be back on track for 4 year terms**

1. **Grievance Night**

Motion made by Trustee Werner-Jahrling seconded by Trustee Roach to hold Grievance on February 15, 2022 between the hours of 4:00 PM and 8:00 PM. All Grievances must be presented in person

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

1. **Mileage Allowance**

The 2022 mileage allowance has increased one cent to 58.5 cents per mile.

Motion made by Trustee Roach seconded by Trustee Fuller to approve the mileage allowance to 58.5 cents per mile in accordance with the 2022 IRS rate.

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

1. **Sanitation Equipment Purchase**

**Motion to approve the purchase of tipper parts and installation for the Sterling Leach Rear loader in the amount of $14,748.33 on state bid from Wittke Sanitation.**

Motion by Trustee Roach seconded by Trustee Jahrling

VOTE: YES 4 NO 0 1 Abs

1. **Sanitation Equipment Maintenance**

Motion to approve maintenance and installation of necessary equipment for the Sterling garbage truck from Sanitation Equipment in the amount of $9,828.38.

Motion by Trustee Jahrling seconded by Trustee Roach

VOTE: YES 4 NO 0 1 abs

1. **Water Meter Installation Bids-Tabled to next meeting**

**Motion to approve the bid award for water meter installation from in the amount of .**

**Bids received**

**Jorrey Excavating Inc Saks Utility Solutions LLC**

**Middletown NY 10940 Congers, NY**

**$429,925.00 $442,850.00**

**Motion to table by seconded by Trustee Roach**

**VOTE: YES NO**

1. **Eileen Astorino Registrar Appointment**

Motion to approve the appointment of Eileen Astorino as the Registrar for the Village of Florida term to expire 12/31/2025.

Motion by Trustee Fuller seconded by Trustee Werner-Jahrling

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

1. **William Henry Seward Day**

 **Motion to tentatively approve parade for William Henry Seward on May 14, 2022. Tentative date**

**Motion by Trustee Fuller seconded by Trustee Roach**

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

1. **Meeting Schedule**

 January 19, 2022 9:30 AM Work Session

 February 2, 2022 9:30 AM Work Session 7:30 PM Regular Meeting

 February 15, 2022 4:00 – 8:00 PM Grievance and work session

 March 2, 2022 9:30 AM Work Session 7:30 PM Regular Meeting

1. **PUBLIC COMMENT**

**MH states there are online comments regarding route 94. That is a NYS road, Governor Hochul states this is still planned for 2023, please be patient. Working on engineering plans right now.**

**Chairman Robert Scott questioned the grievance night date**

**Attorney Cassidy states that date is set by NYS law.**

**CS asked if we received a letter regarding the Ice Skating date planned in February.**

**Greg Kimiciek asked if there was a noise ordinance for fireworks.**

**Chief Coleman stated to call 911 regarding this.**

**IX. ADJOURNMENT**

Motion made by Trustee Fuller seconded by Trustee Roach to adjourn the meeting at 8:30 PM.

**VOTE: YES 4 NO 0 1**