# **July 7, 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 Werner, Trustee Roach**

Board Members Absent: **Trustee Olejniczak**

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

Approximate Number in Audience: **11**

**A Moment of Silence for the passing of former Mayor John C. Harter AKA Jake was made by Mayor Harter.**

1. **MINUTES**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Werner*** to approve the minutes of the June 2, 2021 Meeting.

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

Motion made by ***Trustee Fuller*** seconded by ***Trustee Werner*** to approve the minutes of the June 16th, 2021 Special Meeting.

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

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

1. **Treasurer’s Report**

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

**VOTE: YES 4 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 4 NO 0**

**3. Transfers**

|  |  |  |
| --- | --- | --- |
| ***Transfers for Fiscal Year 2021 - July 7*** |  |  |
|  |  |  |
| **General Fund Expenditures** | **From** | **To** |
| **Account Description** |  |  |
| **Police Car Expenditures** | **900.0** |  |
| **Police Fuel - Gas** |  | **900.00** |
|  |  |  |
| **Mapes and Seward Property Maintenance** | **9,000.** |  |
| **Parks Capital Improvements** |  | **9,000.00** |
| **(Retaining wall)** |  |  |
|  |  |  |
| **Sanitation Equipment Maintenance** | **400.** |  |
| **Sanitation Salaries** |  | **200.00** |
| **Sanitation Fuel - Diesel** |  | **200.00** |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| **Plant Maintenance and Repair** | **3,200.** |  |
| **Plant Chemicals (Slack Chemical)** |  | **3,100.00** |
| **Plant Telephone and Internet** |  | **100.00** |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
| **Office Renovations and Repairs** | **900.** |  |
| **Office Supplies (Ace hardware)** |  | **900.00** |
|  |  |  |
| **Sewer Line Equipment and Supplies** | **300.0** |  |
| **Pump Station Electric** |  | **300.00** |

**Fiscal Year 2022**

**General**

**Building Dept 350.00 from Printing to Cell phone**

**Clerk 500.00 from Office Supplies to Travel**

**Motion to approve transfers as presented by Trustee Fuller seconded by Trustee Roach**

**VOTE: YES 4 NO 0**

1. **ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**
2. **Tuney Leshinski sent a letter regarding BLM Resolution.**
3. **MVP sent a letter regarding a propose rate change.**
4. **NYSEFC sent a letter regarding our WIIA grant.**
5. **NYSDOT sent correspondence regarding the state highway issues in the Village.**
6. **Orange and Rockland sent notice regarding road safety and construction projects.**
7. **Town of Warwick sent notice regarding the Senior picnic on August 24 at Warwick Town Park.**
8. **NYS Gaming commission sent notice of a raffle.**
9. **Village of Florida PBA sent a holiday pay inquiry.**
10. **Slack Chemical sent a price increase.**
11. **The Building Department sent a memo regarding a well on Lauren Court.**
12. **NYOSC sent a letter regarding ARPA funds.**

**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**

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

**There were no Public Comments**

**VII. UNFINISHED BUSINESS**

1. **Branding Initiative**

**Motion to approve Kenny Eicher Art of Warwick to design logo and seal for the Village of Florida. Amount to not exceed $2000.00**

**Motion by Trustee Werner seconded by Trustee Roach**

**VOTE: YES 4 NO 0**

1. **Survey for Concrete Wall**

**Motion to approve the hiring of Gary Rich in the amount of $2200.00 for a survey of property on Route 94**

**Motion by Trustee Werner seconded by Trustee Roach**

**VOTE: YES 4 NO 0**

1. **Village Hall Survey**

**Motion to approve the hiring of Gary Rich in the amount of $1000.00 for a survey of the property at 33 South Main St**

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

**VIII. NEW BUSINESS**

1. **Raffle Tickets**

**Motion by Trustee Fuller seconded by Trustee Roach to allow raffle tickets to be sold by Music for Humanity in the Village of Florida.**

**VOTE: YES 4 NO 0**

1. **Meeting Schedule**

July 21th, 2021  9:30 AM Work Session

August 4th, 2021 9:30 AM Work Session/7:30PM General Meeting

August 18th,2021 9:30 AM Work Session

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

1. **PUBLIC COMMENT**

**Mary McNally of Randall St asked if the meeting could be on the website.**

**Clerk Wierzbicki stated she would add a link.**

1. **ADJOURNMENT**

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

**VOTE: YES 4 NO 0**