

**March 3rd, 2021 REGULAR MEETING AND PUBLIC HEARING 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, Trustee Jahrling, Trustee Sandor**

**Board Members Absent: 0**

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

**Approximate Number in Audience: 12**

**II. PUBLIC HEARING PARK FEES**

**INTRODUCTORY LOCAL LAW 1 OF 2021 TO REGULATE PARKS IN THE VILLAGE OF FLORIDA**

**Clerk will read affidavit of posting-No correspondence was received**

**Motion to open Public Hearing at 7:30 PM by Trustee Olejniczak seconded by Trustee Fuller**

**VOTE: YES 5 NO 0**

**Chairman Scott asked when a Senior Group reserves the park. What would charge be?**

**Mayor Harter stated that this is a Pavilion fee.**

**Clerk Wierzbicki did a roll call for comments**

***MBS 3137 a Town of Goshen resident asked how he would get a pass. He is not a Florida Village resident but a School district member.***

***Mayor Harter stated that he would fall under the Town of Warwick \$5.00 pass.***

***MBS3137 asked when would it take effect?***

***MH May 1<sup>st</sup>***

*MBS How do I get the pass, what is the process?*

*MH The applications will go out with the April water bills, it will be available online and in Village Hall by appointment.*

*Nikki wanted to verify that the Florida School District will be \$5.00. The car has to have a pass?*

*MH Are you walking?*

*Nikki No*

*MH The passes are for the car they cover the passenger in car*

**Trustee Jahrling briefly described the fees and adding a**

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

**VOTE: YES 5 NO 0**

### **III. PUBLIC HEARING TAX CAP**

#### **INTRODUCTORY LOCAL LAW 2 OF 2021 TO OVERRIDE TAX CAP IN THE VILLAGE OF FLORIDA**

**Clerk will read affidavit of posting- No Correspondence was received**

**Motion to open Public Hearing at 7:40 PM by Trustee Fuller by Trustee Sandor**

**VOTE: YES 5 NO 0**

**Attorney Cassidy explained the Local Law in detail**

**No Public Comment**

Motion to close public hearing by Trustee Fuller second by Trustee Sandor

**VOTE: YES 5 NO 0**

**IV. MINUTES**

Motion made by Trustee Fuller seconded by Trustee Sandor to approve the minutes of the February 10th, 2021 Regular meeting

**VOTE: YES 5 NO 0**

**IV. FINANCIAL REPORTS**

**1. Treasurer's Report**

Motion made by Trustee Jahrling seconded by Trustee Fuller to accept the Treasurer's report for February 2021 as submitted.

**VOTE: YES 5 NO 0**

**2. Payment of Vouchers**

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

**VOTE: YES 5 NO 0**

**3. Transfers**

**Account Description**  
**General Fund Expenditures**

**Account Description**

Office Renovations

**From**  
1,000.00

**To**

Building Maintenance Salaries

1,000.00

New room  
Hall

Special Events Salaries

2,000.00

Special Events Other Expenditures

2,000.00

Town of W

Recreation

2,000.00

Comprehensive Plan Contract Services

2,000.00

Nelson, Pc

**Water Fund Expenditures**

**Account Description**

Plant Maintenance and Repairs

**From**  
10,000.00

**To**

Plant Testing

10,000.00

**Sewer Fund Expenditures**

NONE

Motion made by Trustee Fuller seconded by Trustee Sandor to approve the transfers as presented.

**VOTE: YES 5 NO 0**

## **V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

- 1. A description for paper street solution on Scanlon and High View.**
- 2. A letter was received from a resident regarding a property at 60 North Main St.**
- 3. Warwick Valley Dispatch sent a request to be Official Newspaper for the Village of Florida.**
- 4. Comp Alliance sent a Safety Training Bulletin.**
- 5. Orange and Rockland sent a notice regarding Road Repairs in the Village and notification.**
- 6. Dig Safely sent a schedule for the month of February for Excavator Safety Seminars.**
- 7. Altice sent a channel re-pricing and channel line-up change effective March 17th, 2021.**
- 8. An estimate was received to replace the carpet in the court from Rug Store Monroe.**
- 9. Sanitation Equipment sent a quote for imprinted trash and recycling collection bins in the amount Of \$125,615.00**
- 10. A proposal for new AEDs was received.**
- 11. Orange and Rockland sent a notice regarding Road Repairs in the Village and notification regarding weather safety.**
- 12. Orange County Office of Community Development sent a Disaster Recovery worksheet.**
- 13. JM Electric submitted proposals for generators to be replaced at the Washington and Werner Ave**

## **VI. 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 were no comments on Agenda items**

## **VII. UNFINISHED BUSINESS**

**1. Holiday Decorations**

Motion made by Trustee Fuller seconded by Trustee Olejniczak to approve the purchase of new lights not to exceed \$7500.00. Purchasing at this time of year lowers the cost 30%. We would like to extend the snowflakes and cover the poles with greenery.

**VOTE:            YES   5            NO   0**

**VIII. NEW BUSINESS**

**1. Tax Cap Override**

VILLAGE OF FLORIDA  
VILLAGE BOARD OF TRUSTEES

RESOLUTION TO ADOPT LOCAL LAW 1 OF 2021, TO OVERRIDE THE TAX LEVY LIMIT  
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-C

WHEREAS, introductory local law 1 of 2021, a local law to override the tax levy limit established in general municipal law § 3-c was introduced at the village board’s regular meeting held on February 10, 2021;

WHEREAS, a duly noticed public hearing was held on March 3, 2021 at 7:30 p.m.;

WHEREAS, the village board declared itself to be lead agency in accordance with the state environmental quality review act on March 3, 2021;

WHEREAS, the village board determined that the adoption of Local Law 1 of 2021 is a Type II action and no further environmental review is required;

Now therefore, be it resolved that the village board of trustees hereby adopts Introductory Local Law #1 of 2021 as Local Law #3 of 2021. Said local law will take effect immediately upon filing with the secretary of state.

Motion by: Trustee Fuller

Second by: Trustee Olejniczak

Ayes: 5

Noes: 0

Absent: 0

**2. Glenmere Park**

Motion made by Trustee Fuller seconded by Trustee Olejniczak to set fees for Glenmere Park in accordance with Local Law 1 of 2021.

**VOTE: YES 5 NO 0**

**Motion to amend fee structure to include Florida Union Free School District residents**

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

**Motion to amend fee structure to include non-resident day pass in the amount of \$10.00**

**Motion by Trustee Jahrling Second Trustee Olejniczak VOTE: YES 5 NO 0**

**3. AED Proposal**

Motion by second by to table the purchase of G5 AEDs in the amount of \$ 1295.00 from Gregory Moyer Fund.

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

**4. DPW Bin Proposal**

Motion by second by to table the purchase of new trash and recycling bins for each resident to use with new truck in the amount of on state bid from Sanitation Equipment.

**Motion by Trustee Olejniczak\_Second Trustee Fuller VOTE: YES 5 NO 0**



**5. Carpet Replacement Court**

Motion to approve the quote in the amount not to exceed \$8300.00 from The Rug Store Monroe for carpet and installation

Quotes also received from Tom Lorimer Carpet Warwick and requested from Lowes

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

**6. Generator Purchase Pump Stations**

Motion made by Trustee Fuller seconded by Trustee Olejniczak to table the purchase of new generators for the Washington and Werner Ave pump stations from JM Electric amount not to exceed \$

VOTE: YES 5 NO 0

**IX. Meeting Schedule**

March 16 <sup>th</sup> , 2021	12-9:00PM Work Session Village Election
April 5 <sup>th</sup> , 2021	7:30 PM Reorganizational Meeting
April 7 <sup>th</sup> , 2021	9:30AM Work Session 7:30 PM Meeting
April 21 <sup>st</sup> , 2021	9:30AM Work Session
May 5 <sup>th</sup> , 2021	9:30AM Work Session 7:30 PM Meeting

**X. PUBLIC COMMENT**

Ann Zembevitz of 74 Highland Ave stated that she was here regarding the speeding oh her street. There was a detailed conversation of years of letters and how stop signs on other parts of the Village were not as important as Highland. A brief discussion ensued and the Board decided that they would do a study to decide what would be the next steps to alleviate the situation. Safety is top priority.

**XI. ADJOURNMENT**

Motion made by Trustee Fuller seconded by Trustee Sandor to adjourn the meeting at 8:45PM

VOTE: YES 5 NO 0