# **March 6th, 2024 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 Werner, Trustee Roach

Board Members Absent: none

Also Present: Clerk Wierzbicki, Treasurer Geller

Approximate Number in Audience: 4

**II. PUBLIC HEARING**

**Introductory Local Law 1 of 2024**

**A LOCAL LAW TO AMEND THE ZONING CODE TO REGULATE THE ORGANIZATION, POWERS AND DUTIES OF THE VILLAGE OF FLORIDA PLANNING BOARD AND TO PROVIDE FOR ALTERNATE MEMBERS OF THE PLANNING BOARD AND ZONING BOARD OF APPEALS**

**The affidavit of publication from the Warwick Advertiser is read by the Clerk.**

**No correspondence was received**

**Motion to open public hearing by Trustee Fuller second by Trustee Werner at 7:35 PM**

**VOTE YES 5 NO 0**

***Mayor Harter* that this local law is to amend the code as read. We are going to implement two alternate Planning Board Members and two alternate Zoning Board of Appeals Members to work in conjunction with our Boards to ease with transition if we have anybody who has to resign abruptly or if there are any issues where we need to have a Quorum. We’ve had issues in the recent past so this is a proactive approach. They don’t get the right to vote when they are listening like members of the audience but when they are in the chair for the alternate purposes, they do get the right to vote. Any questions on it?**

***Trustee Olejniczak* Greg if you were thinking about it, once they sit on as an alternate for a certain member when that member returns, they can stay on if they were involved in a particular project.**

***Daniel Harter Sr.* Why don’t we go one step further. The alternates are there and one member is absent, he can sit in for him, vote for him.**

***Mayor Harter* Let’s say in this demonstration here, for whatever reason we are down to two, we don’t have enough for a Quorum. If one of you in the audience is an alternate pop-up and we can actually have a meeting. It’s encouraged for the people selected for this position to attend the meetings so they are in the loop so they know what they are voting on. The Board is accepting applications for consideration when this does get approved. We can’t approve tonight because we have not heard from the County with regards to the law that certification. As of right now anyone is interested in being one of our alternates for either Board email** [**info@villageoffloridany.org**](mailto:info@villageoffloridany.org) **and just state who you are, you are a Village resident and your interest in participating. Any other comments questions from the Board?**

***Trustee Roach* Just so it’s clear, once you get on it as Craig said once you are on a case you follow it all the way through. If it gets postponed till the next meeting at the next meeting you will sit in that seat even if the other person is there, you’re going to follow that through the whole process. So, if you sat in on the initial presentation of the planning.**

***Greg Kimiecik Maple Avenue* In other words, if someone is going for a variance, the alternate will follow the whole time**

***Trustee Roach* correct**

***Daniel Harter Sr* unless one of the Board members show up**

***Mayor Harter*  no they stay on**

***Daniel Harter Sr* The Board Members that are not there, the guy that started stay on even know they are back?**

***Trustee Werner* for that particular case**

***Greg Kimiecik* what if they guy was in an accident or something? He can’t reconvene in that spot?**

***Mayor Harter* for that particular case. Let’s say someone comes before the Planning Board with a project and they start that case. They would be that selected person to handle that case.**

**GK whoever is on?**

**MH Yes to keep it involved**

**DH Sr. If thing happened to him as an alternate who takes the case?**

**MH the second alternate, all of them should be attending meetings so they are in the loop of it. So, there isn’t someone coming in flying blind.**

**DH Sr. You have to be a resident?**

**DH yes Village of Florida resident**

**DH Sr. can you be on the outside looking in?**

**DH you can be on the outside looking in, you just can’t be on the Board. Can’t participate.**

**Motion to close public hearing by Trustee Fuller second by Trustee Werner at 7:40 PM**

**VOTE YES 5 NO 0**

**III. MINUTES**

**Motion made by *Trustee Fuller* seconded by *Trustee Roach* to approve the minutes of the February 7, 2024 Regular meeting.**

##### **VOTE: YES 4 NO 0 1 Abstain Trustee Olejniczak- didn’t attend meeting later recalled Abstain was confused with 3/20 work session/emergency meeting**

**Motion made by *Trustee Werner* seconded by *Trustee Roach* to approve the minutes of the February 21, 2024 Emergency meeting.**

**VOTE: YES 5 NO 0**

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

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1. **Treasurer’s Report**

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

**VOTE: YES 5 NO 0**

**2. Payment of Vouchers**

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

**VOTE: YES 5 NO 0**

1. **Transfers if needed**

**Transfers for Fiscal Year 5/31/24 - Mar 6**

**General Fund Expenditures**

**Account Description From To**

**A-1410-401 Clerk Printing and Supplies 500.00**

**A-1410-410 Clerk Code Book Update 500.00**

**A-1930-000 General Fund Contingency 10,000.00**

**A-1420-402 Legal Contract Services 10,000.00**

**A-1620-010 Building Maintenance Salaries 2,000.00**

**A-1620-410 State Police Office Maintenance and Utilities 500.00**

**A-1620-405 Office Building Maintenance 2,500.00**

**A-3120-411 Police Computer Equipment and Services 1,000.00**

**A-3120-410 Police Station Maintenance 1,000.00**

**Water Fund Expenditures**

**Account Description From To**

**F-8330-045 Plant Equipment and Supplies 400.00**

**F-8330-049 Plant Office Supplies 400.00**

**F-8330-412 Plant Maintenance and Repairs 200.00**

**F8330-411 Plant Vehicle Fuel - Gas 200.00**

**Sewer Fund Expenditures**

**Account Description From To**

**NONE**

**Motion to approve transfers as presented by *Trustee Werner* second by**

***Trustee Olejniczak***

**VOTE: YES 5 NO 0**

**V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **An email was received from Sustainable Warwick regarding a presentation on recycling items.**
2. **A repair estimate from BDP Industries for a repair at the sewer plant.**
3. **A summary receipt from our surplus auction received from Absolute Auctions.**
4. **A letter of consideration of amendment to 119-34b of Village Code was received by Stephen T Esposito of Engineering Properties.**
5. **A raffle consent request form from Music for Humanity**
6. **A letter was received from St. Anthony Community Hospital regarding the closure of the Sleep Institute at 74 North Main St.**
7. **H2O provided a project request list for FY 2024 for the Sewer Plant.**
8. **A determination was received from the Zoning Board regarding 70 Farries Avenue application.**
9. **NYCOM sent an annual dues statement for 2024-2025.**
10. **FEMA sent in final payments for the damage occurring at the Wastewater Treatment plant from Hurricane Ida.**
11. **Quotes were received for a fence at the Wastewater Treatment plant.**
12. **An email was received from Orange County Office of the Aging requesting the Senior Center for a Cooking Class.**

**There was a brief presentation from Sustainable Warwick regarding a program on 4/25 at the Village Barn on Maple Ave.**

**VI. REPORTS OF THE TRUSTEES**

**Each Trustee had a brief overview for each department**

**1. Thomas Fuller – Police, Justice, Emergency Management, Senior Affairs**

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

**3. Alyssa Werner – DPW, Sewer/ Water, Chamber of Commerce**

**4. Matthew Roach – Building & Planning, Historical**

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

**Mayor Harter** 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.

There were no Public Comments.

**VIII. UNFINISHED BUSINESS**

1. **DPW Sander Purchase**

**Motion to approve the purchase of Swenson 10’ MDV1044SS Sander in the amount of $14,594.00 from Robert Green Truck Division on New York State bid.**

**Motion by *Trustee Werner* second by *Trustee Fuller***

**VOTE: YES 5 NO 0**

**IX. NEW BUSINESS**

1. **Sewer Plant Belt Press**

**Motion made by *Trustee Werner* second by *Trustee Olejniczak* to approve purchase in the amount of $10,145.87 from BDP Industries for equipment service.**

**VOTE: YES 5 NO 0**

1. **NY Rural Water Association Annual Training**

**Motion to approve DPW Supervisor Brunswick to attend training from 5/22-5/24 cost not to exceed $1000.00.** **Motion by *Trustee Roach* second by *Trustee Olejniczak***

**VOTE: YES 5 NO 0**

1. **Music for Humanity Raffle Consent**

**Motion to approve raffle tickets to be sold by Music for Humanity in the Village of Florida**

**Motion by *Trustee Fuller* second by *Trustee Roach***

**VOTE: YES 5 NO 0**

1. **Wastewater Treatment Plant Gate**

**Quotes were received from the following for a 30-foot gate**

**Kuperus Fence $14,000.00**

**Ketcham Fencing $10,916.00**

**Bilt Well Fence $10,884.00**

**Motion to approve Ketcham Fence in the amount of $10,916.00**

**Motion by *Trustee Werner* second by *Trustee Fuller***

**VOTE: YES 5 NO 0**

1. **Stop DWI Agreement**

**Motion made by Trustee Fuller seconded by Trustee Roach to authorize Mayor Harter to execute the agreement with the County of Orange for funding pertaining to stop DWI Program from March 10th 2024-June 1st 2025**

**VOTE: YES 5 NO 0**

1. **Meeting Schedule**

March 20, 2024 9:30 AM Work Session Budget Meeting

April 1, 2024 7:00 PM Reorganizational Meeting

April 3, 2024 9:30 AM Work Session 7:30 PM General Meeting

April 10, 2024 7:00 PM Budget Public Hearing

1. **PUBLIC COMMENT**

**Trustee Oleniczak Colleen I have one change for you. When we went over the minutes.I am not concerned with the minutes abstaining from the minutes. I was not absent for the February 7th monthly meeting. I confused my notes with missing the February 21st discussion.**

**Greg Kimiecik what do you do with TVs and stereo equipment? You can’t get an answer from anybody.**

**Mayor Harter (to Sustainable Warwick) What are you taking?**

**There is a brief discussion regarding the items being accepted and bulk pickup.**

**XII. ADJOURNMENT**

Motion made by *Trustee Werner* seconded by *Trustee Olejniczak* to adjourn the meeting at 8:05 PM.

**VOTE: YES 5 NO 0**

**Respectfully, Colleen Wierzbicki**