# **AGENDA, October 5, 2022 GENERAL MEETING OF THE BOARD**

# **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 Roach

Board Members Absent: none

Also, Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy, Engineer Hoffman

Approximate Number in Audience: 1

**II.** **MINUTES**

Motion made by ***Trustee Olejniczak*** seconded by ***Trustee Fuller*** to approve the minutes of the September 7th, 2022 General Meeting

##### **VOTE: YES 5 NO 0**

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

1. **Treasurer’s Report**

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

 **VOTE: YES 5 NO 0**

 **2. Payment of Vouchers**

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

 **VOTE: YES 5 NO 0**

 **3. Transfers for Fiscal Year 5/31/23 - Oct 7**

 **General Fund Expenditures**

 **From To**

 **Clerk Code Book Update 100.00**

 **Clerk Village Website 100.00**

 **(Annual fee to Bower Web Solutions)**

 **Comprehensive Contract Services 1,000.00**

 **Engineer Contract Services 1,000.00**

 **(Hoffman engineering)**

 **Street Oiling Project Expenditures 5,000.00**

**Chips Project Expenditures 5,000.00**

 **($100,000 budget for both)**

 **Special Events Salaries 3,000.00**

 **Youth Recreation Salaries 3,000.00**

 **(Swim staff)**

 **Water Fund Expenditures**

 **NONE**

 **Sewer Fund Expenditures**

 **NONE**

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|  Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** to approve transfers as presented  **VOTE: YES 5 NO 0** |  |  |

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **Village Justice Peter Barlet submitted replacement check for unclaimed bail.**
2. **Comp Alliance sent a member loyalty check in the amount of $1137.00.**
3. **AFLAC sent confirmation of change in coverage.**
4. **Benistar sent the new rates for the 2023 billing cycle with a 2.81% increase.**
5. **Florida Fun Fest Chairman Tim Brunswick sent a request for Sturr Park use on November 5, 2022 for a fundraiser.**
6. **Orange County Department of Health sent water monitoring sampling results.**
7. **Orange County Department of Health sent notice regarding completing water supply emergency plan updates.**
8. **NYSHIP sent a proposal for 2023 Health insurance.**
9. **NYSDEC sent a WWTP approval letter**
10. **Eric Ring of 24 Randall St. sent notice regarding units at rental property.**
11. **Sean Hoffman Engineer submitted a contract on behalf of Granite Inliner for Culvert lining.**
12. **Michael Maesano Principal sent a letter on behalf of SS Seward Institute regarding Homecoming on October 15th 2022.**

**Mayor Harter also stated that we are still under Phase Red Water Restrictions until further notice.**

**He also wanted to acknowledge the purchase of the Glenmere Preserve Property with the Town of Warwick. This will now make the total 300 acres.**

**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**

**VI. 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.

Mayor Harter asked if there were any comments

*Gerard Conlon states his comment was answered with the curfew on the agenda*

*There were no online comments*

**VII. UNFINISHED BUSINESS**

**There was a brief discussion on the following items by Mayor Harter regarding the updates**

1. **Village of Monroe Weed Harvester IMA**
2. **Maple Ave Sidewalk Project**
3. **Town of Goshen Annexation DPW/ Sewer Plant/ Trooper Barracks**
4. **Well Drilling Quote Hanson and Van Fleet PLLC**

**VIII. NEW BUSINESS**

1. **Warwick Snow and Ice**

**Motion made by *Trustee Jahrling* seconded by *Trustee Olejniczak* to approve the agreement with the Town of Warwick for snow and ice removal on Glenmere Ave in the amount of $4000.00 for the 2022-2023 season.**

**VOTE: YES 5 NO 0**

1. **Court Audit**

**Motion made by** ***Trustee Fuller* seconded by *Trustee Olejniczak* to approve court financial documents as presented at audit on September 21, 2022.**

**VOTE: YES 5 NO 0**

1. **Halloween Weekend Curfew and street closing**

**Motion made by** ***Trustee Fuller* seconded by** ***Trustee Jahrling*  to approve the enforcement of a curfew of 8:00 pm (under 18 without a parent or guardian) from the dates of 10/28-10/31/22.**

**VOTE: YES 5 NO 0**

**Motion by Trustee *Fuller* seconded by *Trustee Olejniczak* to approve the closure of portions of Bridge St., North and South Main St between the hours of 1:00 PM and 5:00 PM on October 29th, 2022 for Trunk or Treat/ Spooky Sprint**

**VOTE: YES 5 NO 0**

1. **Medicare Group Renewal**

**Motion made by *Trustee Fuller*  seconded by Trustee *Jahrling*  to approve the renewal of the Benistar Medicare B retirement plan for 2023 in the amount of $ 621.00**

**VOTE: YES 5 NO 0**

1. **Octoberfest Fundraiser Sturr Park**

**Motion by *Trustee Jahrling*  seconded by *Trustee Roach* to approve the usage of Sturr Park on November 5, 2022 for a Florida Fun Fest Fundraiser. Insurance required. Use fee waived.**

**VOTE: YES 5 NO 0**

1. **S S Seward Homecoming Parade**

**Motion by Trustee *Fuller*  seconded by *Trustee Roach* to approve the parade on North and South Main streets on October 15th, 2022 from 10:30 am -11:00 am. Police will be notified and on site.**

**VOTE: YES 5 NO 0**

1. **Election Resolution**

**Whereas, the next general Village Election for officers will be held on March 21, 2023, and**

 **Whereas, the Board of Trustees designate, by resolution, and publish the offices which are to be filled in such election and the terms thereof,**

 **Now Be It Resolved:**

 **Section 1. That the Board of Trustees designate the following offices as vacant at the end of the current year to be filled at the Village election to be held on March 21, 2023 for the following terms:**

 **Mayor, four-year term**

 **Trustee, four-year term**

 **Trustee, four-year term**

 **Section 2. The Village Clerk is hereby directed to publish this resolution in full in the Warwick Valley Dispatch.**

 **Section 3. This resolution shall take place immediately.**

**BY ORDER OF THE BOARD OF TRUSTEES**

**OCTOBER 5, 2022**

**Motion By Trustee *Fuller* Seconded by *Trustee Jahrling***

**VOTE: YES 5 NO 0**

**IX. Meeting Schedule**

 **October 19, 2022 9:30 AM Work Session Special Meeting**

 **November 2, 2022 9:30 AM Work Session 7:30 PM Meeting**

 **November 16, 2022 9:30 AM Work Session**

 **December 7, 2022 9:30 AM Work Session 7:30 PM Meeting**

 **December 21, 2022 9:30 AM Work Session**

1. **PUBLIC COMMENT**

***There were no Public Comments***

1. **ADJOURNMENT**

**Motion to adjourn at 7:50 PM by Trustee Fuller seconded By Trustee Olejniczak**

**VOTE: YES 5 NO 0**