# **September 7, 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 Olejniczak Trustee Jahrling, Trustee Roach

Board Members Absent: Trustee Fuller

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

Approximate Number in Audience: 3

1. **MINUTES**

Motion made by ***Trustee Jahrling*** seconded by ***Trustee Roach*** to approve the minutes of the August 3rd General Meeting

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

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

1. **Treasurer’s Report**

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

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

 **2. Payment of Vouchers**

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

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

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| --- | --- | --- |
| **Transfers****General Fund Expenditures** **Account Description From To****Street Oiling Project Expenditures 45,000.00** **Chips Project Expenditures 45,000.00** **($100,000 budget for both)** **Street Light Expenditures 6,000.00** **Holiday Lights Expenditures 6,000.00** **(New Holiday lights)** **Parks Salaries - Other 4,100.00** **Youth Recreation Salaries 4,100.00** **(Higher than previous years)** **Water Fund Expenditures** **Account Description From To****NONE** **Sewer Fund Expenditures** **Account Description From To****NONE**  |  |  |
|  |  |  |
|  Motion made by ***Trustee Roach*** seconded by ***Trustee Olejniczak*** to approve transfers as presented **VOTE: YES 4 NO 0 1 Absent** |  |  |

**VI. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **NYS Unified Court System sent a letter regarding annual court records and dockets audit.**
2. **Slack Chemical Company sent a price increase on Slack Alkali C 250.**
3. **Village Justice Peter Barlet sent acknowledgement of the court audit letter and availability of examination.**
4. **Orange County Department of Human Resources sent a personnel appointment document.**
5. **Orange and Rockland sent information regarding LED replacement plan.**
6. **Orange County Department of Health sent notice regarding a haloacetic acid violation.**
7. **Orange County Department of Health sent notice regarding the water storage tank cleaning at Beazer Homes.**
8. **Florida Union Free School District sent notice via certified mail that they are terminating their agreement with Florida Police Department effective September 18, 2022.**
9. **State Senator James Skoufis sent a letter regarding LOCAP grant.**
10. **NYSDEC sent notice regarding WWTP submittal.**
11. **Florida Youth Soccer sent a waiver request for facility use of $50.00.**
12. **Tyler Carey Pack 44 Cub Scouts sent a letter of thanks and a request for overnight park use and waiver fee 10/15-10/16.**
13. **The Village of Florida 9/11 ceremony will be on 9/10 at 7:00 pm at the monument between Village Hall and the Firehouse.**
14. **Town of Warwick sent a letter requesting budget submittals for 2023.**
15. **RBT submitted an audit proposal to Treasurer Geller for Board review**
16. **The Florida Chamber of Commerce sent a Thank You for the use of Seward Mapes Homestead for the Concert series.**
17. **Water Plant presentation by Pitangaro and Doetsch**

**V. REPORTS OF THE TRUSTEES**

**There was a brief description from each Trustee regarding the department in charge.**

 **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**

***Gerard Conlon Questioned if there was a noticeable difference in water consumption with the water restriction in place***

***Mayor Harter stated there was a definite change***

***Trustee Jahrling stated that residents were warned if using outside sprinklers***

***Mayor Harter everyone was very conscientious and understanding***

**VII. UNFINISHED BUSINESS**

1. **Greenwood Lake/ Village of Florida IMA Garbage Truck Use**

**Motion to approve agreement as presented between the Village of Greenwood Lake and the Village of Florida DPW beginning (as soon as our truck is available) motion by *Trustee Jahrling* seconded by** ***Trustee Olejniczak***

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

1. **Water: Exploratory well site drilling authorization**

**Motion to table the authorization of exploratory well drilling in the Village limits by:**

**Frey Well Drilling Jim Wild Well Drilling**

**Alden, NY Fallsburg, NY**

**$106,680.00 $116,600.00**

**Motion to table *Trustee Jahrling* seconded by *Trustee Olejniczak***

 **in the amount of**

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

**VIII. NEW BUSINESS**

1. **Appointments**

**Motion made by Trustee *Roach* seconded by *Trustee Olejniczak* to approve the following updated appointments:**

**Tax Collector Colleen Wierzbicki**

**Deputy Tax Collector Rebecca Rivera**

**Records Management Officer Colleen Wierzbicki**

**Police Records Management Officer Chief James Coleman**

**Village IT Support Repair IT**

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

1. **Florida Police Department Ride a Long Orange Ulster BOCES**

**Motion made by *Trustee Olejniczak* seconded** **by Trustee *Jahrling* to approve Chief Coleman to enter into contract with OU BOCES beginning 7/1/2022-6/30/2023 for the Ride a Long Program.**

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

1. **Florida Youth Soccer Facility Use Waiver**

**Motion to approve the waiver of the use fee $50.00 and deposit $100.00 from Florida Youth Soccer for the use of Jarocki Park**

**Motion by** ***Trustee Jahrling* second by Trustee *Roach***

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

1. **Cub Scout Pack 44 Glenmere Park Use**

**Motion to approve the waiver of the use fee $50.00 and deposit $100.00 from Florida Cub Scouts Pack 44 on 10/15-10/16 at Glenmere Park**

**Motion by *Trustee Olejniczak* second by *Trustee Jahrling***

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

1. **9/11 Ceremony Road Diversion**

**Motion to reroute traffic on Main St on 9/10/22 from 6:30 pm -8:00pm for 9/11 to ceremony.** **Motion by Trustee *Olejniczak* seconded by *Trustee Roach***

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

1. **Route 94 Survey proposal**

**Motion to approve proposal in the amount not to exceed $6500.00 for the survey of Route 94 waterline from Gary Rich. Motion by *Trustee Jahrling* seconded by Trustee *Roach***

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

1. **RBT Audit Proposal**

**Motion to approve proposal for fiscal audit in the amount of $21,300.00. Motion by Trustee *Roach* seconded by *Trustee Olejniczak***

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

1. **Meeting Schedule**

 September 14, 2022 9:30 AM Work Session

 October 5, 2022 9:30 AM Work Session 7:30 PM Meeting

 October 19, 2022 9:30 AM Work Session

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

1. **PUBLIC COMMENT**

**There were no Public Comments**

**Trustee Olejniczak wanted to thank everyone on the Florida Fun Fest Committee for bringing back the festival after being absent for two years during Covid.**

1. **ADJOURNMENT**

Motion made by ***Trustee Jahrling*** seconded by ***Trustee Roach*** to adjourn the meeting at **8:25** PM.

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