**Agenda Work Session and Special Meeting March 20th, 2024**

**Mayor Harter will call the meeting to order with the Pledge to the Flag at 9:30 AM**

**Board Members Present: Mayor Harter, Trustee Fuller, Trustee Olejniczak, Trustee Werner, Trustee Roach**

 **Board Members Absent: none**

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

 **Members in Audience: Robert Knebel, Harold Knebel, Steve Esposito, Aaron Ubides**

1. **Budget Meeting**

**There was a brief discussion with Treasurer Geller regarding proposed budget and any adjustments needed.**

1. **Knebel water main**

**Mr. Knebel is present regarding a water main on North Main St. Both Engineer Hoffman and Attorney Cassidy agree this is a Planning Board decision.**

1. **Sturr Park usage**

**The Board agreed that the following are approved for field use with insurance and completed facility use form.**

**SS Seward softball**

**Florida Little League**

**Barnstormers**

**Florida Chamber of Commerce**

1. **Police coverage- There was discussion of a potential hire of F/T Officer .**
2. **Executive Session Legal Attorney Client Session/ Personnel**

**Motion to enter into Executive Session by Trustee Fuller second by Trustee Werner at 10:30 AM**

**VOTE YES 5 NO 0**

**Motion to return from Executive Session by Trustee Fuller second by Trustee Roach at 11:15 AM**

**VOTE YES 5 NO 0**

**Motion to open Special Meeting at 11:17 AM by Trustee Olejniczak seconded by Trustee Roach**

**VOTE YES 5 NO 0**

1. **Clerk Conference Approval**

**Motion to approve Clerk Wierzbicki to attend IIMC Region 1 Annual Meeting and Training Conference 3/24/24-3/26/24 not to exceed $1000.00. 9.5 credit hours towards CMC certification.**

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

**VOTE YES 5 NO 0**

1. **Wastewater Treatment Plant grinder pump quotes emergency repair**

**Supply and installation of new grinder pump**

**TAM Enterprises TriCo Electric Westar Tech Services**

**$8376.00 $9740.00 $10,670.00**

**Motion to approve TAM Enterprises in the amount of $8376.00**

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

**VOTE YES NO**

1. **Wastewater Plant HVAC upgrade purchase and installation of 3 ductless HVAC units 24,000 BTU**

**Maher Mechanical Comfort Experts Jones Services TAM Enterprise** $15,900.00 +electric $13,770.00+electric $34,907.47 inc electric $47,180.00 inc electric

**Motion to approve Maher Mechanical in the amount of $15,900.00**

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

**VOTE YES 5 NO 0**

1. **Schedule CDBG FY 2025 Public Hearing**

**Engineer Hoffman discussed the options for grant is limited to ADA improvements. Suggest to schedule Public Hearing for 4/10/24 at 7:00PM.**

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

**VOTE YES 5 NO 0**

1. **Traffic Study**

**Motion to approve additional spending in the amount of $1200.00 for the traffic study previously approved.**

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

**VOTE YES 5 NO 0**

1. **Adjournment**

**Motion to adjourn at 11:30 AM by Trustee Roach second by Trustee Fuller.**

**VOTE YES 5 NO 0**