**Special Meeting Session April 19, 2023**

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

**Board Members Present: Mayor Harter, Trustee Olejniczak(late), Trustee Werner, Trustee Roach**

**Board Members Absent: Trustee Fuller**

**Also, Present: Attorney Cassidy Engineer Hoffman, Clerk Wierzbicki**

1. **Water Plant bid Authorization**

**RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF FLORIDA AUTHORIZING PITINGARO & DOESTCH CONSULTING ENGINEERS, P.C. TO ADVERTISE FOR BIDS FOR UPGRADE OF THE WATER FILTRATION PLANT**

**VILLAGE OF FLORIDA VILLAGE BOARD**

**WHEREAS, Pitingaro & Doetsch Consulting Engineers, P.C. is finalizing the plans and specifications for the upgrade of the water filtration plant serving the Village of Florida; and**

**WHEREAS, Pitingaro & Doetsch Consulting Engineers, P.C. will obtain the requisite regulatory approvals for the design of the project; and**

**WHEREAS, the Village has obtained funding in the form of a Water Infrastructure Improvement Act (WIIA) Grant in the amount of $3,000,000 and Environmental Facilities Corporation (EFC) financing in the amount of $2,290,000 for the project; and**

**WHEREAS, it is necessary to solicit bids for the general construction and electrical construction of the project in order to ensure that the Village selects the lowest responsible bidders in accordance with New York State Law and EFC requirements; and**

**NOW, THEREFORE, BE IT:**

**RESOLVED that the Village of Florida authorizes and directs Pitingaro & Doetsch Consulting Engineers, P.C. to solicit bids from contractors and/or vendors to furnish all labor, equipment, and materials necessary to complete the upgrade of the water filtration plant in accordance with the plans and specifications prepared by Pitingaro & Doetsch Consulting Engineers, P.C.; and be it further**

**RESOLVED that Pitingaro & Doetsch Consulting Engineers, P.C. shall thereafter report to the Village Board with the results of said bids.**

**Motion by *Trustee Werner* seconded by *Trustee Roach***

**VOTE Yes 3 No 0 2 Absent**

1. **56 Country Club Drive**

**Motion by *Trustee Roach* second by *Trustee Werner* to authorize Building Inspector Pawliczek to issue unsafe building notice to above named property in accordance with Village code. Work must start within 15 days of receipt and finish in 30 days.**

**VOTE Yes 4 No 0 1 Absent**

1. **Facility Use Forms update**
2. **Discuss Organization approval**
3. **Waiver of use fees Florida Little and Florida Union Free Schools**

**This needs to be complete by 5/3/23.**

1. **Weed harvester report**

**Completed and sent to DEC by 4/30/23**

1. **Crown Castle update**

**Village Attorney and Engineer working on it**

1. **End of year meeting time change**

**Meeting time changed to 9:30 am due to conflicts.**

1. **Zoning**

**There was a brief discussion on the Master Plan Zoning**

1. **Adjournment close Special Meeting**

**Motion by *Trustee Werner* seconded by *Trustee Roach* at 11am.**

**VOTE Yes 4 No 0 1 Absent**