#  **APRIL 5th 2023 REGULAR MEETING 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 Daniel Harter Jr., Deputy Mayor Tom Fuller, Trustee Craig Olejniczak, and Trustee Alyssa Werner-Jahrling.

**Board Members Absent:** Trustee Matthew Roach.

**Also Absent:** Village Clerk Colleen Wierzbicki.

**Also, Present:** Village Attorney Elizabeth K Cassidy.

**Approximate Number in Audience**: Gregory J. Kimiecik

**II. MINUTES**

**Motion made by** Trustee Craig Olejniczak **seconded by** Deputy Mayor Tom Fuller **to approve the minutes of the** March 1, 2023 **Regular meeting.**

**VOTE: YES 4 NO 0**

**Motion made by** Deputy Mayor Tom Fuller **seconded by** Trustee Alyssa Werner-Jahrling **to approve the minutes of the** March 15, 2023 **Special meeting**.

**VOTE: YES 4 NO 0**

**Motion made by** Deputy Mayor Tom Fuller **seconded by** Trustee Alyssa Werner-Jahrling **to approve the minutes of the April 3, 2023 Organizational meeting**.

**VOTE: YES 4 NO 0**

**III. FINANCIAL REPORTS**

1. **Treasurer’s Report**

**Motion made by** Trustee Alyssa Werner-Jahrling **seconded by** Deputy Mayor Tom Fuller **to accept Treasurer’s report as submitted.**

**VOTE: YES 4 NO 0**

1. **Payment of Vouchers**

**Motion made by** Deputy Mayor Tom Fuller **seconded by** Trustee Craig Olejniczak **to approve payment of the month of** March 2023 **vouchers as audited.**

**VOTE: YES 4 NO 0**

**3. Transfers**

**Transfers for Fiscal Year 6/1/2023 – 4/5/2023**

|  |  |  |
| --- | --- | --- |
| **General Fund Expenditures** |  |  |
| **Account Description**  | **From** | **To** |
|  |  |  |
| Clerk Equipment | 300.00 |  |
| Judicial Equipment and Supplies |  | 300.00 |
| (Quill and WB Mason – various) |  |  |
|  |  |  |
| Treasurer Edmunds Software Charge | 100.00 |  |
| Treasurer Bank Charges |  | 100.00 |
| (Wire Fees – Bond P&I Glenmere) |  |  |
|  |  |  |
| Office Generator | 500.00 |  |
| Legal Fees – Justice Court |  | 500.00 |
| (E. Cassidy Various) |  |  |
|  |  |  |
| Office Supplies | 1000.00 |  |
| State Police Office Maintenance and Utilities |  | 1000.00 |
| (JM Electric – LED Lamps) |  |  |
|  |  |  |
| Building Dept. Computer Equipment and Service | 100.00 |  |
| Building Department Cell Phone |  | 100.00 |
| (Verizon) |  |  |
|  |  |  |
| Highway Equipment  | 4,000.00 |  |
| Highway Fuel – Diesel |  | 4,000.00 |
| (QuickChek + additional for Apr & May) |  |  |
|  |  |  |
|  |  |  |
| Snow Removal Salaries | 2,500.00 |  |
| Parks Salaries - DPW |  | 2,500.00 |
| (Higher allocation to Parks for DPW) |  |  |
|  |  |  |
| Comprehensive Contract Services | 2,000.00 |  |
| Parks Equipment and Supplies |  | 500.00 |
| Parks Maintenance |  | 1,500.00 |
| (Park passes, Weed & Feed plus additional for Apr – May) |  |  |
|  |  |  |
| Sanitation Equipment Maintenance | 2,000.00 |  |
| Sanitation Fuel – Diesel |  | 2,000.00 |
| (QuickChek + additional for Apr & May) |  |  |
|  |  |  |
| Tree Maintenance | 1,900.00 |  |
| Bond Interest – Sanitation Truck |  | 100.00 |
| Bond P&I Glenmere Land Purchase |  | 1,800.00 |
| (Estimate in budget) |  |  |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** |  |  |
|  |  |  |
| Plant Equipment and Supplies | 300.00 |  |
| Plant Office Supplies |  | 300.00 |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** |  |  |
|  |  |  |
| Sewer Line Repairs | 55,000.00 |  |
| Capital Plant Equipment – ARPA |  | 55,000.00 |
| (Culvert Lining – Granite Inliner LLC) |  |  |

**Motion made by** Trustee Alyssa Werner-Jahrling **seconded by** Trustee Craig Olejniczak **to approve the transfers as presented.**

**VOTE: YES 4 NO 0**

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. Orange County District Attorney David M Hoovler sent a notice regarding official conduct to all municipalities in Orange County.
2. Assemblyman Karl Brabenec of Assembly District 98 sent a letter regarding June State Legislative Session.
3. Department of Environmental Conservation (NYSDEC) sent notice regarding the $615,000 grant received.
4. Ketcham Fencing sent a quote for the slide gate for the Sewer Plant.
5. US Specialty Insurance sent a notice of policy change for (PFAS) Perfluoroalkyl and Polyfluoroalkyl Substances.
6. Slack Chemical Company sent over a price increase notice on PermaClean HP.
7. Department of Environmental Conservation (NYSDEC) sent a notice regarding the Water Treatment Plant Filter Backwash Water Engineer’s report.
8. MVP Healthcare sent a notice regarding Telemedicine benefits.
9. Orange County Board of Elections sent notice regarding the Senior Center for primary and general elections on 6/27/23 and 11/7/2023.
10. Orange County Department of Health sent a notice regarding current projects.
11. Orange County Department of Health sent a notice of drinking water violation for 1st quarter.
12. H2O sent the March Wastewater Treatment Plant report.
13. US Specialty Insurance sent a conditional renewal.
14. Showalter’s Equipment Service sent a quote for sander.
15. Sean Hoffman Village Engineer sent invoices for site plan topography for the Route 94 watermain and Maple Ave sidewalks.
16. McKenzie Richner sent an invitation to her Eagle Scout Court of Honor
17. NYS Office of the State Comptroller sent notice regarding Justice Court changes; no reply necessary.
18. The Florida Fire District sent a request for security for the April 16, 2023 1pm-6pm tax time raffle.
19. TS Purta Funeral Home sent a request for water rate reduction for 4th quarter 2022-2023.

**V. REPORTS OF THE TRUSTEES**

 1.Thomas Fuller – Police, Justice, Emergency Management

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

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

 4. Matthew Roach – Building & Planning, Zoning and Historical,

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

* Greg Kimiecik asked about the Glenmere Park and Park passes.

**VII. UNFINISHED BUSINESS**

1. **Stop DWI Agreement**

**Motion made by** Deputy Mayor Tom Fuller **seconded by** Trustee Craig Olejniczak **to authorize Chief James Coleman to execute the agreement with the County of Orange for funding**

**pertaining to stop DWI Program from** March 14, 2023 **thru** January 1, 2024

**VOTE: YES 4 NO 0**

1. **Cub Scouts fee waiver**

**Motion made by** Trustee Alyssa Werner-Jahrling **seconded by** Deputy Mayor Tom Fuller **to waive the facility use fees for the Cub Scouts for** 4/6/23 **and** 4/30/23 **for Glenmere Park.**

**VOTE: YES 4 NO 0**

1. **Florida Library Book sale fee waiver**

**Motion made by** Trustee Craig Olejniczak **seconded by** Deputy Mayor Tom Fuller **to waive the facility use fees for the use of the Senior Center for the Library book sale**

**VOTE: YES 4 NO 0**

1. **Orange County Youth Bureau Funding**

**Motion to accept funding in the amount of $10,000.00 from Orange County Youth Bureau to fund the 2023 Youth Recreation Program. Motion by** Trustee Craig Olejniczak **second by** Trustee Alyssa Werner-Jahrling.

 **VOTE: YES 4 NO 0**

**Florida Little League/SS Seward Sports team - Park Use and waive fees**

**Motion made by** Deputy Mayor Tom Fuller **second by** Trustee Craig Olejniczak **the use of Village of Florida Parks and waiver of facility use fees.**

 **VOTE: YES 4 NO 0**

**VIII. NEW BUSINESS**

1. **Sewer Slide Gate**

**Motion to table by** Deputy Mayor Tom Fuller **second by** Trustee Alyssa Werner-Jahrling

**VOTE: YES 4 NO 0**

1. **Computers/IT Support Bids**
* Practical Computers LLC, 2 Wallingford Rd., Warwick, NY 10990 – Bid $90 an hour.
* SJA Technologies Group LLC, 48 Werner Ave, Florida, NY 10921 – Bid $155 an hour.
* TCG Solutions, 2 Overlook Dr., Warwick, NY 10990 - Bid $145 an hour

 **Motion to accept Computer/IT Bid** SJA Technologies Group LLC **in the amount of** $155 **an hour. Motion by** Trustee Alyssa Werner-Jahrling **second by** Deputy Mayor Tom Fuller**.**

 **VOTE: YES 4 NO 0**

1. **Two New Part – Time Court Clerk Positions**
* Eileen Thompson
* Michelle Shanker

**Motion made by** Deputy Mayor Tom Fuller **second by** Trustee Craig Olejniczak **hire** Eileen Thompson **and** Michelle Shanker **as part-time court clerk at** $18 **an hour.**

**VOTE: YES 4 NO 0**

**IX. Meeting Schedule**

  April 12, 2023 7:00 PM Budget Meeting Public Hearing

 April 19, 2023 9:30 AM Work Session

 May 03, 2023 9:30 AM Work Session 7:30 PM General Meeting

 May 17, 2023 9:30 AM Work Session

 May 24, 2023 7:30 PM End of Year

 June 07, 2023 9:30 AM Work Session/ 7:30 PM General Meeting

1. **PUBLIC COMMENT**

**none**

1. **ADJOURNMENT**

**Motion made by** Trustee Alyssa Werner-Jahrling **seconded by** Trustee Craig Olejniczak **to adjourn the meeting at** 7:51pm**.**

**VOTE: YES 4 NO 0**

**Respectfully,**

**Rebecca Rivera, Deputy Clerk**