

AGENDA, March 1st, 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 Harter, Trustee Fuller, Trustee Olejniczak, Trustee Werner, Trustee Roach

Board Members Absent: none

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

Approximate Number in Audience: 9

II. Mayor Harter-Last month we opened up two Public Hearings Comp Plan and Zoning that remain opened. He asked Clerk Wierzbicki if we received any additional correspondence in which Clerk Wierzbicki states none was received. Based on the conversation during this morning's work session I would like to make a motion to close both Public Hearings.

a. PUBLIC HEARING COMPREHENSIVE PLAN

Motion to close Public Hearing by Trustee Olejniczak seconded by Trustee Werner

VOTE: YES 5 NO 0

b. PUBLIC HEARING Zoning

Motion to close Public Hearing by Trustee Olejniczak seconded by Trustee Werner

VOTE: YES 5 NO 0

III. MINUTES

Motion made by **Trustee Olejniczak** seconded by **Trustee Fuller** to approve the minutes of the February 1, 2023 Regular meeting.

VOTE: YES 5 NO 0

Motion made by Trustee Olejniczak seconded by Trustee Werner to approve the minutes of the February 22, 2023 Special meeting.

VOTE: YES 5 NO 0

IV. FINANCIAL REPORTS

1. Treasurer’s Report

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

VOTE: YES 5 NO 0

2. Payment of Vouchers

Motion made by **Trustee Werner** seconded by **Trustee Fuller** to approve payment of vouchers as audited.

VOTE: YES 5 NO 0

2. Transfers

Transfers for Fiscal Year 5/31/23 - Mar 1

General Fund Expenditures

Account Description From To

A-1325-402	Treasurer Travel and Conference	200.00
A-1110-402	Judicial Computer Equipment and Services	
	200.00	
	(Quill and Digital Printing - Office Supplies)	
A-1325-406	Treasurer Computer Equipment and Services	
	100.00	
A-1325-030	Treasurer Office Supplies	100.00
	(Office chair, W-2, 1099 Forms)	
A-1325-032	Treasurer Edmunds Software Charge	5,000.00
A-1325-600	Treasurer Audit Expenditures	5,000.00

(RBT Audit Fee)

A-1910-000 Unallocated Insurance Expenditures 3,000.00

A-1440-000 Engineer Contract Services 3,000.00
(Hoffman and P&D Various)

A-1620-405 Office Building Maintenance 1,000.00

A-1620-010 Building Maintenance Salaries
1,000.00
(DPW Allocation - State Police Barracks)

A-3120-405 Police Uniforms 2,000.00

A-3120-401 Police Fuel - Gas 2,000.00
(Global Montello 700 gallons on 2/6)

A-1930-000 General Fund Contingency 17,500.00

A-1620-410 State Police Office Maintenance and Utilities
6,000.00

A-3120-403 Police Car Expenditures 6,000.00

A-9060-001 Medical Insurance Buyout 5,500.00
(Carpet replacement, repairs, car accident, additional employee)

A-5142-010 Snow Removal Salaries 11,000.00

A-5182-000 Street Light Expenditures 4,000.00

A-6410-000 Holiday Lights Expenditures 1,000.00

A-7110-010 Parks Salaries - DPW 6,000.00
(Allbright Repairs & Maint., Church lights, Park Cleanup)

A-5110-405 Street Oiling Project Expenditures 5,000.00

A-7110-504 Mapes & Seward Property Maintenance
5,000.00
(Lead and Asbestos assessment)

Water Fund Expenditures

Account Description From To

F-8330-045 Plant Equipment and Supplies 400.00

F-8330-411 Plant Vehicle Fuel - Gas 400.00
(QuickChek)

Sewer Fund Expenditures

NONE

Motion to approve transfers as presented. Motion by Trustee Fuller seconded by Trustee Olejniczak

VOTE: YES 5 NO 0

V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

1. Major Energy Electric Services LLC submitted tax year 2022 gross receipts tax payment in the amount of \$172.92.
2. Cablevision Systems Corporation submitted franchise fees in the amount of \$10,152.00.
3. Orange and Rockland sent an invitation to an Excavator Safety seminar.
4. New York State Department of Transportation sent a local highway inventory request.
5. Orange County Legislature sent schedule of events for 2023 and Resolution 6 of 2023 sales tax renewal agreement.
6. Inliner Solutions (Granite Inliner) sent a payment request in the amount of \$204,158.00 for the culvert lining on Esther Lane, Andrew Court and Werner Ave.
7. Village of Florida Planning Board sent a response to ILL 4 of 2022- A Local Law to Repeal and Replace Chapter 119 entitled “Zoning”.
8. Altice USA Inc sent a price increase.
9. Orange County Department of Planning sent an IMA referral agreement for review.
10. Taylor Mosher sent a resignation letter for part-time Court Clerk.
11. An introduction letter was received from Patrick Ryan.
12. DPW Supervisor sent a recommendation for a new roof for the third base dugout at Sturr Park.
13. MVP Healthcare sent the Group Plan Contract for 2023.

VI. REPORTS OF THE TRUSTEES

Engineer Hoffman submitted an update on Village wide projects.

1. Thomas Fuller – **Police, Justice, Emergency Management**
2. Craig Olejniczak – **Recreation & Parks, Animal Control, Buildings/Grounds**
3. Alyssa Werner – **DPW, Sewer/ Water, Chamber of Commerce**
4. Matthew Roach – **Building & Planning, Historical**

VII. PUBLIC COMMENT – AGENDA ITEMS ONLY

There were no relevant public comments.

VIII. UNFINISHED BUSINESS

1. **HGAC Payment Inliner Solutions**

Motion made by Trustee Werner seconded by Trustee Olejniczak to authorize payment in the amount of \$204,158.00 to Inliner Solutions for completion of the Culvert Rehabilitation as recommended by Engineer Hoffman.

VOTE: YES 5 NO 0

2. ZBA Appointment for vacancy

Motion to approve the appointment of Steven Caldwell, ZBA member. Term to complete vacant position and expire on 5/31/27. Motion by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

Clerk Wierzbicki conducts the Oath of Office for Mr. Caldwell.

IX. NEW BUSINESS

Trustee Olejniczak discusses the repairs needed to the dugout.

1. Dugout Roof Repair

Motion by Trustee Fuller seconded by Trustee Werner to approve the repair of the roof of the dugout in the amount of \$2500.00

VOTE: YES 5 NO 0

2. NY Rural Water Association Annual Training

Motion to approve DPW Supervisor Brunswick to attend training at Lake Placid from 5/22-5/24 cost not to exceed \$1000.00. Motion by Trustee Werner second by Trustee Fuller

VOTE: YES 5 NO 0

3. Part-time Clerk to Village Justice

Motion to approve the hiring of Diane T. Kasten to part-time Clerk to Village Justice at the salary of \$18.00/hour beginning March 1, 2023. Motion by Trustee Fuller second by Trustee Werner

VOTE: YES 5 NO 0

4. Transfer of Sewer Capital Reserve Funds

Motion to approve the transfer of \$200,000.00 from Capital Funds to Sewer Repairs for the sewer line repairs. Motion by Trustee Roach second by Trustee Olejniczak

VOTE: YES 5 NO 0

5. Orange County Department of Planning IMA

Motion to approve IMA with Orange County Department of Planning. Motion by Trustee Roach seconded by Trustee Olejniczak

VOTE: YES 5 NO 0

X. Meeting Schedule

March 15, 2023	9:30 AM Work Session
March 21, 2023	12:00-9:00 PM Village Election
April 3, 2023	7:00 PM Reorganizational Meeting
April 5, 2023	9:30 AM Work Session 7:30 PM General Meeting
April 12, 2023	7:00 PM Budget Public Hearing

XI. PUBLIC COMMENT

Online comment by Michael Holmes-Hope they discuss the very dismal condition of the roads on Main Stand out of town specifically by Central toward Chester.

Mayor Harter- The NYSDOT has us on the schedule in 2024.

Robert Sidoti questioned his designation of his property on Jayne St

Attorney Cassidy explains that we are currently going through zoning changes with amendments.

Mayor Harter states that he will get back to them

Attorney Cassidy 1. Typically, if something was approved prior to zoning change you can maintain. Pre-existing non-conforming you are allowed to maintain. The Building Inspector makes that determination.

Robert Sidoti What's going on with the bridge?

Mayor Harter This is a Town of Warwick issue, you need to reach out to the Town of Warwick. I will talk to them to get another update.

XII. ADJOURNMENT

Motion made by **Trustee Werner** seconded by **Trustee Fuller** to adjourn the meeting at 8:00 PM.

VOTE: YES 5 NO 0