

## **Work Session and Special Meeting October 16, 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(late), Trustee Werner**

**Board Members Absent: Trustee Roach**

**Also, Present: Clerk Wierzbicki, Attorney Cassidy, Engineer Hoffman, Planning Board Chair Scott, Planning Board Member Howard Cohen**

**Motion to open the Special Meeting by Trustee Fuller second by Trustee Werner at 9:30 am**

**VOTE Yes        3            No 0**

- 1. Ross Winglovitz-Elkarpo multifamily 1736 State Route 17A There was a brief presentation regarding a possible development**
- 2. Helpsy Bin There was a presentation for the possibility of a bin by the pickleball court to collect used clothing and materials**
- 3. Florida Public Library There was a brief presentation regarding the possible renovation of the library**
- 4. New Police Officer There are two potential candidates**
- 5. Shed movement update this is a work in progress**
- 6. Sidewalk bid discussion Engineer Hoffman described the bids and the next steps if moving forward. We have 45 days to make a decision. Decision to be made at November meeting.**
- 7. Farries SEQR Attorney Cassidy states that this will be discussed in Attorney client**
- 8. Local Law 2 2024-Exemption**

**Motion to approve the change to Local Law 2 to include the exemption of the Florida Union Free School District section 18-A Exemptions**

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

**VOTE Yes        4            No 0**

- 9. PBA dues**

**Motion to approve freezing the deduction for PBA dues effective 10/1/24-12/31/24 per letter from PO Stanley Lupinski**

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

**VOTE Yes 4 No 0**

**10. Executive Session personnel**

**Mayor Harter requested to enter into Executive Session to discuss two employees, Planning Board Chairperson Robert Scott was invited into executive session. Motion made at 10:45 am**

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

**VOTE Yes 4 No 0**

**Motion to exit Executive Session at 11:01 am by Trustee Olejniczak second by Trustee Werner**

**VOTE Yes 4 No 0**

**11. Attorney Client**

**Motion to enter by Trustee Werner second by Trustee Fuller**

**VOTE Yes 4 No 0**

**Motion to close by Trustee Werner second by Trustee Fuller at 11:26 am**

**VOTE Yes 4 No 0**

**Attorney Cassidy stated that under SEQR SEAF has three parts. Part 1 is complete; these questions refer to part 2. Attorney Cassidy reviewed the Part 2 questions with the Board Members. A copy of the SEAF 2 is attached hereto**



Farries Avenue  
SEAF Part II.pdf

**The next steps are to complete the Negative Declaration before action can be taken. Attorney Cassidy is preparing a draft for the Board's review**

**Engineer Hoffman discussed the lead line survey and the steps going forward**

**12. Adjournment motion by Trustee Werner second by Trustee Fuller**

**VOTE Yes 4 No 0**