# **FEBRUARY 5, 2025 GENERAL 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, Attorney Cassidy, Engineer Hoffman, Police Officer Lukach

Approximate Number in Audience: 2

**II. MINUTES**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Olejniczak*** to approve the minutes of the January 15, 2025 Regular meeting.

##### **VOTE: YES 5 NO 0**

##### **III. FINANCIAL REPORTS**

1. **Treasurer’s Report**

Motion made by ***Trustee Fuller*** seconded by ***Trustee Roach*** to accept the January 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 the vouchers as audited.

 **VOTE: YES 5 NO 0**

1. **Transfers:**

|  |  |  |
| --- | --- | --- |
| **Transfers for Fiscal Year 5/31/25 - Feb 5** |  |  |
|  |  |  |
| **General Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
|  |  |  |
| Treasurer Audit Expenditures | 300.00  |  |
| Treasurer Office Supplies |  | 200.00  |
| Treasurer Computer Equipment and Services |  | 100.00  |
| (Year End Tax Forms and Electronic Filing - Edmunds) |  |  |
|  |  |  |
| Clerk Printing and Supplies | 500.00  |  |
| Clerk Advertising |  | 500.00  |
| (Strauss News - Legal Notice Bond Resolution & Grievance Day) |  |
|  |  |  |
| General Fund Contingency  | 20,000.00  |  |
| Engineer Contract Services |  | 20,000.00  |
| (Lanc & Tully - Rte. 94 Water Main & Maple Ave. Sidewalks) |  |
|  |  |  |
| Office Furniture | 1,000.00  |  |
| Senior Center Maintenance and Supplies |  | 1,000.00  |
| (Lowes - New Fridge) |  |  |
|  |  |  |
| Police Fuel - Gas | 500.00  |  |
| Police Equipment |  | 500.00  |
| (Eagle Point Gun - Amo) |  |  |
|  |  |  |
| Snow Removal Materials and Supplies | 1,000.00  |  |
| Snow Removal Maintenance |  | 1,000.00  |
| (Showalter's Auto - Snow Plow Unit 4&5) |  |  |
|  |  |  |
| Special Events Salaries | 200.00  |  |
| Special Events Other Expenditures |  | 200.00  |
| (Various - Flag Pulley & Portable Toilets) |  |  |
|  |  |  |
| **Water Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
|  |  |  |
| Water Plant Professional Fees | 500.00  |  |
| Plant Vehicle Fuel - Gas |  | 500.00  |
| (QuickChek - Truck used for Water Plant) |  |  |
|  |  |  |
| **Sewer Fund Expenditures** |  |  |
| **Account Description** | **From** | **To** |
|  |  |  |
| Capital Plant Equipment | 10,000.00  |  |
| Sewer Plant Heat and Electric |  | 10,000.00  |
| (Orange and Rockland) |  |  |
|  |  |  |
|  |  |  |
|  |  |  |
| **Motion made by *Trustee Fuller* seconded by *Trustee Roach* to approve the transfers as presented.** **VOTE: YES 5 NO 0** |  |  |
|  |  |  |

**IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS**

1. **Lanc and Tully sent a proposal for drainage easement for 101-1-1.**
2. **Village of South Blooming Grove sent a letter requesting support for their EMS.**
3. **NYSDOT sent a Notice of Appropriation for 107-2-39.**
4. **Notice of Amended site plan approval was received from the Planning Board for 74 No Main St 105-1-10.**
5. **Altice sent a programming restoration for Nexstar Media Group.**
6. **Orange County Bicycle Group sent notification of the Tour de Goshen on Sunday August 17, 2025.**
7. **Orange and Rockland sent a pipeline safety reminder and excavation safety class notice.**
8. **Attorney Cassidy sent an overview of a site plan application for 108-4-10 and recommendations.**
9. **A fully executed contract for the Helpsy bin was received.**
10. **NYS Civil Service sent revisions to Civil Service Law section 72.**
11. **Village of Florida Planning Board sent a resolution for approved site plan Sapphire Realty.**
12. **The Town of Warwick sent proposed Local Law 1 2025-Fences.**
13. **Village of Florida DPW submitted monthly report for January.**
14. **CSC Holdings submitted a 4Q 2024 franchise payment in the amount of $9518.00.**
15. **Slesinski Plumbing and Heating sent an inventory list for meter parts to purchase for meter installation.**
16. **Zoe’s Latin Café provided a standard 30-day advance notice for liquor license.**

**V. REPORTS OF THE TRUSTEES**

**1. Thomas Fuller – Police, Justice, Emergency Management Senior Affairs**

**2. Craig Olejniczak – Recreation & Parks, Animal Control, Buildings/Grounds, DPW**

**3. Alyssa Werner – Sewer/ Water, Chamber of Commerce, Glenmere watershed**

 **4. Matthew Roach – Building & Planning, Historical**

**Each Trustee gave a brief overview of their respective deprtments.**

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

This opportunity is provided for members of the audience to comment on **any item listed** on the agenda. Please address the Board and limit your comments to five minutes.

**Greg Kimiecik Maple Ave just want to know what street is that did you find lead pipes?**

**Trustee Olejniczak North Main ST, not yours you’re probably safe**

**GK I was just wondering**

**CO we are aware that we might have a few, the biggest thing is to understand that letters will go out to the owners on what steps to take so that they have an idea through us at the village. We have our responsibility and we can assist them, letting them know what their responsibilities are as well. We can work together to get those things remedied sooner than later.**

**VII. UNFINISHED BUSINESS**

1. **Lanc and Tully proposal for boundary determination**

**Motion to approve proposal for boundary determination in the amount of $1300.00 for 77 Highland Ave.**

**Motion by *Trustee Olejniczak* second by *Trustee Fuller***

 **VOTE: YES 5 NO 0**

1. **Ice Fishing Tournament-Retroactive**

**Motion made by *Trustee Werner* seconded by *Trustee Olejniczak* to waive the park permit fee requirement for the Florida Fire Department Ice Fishing Tournament scheduled for February 1st 2025**

**VOTE: YES 5 NO 0**

**VIII. NEW BUSINESS**

1. **Reorganizational Meeting**

**Motion made by *Trustee Fuller* seconded by *Trustee Werner* to hold Reorganizational Meeting and 2025 Budget Public Hearing on April 7, 2025 beginning at 7:00 PM.**

**VOTE: YES 5 NO 0**

1. **108-4-10 Nathaniel Lane Application**

**Motion to approve application fee in the amount of $250.00 and establishing an escrow in the amount of $3000.00 to cover professional fees.**

**Motion by *Trustee Roach* second by *Trustee Olejniczak***

**VOTE: YES NO**

1. **Authorize DPW Supervisor Brunswick to attend NY Rural Water Annual Conference in Verona, NY from 5/19/25-5/24/25. Cost not to exceed $1000.00**

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

**VOTE: YES 5 NO 0**

1. **Zoe’s Latin Café 30- day notice**

**WHEREAS, Zoe’s Latin Café LLC has completed the Standardized Notice Form for Providing 30-Day Advance Notice of Intent to file a new application for an On-Premises Alcoholic Beverage License for liquor, wine, cider and beer to the Village of Florida Board to be sold at 56 North Main Street Florida, NY 10921 for an on-premises liquor license; and**

**WHEREAS, pursuant to the applicable provisions of the Alcohol and Beverage Control**

**Law Section 64, Subdivision 2(a), the Village of Florida has been notified of their intent to**

**file an application for a liquor license with the New York State Liquor Authority; and**

**WHEREAS, a thirty (30) day hold before said application can be filed is mandated by New**

**York Alcohol and Beverage Control Law, unless, this time is waived by the municipality, and**

**WHEREAS, the Village of Florida Board wishes to assist the applicant in expediting**

**the application process and sees no objection to the issuance of a Liquor License; now,**

**THEREFORE, BE IT RESOLVED, that to the extent permitted by the New York State Liquor Authority, the Village Board hereby waives the requirement that written notice of the application be given to the Village at least thirty (30) days prior to submitting this application; and**

**BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to issue a letter to the applicant and to the New York State Liquor Authority to confirm the Village’s receipt of the Notice of Intent to file for the liquor license and a waiver of the thirty (30) day hold on the processing of said application.**

**Motion by Trustee Werner Second by Trustee Fuller**

 **VOTE: YES 5 NO 0**

1. **Cub Scout Troop 44 Senior Center use and waiver**

**Motion to approve use and waiver of fee of the Senior Center on 2/21/25 and 2/27/25 for the Florida Cub scouts for Blue and Gold Dinner on 2/21 and Food Pantry soupathon fundraiser on 2/27. Insurance certificate and facility use form received.**

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

 **VOTE: YES 5 NO 0**

1. **Senior Center and Village Hall Floor repair**

**Bauer Hardwood Flooring Inc Anders Management The Rug Store**

**Monroe, NY Monroe, NY Monroe, NY**

**$8800.00 $9200.00 $9400.00**

 **Motion to approve Bauer Hardwood Flooring in the amount of $8800.00 by Trustee Fuller second by Trustee Olejniczak**

 **VOTE: YES 5 NO 0**

1. **Safe Streets IMA**
2. **St Joseph Procession**

**IX. Meeting Schedule**

 February 19, 2025 4:00 – 8:00 PM Grievance and Budget Work Session

 March 5, 2025 9:30 AM Work Session 7:30 PM Regular Meeting

 March 18, 2025 12:00PM-9:00PM Village Election

 March 19, 2025 9:30 AM work session

 April 2, 2025 9:30 AM Work Session 7:30 PM Regular Meeting

 April 7, 2025 7:00 PM Reorganizational Meeting 7:30PM Budget Public Hearing

1. **PUBLIC COMMENT**

**Gerard Conlon 10 Center Circle- Nathaniel Lane, is that a dirt road that cuts between the two roads behind the(INAUDIBLE)**

**Attorney Cassidy Yes, well. It's actually a different it's a different section. The applicant is seeking to build a single family home It's an the applicant is seeking to construct a single family home on an uninhabited lot**

**GC I thought they were fixing the road**

**EC No**

**Greg Kimiecik You have some realtors listing those house in the campground for 150,000.00, did you see that?**

**Mayor Harter this board did everything it could**

**GK I know**

**MH I think the take away from that whole thing is that we made sure that the planning board looked at it very closely.** **And based on some of the discussions I've had, it had them reevaluated several times. That's stuff that might have been overlooked or caught.**

**GK I thought I saw a thing seven months use.**

**MH Under the under the town of Warwick Code there is. It's not for year round occupancy. There is a time restriction.**

**There was a brief discussion regarding Serenity Ridge**

**XI. ADJOURNMENT**

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

**VOTE: YES 5 NO 0**

**Respectfully,**

**Colleen Wierzbicki**