

June 5th, 2024 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 Roach

Board Members Absent: Trustee Olejniczak, Trustee Werner

Also, Present: Clerk Wierzbicki, Treasurer Geller, Chief Coleman,
Engineer Hoffman

Approximate Number in Audience: **3**

**Moment of silence for Randal Dagele, local farmer and brother to
ZBA Board Member Frank Dagele.**

II. MINUTES

Motion made by Trustee Fuller seconded by Trustee Roach to approve the minutes of the
May 1st, 2024 General meeting.

VOTE: YES 3 NO 0 2 absent

Motion made by Trustee Fuller seconded by Trustee Roach to approve the minutes of the May
22, 2024 End of Year Meeting.

VOTE: YES 3 NO 0 2 absent

II. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by Trustee Roach seconded by Trustee Fuller to accept the Treasurer's
report as submitted.

VOTE: YES 3 NO 0 2 absent

2. Payment of Vouchers

Motion made by Trustee Fuller seconded by Trustee Roach to approve payment of the vouchers as audited.

VOTE: YES 3 NO 0 2 absent

3. Transfers

Transfers for Fiscal Year 5/31/24 - June 5

General Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Clerk Equipment	650.00	
Clerk Salaries (Higher Salaries and Part Time Help)		650.00
Clerk Printing and Supplies	300.00	
Public Health Registrar Expenditures (Eileen Astorino)		300.00
Clerk Equipment Rental	100.00	
Clerk Contract Services (Legal Shred)		100.00
Clerk Travel and Conference	1,000.00	
Clerk Computer Equipment and Services (Computer Solutions Service)		1,000.00
General Fund Contingency	34,000.00	
Legal Contract Services		11,000.00
Engineer Contract Services		3,000.00
Police Equipment (Police Equip. Pending Grant)		20,000.00

Police Salaries	3,000.00	
Police Fuel - Gas		1,000.00
Police Telephone and Internet		1,000.00
Police Car Expenditures (Higher Auto Expenses, Alteva, Momentum, Verizon)		1,000.00
Police Security System Equipment and Services	1,000.00	
Police Computer Equipment and Services (New Copier Toshiba)		1,000.00
Building Department School Expenditures	500.00	
Building Secretary Salaries		200.00
Building Inspector Contract Services (Fulltime Inspector)		300.00
Highway Salaries - Clerk	500.00	
Highway Salaries - Greenwood Lake (Higher allocation to Greenwood Lake)		500.00
Chip Project Expenditures	15,000.00	
Highway Equipment Maintenance (Hoffman Equipment - Backhoe)		15,000.00
Snow Removal Salaries	12,000.00	
Snow Removal Equipment Maintenance (Robert Green Stainless-Steel Spreader		12,000.00
Park Salaries - DPW	2,000.00	
Park Salaries - Other (Additional Park Attendants May)		2,000.00

Sanitation Equipment Maintenance	2,000.00	
Sanitation Salaries (Higher DPW allocation to Sanitation)		2,000.00

Workmen’s Compensation Expenditures	1,500.00	
Employer FICA and Medicare Expenditures (Higher General Fund Salaries)		1,500.00

Water Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Office Renovations and Repairs	700.00	
Clerk Salaries (Higher Salaries and Part Time Help)		700.00

Capital Plant Equipment	25,000.00	
Plant Chemicals (Increase in Amount and Price)		25,000.00

Plant Testing	500.00	
Plant Vehicle Fuel - Gas (Higher Gas Prices)		500.00

Distribution Equipment	200.00	
Distribution Supplies (Various)		200.00

Sewer Fund Expenditures

<u>Account Description</u>	<u>From</u>	<u>To</u>
Office Renovations and Repairs	700.00	

Clerk Salaries (Higher Salaries and Part Time Help)		700.00
Sewer Plant Repairs	12,000.00	
Sewer Plant Sludge Removal		6,000.00
Sewer Plant Heat and Electric (Higher Energy Costs - O&R)		6,000.00
Sewer Plant Professional Fees	5,000.00	
Sewer Plant Equipment and Supplies (Schmidt's Wholesale - Various)		5,000.00
Sewer Plant Computer Equipment and Supplies	300.00	
Sewer Plant Telephone and Internet (Alteva & Optimum)		300.00

Motion to approve transfers as presented by Trustee Roach seconded by Trustee Fuller

VOTE: YES 3 NO 0 2 absent

IV. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. June 19th All offices will be closed for Juneteenth.**
- 2. Florida Union Free School District sent an IMA for the Summer Recreation program.**
- 3. A quote for well drilling exploration was received from Pitingaro & Doetsch**
- 4. DPW Supervisor Brunswick presented a quote for a 2025 Ford F 600**
- 5. A fully executed contract was received from Mike Pitt Vice President Teamsters Local 445.**
- 6. A letter of thanks was received by the OC Board of Elections for use of the Senior Center.**
- 7. An amendment rider for Ameritas was received .**
- 8. A business license application was received for a business on Meadow Rd.**

9. A letter was received from the Florida Fire Department requesting assistance for the Memorial Day costs.

V. REPORTS OF THE TRUSTEES

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

Each Trustee did a report for their respectable departments

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 asked what the facility use fees were.

Clerk Wierzbicki for Village residents/Town of Warwick fee is 50.00/ 100.00 deposit. Any other residents pay \$250.00 use fee plus \$250.00 deposit. You also need a 1,000,000.00-insurance policy for the day.

Chuck Dill of Country Club Dr what is the status of 50 Country Club Dr that burned down. Mayor Harter stated they are waiting on insurance.

VII. UNFINISHED BUSINESS

1. Warwick Republican Committee Waiver

Motion to approve the facility use fee at Glenmere Park for July 9, 2024, rain date July 10, 2024.

Motion by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

2. Personnel

Summer Recreation Employees

Motion made by Trustee Roach seconded by Trustee Fuller to appoint the following as counselors for the Summer Recreation Program:

**Kerry Kearns - Director \$21/hr
Amanda Olejniczak - asst director \$18/hr
Kaitlyn Stolowski - Lead Counselor \$14/hr**

Returning Counselors - \$13

**Dominick LaBelle
Eden Forde
Elianna Forde
Julia Durkin
Kailey Stolowski
Kendall Guerra
Kiley Grogan
Melissa Cutrona
Michael Carpino
Nick Perez
Raquel Hamling**

New Counselors: \$12/ hr

**Izzet Sarki
Aiden Vogt
Stephanie Reicherter
Phoenix Garcia
Cricket Carey
Cesar Cabrera
Celina Perez
Robert Hicks
Bobby Yeoman**

Counselors In Training: \$10/ hr

**Maeve Conlon
Sophia LaBelle**

VOTE: YES 3 NO 0 2 absent

3. Police Car Auction

Motion to accept the amount of \$7000.00 from Absolute Auctions for the 2012 Chevrolet Tahoe surplus vehicle.

Motion by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

VIII. NEW BUSINESS

1. Florida Family Fun Fest

Amend open container law for the Fun Fest, Sunday, August 11, 2024.

Motion made by Trustee Roach seconded by Trustee Fuller to accept to amend the Open Container Law for North and South Main Street between the hours of 1:00PM and 8:00 PM.

VOTE: YES 3 NO 0 2 Absent

Motion made by Trustee Fuller seconded by Trustee Roach to approve the closure for North and South Main Street between the hours of 12:00PM and 9:00 PM.

VOTE: YES 3 NO 0 2 Absent

Motion made by Trustee Fuller seconded by Trustee Roach to table the use of Sturr Park on Saturday August 10, 2024 between the hours of 4:00PM and 9:00 PM.

VOTE: YES 3 NO 0 2 absent TABLED

Motion made by Trustee seconded by Trustee to accept to amend the Open Container Law for Sturr Park on Saturday August 10, 2024 between the hours of 4:00PM and 9:00 PM.

VOTE: YES 3 NO 0 2 absent TABLED

2. Florida Fire Department Memorial Day Parade

Motion made by Trustee Fuller seconded by Trustee Roach to authorize an expenditure in the amount of \$ 500.00 toward the cost of the expenses for the Memorial Day Parade

Motion by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

3. DPW truck quote

Motion to table quote in the amount of from on NYS bid

Motion by Trustee Roach second by Trustee Fuller

VOTE: YES 3 NO 0 2 absent

4. Florida Fire Department Fishing Tournament

Motion to waive facility use fee for the Florida Fire Department at Glenmere Park on June 22, 2024 from 5:00 AM- 12:00 PM for a fishing tournament.

Motion by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

5. Village Hall Renovations

Motion to table by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

6. Village Hall Chimney Removal

Motion to table by Trustee Fuller second by Trustee Roach

VOTE: YES 3 NO 0 2 absent

IX. Meeting Schedule

June 12th, 2024	9:30 AM Work Session/Special Meeting
July 3rd, 2024	9:30 AM Work Session/7:30PM General Meeting
July 17th, 2024	9:30 AM Work Session
August 21th, 2024	9:30 AM Work Session/7:30PM General Meeting-

X. PUBLIC COMMENT

Greg Kimiecik I always talk about the trees. Can we put like an arborvitae in the hole?

Mayor Harter I don't know what an arborvitae is

GK Like an evergreen so it doesn't look, it looks barren

Trustee Roach the deer like them

MH if we get deer running down Main ST.

GK you have to trim them all the time

MH we can look into it, one of the benefits since those spots have been made is the

Chamber of Commerce has done the flower pots and they are actually quite useful for the

flower pots to sit on them, pretty level and stable but the long-term goal is the streetlights.

We are waiting with other municipalities to apply for a NY Forward grant. We hopefully

will get a substantial sum of money for downtown revitalization funding and that would be part of it. We are working on it.

Tom Andryshak Dan, the crosswalk signs, the restaurants and the bars are affected

Mayor Harter we will definitely have signs, the question is the one right in the middle. TA so there will be an alternate on the side or training for the fireman.

MH I like the flashers we can even have them set certain hours, especially when the kids are getting out. There is too much traffic we definitely would rather do more than less.

XI. ADJOURNMENT

Motion to adjourn by Trustee Roach second by Trustee Fuller at 7:57 PM

VOTE: YES 3 NO 0 2 absent

**Respectfully,
Colleen Wierzbicki
Village Clerk**