

Agenda Work Session Special Meeting June 12, 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, Trustee Werner, Trustee Roach

Board Members Absent: none

Also, Present: Clerk Wierzbicki, Attorney Cassidy, Engineer Hoffman, Police Chief Coleman, Police Officer Lupinski, DPW Supervisor Brunswick, Building Inspector Pawliczek

Also in attendance Nicole Phillips on behalf of the Florida Fun FEST

Motion to open Special Meeting at 9:30AM by Trustee Fuller second by Trustee Olejniczak

VOTE YES 5 NO 0

1. FunFest

There was a brief discussion regarding the Police Dept, DPW and Board concerns

Motion made by Trustee Olejniczak seconded by Trustee Roach to approve the use of Sturr Park on Saturday August 10, 2024 between the hours of 8:00AM and 9:00 PM. Subject to proper certificates of insurance for both FunFest and Glenmere Brewery naming the Village as additionally insured as well as portable restrooms.

VOTE: YES 5 NO 0

Motion made by Trustee Olejniczak seconded by Trustee Werner to accept to amend the Open Container Law for Sturr Park on Saturday August 10, 2024 between the hours of 4:00PM and 8:00 PM. Subject to proper insurance and fenced off beer garden.

VOTE: YES 5 NO 0

2. DPW Dump truck

Motion to TABLE quote in the amount of \$119,085.00 from Route 23 Automall on NYS bid

Motion by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

3. **Police AC Repair Chief Coleman will request additional quotes**

4. **Village Hall Renovations**

a. **Village Hall Porch**

Fresh Start Home Improvement	Mitchell Contracting
1787 Route 17M	2815 Whispering Hills
Goshen, NY	Chester, NY
\$29,150.00	\$24,500.00

No bids received by:
Walter Welch Contracting
Knebel Contracting
Floors & Walls
John Gardiner Construction

Motion to approve Mitchell Contracting in the amount of \$24,500.00 by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

b. **Village Hall Siding**

LJR & Son Contracting	Fresh Start Home Improvement
203 Mt Eve Rd	1787 Route 17M
Goshen, NY 10924	Goshen, NY 10924
\$19,876.93	\$17,040.00

No bids received by:
Green Collar Contracting
Floors & Walls
Mitchell Contracting
Knebel Contracting
Exterior Home Pro

Motion to approve Fresh Start Home Improvement in the amount of \$17,040.00 by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

5. Village Hall Chimney Removal

**TS & G Construction
44 Kirbytown Rd.
Middletown, NY 10940
\$9500.00**

**F & A Concrete
PO Box 383
Unionville, NY 10988
\$11,700.00**

No bids received by:

Henry Devries Masonry

Motion to approve TS &G Concrete in the amount of \$9500.00 by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

6. Cyber Insurance Quote

Motion to approve quote for \$2 million coverage for 2024-2025 in the amount of \$2,500.00 from Acrisure for Cyber Insurance.

Motion by Trustee Fuller second by Trustee Werner

VOTE: YES 5 NO 0

7. Chamber of Commerce Open Container request

Motion to table request for open container on the dates of June 27, July 25 and August 29, 2024 between the hours of 6pm-9pm for the Music Series.

Motion by Trustee Fuller second by Trustee Roach

VOTE: YES 5 NO 0

8. Maple Ave sidewalk reclassification permit

Motion to authorize Mayor Harter to sign permit application for grant reclassification of Maple Ave Sidewalk.

Motion by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

9. SEQRA Maple Ave Sidewalk

Village Board of Trustees hereby declares itself to be Lead Agency pursuant to the State Environmental Quality Review Act (SEQR) and further declares that this is an unlisted action pursuant to SEQR (6 NYCRR 617.4(b)).

Motion by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

Adjournment

Motion to adjourn at 11:00 AM by Trustee Fuller second by Trustee Olejniczak

VOTE: YES 5 NO 0

Respectfully,

Colleen Wierzbicki