

TOWN OF FLORIDA BOARD MEETING

July 18, 2022

7:00pm

The regular monthly meeting of the Town of Florida Town Board; was called to order at 7:04 pm by Supervisor Eric Mead.. Also present for the meeting were Councilman Harold Alikonis, Councilman Matthew Gogis, Councilman Mark Quiri and Councilman Steve Rackowski, Attorney Deb Slezak and Town Clerk Emily Staley.

Councilman Matthew Gogis led the salute to the flag.

Motion by Councilman Matthew Gogis and seconded by Councilman Mark Quiri to amend the Agenda to add **RESOLUTION #68** set a Public Hearing for proposed Local Law #3 of 2022 Restricting Truck Traffic on Main Street, Fort Hunter, NY; all in favor and passed.

Motion by Councilman Harold Alikonis and seconded by Councilman Steve Rackowski to accept the Agenda as amended; all in favor and passed.

Motion by Councilman Mark Quiri and seconded by Councilman Harold Alikonis to approve and accept the minutes from the June 20, 2022 Board Meeting; all in favor and passed.

Committee Reports:

Communications & Announcements:

- Nothing at this time.

Assessor:

- Nothing at this time.

Engineering:

- Nothing at this time.

Attorney:

- Attorney Deborah Slezak informed the board that she will draft the legislation for limiting truck traffic on Main Street in Fort Hunter. There have been numerous complaints regarding tractor trailer type trucks traveling through the village of Fort Hunter. Without a specific law restricting truck traffic local law enforcement cannot issue tickets or warnings.
- Schaufelburg zoning issue is on-going. Met with the attorney representing and judge set an end date. Need Matt to drive by at least twice a week for evidence.
- Supervisor Mead will follow-up with Meghan Manion regarding the Verizon lease paperwork.
- Currently working with a liaison from Hodorowski on getting the road dedication.

Planning and Zoning:

- Public hearing is scheduled for Hutchison Harvest and radio tower applications. PUD public hearing was held and there was a good sized turnout of residents.
- Tim Miller, Building Inspector has reached out to Matt Bearcroft regarding zoning issues.

Building Maintenance:

- CT Male has suggested waiting until next year to send the Highway Garage work out for bid. The work to be done on the Town Hall/Office Building does not need to go out to bid. Roof will go out to bid after the 1st of the year for 2023.
- Steve Anderson and the Highway workers pulled out the shrubs and Emily and Jennifer will be getting new plants to put in.

Highway:

- Continuing to mow the shoulders.
- Sand barn is ¾ full.
- Dump truck blew a tire and went off the road. Waiting for insurance. No one was injured.

Water and Sewer:

- Waiting for electrician to wire the mixer for the tank. Supervisor Mead has someone to do it.
- Dollar General has a pump down at the station by them. Pipe is cracked. Will cost \$5,885.92 to fix it. Suggested by Koester to replace both pumps.
- Alarms at Amazon pump station are installed.

Youth:

- Boston trip on July 27th to the Aquarium and then a free day. Sign-ups open on July 22.
- Attorney Deborah Slezak brought a draft of the baseball contract for the board to review.

Veterans:

- Working on the layout for the cannon and the memorial stone. Possibly pouring concrete for the base to sit on before winter.

Old Business:

- Nothing at this time.

New Business:

1. **RESOLUTION #68** sponsored by Supervisor Eric Mead and seconded by Councilman Steve Rackowski to Amend the Town of Florida 2022 Operating Budget to increase DA5112.2 by two hundred fifteen thousand two hundred forty-seven dollars and forty cents (\$215,247.40), to reflect the increase reimbursement for general repair of roads (CHIPS etc) from one hundred sixty-seven thousand six hundred forty-four dollars and twenty-three cents (\$167,644.23) to three hundred eighty-two thousand eight hundred ninety-one dollars and sixty-three cents (\$382,891.63); all in favor and passed.
2. **RESOLUTION #69** sponsored by Councilman Mark Quiri and seconded by Supervisor Eric Mead, to set a Public Hearing for considering Local Law #3 of 2022; Restricting Truck Traffic on Main Street, Fort Hunter, NY for Monday, August 15th, 2022 at 6:50pm; all in favor and passed.

MOTION by Councilman Steve Rackowski and seconded by Councilman Mark Quiri to enter into Executive Session at 7:37pm; all in favor and passed.

Discussion of litigation involving the Town and a Planning Board and Zoning Board of Appeals application denial; High River Energy solar decommissioning bond; action involving the town's water tank and the NYS DOH.

MOTION by Councilman Steve Rackowski and seconded by Councilman Matthew Gogis to end Executive Session at 8:16pm; all in favor and passed.

Public Comment: Opened at 7:32pm

Mick Mullins, Mullins Realty representing the Nadler and Francisco families and their pursuit of a PUD for lands they own. Even if Winstanley chooses not to move forward the land owners are still interested in moving forward with the PUD. They own land farther up Belldons Road and down Fuller Road as well but are not offering that land for the PUD; but will offer it up to solar if approached and the PUD does not get approved. Mick would like to address the Planning Board at the next meeting to answer some of the public's comments from the public hearing.

Public Comment: Closed at 7:36pm

MOTION by Councilman Matthew Gogis to audit and pay the monthly bills was seconded by Councilman Steve Rackowski; all in favor and passed.

MOTION by Councilman Mark Quiri to accept the Supervisor's Report was seconded by Councilman Steve Rackowski; all in favor and passed.

MOTION by Councilman Matthew Gogis to adjourn was seconded by Councilman Harold Alikonis; all in favor and passed. The meeting was adjourned at 8:30pm.

Respectfully Submitted
Emily Staley - Town Clerk