

TOWN OF FLORIDA BOARD MEETING

March 17, 2025

7:00pm

The regular monthly meeting of the Town of Florida Town Board; was called to order at 7:00 pm by Deputy Supervisor Harold Alikonis. Also present for the meeting were Councilman Matthew Gogis, Councilman Mark Quiri, Councilman Steve Rackowski and Town Clerk Emily Staley. Supervisor Eric Mead and Attorney Michael Crowe were absent.

Councilman Matthew Gogis led the salute to the flag.

Motion by Councilman Steve Rackowski and seconded by Councilman Mark Quiri to accept the Agenda as amended to add Resolution #45; all in favor and passed.

Motion by Councilman Matthew Gogis and seconded by Councilman Mark Quiri to approve and accept the minutes from the February 24, 2025 Board Meeting; all in favor and passed.

Committee Reports:

Communications & Announcements:

- Frank Staley was present to talk to the Town Board regarding the new surface for tennis and pickleball at Ron Mead Park. The quote presented is the lowest quote he received, and it is the price held from last year's quote. If the court surface is cleaned again by the Highway Department, then it can be crack sealed, and the tiles placed on top of that. Videos are available regarding the installation. Frank sent the VP of the company pictures of the current surface, and he said this product would work good for that. There will be 2 pickleball courts back-to-back and one tennis court alongside. 16-year warranty. This surface is better for joints because it gives a little bit. Councilman Gogis asked if it should be covered for the winter. Frank said he would ask. **MOTION** by Councilman Matthew Gogis and seconded by Councilman Steve Rackowski to amend the Agenda to add Resolution #46; approve the purchase of the surface for pickleball and tennis courts.

Assessor:

- Working on getting all exemptions entered into the computer.

Engineering:

- Nothing at this time.

Attorney:

- Nothing at this time.

Planning and Zoning:

- Representatives for Amazon have been to the Planning Board to move forward with their amended site plan.
- Carmen is working on building permits that are starting to come in for the season.
- Nine new homes are being built.
- The new firehouse has been issued a Certificate of Occupancy.

Building Maintenance:

- Steve Anderson informed the Board that the garage door openers at the highway garage are not working and need to be replaced. D & A Overhead doors came out to do maintenance once and they stopped working again. This would cost \$1,900 for each door. The Board agrees to the purchase.
- Steve would also like the highway garage yard paved this year. He will speak with Eric about the County doing it this year.

Highway:

- Waiting for the weather to dry up to begin repair of the right of ways along the roads and paint the plow truck frames.

Water and Sewer:

- Mixer valve in the water tank is having issues. Breakers keep tripping. New mixer is being sent because it is under warranty. The work to replace it is not covered.

Youth:

- Dirt is coming for the infield. Games will start in April.

Veterans:

- Nothing at this time.

Old Business:

- Nothing at this time.

New Business:

1. **RESOLUTION #45** a Resolution sponsored by Councilman Matthew Gogis and seconded by Councilman Steve Rackowski to approve the contract with Johnson Controls for the replacement of the alarm system at the highway garage and Town Hall; all in favor and passed.
2. **RESOLUTION #46** a Resolution sponsored by Councilman Matthew Gogis and seconded by Councilman Steve Rackowski to approve the purchase of surfacing for 2 pickleball and 1 tennis court at Ron Mead Park from FlexCourt; all in favor and passed.

Councilman Mark Quiri asked about lowering the speed limit on Queen Anne Road to 45mph, especially in the stretch that the bike path crosses. Deputy Supervisor said he would need to ask Supervisor Eric Mead about the process. The crosswalks in Fort Hunter need to be painted near the visitors' center and the crosswalks at the bike paths need to be done as well.

Public Comment: Opened at 7:23pm

No one from the public spoke

Public Comment: Closed at 7:23pm

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

MOTION by Councilman Matthew Gogis and seconded by Councilman Steve Rackowski to accept the Supervisor's Report; all present in favor and passed.

MOTION by Councilman Matthew Gogis to adjourn was seconded by Councilman Mark Quiri; all in favor and passed. The meeting was adjourned at 7:35pm.

Respectfully Submitted
Emily Staley - Town Clerk