

TOWN OF FLORIDA BOARD MEETING

April 16, 2018

The regular monthly meeting of the Town of Florida Town Board was called to order at 7:06 pm by Supervisor Mead. Also present for the meeting were Councilman Rackowski, Councilman Alikonis, Councilman Phillips, Councilman Robataille, Attorney Slezak and Town Clerk Staley.

Councilman Phillips led the salute to the flag.

Motion by Councilman Phillips and seconded by Councilman Alikonis to amend the Agenda to add **RESOLUTION #55** authorizing the Highway Superintendent Steven Anderson to expend CHIPS money for the year 2018. All in favor and passed.

Motion by Councilman Alikonis and seconded by Councilman Phillips to adopt the Agenda; all in favor and passed.

Motion by Councilman Alikonis and seconded by Councilman Rackowski to approve and accept minutes of March 19, 2018 Board Meeting; all in favor and passed.

Committee Reports:

Communications & Announcements:

- Supervisor Mead will be writing a letter of support for Ahmed Shah request to the Town of Rotterdam to be hooked up to their public water.

Legislative:

- Nothing at this time.

Engineering:

- Nothing at this time.

Attorney:

- Attorney Slezak is working with Paul Slansky who is still trying to resolve the zoning enforcement issue with Brian Leffler.
- Clean up on the Francisco property is going before the judge.
- Tax settlement from Hill & Markes is done. Has been signed and sent to the judge.
- Attorney is working on the draft for the opting out of the Solar tax exemption.
- SEQR for the Zone change on Route 5S was read into the minutes. A negative declaration was determined.

Motion by Councilman Alikonis and seconded by Supervisor Mead to amend the Agenda to add **RESOLUTION #47** to authorize the Supervisor to sign a negative declaration for proposed zone change on Route 5S from IBP to Mixed Employment Zone and change current Resolution **47** to **47-1**.

Planning and Zoning:

- Mick Mullins from Mullins Realty was present to ask the Board for a Zone change on Nadler Brother's and Francisco lands along Route 30.
- Three (3) people applied for a spot on the Planning Board. Supervisor Mead said interview will be held in April.

Building Maintenance:

- Highway Superintendent Steve Anderson says that the building façade at the Town Hall is chipping off. Will find company info and call them about getting it repaired.
- Coffee pots need to be replaced. One is leaking and they take a very long time to perk. Supervisor Mead said to replace all three.

Highway:

- Bidding on the Oshkosh ended at eighteen thousand three hundred dollars (\$18,300). Bid can be accepted.
- Highway Superintendent would like the Board to consider carbide edges for the plow cutting blades. It is one thousand one hundred dollars (\$1,100) for the edges and the same for the wings. Usually they cost about two hundred and fifty dollars (\$250) per set and five (5) sets are bought per season. Steve would like to try one set first and he may get a better deal if there are leftovers from the previous season. There is a possibility of getting two (2) years out of one set also.
- Steve asked about a wash bay for the trucks in the winter. Would help them last longer if the salt and sand is able to be washed off quicker. Supervisor Mead said this may be looked at next year.

Water and Sewer:

- Supervisor Mead met with Mayor Villa regarding taking over the water and sewer. A contract will be worked on for an hourly maintenance charge. Would be a ten (10) year agreement. Town would do major repairs.

Youth:

- Tubing was successful. About 50 attendees.
- Easter Egg hunt on April 30 at 1pm. Over 800 eggs have been stuffed and baskets are done. Expecting 80 kids.

Veterans:

- Nothing at this time.

Old Business:

- Nothing at this time.

New Business:

1. **RESOLUTION #47** sponsored by Councilman Phillips and seconded by Councilman Rackowski authorizing Supervisor Mead to sign the SEQR determining a negative declaration regarding the Zone change request on Route 5S from IBP to MED; All in favor and passed.
2. **RESOLUTION #47-1 Motion** by Councilman Alikonis and seconded by Councilman Rackowski to table discussion and approval of the Route 5S zone change from IBP to MED until full board is available as Councilman Robataille is absent. All in favor and passed.
3. **RESOLUTION #48** sponsored by Supervisor Mead and seconded by Councilman Phillips to set the Public Hearing date for Monday, April 16th, 2018 at 6:30pm for the zone change request by Mullins Realty for the Nadler and Francisco properties along Route 30. All in favor and passed.
4. **RESOLUTION #49** sponsored by Councilman Phillips and seconded by Councilman Alikonis authorizing the Town Clerk and Deputy Clerk to attend training classes at the Desmond in Albany, NY in the month of April. All in favor and passed.
5. **RESOLUTION #50** sponsored by Supervisor Mead and seconded by Councilman Alikonis authorizing the Town Clerk to attend Tax Collector training class in Lake Placid June 11, 12 & 13, 2018. All in favor and passed.
6. **RESOLUTION #51** sponsored by Councilman Phillips and seconded by Councilman Rackowski to adopt Montgomery County's Procurement Policy as the same policy for use in the Town of Florida for purchases. All in favor and passed. Attorney Slezak suggested holding a public hearing and calling this Local Law #2.

Public Comment opened at 8:05pm.

- Nothing at this time.

Public Comment Closed @ 8:06pm.

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

MOTION by Councilman Phillips to approve the Supervisor’s Report was seconded by Councilman Alikonis; all in favor and passed.

MOTION by Councilman Phillips to adjourn was seconded by Councilman Rackowski; all in favor and passed. The meeting was adjourned at 8:36pm.

Respectfully Submitted,

Emily Staley
Town Clerk