TOWN OF FLORIDA BOARD MEETING July 16, 2018

The regular monthly meeting of the Town of Florida Town Board was called to order at 7:00 pm by Deputy Supervisor Steve Rackowski. Also present for the meeting were Councilman Phillips; Councilman Alikonis, Attorney Slezak and Town Clerk Staley. Councilman Robataille and Supervisor Mead were absent.

Councilman Phillips led the salute to the flag.

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

Motion by Councilman Alikonis and seconded by Councilman Phillips to approve and accept minutes of June 18, 2018 Board Meeting; all in favor and passed.

Committee Reports:

Communications & Announcements:

• An ad was placed in the Recorder for Architectural/Engineering Services proposals for the new salt shed. Applications are available in the Town Clerk's office and via email.

Legislative:

Nothing at this time.

Engineering:

• Nothing at this time.

Attorney:

Nothing at this time.

Planning and Zoning:

• Paul Slansky stated he has no new issues, continuing to work on current/past issues. Councilman Rackowski asked him to look at East Church Street in Fort Hunter.

Building Maintenance:

- The a/c unit in the hall kitchen is not working. Steve Anderson called Eggelston and the service man has ordered a new motor for the unit.
- A new door opener is on order for the bay door where the gradall is stored.
- The insurance company stated that the playground equipment at the park in Minaville by the Fire Department needed some modification due to safety issues. One swing needed to be taken down, tires need to be placed under the teeter totter, bleachers need rails on the sides and there need to be playground signs on the fence at the entrance.

Highway:

• Parts from vehicles were put up on Auction's International.

Water and Sewer:

• Highway Superintendent Steve Anderson checks the status of the pump stations weekly.

Youth:

Trying to organize an August meeting.

Veterans:

• Nothing at this time.

Old Business:

Nothing at this time.

New Business:

Nothing at this time.

Public Comment opened at 7:08pm.

- Ed Berry, Church Street, Fort Hunter asked if 106 Brown Place has been bought by the Town or the County?
- John Turner, 155 Burhmaster Road, Amsterdam, spoke again about his displeasure regarding the Nadler solar farm on Route 30. Feels the town should be doing more regarding abandoned buildings in the town also.

Public Comment Closed @ 7:13pm.

MOTION by Councilman Phillips to audit and pay the monthly bills was seconded by Councilman Alikonis; 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 Alikonis to adjourn was seconded by Councilman Phillips; all in favor and passed. The meeting was adjourned at 7:35pm.

Respectfully Submitted,

Emily Staley Town Clerk