

AGENDA, May 7, 2025 REGULAR MEETING and INFORMATIONAL PUBLIC HEARING OF THE BOARD OF TRUSTEES

I. CALL TO ORDER

Mayor Harter will call the meeting to order with the Pledge to the Flag at 7:30 p.m.

Board Members Present:

Board Members Absent:

Also, Present:

Approximate Number in Audience:

II. PUBLIC HEARING-INFORMATIONAL REGARDING CHICKENS

Motion to open public hearing at

Motion by second by

VOTE: YES NO

III. MINUTES

Motion made by Trustee seconded by Trustee to approve the minutes of the April 2nd, 2025 meeting.

VOTE: YES NO

Motion made by Trustee seconded by Trustee to approve the minutes of the General Meeting, April 7th 2025 Budget Public Hearing/Organizational Meeting

VOTE: YES NO

IV. FINANCIAL REPORTS

1. Treasurer's Report

Motion made by _____ seconded by _____ to accept the Treasurer's report as submitted.

VOTE: YES NO

2. Payment of Vouchers

Motion made by _____ seconded by _____ to approve payment of the vouchers as audited.

VOTE: YES NO

3. Transfers

Motion to approve transfers as presented by _____ second by _____

VOTE YES NO

V. ANNOUNCEMENTS, CORRESPONDENCE & PRESENTATIONS

- 1. New York State Department of Labor sent a letter requesting updated contact information.**
- 2. Village Engineer Sean Hoffman sent a letter of support for water meter installation and replacement project.**
- 3. Warwick Valley Gardeners sent an invitation for an Arbor Day planting.**
- 4. New York State Department of Transportation sent a letter regarding permits and right of ways.**
- 5. Comp Alliance sent 2025-2026 Workers Compensation Agreement for approval.**
- 6. Altice sent a programming announcement beginning June 17, 2025.**
- 7. Harold Knebel sent a letter requesting addition to May 7th work session.**
- 8. Orange County Civil Service sent an email approving Michael Rosenblum for part-time Seasonal Clerk.**
- 9. Orange County Civil Service sent a letter approving the reinstatement of David Ramsey.**
- 10. Tokio Marine HCC sent a notice of additional payment.**
- 11. Orange and Rockland sent a notice regarding natural gas detector installation.**
- 12. Justice Peter Barlet submitted an Official Oath of Office.**
- 13. Argenio Brothers submitted a staging agreement for 104-1-15, 120-1-15 for approval.**
- 14. TAM Enterprises Inc submitted a quote for the Sewer Plant headworks.**

15. Showalter's Equipment submitted a quote for new Snowex Renegade S300A Sander and worklamps.
16. Orange County Office of Community Development sent the FY 2026 CDBG Grant application.
17. A FOIL request was received from James O'Donnell.

VI. REPORTS OF THE TRUSTEES

1. Thomas Fuller – Police, Justice, Emergency Management, Senior Affairs
2. Craig Olejniczak – Recreation, Animal Control, Buildings/Grounds, DPW
3. Alyssa Werner – Sewer/ Water, Chamber of Commerce, Glenmere Watershed
4. Matthew Roach – Building & Planning, Historical, Parks

VII. PUBLIC COMMENT – AGENDA ITEMS ONLY

This opportunity is provided for members of the audience to comment on **any item listed** on the agenda. Please address the Board and limit your comments to five minutes.

VIII. UNFINISHED BUSINESS

1. **2025-2026 Tax Warrant**
2. **NYS Municipal Workers' Compensation Alliance**

IX. NEW BUSINESS

1. **Fee Waiver Chamber of Commerce**

2. Street Closure William Henry Seward Day

3. Street Closure Memorial Day 5/26/25

4. Surplus

5. Staging Agreement Argenio Brothers

6. Water Plant Dumpster Request

7. TAM quote radar unit headworks

8. Showalter quote sander

X. Meeting Schedule

PUBLIC COMMENT

XI. ADJOURNMENT

subject to change