

**MINUTES
ORANGE VILLAGE COUNCIL
SPECIAL COUNCIL MEETING
SEPTEMBER 1, 2021
7:30 PM**

1. Council President Duber called the Special Council Meeting of September 1, 2021 to order at 7:30 p.m. via Zoom.

2. Roll call

Members Present:	Perry, Silver, Kline, Kamat, Vincent, Duber
Members Absent:	Charnas
Others Present:	Kathy Mulcahy, Mayor Steve Byron, Law Director Chris Kostura, Police Chief Robert Wilson, Fire Chief Bob Zupan, Service Director Dana Kavander, Treasurer Anna Girardi, Council Clerk

3. A Motion to excuse Alan Charnas from the Special Council Meeting of September 1, 2021 was made by Mr. Duber seconded by Mr. Kline.

Ayes:	Perry, Silver, Kline, Kamat, Vincent, Duber
Nays:	None

4. A Motion to approve the Special Council Meeting Minutes of August 4, 2021 was made by Mr. Duber seconded by Mrs. Vincent.

Ayes:	Perry, Silver, Kline, Kamat, Vincent, Duber
Nays:	None

5. A Discussion of the Bills to be paid in the month of August in the amount of \$227,942.97 and additional July expenses in the amount of \$229,262.26.

6. Audience comments relating to agenda items only - everyone on the zoom meeting was unmuted and there were no comments

7. Old Business of Pending Legislation and Motions

A. ORDINANCE 2020-14

AN ORDINANCE AUTHORIZING WOODBRAN REALTY CORPORATION TO PERFORM CERTAIN WORK WITHIN THE EMERY ROAD RIGHT OF WAY IN ORDER TO PROVIDE SANITARY SEWER SERVICE TO PHASE 7 IN THE LAKES OF ORANGE SUBDIVISION. 3rd Reading

Report and recommendation for passage of Ordinance 2020-14 received from Planning & Zoning Commission

A Motion for passage of Ordinance 2020-14 was made by Mr. Duber seconded by Mr. Kline.

Mr. Byron explained the reason for the delay of the original Ordinance.

Ayes:	Perry, Silver, Kline, Kamat, Vincent, Duber
Nays:	None

8. New Business and Consideration of:

A. ORDINANCE 2021-14

AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND USE OF FUNDS WHICH ARE BEING DISTRIBUTED TO THE VILLAGE PURSUANT TO THE AMERICAN RESCUE PLAN OF 2021, CREATING A NEW FUND TO ACCOUNT FOR THE GRANT MONEY, AND DECLARING AN EMERGENCY. 1st Reading

Mayor Mulcahy requested that council suspend and pass this Ordinance. Mrs. Kavander explained that this is needed for the requirement that the funds be placed in a fund separate from the Coronavirus fund. Mrs. Kavander will transfer the funds after this new fund is created.

A Motion to suspend the rules for Ordinance 2021-14 was made by Mr. Kline seconded by Mrs. Perry

Ayes: Perry, Silver, Kline, Kamat, Vincent, Duber
Nays: None

A Motion for passage of Ordinance 2021-14 was made by Mr. Duber seconded by Mrs. Perry.

Ayes: Perry, Silver, Kline, Kamat, Vincent, Duber
Nays: None

B. ORDINANCE 2021-15

AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR PHASE 7 OF THE LAKES OF ORANGE DEVELOPMENT. 1st Reading

To be referred to the Planning & Zoning Commission.

Mr. Kline explained that they are proposing single family and duplexes. This will connect the current phase via a sidewalk, not a road.

Council President Duber referred Ordinance 2021-15 to the Planning & Zoning Commission.

C. RESOLUTION 2021-2

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER.

A Motion for passage of Resolution 2021-2 was made by Mr. Duber seconded by Mrs. Vincent.

Mrs. Kavander explained the Resolution is confirming the millage to the county.

Ayes: Perry, Silver, Kline, Kamat, Vincent, Duber
Nays: None

9. Audience comments relating to matters which advance the good of the Village - everyone on the zoom meeting was unmuted and there were no comments

10. Comments by the Mayor

- Orangewood trails will RESUME and WILL BE completed
- West Ash reconstruction began on Monday and will last approximately 6 weeks, depending on the weather
 - o Working with residents during the High Holy Days for transportation
- Branch chipping – Sept 13 – have items out by 7:00 am – last chipping for the year
- Candidates Night – Thursday, October 7 at 7pm (in person or virtual TBD)
- Sand Volleyball court is open
- Park Permanent Restroom – Service is still working on the final elements and we hope to have them available for use soon.
- L'Shanah Tova!

Mayor Mulcahy explained that we did not move forward with TC Construction for the extension of the recreational trail on Brainard Road. Catts Construction was able to complete the section earlier and for less money.

11. A Motion to authorize the Mayor to issue a change order to Catts Construction in an amount not to exceed \$27,993.50 for the construction of the Village's recreational trail that will be west of Brainard Road north of Waterford Court and ratify the decision to use TC Construction was made by Mr. Duber seconded by Mr. Kline.

Ayes: Perry, Silver, Kline, Kamat, Vincent, Duber
Nays: None

12. Comments by the Council President

- Inquiry concerning the contract we have with Catts Construction for the Orangewood trails. Mr. Byron stated they are within the current contract. Bob Zupan and the Village Engineer are meeting with the Catts Construction representative. Mr. Duber would like someone to look into this and find out what the repercussions there would be for non-performance.

13. Committee Reports and Comments by Council Members

Perry

- Invited Council members to attend the November finance meeting at 6:15 p.m. to review the budget (date to be determined).

Silver

- Orange for the Holidays coupon book is progressing.

Kamat

- No comment

Kline

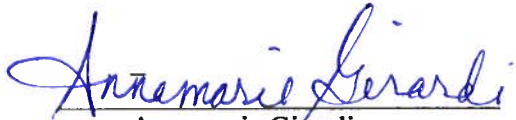
- P & Z/ABR meeting update
- Sept. 20 is the next REDI meeting
- L'Shana Tova

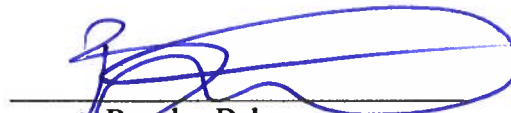
Vincent

- If you have an agenda item for the REDI meeting, please contact Staci or Jud
- Orange for the Holidays – any Orange business that would like to be included, contact Staci or Brent
- Orange Schools update
 - o Band and Lionettes will be on Fox 8 tomorrow

14. Adjournment of the Special Council Meeting of September 1, 2021

Special Council Meeting of September 1, 2021 was adjourned at 8:07 p.m.



Annamarie Girardi
Council Clerk

Brandon Duber
Council President