

## **VILLAGE OF FLEISCHMANN'S**

### **BOARD MEETING**

**September 12th, 2018**

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Wednesday September 12, 2018 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Deputy Mayor Fred Woller, Trustee Daniel Halpren, Trustee Larry Reilly, and Trustee John Granito. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

**Board Meeting opened at 6:00 PM.**

#### **Minutes Review**

Minutes from the previous Board Meeting taking place on July 9th, 2018 were read. Motion made by Deputy Mayor Fred Woller motioned to accept minutes Mayor Don Kearney seconded, all aye, motion carried.

#### **Cedarwood Engineering Report- Jim Bucan**

Jim Bucan discussed the high water flows the plant has been receiving from the recent rainy periods, which is causing effluent to be flushed out of the plant. During this time treatment was never lost, clarity was lost due to flushing of bacteria food. Water supply is in good shape, and due to the heavy rainfall its at full capacity. Garbage removal is going to be cut off at the sewer plant this week. Copper and lead sampling passed with 4 out of 5 samples. Catwalks for the sewer plant are currently being estimated. Trustee Fred Woller motioned to accept for a inspection for the catwalk estimate, Trustee John Granito seconded, all aye, motion carried.. Jim also requested the purchase of new augers for drain pipes within the village, as many are filled with silt. Mayor Don Kearney motioned to accept purchase od augers Trustee Fred Woller seconded,all aye, motion carried. Jim also noted that the parking lot for the sewer plant might need to be repaved in the near future.

#### **Tennis Court Funds-Sindy Becker**

A discussion was held by Tennis Committee member Sindy Becker regarding the tennis escrow fund. The Tennis Committee previously requested that the Village provide a blank check in order to replace benches at the tennis court. The Village is unable to accept this practice due without approval from the village board. As result the Tennis Committee is requesting that the entire Tennis Court Escrow Fund be deposited into a private checking account under the same name at the Community Bank. The Village is also unable to accommodate this request as it is funds that were donated to the village.

### **Zoning and Plannig Board Appointments**

A discussion was held regarding new appointees for the Zoning Board of Appeals and the Planning Board. Terms are up for two members of the Zoning Board along with two new positions for the Zoning Board of Appeals. The Planning Board also has two open positions. The board agreed to put an advertisement for the vacant positions in the Catskill Mountain News as well as the Fleischmanns Flyer.

### **BAN Renewal**

The BAN contract is up for renewal with a date for signing the contract set on Friday, September 21st at the village office. The contract should not be renewed for more than 5 years, there are legal fees, however no interest.

### **Water Billing**

A discussion was held regarding a clerical error on John Hokeo's water bill for Account #000260. In the past John was charged with meter install when the meter was already installed.

### **Pool Funding Update**

A discussion was held regarding the village pool. Senator Seward has provided funds for the construction of the pool, \$265,000, and it should also be noted that he is investigating funds for the bridge St. Bridge.

### **Wagner Ave Paving**

Repaving for Wagner Ave is going to begin on Monday the 17th of September. The road is going to be ground down with new pavement and manhole risers being installed on a date when the weather permits. Trustee Fred Woller requested to budget installation of new sidewalks, one by the library, one by Sams Gas Station and one by the intersection of Depot St. and Main St.

### **Treasurer's Report**

Treasurer's Report was presented. Mayor Donald Kearney Motioned to accept report, all ayed, motion carried.

Treasurer Winifred Zubin (absent) had three Resolutions presented:

**Resolutions presented:**

**RESOLUTION RE: Budget Modifications Q1,**

**WHEREAS:**

And

**WHEREAS:** All expenditures need to be made against adequate budget lines.

**BE IT RESOLVED:** The attached budget modifications for the General Fund and Sewer Fund, as per attached, be adopted.

Motion made by Trustee Larry Reilley to adopt resolution, seconded by fred Woller. All ayed, motion carried.

**RESOLUTION RE: Records Management Policy**

**WHEREAS:** Village office staff have begun reviewing files and documents that have been archived in the Village office and upstairs in the Museum of Memories

And

**WHEREAS:** The Department of State of New York has established a records management protocol titled Schedule MU-1 that defines records management and retention practices for legal statutory requirements, and from practical requirements

And

**WHEREAS:** Village Staff has sought counsel from the NY State Archives Office which administers the MU-1 program.

**BE IT RESOLVED:** The Village of Fleischmanns adopts the MU-1 Schedule to guide our records management and disposal requirements.

Motion made by Mayor Donald Kearney to adopt resolution, seconded by Trustee Fred Woller. All ayed, motion carried.

**RESOLUTION RE: Surplus Property**

**WHEREAS:** The Fleischmanns Fire Department has acquired a rescue vehicle to replace an obsolete vehicle.

**AND WHEREAS:** A new trailer was purchased to transport the new rescue vehicle, making the trailer for the obsolete vehicle no longer needed.

**BE IT RESOLVED:** That the old trailer be declared surplus property, and available for sale, as

per specs: Aluminium trailer by Triton, Type Trailer UT12, VIN 4TCSU11287H606822, GVWR2995.

Trustee Fred Woller motioned to accept resolution, all ayed, motion carried.

**Vouchers**

Motion made by Mayor Don Kearney to pay vouchers, all aye, motion carried, vouchers signed.

**Adjourn**

Motion made by Mayor Don Kearny to adjourn Trustee Daniel Halpern Seconded, all ayed; motion carried, meeting adjourned at 8:20 PM.

Dated: September 12th, 2018 -----

Max Mann, Village Clerk Village of Fleischmanns

State of New York )

)ss: County of Delaware)

I, Max Mann, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on September 12th, 2018 and the whole thereof.

----- Max Mann, Village Clerk