

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

October 26th, 2018

The Village of Fleischmann's Board of Trustees held a Special Meeting on Friday October 26th, 2018 at the Skene Memorial Library at 5:00 p.m. Present were: Mayor Donald Kearney, Trustee Daniel Halpren, Trustee Larry Reilly, and Trustee John Granito. Absent was Deputy Mayor Fred Woller. Also present were guests Robert Allison and Allen Sidrane.

Special Meeting opened at 5:02 PM.

Members of Board given Draft of Trustee Manual asked to look over and comment at next meeting.

Motion by Mayor Don Kearney to move into executive session to interview applicants for Planning Board and ZBA. Second by Second by Trustee Larry Reilly, all aye, motion carried. Applicants Robert Allison and Allen Sidrane interviewed.

Motion to go into open session by Trustee John Granito, second by Trustee Dan Halpren, all aye, motion carried.

Discussion held concerning applicants and term lengths to stagger term expirations.

Motion to appoint Rob Allison to a four year term on Planning Board by Trustee Larry Reilly, second by Trustee Dan Halpren, all aye, motion carried.

Motion to reappoint Jason Wadler for a one year term as Planning Board Chairman by Mayor Don Kearney, second by Trustee John Granito, all aye, motion carried.

Motion to appoint Igor Gofman for a two year term as member of Planning Board by Trustee Dan Halpren, second by Trustee Larry Reilly, all aye, motion carried.

Delaware County Planning Department Contract

Motion to authorize Mayor Don Kearney to sign contract with Delaware County Planning Department for Town Planning Advisory Service at a cost of \$3,500.00 annually. Motion to approve by Trustee Larry Reilly, seconded by Trustee John Granito. All aye, carried.

Adjourn

Motion made by Mayor Don Kearney to adjourn Trustee John Granito Seconded, all aye; motion carried, meeting adjourned at 6:30 PM.

Dated: October 26th, 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 October 26th, 2018 and the whole thereof.

----- Max Mann, Village Clerk