

Village of Fleischmanns

Board Meeting

December 12, 2016

The Village of Fleischmanns Board of Trustees held their regular Village Board Meeting on Monday, December 12, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor, Harriet L. Grossman, Ben Fenton and David Yates. Fred Woller was absent.

**Public Hearing/Amending the Flood Prevention Law**

Mayor Kearney read aloud the Notice of Public Hearing on Amending the Flood Prevention Law as follows: Notice is hereby given that the Village Board of the Village of Fleischmanns, New York (the Village) will meet at the Skene Memorial Library 1017 Main Street, Fleischmanns, New York on the 12<sup>th</sup> day of December, 2016 at 6:00 p.m. for the purpose of conducting a public hearing amending The Flood Prevention Law appointing the Village of Fleischmanns' Code Enforcement Officer and the Village of Fleischmanns Flood Administrator. Said hearing will commence at 6:00 p.m. and all interested attendees will be given an opportunity to comment.

**Closing of Public Hearing**

Motion made by Donald E. Kearney to close the Public Hearing. Motion seconded by Harriet L. Grossman. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. Ben Fenton-Aye. Fred Woller-Absent. All in favor. Motion so carried.

**Amending of Flood Prevention Law**

Motion made by Harriet L. Grossman to approve the amending of the Flood Prevention Law as mentioned above. Motion seconded by David Yates. Harriet L. Grossman-Aye. David Yates-Aye. Donald E. Kearney-Aye. Ben Fenton-Aye. Fred Woller-Absent. Motion so carried.

**Cedarwood Environmental Services**

Jim Buchan of Cedarwood Environmental Services presented the Village Board with the monthly report for November, 2016. At this time the WWTP is running at a reduced rate of flow and discharges effluent flow from the facility every day of the week. Operators continue to monitor the pump station and the collection system on a daily basis.

**Fire Department Contract/Alan White, Supervisor/Town of Halcott**

Mayor Kearney read aloud a letter received from Alan White, Supervisor of the Town of Halcott, in connection with the recently adopted Fire Contract for 2017-18:

I am in receipt of the proposed contract for fire protection. We are very appreciative of the fire protection services provided and the work of our dedicated volunteers. As you know, based on our discussions over the last two years, we continue to be concerned that there is inadequate communication and strategic planning for the future of this vital community service. Accordingly, I am requesting a minor modification; the proposed contract to include the following additional article: 'The Village of Fleischmanns shall convene an annual meeting of the Commissioners prior to the adoption of a Fire Department budget to discuss operating and capital budgets, emergency preparedness and staffing levels.'

Thank you for your consideration.

Further discussion was held by the Village Board as to how to respond to this request, possibly changing the requested language, conferring with Middletown Commissioners, and our Village Attorney, etc.

**Purchase Orders**

Motion made Harriet L. Grossman to approve the following purchase orders for the month of December, 2016: Slack Chemical, 25% sodium hydroxide, 55 gal. drums, 220 gal, at \$1.66 gal., total cost of request \$365.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, bulk coagulant (PAC), GAL. 300 GAL. @ \$2.85/GAL., total cost of request-\$855.55, reason for purchase: chemicals used in the treatment process. Motion seconded by Donald E. Kearney. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Aye. David Yates-Aye. Fred Woller-Absent. Motion so carried.

**Vouchers/Dec. 2016**

Motion made by Donald E. Kearney to pay the following vouchers for the month of December, 2016: General Fund, Abstract # 11, Vouchers # 161 through 181 totaling \$20,807.45; Water Department fund, Abstract # 9, Voucher # 37 in the amount of \$204.00; Water Department fund, Abstract # 10, Vouchers # 38 through 41 , totaling \$56,946.04 ; Sewer Department Fund, Abstract # 8 Vouchers # 62 through 63 totaling \$11,000.00 & Sewer Department Fund, Abstract # 9, Vouchers # 64 through 73 totaling \$40,850.01. Motion seconded by Harriet L. Grossman. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Aye. David Yates-Aye. Fred Woller-Absent. Motion so carried.

**Adjourn**

Motion made by Harriet L. Grossman to adjourn. Motion seconded by Ben Fenton. Harriet L. Grossman-Aye. Ben Fenton-Aye. Donald E. Kearney-Aye. David Yates-Aye. Fred Woller-Absent. Motion so carried.