

Village of Fleischmanns

Board Meeting

July 11, 2016

The Village of Fleischmanns Board of Trustees held their Village Board meeting on Monday, July 11, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, David Yates and Fred Woller. Village Trustee Ben Fenton was absent.

Mayor Kearney, the Village Board & the public held a moment of silence for the Dallas Texas police officers killed in a recent shootout & all the other sad things going on in our country.

**Public Hearing/LFA (Local Flood Analysis) Adoption**

Motion made by Fred Woller to hold a Public Hearing on the LFA adoption on Monday, August 8, 2016 at the Skene Memorial Library at 6:00 p.m. Motion seconded by David Yates. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

**Resolution/Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funded Flood Buyout Program**

Motion made by Fred Woller to table any decision on the Second Supplemental Agreement Among West of Hudson Watershed Stakeholders Concerning the New York City-Funding Flood Buyout Program pending further study of same. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

**Delinquent Village Taxes**

The listing of delinquent Village taxes as of July 11, 2016 was presented to the Village Board of Trustees.

**CFA/Ben Fenton/Skene Library**

Trustee Fenton (not present at the meeting) had inquired about opportunities for the Village of Fleischmanns in this CFA round. Trustee Fenton was specifically thinking about the Library and then the ramp in the back that needs to be replaced. He also addressed the need for new lighting and carpet replacement in the Library. Mayor Kearney said we would first have to see what funding sources are available and what's needed. The Mayor will be meeting tomorrow with John Brust of Delaware Engineering to take a look at the water problem at the back of the Library.

**Park Wedding/August 6, 2016**

An email was received from Suni King requesting use of the Village Park for her wedding to be held Saturday, August 6, 2016 at the Fleischmanns Ball Park from 5:00 p.m. till 11:00 p.m. There will be approximately 130 people in attendance. They will have a tent that measures 40 x 60 ft. The tent will go up on Friday, Aug. 5<sup>th</sup>, 2016 and be down Monday, unless the Village requires it be down earlier. There will be alcohol, but a bartender and designated staff will make sure guests do not leave with open beverage containers. They will have a DJ till 11:00 p.m. if approved. Ms. King also requested what they should do with the trash.

Motion made by David Yates to grant permission to allow alcohol to be served and the drinking be confined to inside the tent only, require insurance in the amount of \$1,000,000.00 naming the Village of Fleischmanns as additionally insured, a \$300.00 deposit for cleanup, and music be allowed until 11:00 p.m. Motion seconded by Fred Woller. David Yates-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

**Bridge 101P/Lake Switzerland**

Motion made by David Yates approving the final designs for Bridge 101P at Lake Switzerland submitted by Delaware County Department of Public Works. Motion seconded by Fred Woller. David Yates-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

**Agreement/Village of Fleischmanns w/ Cedarwood Environmental Services**

Motion made by Fred Woller authorizing Mayor Donald E. Kearney to sign the Agreement between the Village of Fleischmanns, New York and Cedarwood Environmental Services for Services as a Contract

Water Treatment Plant Operator. Motion seconded by David Yates. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

### **Professional Services Agreement**

#### **Main St. Stormwater Infrastructure**

##### **Assessment & Planning Project**

Motion made by Fred Woller authorizing Mayor Donald E. Kearney to sign the Professional Services Agreement Main Street Stormwater Infrastructure Assessment and Planning Project by & between the Village of Fleischmanns and Delaware Engineering, DPC. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

### **Minutes Approval/April, May & June 2016**

Motion made by Harriet L. Grossman to approve the minutes of April 11, 2016, May 9, 2016 and June 20, 2016. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

### **Report Ending June 30, 2016**

The Report Ending June 30, 2016 prepared by the Part Time Account Clerk was presented at the Village Board Meeting.

### **Repaving/Main Street**

Motion made by Harriet L. Grossman to authorize the Village to obtain a BAN in the amount of up to \$110,000.00 to repave Main Street from Little Red Kill Road to the Fleischmanns Fire House. Motion seconded by David Yates. Harriet L. Grossman-Aye. David Yates-Aye. Donald E. Kearney-Aye. Fred Woller-Aye. Ben Fenton-Absent. Motion so carried.

### **Executive Session/Litigation**

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

### **Open Session**

Motion made by Harriet L. Grossman to go back into open session. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

### **Public Input**

Discussion was held about the crosswalks, the stop ahead sign at Breezy Hill Rd., selling of the movie theatre, VW Parts, Inc.

### **Vouchers/July 2016**

Motion made by Harriet L. Grossman to pay the following vouchers for the month of July, 2016: General Fund, Abstract # 1, Voucher # 25 totaling \$13,214.50, General Fund, Abstract # 2, Vouchers # 26 through 48, totaling \$6,878.43, Water Department Fund, Abstract # 2, Voucher # 8, totaling \$117.50; Water Department Fund, Abstract # 3, Vouchers # 9 through 13 totaling \$4492.69; & the Sewer Department Fund Abstract # 2, Vouchers # 9 through 14, totaling \$48,949.88 . Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

### **Adjourn**

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