

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

April 8, 2019

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, April 8th, 2019 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Fred Woller, Trustee Daniel Halpren, Trustee Larry Reilly, and Trustee John Granito. Also present were Village Treasurer Winifred Zubin, Deputy Clerk Paula DeSimone, and Village Clerk Max Mann, absent.

Board Meeting opened at 6:01 PM.

Minutes Review

Minutes from the previous Board Meeting taking place on March 11th, 2019 were read. Trustee John Granito motioned to correct one small error and accept minutes, Trustee Larry Reilly seconded, all aye, motion carried.

Peg Ellsworth approved of Brian Sweeney's proposal of graphics for the MAC team. She added O'Connor grants were available for the village to decide what they need/want and to apply by early May. CDBG home repair info will be available soon.

Cedarwood Engineering Report-Jim Buchan spoke of the water flow being down needing to be fed with help from Mountainside Dairy spoiled milk. He added, the driveway in the plant needs work, nothing has been done in 15 years. John Blish offered an estimate for mowing the plant, same cost as last year, Buchan suggested the village approve. A new roof is needed on the chlorine shack, it's leaking water and the water tank is in need of a power washing because algae is growing.

Todd Wickham, Fire Department Members came to the meeting for approval of the Fire Department elections. Larry Reilly made the motion to accept, John Granito seconded and all approved.

Climate Smart Community Presentation-Christina Zill suggested we look at cleanenergycommunities.com for more information. Suggested we get on board with 4-10 high impact activities to qualify for NYSERDA grants in the future. Being solar permit, benchmarking, CEO training, and electrical vehicle charge station.

Delaware County Soil and Water Conservation District will be fixing up Depot Street, Mill Street and adding some park plantings. Scoutmaster/FF Firfighter Doug O'Dell offered his scout troop to help with planting so they may receive their badge.

Steve Williamson-Parking Enforcement will be giving parking tickets this summer in the village. He will meet with board and decide the details.

Building Permit Renewal was granted for 3 village properties.??????

Schedule Public Hearing for Wednesday, April 17, 5:00 at Skene Library.

RESOLUTION: County Foreclosures

WHEREAS: The County of Delaware

And

WHEREAS:

BE IT RESOLVED: The resolution was approved and adopted.

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

Founder's Day Permissions (Fleischmanns First) Fleischmanns First President Winifred Zubin asked the village for permission to hold Fleischmanns Founders Day on Saturday, June 8 and cover the event under village insurance. Treasurer Zubin will contact insurance carrier about the addition. Granito made a motion, approved by all.

Water Operation Contract Renewal was approved. Granito made a motion, seconded by Reilly and all approved for a 2 year contract.

LED Streetlight conversion was discussed. As decided in a previous meeting the board opted for yellow 3,000K conversion. Approved?????

Treasurer's Report for the Financial Report for March 31, 2019 was approved with Halpren

making the motion and Granito approving. Results of Controllers Stress Test was discussed with a rating of 13.8, yielding a high rating. Tentative budget for 2019-2020 was approved?????

Pool Bid Status was presented and accepted from Mid Atlantic Construction for \$286,996. Motion by Halpren, seconded by Granito and all approved..

LED Lighting for Theater Estimate was approved for \$675 from Blizzard Electric with Halpren making the motion, seconded by Reilly. Paula DeSimone will validate that the lights will be LEDs.

Plumbing Bid for Library was not approved. The board decided to change the parameters of the job to just moving the radiator 4 inches away from the window. DeSimone will get new estimates.

Fleischmanns Ballpark Scoreboard, Wadlers bill?

Vouchers

Motion made by Trustee Fred Woller to pay vouchers, seconded by Trustee Larry Reilly, all ayes, motion carried, vouchers signed.

Adjourn

Motion made by ???????? to adjourn Seconded by Trustee Fred Woller, all ayes; motion carried, meeting adjourned at 8:15 PM.

Dated: April 8th, 2019 -----

....., Village Clerk Village of Fleischmanns

State of New York)

)ss: County of Delaware)

I,, 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 April 8th, 2019 and the whole thereof.

-----, Village Clerk