

## AGENDA

1. Call to Order
2. Roll Call
3. Old Business
  - a. Sidewalk Ordinance Review
4. New Business
  - a. Resolution 012-2019: Set Referendum Date Regarding Voter Initiated Petition To Dissolve And Terminate The Village Of Fleischmanns
5. Public Comments
6. Vouchers
7. Meeting Adjournment

VILLAGE OF FLEISCHMANN'S SPECIAL BOARD MEETING MINUTES

October 7, 2019

A Special meeting of the Village of Fleischmann's Board of Trustees was held Monday, October 7, 2019 at 4:30 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York. Present were: Mayor Fred Woller, Trustees Larry Reilly, Ben Fenton, John Granito, Daniel Halpren. Also present was Village Treasurer Winifred Zubin.

Mayor Fred Woller called the meeting to order at 4:32 p.m. and roll call at 4:33 pm. All Trustees were present. The following were also in attendance: Michael Martin of the Mountain Eagle, Eddie Donoghue of the Catskill Mountain News, and Janet Becker.

**Old Business**

Sidewalk Ordinance Review: Motion made by Larry Reilly; seconded by Fred Woller to table further review until after the January 2019 Regular Village Board Meeting.

**New Business**

Mayor Fred Woller asked Village Clerk to read Resolution 012-2019: Set Referendum Date Regarding Voter Initiated Petition to Dissolve and Terminate the Village of Fleischmann's. Discussion ensued on date options for maximum participation including issues of the sabbath. Village Clerk pointed out the date for a referendum must be set no earlier than 60 days and no more than 90 days from this October 7, 2019 meeting. Ben Fenton asked what the last day of the 90-day period. Village Clerk replied Saturday, January 4, 2020. January 2, 3, 4 were considered as well as the week of Christmas. Board members then concurred on proposed date of Friday, December 20, 2019 which still allows voters to get to the polls before sundown on the sabbath.

**Public Comments:**

Mayor Woller asked if there were any questions from the public. Janet Becker asked who would compile the data and disseminate the report to the public. Ben Fenton responded that the Board is not required to conduct an outside study and the upfront study costs of \$25k were not a good use of taxpayer funds. Janet Becker vigorously disagreed making the statement that people who voted for the Board members expected the Board to defend against dissolution. Several board members indicated that information will be produced in time.

Eddie Donoghue of the Catskill Mountain News asked John Granito and Dan Halpren if they supported or opposed dissolution. Both responded that they opposed. Ben Fenton refused to go on the record.

At 4:40 p.m., motion made by Ben Fenton; seconded by Fred Woller to end the public comment period. All Ayed; motion carried.

**Vouchers: Motion to pay OFFERED BY: Mayor Fred Woller Seconded by: Trustee Larry Reilly**

**WHEREAS**, The Department of Audit and Control requires Village Boards to sign and inspect all vouchers coming into the Village for payment, to number and total amounts from each fund. All trustees present ayed, motion carried, vouchers signed.

**THEREFORE, BE IT RESOLVED** that the Village Board authorizes the following vouchers paid:

<b>General Fund</b>	<b>\$ 7,270.66</b>	<b>Vouchers 107-110</b>
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	<b>\$ 7,270.66</b>	

**Adjourn**

Motion made by Ben Fenton to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 4:48 pm.

Dated: October 7, 2019 -----  
Stacie Skelley, Village Clerk, Village of Fleischmann's  
State of New York)) ss: County of Delaware)

I, Stacie Skelley, Village Clerk of the Village of Fleischmann's, New York do hereby certify that the foregoing is a true & correct transcript of the Special Meeting of the Village Board and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmann's, New York on August 12, 2019 and the whole thereof.

\_\_\_\_\_, Village Clerk.

**RESOLUTION NO. 012-2019**

**SET REFERENDUM DATE REGARDING VOTER INITIATED PETITION  
TO DISSOLVE AND TERMINATE THE VILLAGE OF FLEISCHMANN'S**

Motion Made By: Mayor Fred Woller; Seconded By: Trustee Ben Fenton

**BE IT RESOLVED** that the Village of Fleischmann's Board of Trustees schedules a referendum on Friday, December 20, 2019 from Noon to 9:00 p.m., at Village Hall, 1017 Main Street, Fleischmann's, NY 12430 on the voter-initiated petition to dissolve and terminate the Village of Fleischmann's New York. The referendum question to be placed before the electors of the Village of Fleischmann's:

"Shall the Village of Fleischmann's be dissolved? Yes or No."

**WHEREUPON**, the Resolution was put to a vote, recorded as follows:

Passed by the following vote of all Village of Fleischmann's Village Board Members voting in favor thereof: Affirmative Village of Fleischmann's Board Members: Affirmative: #5; Negative: #0; Abstain: #0.

The vote on the foregoing resolution was as follows:

Fred Woller, Mayor	AYE
Larry Reilly, Trustee	AYE
Dan Halpren, Trustee	AYE
John Granito, Trustee	AYE
Ben Fenton, Trustee	AYE

This resolution was adopted.

Dated: October 7, 2019 -----

Stacie E. Skelley, Village Clerk, Village of Fleischmann's  
State of New York)) ss: County of Delaware)

I, Stacie E. Skelley, Village Clerk of the Village of Fleischmann's, 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 Fleischmann's, New York on October 7, 2019 and is incorporated in the original minutes of said special meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

\_\_\_\_\_, Village Clerk.