

**Village of Fleischmanns Board
Regular Monthly Meeting Agenda
Monday, August 12, 2019**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proclamations and Pictures with MCS Graduating Seniors Cruz Garcia, Salutatorian, and Victoria Marin, Laureate, and their families
 - a. 008-2019 Resolution: Proclamation Recognizing The 2019 MCS Salutatorian Cruz B. Garcia
 - b. 009-2019 Resolution: Proclamation Recognizing The 2019 MCS Laureate Victoria Marin
5. Approval of July 8 Village Board Regular Meeting Minutes – Postponed to September
6. Water and Sewer Report – Jim Buchan
 - a. Discussion: Water Billing Community Comparisons and Late Payment Issues – Deputy VC DeSimone
7. Treasurer’s Financial Report – Winifred Zubin
8. Annual Appointments Update: Parking Enforcement Agent – Igor Goffman
9. Old Business
 - a. Motion: Village Board to Accept the Delaware Engineering July 2019 Stormwater Planning and Assessment Project CWC Stormwater Retrofit Program Report.
 - b. Status: Parking Enforcement - Fred Woller
 - c. Status: Discussion: DPW Truck Replacement options - determined to be unsafe; frame rotten and other mechanical issues - Fred
 - d. Status: Aug 6-8, 2019 Lake Street Embankment Repair– Larry Reilly
 - e. Discussion: 006-2019 Resolution: Fleischmanns First Proposal for Temporary Ice-Skating Rink in Fleischmanns Park on Wagner Avenue
 - i Status: Middletown COE/Hiram Davis email - no permit required – Dan Halpren
 - ii Status: Planning Board not required - Dan Halpren
 - iii Status: Conditional on MOU between Fleischmanns First & Village – Dan Halpren
 - f. Decision: 007-2019 Resolution: Fleischmanns First Proposal for Village Pool Changing Rooms Restoration
 - g. Status: NYMIR recommendations from site visit – Fred Woller
 - i Status: Sidewalk Repair Ordinance –In process pending review of area ordinances
 - ii Status: DPW after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage – In process pending completion – Fred
 - h. Status: Smart Growth Grant – Larry Reilly
 - i. Status: Rob Alverson, chair of the steering committee to review Artur Garcia / Locust Grove kiosk options.
10. New Business
 - a. Motions:
 - i Motion to reschedule November 11 meeting from Veterans Day, a village paid holiday, to the following Monday, November 18
 - ii Motion to reschedule October 14 meeting, from Columbus Day, a village paid holiday, to the following Monday, October 21
 - b. Discussion: Village Appearance - Littering: Main Street and Parks, and Commercial refuse. Granito/Woller
 - c. Resolution 010-2019: Election of Coalition of Watershed Towns Executive Committee
11. Public Comments
12. Executive Session
13. Vouchers
14. Meeting Adjournment

VILLAGE OF FLEISCHMANN'S BOARD MEETING MINUTES
August 12, 2019

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, August 12, 2019 at 6:00 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York. Present were: Mayor Fred Woller, Trustee Larry Reilly, Trustee John Granito, and Trustee Daniel Halpren. Also present was Village Treasurer Winifred Zubin.

Mayor Fred Woller called the meeting to order at 6:02 pm. Mayor lead the Pledge of Allegiance. Mayor called Roll Call at 6:03 pm. All Trustees were present except Trustee Ben Fenton. The following were also in attendance: Cruz B. Garcia and family, Victoria Marin and family, Michael Martin of the Mountain Eagle, Igor Goffman, Rob Alverson, Jon Frank of Fleischmann's First, Jim Buchan of Cedarwood for Waste Water Treatment Plant, Village Treasurer Winifred Zubin.

Ben Fenton arrived at 6:05 pm.

Proclamations

The following Proclamations were passed, framed proclamations presented by Mayor Woller, and pictures taken with MCS Graduating Seniors Cruz Garcia, Salutatorian, and Victoria Marin, Laureate, and their families.

Motion to adopt the following resolution made by: Mayor Fred Woller; Seconded By: Deputy Mayor Larry Reilly

RESOLUTION NO. 008-2019

PROCLAMATION RECOGNIZING THE MCS HIGH SCHOOL 2019 SALUTATORIAN CRUZ B. GARCIA

WHEREAS, each year MCS High School selects one student with the second highest grade point average to be the Salutatorian; and

WHEREAS, the coursework completed is difficult and the competition for such an honor is highly competitive; and

WHEREAS, this student serves as role model for his classmates and underclassmen through exemplifying critical thinking, effective communication, problem solving, and organizational skills; and

WHEREAS, in addition to achieving the second highest class rank, this student has demonstrated many admirable qualities such as integrity, hard work, determination, and a commitment to excellence throughout his four years in high school; and

WHEREAS, this student has been honored at his high school graduation ceremony, but, because the achievement is so significant and worthy of commendation, the Village of Fleischmann's Board of Trustees wishes to recognize his as well; and

WHEREAS, the MCS High School Salutatorian for 2019 is Cruz B. Garcia with a grade point average of 92.38 and has received his Regents diploma with Advanced Designation with Honors and Mastery in Math and Science, and will attend the University of Rochester; and

WHEREAS, Cruz has been active in Band, Chorus, The Scitamard Drama Club, multiple leadership roles in countless extracurricular clubs and committees, as a student athlete, and served his community as a student representative on the Fairview Public Library Board; and

WHEREAS, Cruz is the son of Briceyda Luis-Romero and Cruz Garcia of Fleischmann's, New York; and

NOW, THEREFORE, BE IT PROCLAIMED, the Village of Fleischmann's Board of Trustees, commends Fleischmann's resident Cruz B. Garcia, MCS Salutatorian for 2019 on his impressive accomplishments.

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

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

PASSED and ADOPTED by the Village of Fleischmanns Board of Trustees, State of New York, on this 12th day of August, 2019

Motion to adopt the following resolution made by: Mayor Fred Woller; Seconded By: Deputy Mayor Larry Reilly

RESOLUTION NO. 009-2019

PROCLAMATION RECOGNIZING THE MCS HIGH SCHOOL 2019 LAUREATE VICTORIA MARIN

WHEREAS, each year MCS High School selects one student with the third highest grade point average to be the Laureate; and

WHEREAS, the coursework completed is difficult and the competition for such an honor is highly competitive; and

WHEREAS, this student serves as a role model for her classmates and underclassmen through exemplifying critical thinking, effective communication, problem solving, and organizational skills; and

WHEREAS, in addition to achieving the third highest class rank, this student has demonstrated many admirable qualities such as integrity, hard work, determination, and a commitment to excellence throughout her four years in high school; and

WHEREAS, this student has been honored at her high school graduation ceremony, but, because the achievement is so significant and worthy of commendation, the Village of Fleischmanns Board of Trustees wishes to recognize this achievement as well; and

WHEREAS, the MCS High School Laureate for 2019 is Victoria Marin with a grade point average of 91.38, and has received her Advanced Regents Diploma, and will attend the State University of New York, College at Oneonta; and

WHEREAS, Victoria is active in multiple extracurricular clubs and committees, is a scholar athlete in Soccer, Basketball, and Tennis, and has been recognized multiple times for her outstanding academics; and

WHEREAS, Victoria is the daughter of Yesmin Garcia and Edgard Marin of Fleischmanns, New York; and

NOW, THEREFORE, BE IT PROCLAIMED, the Village of Fleischmanns Board of Trustees, commends Fleischmanns resident Victoria Marin, MCS Laureate for 2019 on her impressive accomplishments.

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

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

PASSED and ADOPTED by the Village of Fleischmanns Board of Trustees, State of New York, on this 12th day of August, 2019

Minutes

July Meeting Minutes approval postponed to September meeting

Water and Sewer Report – Jim Buchan

1. Heavy flows to the plant but running well.
2. In July we have pulled approximately 25 pumps due to baby wipes.
3. Lighting strike took out the automation to the well so we are running in hand daily.
4. Ordering parts for the well automation.
5. Installed new pressure switch but communications are down.
6. Tower needs to be washed due to growth on the outside walls.
7. Quote to repair control panel at pool well house.
8. Springs are at about 25% capacity.
9. Well is running daily to supplement usage.

Treasurers report

Treasurers report through July 31 2019 submitted by Village Treasurer Winifred Zubin noting 2nd month of the Fiscal Year and operating normally with receipts down minimally from last year at this same time. Motion to accept by Fred Woller, Second by Dan Halpren. All Ayed; motion carried.

Organizational Appointments

The following appointments were made by the Mayor:

Parking Enforcement Officer Igor Goffman

Old Business

Motion made by Ben Fenton; seconded by Larry Reilly for Village Board to Accept the Delaware Engineering July 2019 Stormwater Planning and Assessment Project CWC Stormwater Retrofit Program Report. All Ayed; motion carried.

Fred Woller discussed Parking Enforcement in light of Local Law #1 of 2019. Igor Goffman, Parking Enforcement Officer, said 14 summons issued to-date.

Fred Woller raised the discussion of DPW Truck Replacement options as it's determined to be unsafe; frame rotten and other mechanical issues but the grant from the O'Connor Foundation did not come through. Fred agreed to go over the Specs with DPW but a purchase will need to occur in time for an arrival before winter.

Larry Reilly discussed the status of the FEMA Lake Street Embankment Repair which was finished over Aug 6-8, 2019. 65' feet of guiderail expected to be reinstalled on Wed Aug 14 by Delaware County. With a few additional items, village will be ready to submit to FEMA for reimbursement.

Temporary Ice-Skating Rink on Wagner Ave

Discussion of issues among the Board included hours, specific location, liability, and safety issues that require addressing. Resolution 006-2019 passed contingent on an MOU between Fleischmanns First & the Village. All Ayed; Resolution Passed.

Motion to adopt the following resolution made by: Dan Halpren; Seconded By: John Granito

RESOLUTION NO. 006-2019

FLEISCHMANN'S FIRST PROPOSAL TO INSTALL TEMPORARY ICE-SKATING RINK IN FLEISCHMANN'S PARK ON WAGNER AVENUE

Resolution by the Village of Fleischmanns to consider installation of a temporary ice-skating rink within Fleischmanns Park on Wagner Avenue.

WHEREAS, Fleischmanns First has proposed installing a temporary, seasonal ice-skating rink in Fleischmanns Park on Wagner Avenue, and

WHEREAS, Fleischmanns First has outlined its proposal in a Project Proposal dated July 8, 2019, and

WHEREAS, Fleischmanns First has agreed to bear the cost, along with potential sponsors, of purchasing the ice rink and related costs, and

WHEREAS, the Village board believes it is appropriate for the Village to bear the cost of liability insurance in connection with the ice rink, and

WHEREAS, the Board believes that the proposed ice rink will contribute to the betterment of the village,

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Fleischmanns approves the request of Fleischmanns First to install a temporary, seasonal ice-skating rink in Fleischmanns Park on Wagner Avenue, beginning

in the winter season of 2019-2020, as described in the Project Proposal dated July 8, 2019 and contingent on execution of a Memorandum of Understanding (MOU) Agreement between Village and FF for a range of issues such as noise, parking, hours, port-a-potties, etc.

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

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

PASSED and ADOPTED by the Village of Fleischmanns Board of Trustees, State of New York, on this 12th day of August, 2019

Water Billing Community Comparisons and Late Payments

Upon the arrival of Deputy Clerk Paula DeSimone, the Board broadly discussed the issues of how to structure the quarterly charges to cover the costs of the village water system. Larry Reilly asked if the comparisons included debt on the other systems? Paula indicated she would research the question. In regard to late payments, Ben Fenton asked why is water not being turned off? Winifred Zubin answered that this quarterly process had not been followed in the past year.

Village Pool Changing Rooms Restoration

Resolution 007-2019: Fleischmanns First Proposal for Village Pool Changing Rooms Restoration tabled till either the September 9, 2019 meeting or until after the Pool construction completed.

NYMIR recommendations

Fred Woller discussed NYMIR site visit of March 2019 and their June 2019 letter of recommendations. Motion made by Larry Reilly; seconded by Ben Fenton to set Village Workshop Meeting for Thursday, August 15, 2019 at 10:30 am at the Skene Memorial Library to address the first recommendation, review of Sidewalk Repair Ordinance. All Ayes; motion carried.

The second recommendation, a full inventory with DPW of after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage, is in process by Fred Woller.

Smart Growth Grants Status

Larry Reilly confirmed that the Consolidated Funding Application (CFA) for the Environmental Protection Fund Local Waterfront Revitalization Program (EPF LWRP) approved by resolution last month was submitted to the M-Ark project.

Gateway Kiosk Status

Rob Alverson, chair of the steering committee discussed the inability of Arturo Garcia to begin the Kiosk construction project as he is backed up on other preexisting commitments. He also noted that the issue of "prevailing wages" may cause the project to come in at a higher cost requiring a re-bid of the project. Working through the issues with Peg at MARK Project.

Chlorine Shed Roof Bid

Mayor Woller added to the agenda noting that only one bid came in from John Fronckowiak & Sons for \$1200 for both roofs. Ben Fenton made the motion to accept the Bid; Larry Reilly seconded. All Ayes; motion carried.

New Business

Motion made by Ben Fenton; seconded by Larry Reilly, to reschedule November 11, 2019 meeting from Veterans Day, a village paid holiday, to the following Monday, November 18, 2019. All ayes; motion carried.

Motion made by Larry Reilly; seconded by Ben Fenton, to reschedule October 14 meeting, from Columbus Day, a village paid holiday, to the following Monday, October 21. All ayes; motion carried.

Discussion of Village Appearance including Littering on Main Street and Parks, and Commercial refuse raised by John Granito. Motion made by John Granito; seconded by Fred Woller to add to Sidewalk Ordinance Workshop discussed previously in the meeting and scheduled for Thursday August 15, 2019 at 10:30 am. All ayed; motion carried.

Motion made by Mayor Fred Woller; seconded by Ben Fenton to adopt Resolution 010-2019: Election of Coalition of Watershed Towns Executive Committee ballot discussed. Deputy Mayor Larry Reilly added as Write-In for alternate membership on the Ballot. All ayed; resolution passed.

Public Comment

Rob Alverson asked about dilapidated building next door to Skene Library. Fred replied that temporary bracing installed but not enough for snow load so might require tearing the building down.

Executive Session

At 7:10 p.m., motion made by Mayor Fred Woller, seconded by Trustee John Granito to end the public portion of the Regular Village Board Meeting to go into Executive Session to confer with Municipal Attorney Carey Wagner on legal advice regarding dissolution in accordance with the Open Meetings Law section 108(3). All Ayed. No minutes recorded as no action taken.

At 7:17 p.m., motion made by Mayor Fred Woller, seconded by Trustee John Granito to return to regular session. All Ayed; motion carried.

The meeting reconvened in regular session with Mayor and all Trustees present.

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:

General Fund	\$83,611.63	Vouchers 52-73
Sewer Fund	12,684.33	Vouchers 24-34
Water Fund	7,854.03	Vouchers 12-18

	\$ 104,149.99	

Adjourn

Motion made by John Granito to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 7:30 pm.

Dated: August 12, 2019 -----
 Stacie Skelley, Village Clerk, Village of Fleischmanns
 State of New York)) ss: County of Delaware)

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

_____, Village Clerk.