

Public Notice

FINAL AGENDA

Regular Monthly Meeting Agenda

Monday, March 9, 2020 at 6 pm

1. Call to Order
2. Roll Call
3. Approval of prior minutes
 - a. Amend previously approved January 13, 2020 VB Regular Meeting Minutes
 - b. February 10, 2020 VB Regular Meeting Minutes
 - c. February 12, 2020 VB Special Theatre Study and Sidewalk Meeting Minutes
4. Sewer Reports – Jim Buchan
 - a. WWTP Buchan February 2020 Thoughts
 - b. WWTP Cedarwood Environment Report for February 2020
 - c. 2019 Fleischmanns Annual Water Quality Report (AWQR to be sent to all residents with April water bills).
 - d. 2019 NYSDEC Annual Water Withdrawal Report
 - e. 2019 DRBC Annual Water Audit
5. Treasurer’s Financial Report – Winifred Zubin
 - a. 02/29/2020 Financial Report
 - i. **Motion to approve** WWTP: Purchase Order Turnkey Control - Flow Meters \$10,669.96K
 - ii. **Motion to approve** Water System: Purchase Order Turnkey Control - Pump House \$16,755
 - b. Preliminary Budget FY 2020-2021
 - c. **Motion to set** Budget Hearing for March 23, 2020 at 6:00 pm
6. Parking Enforcement report February 2020 – Igor Gofman
7. Old Business
 - a. Status: NYSEG LED Street lights – Dan Halpren
 - b. Status:
 - i. M-ark Project - Kiosk revisioning – Ben Fenton
 - ii. M-ark Project – Theatre Grants – Peg Ellsworth
 - c. Reminder - Elections: Wed March 18, 2020
 - d. Bridge Street Pedestrian Bridge – added to agenda at meeting – Larry Reilly
8. New Business
 - a. **Resolution 003-2020** Joint Sale of Tax-Acquired Properties by VOF And County of Delaware
 - b. **Resolution 004-2020** Fire Dept Capital Reserve Pagers - Permissive Referendum
 - c. **Motion to approve:** Inter-Municipal Agreement between Town of Middletown DC and the Village of Fleischmanns DC for the Provision of Building Inspection Services and Services of a Zoning Enforcement Officer
 - d. **Motion to approve** a Garbage Law Workshop for March 17, 2020 at 4:00 pm – Dan Halpren
9. Public Comments
 - a. Anita Rubin email / Letter to the Board dated Sun 2/16/2020 10:21 pm re: Comprehensive Plan
 - b. Gloria Zola-Mulloy email / Letter to the Board dated Sun 3/1/2020 6:23 pm re: Garbage Law
 - c. Marilyn Ringel email / Letter to the Board dated Mon 3/9/2020 2:59 pm re: Parking, Garbage and Code Enforcement – added to agenda
10. Vouchers
11. Meeting Adjournment

VILLAGE OF FLEISCHMANN'S BOARD REGULAR MEETING MINUTES
March 9, 2020

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, March 9, 2020 at 6:00 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York.

Mayor Fred Woller called the meeting to order and held Roll Call at 6:01 pm. Present were Fred Woller, Larry Reilly, Ben Fenton, John Granito and Dan Halpren. In attendance was Village Treasurer Winifred Zubin. Also present were Roy S. Todd, Carol Nemeth, Gloria Zola-Mulloy, Rob Alverson, Jon Frank of Fleischmann's First, and Michael Martin of The Mountain Eagle.

Minutes

Motion to approve Amended previously approved January 13, 2020 VB Regular Meeting Minutes made by Larry Reilly; seconded by Ben Fenton. All aye; motion carried.

Motion to approve February 10, 2020 VB Regular Meeting Minutes made by Fred Woller; seconded by John Granito. Fred Woller-aye; Larry Reilly-aye; John Granito-aye; Dan Halpren-aye; Ben Fenton-abstained; motion carried.

Motion to approve February 12, 2020 VB Special Theatre Study and Sidewalk Meeting Minutes made by Fred Woller; seconded by Larry Reilly. Fred Woller-aye; Larry Reilly-aye; John Granito-aye; Ben Fenton-aye; Dan Halpren-abstained; motion carried.

Water and Sewer Report – WWTP reports by Cedarwood's Jim Buchan emailed to all members.

WWTP Buchan February 2020 Thoughts

WWTP Cedarwood Environment Report for February 2020

2019 Fleischmann's Annual Water Quality Report. AWQR to be sent to all residents with April water bills.

2019 NYSDEC Annual Water Withdrawal Report

2019 DRBC Annual Water Audit

Motion made by Ben Fenton; seconded by Dan Halpren to accept WWTP Reports. All aye; motion carried.

Peg Ellsworth of the M-Ark Project arrived at 6:04 and was recognized by Mayor Fred Woller to provide status on Theatre funding and Kiosk as she needed to depart to arrive in time for Town of Roxbury meeting.

Old Business:

Status: M-ark Project/Lamont Engineering Theatre Feasibility Study

Peg Ellsworth M-Ark Project announced that funding for the Riverwalk, applied for in 2019, had been denied. However, The Mark Project submitting new application for funding to hire consultants to develop a Local Watershed Revitalization Plan that would include, but not be limited to, a Riverwalk. Peg stated that state grant money could not be used to repair the roof of the MaxBilt Theater, but grant money from the O'Conner Foundation could and she would seek further funding.

There are still available funds for Middletown home renovation for those that qualify. Interested parties can contact the Mark Project.

Status: M-Ark Project/East entrance kiosk project Ben Fenton said budget is around \$14k. It will be a four-panel structure, two of the panels will have photos, one a map, and one an aerial photo. Since the project must be completed by June 1, 2020 new RFP expected to go out soon. Ben met with Mark Berman and his architect as the Kiosk is expected to take up 2-3 parking spots in the municipal lot that Berman has an easement for his hotel/restaurant project.

Upon Peg Ellsworth departure, Mayor returned to regular Agenda order:

Treasurers reports

Financial Report ending 02/29/2020

Treasurers financial reports through February, 2020, 9th month of the Fiscal Year, submitted by Village Treasurer Winifred Zubin. Collections compared to prior year: Taxes 92.5% versus 90.8%; Water 76.2% versus 63.2%, Sewer 87.1% versus 92.6%

Motion to accept Financial Report made by Fred Woller; seconded by John Granito. All aye; motion carried.

Motion to approve WWTP: Purchase Order Turnkey Control - Flow Meters \$10,669.96K made by Ben Fenton; seconded by Dan Halpren. All aye; motion carried.

Motion to approve Water System: Purchase Order Turnkey Control - Pump House \$16,755 made by Ben Fenton; seconded by Dan Halpren. All ayed; motion carried.

Treasurer Winifred Zubin presented FY 2020-2021 Tentative Budget to Village Board. Treasurer began the discussion noting that the priorities on the last page are subject to Board approval. Larry Reilly noted that the State and FEMA documentation have been submitted but will be a long wait on reimbursement. Fred Woller said he would speak with CWC on the Lake Street retrofit decision and its impact on top priorities like Wagner paving, and pushes Breezy Hill guard rail repair to 2022 but that reflectors could be installed now. Treasurer noted \$2K increase to Library to help with the mandatory automation, money to operate the pool including a summer pool position grant, a replacement water billing system to eliminate or minimize transcription and data maintenance. Treasurer also noted that the water and sewer funds are self-sufficient.

Winifred Zubin raised Economic Development issue of the NYC DEP lower sewer subsidy that negatively impacts village businesses and asked "What makes a difference to the different business?" John Granito responded that he receives a lot of complaints regarding sewer rates and asked if CWC could be asked to contribute to Economic Development. Treasurer agreed to discuss with CWC. Board discussed surveying businesses for their input.

Motion to set Budget Hearing for March 23, 2020 at 6:00 pm made by Larry Reilly; seconded by Fred Woller. All ayed; motion carried.

Budget Adoption occurs at the next Regular Village Board Meeting on April 13, 2020

Parking Enforcement Report – by Igor Goffman; not present. Report emailed prior to meeting to all board members.

M E M O R A N D U M

March 3, 2020

To: Mayor and Trustees

From: Igor Gofman, Enforcement Officer

Subject: Monthly Parking Enforcement Report – February 2020

From 02.01.2020 thru 02.29.2020 issued 8 warnings for wrong direction at 1050 Main street by the post office and supermarket.

Old Business

Status: LED Conversion

Trustee Dan Halpren said NYSEG expected to complete conversion by April 7, 2020

Status: Village Elections

Village Clerk reminded that Wednesday, March 18, 2020 from Noon to 9 pm is Election day.

Fleischmanns First May 24, 2020 Memorial Day Street Fair

Status: Fred Woller will get back to Fleischmanns First on the cost of a 2.5-yard small dumpster.

New Business

Motion to approve Resolution 003-2020 Joint Sale of Tax-Acquired Properties by VOF And County of Delaware made by Larry Reilly; seconded by Ben Fenton. All ayed; motion carried.

Motion to approve Resolution 004-2020 Fire Dept Capital Reserve Pagers - Permissive Referendum made by Fred Woller; seconded by Larry Reilly. All ayed; motion carried.

Motion to approve Inter-Municipal Agreement between Town of Middletown DC and the Village of Fleischmanns DC for the Provision of Building Inspection Services and Services of a Zoning Enforcement Officer made by Dan Halpren; seconded by Ben Fenton. All ayed; motion carried.

John Granito noted the increase. Fred Woller applauded the work of Code Enforcement Officer Hiram Davis. John Granito agreed. Larry Reilly pointed out that clause number 9 allows the village to set fees different than the town fees. Mayor Fred Woller agreed to explore multi-year contract with Town of Middletown Supervisor with a fixed percent increase in future contracts.

Motion to approve a Garbage Law Workshop for March 17, 2020 at 4:00 pm made by Dan Halpren
Dan Halpern proposed a "garbage workshop" to discuss the on-going problems with garbage in the Village, particularly in the summer. Idea would be to develop proposed rules and regulations and enforcement regulations

more effective than what is currently in place. The board was very sympathetic to the intent, but felt that the board should have more information in hand regarding steps that other villages have taken before convening such a workshop. Larry Reilly noted we had to have laws that are enforceable. Ben Fenton asked Dan Halpren to provide local examples from nearby communities. The motion to schedule the workshop was tabled; Dan promised to compile information for the Board on other villages' approaches.

Old Business (continued)

Bridge Street Pedestrian Bridge:

Added to the agenda, Trustee Larry Reilly having just received an update from Delaware County Public Works provided update that Public Works is advising the Village that the pedestrian bridge on Bridge Street will not be completed this season because of the county's inability to negotiate easement agreements with some property owners.

Public Comments:

Rita Adami, recognized by Mayor Fred Woller, spoke to the need for the Village and local businesses to take an Ad in the Time and Place magazine for May edition of "The Little Village That Could And Did" to support tourism and business in the Village. Rita answered trustees' questions that included \$390 cost including Rita designing the ad that regularly costs \$450. She said she'd need to know prior to March 18, 2020. Board indicated they would take it under advisement and get back to her.

The following letters to the Board were received via email and forwarded to the Board prior to the meeting.

Anita Rubin email / Letter to the Board dated Sun 2/16/2020 10:21 pm re: Comprehensive Plan

Gloria Zola-Mulloy email / Letter to the Board dated Sun 3/1/2020 6:23 pm re: Garbage Law

Marilyn Ringel email / Letter to the Board dated Mon 3/9/2020 2:59 pm re: Parking, Garbage and Code Enforcement

Gloria Zola-Mulloy spoke to the garbage problem, asking why the Village could not install additional small garbage cans with narrow openings like Margaretville has to prevent household garbage along Main Street. Roy Todd agreed with Gloria and pointed out that 1 or 2 like Margaretville would improve the situation. There was debate about how much help those cans would be, enforcement, and behavioral change but Board members agreed to research options.

Rob Alverson mentioned a "Shade Tree Commission" might be something that Fleischmanns First could support with fundraising and volunteers.

Vouchers: Motion to pay OFFERED BY: Mayor Fred Woller; Seconded by: Trustee Ben Fenton.

WHEREAS, The Village Board signs and inspects all vouchers coming into the Village for payment. All trustees present ayed, motion carried, vouchers signed.

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

General Fund	\$26,263.12	Vouchers 235 -254
Sewer Fund	48,808.01	Vouchers 113 - 126
Water Fund	10,654.26	Vouchers 60 - 67
TOTALS	\$85,725.39	

Adjourn

Motion to adjourn made by Larry Reilly, seconded by Fred Woller. All ayed; motion carried. Meeting adjourned 7:54 pm.

Dated: March 9, 2020 -----
 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, resolutions, and contracts adopted by the Board of Trustees of the Village of Fleischmanns, New York on March 9, 2020 and the whole thereof.

_____, Village Clerk.