

Monday, December 14, 2020 at 6:30 pm
Skene Memorial Library, 1017 Main St, Fleischmanns, NY
Village of Fleischmanns Board of Trustees Regular Meeting

DRAFT AGENDA

Note: Speak clearly and say your name before speaking

1. Call to Order
2. Roll Call
3. Motion to approve October 5, 2020 Village Board Special Meeting Minutes
4. Motion to approve: Organizational Re-Appointment to Library Board John Duda Term August 21, 2020 - August 20, 2025
5. Public Health and Safety Reports
 - a. Status: Water/Sewer Dept Reports - Jim Buchan; on medical leave beginning Dec 17
 - b. Status: Fire Dept Monthly Incident Report – Larry Reilly
 - c. Fire Dept New Members
6. Treasurer's Reports: Winifred Zubin
 - a. Motions to approve:
 - i. Financial Statement October 31, 2020; and November 30, 2020
7. Old Business:
 - a. Fred Woller
 - i. Status: Park closed till further notice health and safety risks for Bathrooms & Playgrounds
 - ii. Status: Pool construction
 - iii. Status: Fleischmanns First pool house rehab delayed due to pool construction delay
 - iv. Status: Ellsworth Avenue grading TBD pending TOM schedule
 - b. Larry Reilly
 - i. Status: Mark Project Theater roof repair/replacement fundraising
 - c. Ben Fenton
 - i. Status: Kiosk RFP & next steps
 - d. Dan Halpren
 - i. Status: NYSERDA Green Community – 5th Initiative – Charging Station
8. New Business:
 - a. Fred Woller:
 - i. Status: Kudos to Colin Miller for securing Mountain Athletic Club Grounds at Fleischmanns Park official listing in the National Registry of Historic Places Nov 6; NYS Registry June 2020. MAC Opening Day May 29, 2021
 - ii. Status: Wagner Ave Water Main break Insurance coverage denial being reviewed through help of local resident Daniel Konecky
 - iii. Village Clerk/Chief Election Officer: Election Season Calendar released for the next village elections March 16, 2021
 1. Resolution:
 2. Resolution:
 - b. Larry Reilly:
 - i. Status: DEC NOV sewer overflow remediation plan
 - c. Daniel Halpren:
 - i. Status: NYS Required Pandemic Plan Elements (NYCOM)
9. Next Meeting: 2nd Monday, January 11, 2020 at 6:00 pm
10. Public Comment Period: Speakers are limited to two (2) minutes each.
11. Motion to Audit Vouchers
12. Motion to Adjourn

Village of Fleischmanns Tuesday March 16, 2021 General Election

Election Season Calendar

Notes:

- 5% = 9 registered voters needed to sign independent nominating petition. (8.9 of 179 registered voters at last election held on Sept 15, 2020.
- A signature made earlier than six weeks prior to the last day to file independent petitions shall not be counted i.e, No Earlier than Tuesday, December 29, 2020; last day for submission February 9, 2021

Monday	Nov 16	2020	Last day to publish notice designating offices and terms to be filled (runs in Friday Nov 13 Mountain Eagle/official newspaper)
Monday	Nov 16	2020	First day absentee ballot applications may be accepted (4 months prior to election)
Tuesday	Dec 29	2020	First day individuals may sign independent nominating petitions.
Friday	January 1	2020	First day to file a petition to cause a permissive referendum to appear on the village March 16 election ballot.
Friday	January 15	2021	Last day for board of Trustees to adopt resolution designating Tuesday March 16, 2021 village election day, election identify polling place and hours. Must be adopted at least 60 days prior to election.
Tuesday	Feb 2	2021	First day to file an independent nominating petition. (Not earlier than 42 days before the Village Election)
Thursday	Feb 4	2021	Last day for board of trustees to appoint election inspectors. Must be adopted at least 40 days prior to election.
Tuesday	Feb 9	2021	Last day to file an independent nominating petition. (Not earlier than 35 days before the Village Election)
Tuesday	Feb 16	2021	Last day to file campaign receipts and expenditures form
Monday	Feb 22	2021	Draft of Ballot ready for candidate review
Monday	March 1	2021	Last day to file a petition to cause a permissive referendum or board of trustees pass a local law or resolution subject to a mandatory or permissive referendum to appear on the village's March 16 general election ballot
Friday	March 5	2021	Last day individuals may register with the county to be eligible to vote in Village Election. (at least 10 days prior)
Saturday	March 6	2021	Last day for village clerk to publish election notice: place, hours, names and address of candidates, offices and terms, and abstract of propositions. (Submitted to official paper on Tue March 2 for Friday, March 5 newspaper.)
Tuesday	March 9	2021	Last day for county to provide eligible voters list to village
Tuesday	March 9	2021	Last day to receive absentee ballot applications for mailing of ballots
Wednesday	March 10	2020	Last day for village clerk to mail absentee ballots to voters.
Sunday	March 14	2021	Sample ballot made available for public inspection
Monday	March 15	2021	Last day for in-person absentee ballot applications (ballot must be received in village office no later than 9 pm on election day).
Tuesday	March 16	2021	Election Day – Noon – 9 pm
Thursday	March 18	2021	Last day a recanvass of the vote can be requested.