

**Village of Fleischmanns Board of Trustees
Special Meeting via Teleconference
Teleconference Dial In 701-802-5461 Passcode 288193#
Wednesday, June 24, 2020 at 12:30 pm**

AGENDA

1. Call to Order
2. Roll Call
3. Mayor Fred's opening comments
4. CEO/Hiram Davis
 - a. Building Code
 - b. Dumpster law
 - c. Garbage law
5. Approvals
 - a. Motion to approve April 13, 2020 Village Board Public Hearing and Special Meeting by teleconference Minutes
 - b. Organizational Appointments
 - i Motion to appoint: Jennifer Barrow to fill expired seat of Trustee John Granito till Sep 15 (TBD) 2020 Elections
 - ii Motion to appoint: John Granito to fill open seat on Zoning Board of Appeals to
 - iii Motion to appoint: Yvon Luxama to fill unexpired seat of Skene Memorial Library Board member Suzanna Margolis through Aug 31, 2024
 - c. Motion to approve Carey Wagner Contract flat \$1,000 retainer fee for June through December 2020
 - d. Motion to approve Purchase Order for Village Clerk replacement computer up to \$800
 - e. Motion to approve pool coating \$6200
 - f. Motion to approve pool coving \$1200
6. Mayor Fred Woller
 - a. Parking enforcement all year long
 - b. Street garbage pails/no household garbage
 - c. Park
 - i Closed: Use at own risk; health and safety risks for Bathrooms & Playgrounds
 - ii Thank you to Collin Miller for Mountain Athletic Club (MAC) State and National Historic designation application
 - d. Pool: Construction delay due to COVID19; Won't be open this year.
 - e. DPW: Request to Homeowners trim hedges so sidewalks are accessible
 - f. Road projects
 - i Lake Street: NYC/CWC stormwater funding delay
 - ii Wagner Ave oil and stoning: TBD 2020 Town of Middletown schedule
 - iii Ellsworth Avenue grading: TBD 2020 Town of Middletown schedule
 - iv Breezy Hill: Reflectors to be installed. Guardrails/paving not scheduled due to lack of funding
7. Clean energy initiatives – Dan Halpren
8. M-ark Project Kiosk - Ben Fenton
9. Motion to Approve Vouchers
10. Motion to Adjourn

For more info contact Village Clerk at 845-254-5514 or village39@catskill.net

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
June 24, 2020

Mayor Fred Woller called the Special Meeting to order at 12:31 pm. Village Clerk took roll call: Fred Woller, Larry Reilly, Dan Halpren and Ben Fenton were present. Trustee John Granito submitted resignation letter June 23, 2020. Village Treasurer Winifred Zubin was present. Members of the public on the call were Mike Martins of The Mountain Eagle, Victoria Szerko, Janet Becker, and Jon Frank.

Mayor Fred opened the meeting wishing the meeting could be in-person, thanking Trustee John Granito who has resigned and welcoming new trustee Jennifer Barrow who had not yet joined the call.

Approvals:

Motion to approve April 13, 2020 Village Board Public Hearing and Special Meeting Minutes made by Fred Woller; seconded by Dan Halpren.

Fred Woller-Aye. Larry Reilly-Aye, Ben Fenton-Aye. Dan Halpren-Aye. All in favor. Motion so carried.

Jennifer Barrow joined the teleconference at 12:35

Organizational Appointments

Motion to appoint Jennifer Barrow to fill expired seat of Trustee John Granito till Sep 15 (TBD) 2020 Elections made by Fred Woller; seconded by Dan Halpren.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye. All in favor. Motion so carried.

Motion to appoint John Granito to fill open seat on Zoning Board of Appeals made by Fred Woller; seconded by Larry Reilly.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye, Jennifer Barrow-Aye.
All in favor. Motion carried.

Motion to appoint Yvon Luxama to fill unexpired seat of Skene Memorial Library Board member Suzanna Margolis through Aug 31, 2024 made by Fred Woller; seconded by Jennifer Barrow.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye, Jennifer Barrow-Aye.
All in favor. Motion carried.

Motion to approve Carey Wagner Contract flat \$1,000 retainer fee for June through December 2020 made by Fred Woller; seconded by Ben Fenton.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye, Jennifer Barrow-Aye.
All in favor. Motion carried.

Motion to approve Purchase Order for Village Clerk replacement computer up to \$800 made by Fred Woller; seconded by Dan Halpren.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye, Jennifer Barrow-Aye.
All in favor. Motion carried.

CEO/Hiram Davis joined the teleconference at 12:35 pm.

Motion to approve \$7400 in additional pool costs of pool coating of \$6200 and pool coving of \$1200. made by Fred Woller; seconded by Larry Reilly. Larry Reilly asked where the funds would come from. Village Treasurer Winifred Zubin noted \$7400 can be transferred from Pool Operations to Pool Construction as pool operations fund will not be expended this year.

Fred Woller-Aye, Larry Reilly-Aye, Ben Fenton-Aye, Dan Halpren-Aye, Jennifer Barrow-Aye.
All in favor. Motion carried.

Mayor called on Hiram Davis to discuss status of Building Code, Dumpster and Garbage law violations.

Hiram noted neither the Village's 1978 Garbage Law for residences nor the Zoning Law that covers Dumpster requirements for commercial properties specifically addresses bear proofing. However, complaints made to DEC Vern Bauer can result in \$100 per day fines. Ben Fenton asked if it was problematic of failure to enforce the law after many years of not enforcing. Hiram Davis replied "there is a requirement to enforce once aware of the law". Building Code violations are still being issued but previously issued appearance tickets have been adjourned to later dates while other violations have not yet been issued to the property owners.

Parking Enforcement and Street Garbage pails

Mayor Fred Woller noted Parking enforcement continues all year long. Street garbage pails were added but household garbage still being tossed in or near so garbage cans will be removed.

Park

Fred Woller confirmed Park Closed: Use at own risk; lack of personnel and funds to maintain health and safety standards for Bathrooms & Playgrounds. He then thanked Collin Miller for Mountain Athletic Club (MAC) approval of State Historic designation and continuing work towards National Historic designation.

Pool

Construction delay due to COVID19; Won't be open this year.

DPW: Request to Homeowners to trim hedges so sidewalks are accessible. Winifred Zubin asked if Wagner sidewalks could receive the same cleaning as main street. Fred Woller agreed to notify DPW.

Road projects

Lake Street: Paving delayed due to NYC/CWC stormwater funding delay.
Wagner Ave oil and stoning: TBD 2020 Town of Middletown schedule
Ellsworth Avenue grading: TBD 2020 Town of Middletown schedule
Breezy Hill: Reflectors to be installed. Guardrails/paving not scheduled due to lack of funding

Clean energy initiatives:

Dan Halpren exploring a two-vehicle charging station. Cost of \$4k-7k average most reimbursable plus \$1,500 for electrician. Needs to be centrally located with suitable NYSEG electrical connection. As the charging station will take up at least two parking spaces, Ben Fenton recommended a striping plan for the Village Main Parking lot in conjunction with the decision on location within the parking lot. Larry Reilly noted striping plans had twice been completed but result in a loss of several parking spaces. Alternate locations discussed with Larry Reilly noting FEMA flood prohibitions prevent permanent installations in some locations. Dan Halpren to continue working on options.

M-ark Project Kiosk:

Ben Fenton noted that the village has received a one-year grant extension to June 2021. Response to RFP's expected July 9, 2020.

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

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 to be initialed individually by Trustees who shall come to village office singularly. Any vouchers not receiving three initials shall not be paid till questions of the Board answered to their satisfaction.

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

General Fund	\$108,718.68	Vouchers 1-29
Sewer Fund	33,549.58	Vouchers 1-13
Water Fund	9,148.01	Vouchers 1-8
TOTALS	\$151,416.27	

Adjourn

Motion made by Fred Woller to adjourn, seconded by Ben Fenton. All ayed; motion carried. Meeting adjourned at 12:58 pm.

Dated: June 24, 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 Special Meeting of the Village Board of Trustees and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmanns, New York on June 24, 2020 and the whole thereof.

_____, Village Clerk.