

**Village of Fleischmanns Board of Trustees Special Meeting
Teleconference Dial In 701-802-5461 Passcode 288193#
Monday, August 17, 2020 at 6:00 pm**

AGENDA

Note: Speak clearly and say your name before speaking

1. Call to Order
2. Roll Call
3. Organizational Appointments
 - a. **Motion to approve:** Transition summer intern to permanent part-time employment of Delany Dufresne as Deputy Clerk effective September 8, 2020
 - b. **Motion to approve:** Fleischmanns Fire Department Officer Elections results held July 28, 2020.
4. Public Health and Safety Reports
 - a. Status: 8/12/2020 NYS DEC Notice of Violation ICO Fleischmanns manhole overflows response and corrective plans Due 15/15/45 days from 8/12/2020.
 - b. Status: July 2020 Parking Enforcement Report – Igal Goffman submitted via email.
5. Treasurer's Reports: Winifred Zubin
 - a. **Motion to approve:** Fire Dept purchase order for the fire dept to have a service repair for fire truck 131 for \$680.45
 - b. **Motion to approve amended:** June 2020 Financial Reports
 - c. Status: Community Bank Closing November 13, 2020
6. Old Business:
 - a. Fred Woller
 - i. Status: Park still closed due to health and safety risks for Bathrooms & Playgrounds
 - ii. Status: Pool construction update & pool house rehab
 - iii. Status: August 20 No parking Wagner Ave Oil and Stone
 - iv. Status: TOM completed oil & stone of both Fleischmanns Hts Rd and Old Route 28
 - v. Status: Ellsworth Avenue grading TBD pending TOM schedule
 - vi. Status: Theatre Cleanout
 - vii. Status: Daniel's Masonry Repair of Library steps completed \$600
 - b. Ben Fenton
 - i. Status: Mark Project Kiosk RFP & next steps
 - c. Jennifer Barrows
 - i. Status: Addition to Employee Manual and Policy Manual
7. New Business:
 - a. Resolutions
 - i. Resolution 007-2020 Village of Fleischmanns Board of Trustees Election Polling Date and Place
 - ii. Resolution 008-2020 Village of Fleischmanns Board of Trustees General Election Appointment of Election Inspectors
 - b. **Motion to approve:** Hasay Waiver Request of Meter Rent and late charges ICO 57 Depot St
 - c. **Motion to approve:** Village of Fleischmanns nominations of two pollinator gardens to be included in the Scenic Byway Pollinator program.
 - a. Depot and Wagner (Former Choo Choo Charlies location)
 - b. Pollinator garden within the Community Garden adjacent to the park
 - c. Additional pollinator gardens may be recommended as the seeds produce flowers in future years
 - d. Legal Notices:
 - i. AM Realty Capital LLC vs Fleischmanns re: code enforcement
8. Next Meeting: Monday, September 14, 2020
9. Public Comment Period: Speakers limited to three (3) minutes each.
10. Motion to Audit Vouchers
11. 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
August 17, 2020

Mayor Fred Woller called the Special Meeting to order at 6:01 pm. Village Clerk took roll call: Fred Woller, Dan Halpren, Ben Fenton, and Jennifer Barrows were present. Deputy Mayor and Trustee Larry Reilly was absent due to attendance at a CWT Monthly meeting, Village Treasurer Winifred Zubin was present. Members of the public on the call were

Mayor Fred opened the meeting

Organizational Appointments

Fred Woller made Motion to approve the transition of summer intern Delany Dufresne to permanent part-time employment as Deputy Clerk effective September 8, 2020, seconded by _____. Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Fred Woller made Motion to approve Fleischmann's Fire Department Officer Elections results held July 28, 2020, seconded by _____ Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Public Health and Safety Reports

Status: On August 12, 2020 NYS DEC issued a Notice of Violation in the case of a Fleischmann's manhole sewerage overflow. Response and corrective plans are due 15/15/45 days from the incident date of 8/12/2020. Status: July 2020 Parking Enforcement Report – Igal Goffman submitted via email.

Treasurer's Report: Winifred Zubin

Community Bank is Closing November 13, 2020. There will be no overnight deposit box nor a working ATM.

Fred Woller made Motion to approve Fire Dept purchase order for the fire dept to have a service repair for fire truck 131 for \$680.45; seconded by _____. Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Fred Woller made Motion to approve amended July 2020 Financial Reports; seconded by _____. Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Old Business:

Fred Woller

Park still closed due to health and safety risks for Bathrooms & Playgrounds

Pool construction update & pool house rehab

August 2020 there will be No parking on Wagner Ave due to Oil and Stone work. Will be completed by end of day.

TOM completed oil & stone of both Fleischmann's Hts Rd and Old Route 28

Ellsworth Avenue grading TBD pending TOM schedule

Theatre Cleanout

Daniel's Masonry Repair of Library steps completed \$600

Ben Fenton

Mark Project Kiosk RFP & next steps

Jennifer Barrows

Addition to Employee Manual and Policy Manual

New Business:

Motion to dispense with reading of Resolution 007-2020 Village of Fleischmann's Board of Trustees Election Polling Date and Place as all members have received electronic copy made by Fred Woller; seconded by _____; Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Motion to approve Resolution 007-2020 Village of Fleischmanns Board of Trustees Election Polling Date and Place made by Fred Woller; seconded by _____; Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Motion to dispense with reading of Resolution 008-2020 Village of Fleischmanns Board of Trustees General Election Appointment of Election Inspectors as all members have received electronic copy made by Fred Woller; seconded by _____; Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Motion to approve Resolution 008-2020 Village of Fleischmanns Board of Trustees General Election Appointment of Election Inspectors; seconded by _____; Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Letter received from George Hasay requests waiver of Meter Rent and associated late charges totaling \$277.50 as the Village owned the property for four months in 2018 and did not remove the defective meter.

Fred Woller made Motion to approve Hasay Waiver Request of Meter Rent and late charges ICO 57 Depot St arising from village ownership of the property in 2018 to present. The total for meter rents and fees to be waived is \$277.50. Seconded by _____ Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Fred Woller made Motion to approve Village of Fleischmanns nominations of two pollinator gardens 1) Depot and Wagner (Former Choo Choo Charlies location), and Pollinator garden within the Community Garden adjacent to the park to be included in the Scenic Byway Pollinator program. Seconded by _____ Fred Woller-Aye. Ben Fenton-Aye. Dan Halpren-Aye. Jennifer Barrows-Aye. All in favor. Motion so carried.

Legal Notices:

Fred Woller noted the Village has received notice of litigation by attorneys' for AM Realty Capital LLC vs Fleischmanns regarding village code enforcement. Village's Insurance company notified. Attorney assigned. No further discussion regarding litigation.

Next Meeting: Monday, September 14, 2020 at 6:00 pm

Public Comment Period: Speakers limited to three (3) minutes each.

Vouchers: Motion to Audit OFFERED BY: Mayor Fred Woller; Seconded by: Trustee _____

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 aye, 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	\$11,336.33	Vouchers 49-68
Sewer Fund	\$44,409.48	Vouchers 29-43
Water Fund	\$4,152.60	Vouchers 19-26
TOTALS	\$59,898.41	

Adjourn

Motion made by Fred Woller to adjourn, seconded by _____. All aye; motion carried. Meeting adjourned at 6:?? pm.

Dated: August 17, 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 August 17, 2020 and the whole thereof.

_____, Village Clerk.