

## **FINAL AGENDA**

**Note: Speak clearly and say your name before speaking**

1. Call to Order
2. Roll Call
3. Organizational Appointments:
  - a. Appointment of Barbara Melon Kolb as part-time Bookkeeper term: January 5, 2021 – April 5, 2021
  - b. Re-Appointment of Doug Green to Skene Library Board Term May 01, 2021 – Aug 30, 2026 (align with Aug Library Board appointments)
4. Public Health and Safety Reports
  - a. Status: Water/Sewer Dept Reports - Jim Buchan
  - b. Status: Fire Dept Dec Monthly Incident Reports – Larry Reilly
  - c. Status: Fire Dept Contracts – Fred Woller
5. Treasurer's Reports: Winifred Zubin
  - a. Motions to approve/modify:
    - i. Financial Statement December 31, 2020
    - ii. June 2021-May 2022 NYC DEP Sewer Budget
    - iii. Cedarwood Engineering sewer operations contract renewal
6. Old Business:
  - a. Fred Woller
    - i. Status: Park open. Bonfire Cancelled. Bathrooms & Playgrounds remain closed till further notice health and safety risks
    - ii. Status: Ellsworth Avenue grading TBD pending TOM schedule
    - iii. Status: Wagner Ave Water Main break Insurance coverage resubmission of \$10,750 costs to NYMIR/Wright Insurance denied
  - b. Larry Reilly
    - i. Status: Mark Project Theater roof repairs
  - c. Ben Fenton
    - i. Status: Kiosk RFP & next steps
  - d. Dan Halpren
    - i. Motion to approve: Apex EV Charging Station site plan (NYSERDA Green Community – 5<sup>th</sup> Initiative)
    - ii. Status: NYS Required Pandemic Plan aka Continuation of Operations Plan (COOP)
7. New Business:
  - a. Fred Woller:
    - i. Motion to approve add discuss revisions of Sewer Use Law to Wed, February 3, 2021 at 5:00 pm via Zoom Workshop to address Tourist Home sewer status as commercial.
    - ii. Motion to approve estimate for Country Carpenter Inc temporary repair of Skene Library \$1250
  - b. Daniel Halpren:
    - i. Status: Flood Commission/Liaison to CWC:
      1. CWC: NYC 1997 MOA Land Acquisition Program; 2021 - 5-year determination period December 24, 2020 - June 21, 2021.
8. Next Meetings: Workshop Wed, February 3, 2021 at 5:00 pm; Regular Meeting: Monday February 8, 2021 at 6:00 pm
9. Public Comment Period: Speakers are limited to one (1) minute each. Submit written comments for inclusion in minutes.
10. Motion to Audit Vouchers
11. Motion to Adjourn

Join Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJUK0hHOFhqYjhXb1BJelpRMHNVZz09>

Meeting ID: 845 254 5514

Passcode: 12430

One tap mobile

+16465588656,,8452545514#,,,,\*12430# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES  
REGULAR MONTHLY MEETING MINUTES "SPECIAL MEETING VIA ZOOM"  
January 11, 2021

Mayor Fred Woller called the Special Meeting via Zoom to order at 6:00 pm. Village Clerk took roll call: Fred Woller, Larry Reilly, Jennifer Barrows, Ben Fenton, and Dan Halpren were present. Trustee Village Treasurer Winifred Zubin was present. Mark Project Director Peg Ellsworth was also in attendance. Members of the public in attendance: Gary Kusen, Yvonne Reuter, Vicky Szerko, Marilyn Ringel, Anita Rubin by phone, and Barbara Mellon Kolb.

**Organizational Appointments:**

Fred Woller noted the following organizational appointments:

Village Bookkeeper – Part-time	Barbara Mellon-Kolb Term Jan 4, 2020 – April 5, 2021
Library Board Member	Doug Greene Term May 01, 2021 – Aug 30, 2026

Larry Reilly noted a dozen calls on Christmas day amid flooding and wires down.

**Motion to accept the following Public Health and Safety Reports made by Jennifer Barrow; seconded by Fred Woller. All aye; motion carried.**

December 2020 Water/Sewer Dept Reports submitted by Jim Buchan via email.

December 2020 Fire Dept Incident Report submitted by Deputy Mayor and Fire Dept Liaison Larry Reilly: Wires down - 2

motor vehicle accidents – 2; road flooded – evacuation 1; carbon monoxide alarms – 1; false alarms – 2; assist citizen – 1; pump detail – 1; special detail – 1; all manpower to station -1

**Treasurer's Reports:** Winifred Zubin

**Motion to approve** Financial Statement dated December 31, 2020 made by Fred Woller; seconded by Ben Fenton. All aye; motion carried.

**Motion to approve** June 2021-May 2022 NYC DEP Sewer Budget made by Fred Woller; seconded by Larry Reilly. All aye; motion carried.

After a discussion of comparing operations of similar WWTP's, Ben Fenton recommend hiring someone and Winifred Zubin suggested that it would probably be a 20-hour project.

**Motion to approve** Cedarwood Engineering sewer operations 1 and or two-year contract renewal depending on negotiations made by Mayor Fred Woller; seconded by Ben Fenton. All aye; motion carried.

**Old Business:**

Fred Woller:

Though Park is open, Bonfire is cancelled and Bathrooms & Playgrounds remain closed till further notice due to health and safety risks. Ellsworth Avenue grading is still pending Town of Middletown schedule. Wagner Ave Water Main break Insurance coverage resubmission of \$10,750 costs to NYMIR/Wright Insurance was denied.

M-Ark Project:

Fred Woller recognized Peg Ellsworth for updates on the Theatre and Kiosk projects, and other grant opportunities.

Theater roof repair/replacement fundraising noted \$20,000 application approved by O'Connor Foundation. Recommended heavy duty tarp and plywood to get through the winter. Maybe ask MTC for assistance with bucket truck.

Peg Ellsworth and Ben Fenton discussed Kiosk RFP waiting on verbiage from vendors.

Peg Ellsworth then discussed Community Development Block Grant for water and sewer infrastructure projects due by March 5, 2021.

Fred Woller made Motion; seconded by Dan Halpren to approve Engineering Site Plan for potential Charging Station (NYSERDA Green Community – 5th Initiative). All aye; motion carried.

**New Business:**

**Fred Woller:**

Board members agreed to adding a Feb 26, 2021 4:00 pm workshop to discuss sewer law discussion for Tourist Homes to possibly be classed as commercial.

Motion to approve made by Fred Woller; seconded by Ben Fenton for Country Carpenter Inc estimate for temp repair for Skene Library of \$1250. All ayed; motion approved.

Daniel Halpren as Flood Commission/Liaison to CWC noted he had an introductory meeting for February 26 with John Mathieson to discuss NYC 1997 MOA Land Acquisition Program; 2021 - 5-year determination period December 24, 2020 - June 21, 2021 and any other open issues.

**Public Comments:**

Janet Becker raised the following issues: Sidewalk plowing; no response from NYS DOH?; and mentioned a covid positive at the Post Office and that everyone should be wearing a mask. Fred Woller responded "big storm big problems" and Fred agreed to follow up with DOH. Yvonne Reuter asked for the noise ordinance to be enforced as too loud for back bedrooms. Fred Woller noted complaints should be made to State Police. Discussion then commenced on village not in a position afford a qualified police person. Janet Becker volunteered to do research. Marilyn Ringel thanked the board for all that they are able to do.

**Next Meetings:** Board Workshop to discuss Zoning law Wed Feb 3<sup>rd</sup> at 5:00 pm and next regular meeting 2<sup>nd</sup> Monday, February 8, 2021 at 6:00 pm, and February 26 at 4:00 pm – all via Zoom

**Vouchers:**

**Motion to Audit 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 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 January vouchers paid:

<b>General Fund</b>	<b>\$68,033.49</b>	<b>Voucher 133-154</b>
<b>Sewer Fund</b>	<b>31,292.80</b>	<b>Vouchers 96-105</b>
<b>Water Fund</b>	<b>2,128.77</b>	<b>Vouchers 60-65</b>
<b>TOTALS</b>	<b>\$101,455.06</b>	

**Adjourn**

Motion made by Fred Woller to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 6:51 pm.

**Zoom recording:**

<https://zoom.us/rec/share/1WQwnntproWjZI0mMNSPoO9F7SvWC9lTeCukCB1izyjRpk9Yh6Xs7hAiTmmhmAtc.ZohHj0oV0a2b0EzU?startTime=1610405714000>

Dated: January 11, 2021 -----  
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 January 11, 2021 and the whole thereof.



, Village Clerk.