

**Monday September 13, 2021 at 6:00 pm**  
**Monthly Regular Meeting of the**  
**Village of Fleischmanns Board of Trustees**  
**Skene Library**

**DRAFT AGENDA – IN PERSON MEETING**

- i. Call to Order
- ii. Roll Call
- iii. Announcements
  1. Correction to Mtn Eagle Article re Depot Street Train Station
  2. Bid Opening for Lake Street/Road Construction Contract Sept 23,2021
  3. Appointments; Village Clerk - Diane Rossman, Planning Board - Jason Wadler and Brendan McClean as Alternate.
- iv. Approve prior Minutes
  1. August 9, 2021 Trustee Meeting Minutes
- v. Reports: Financial Report August 31,2021, WWTP/Water Reports, Fire Dept Report, C.E.O. Report.
- vi. Old Business:
  1. Sheriff Dumond recommendation re: opting out Cannabis
  2. Village Park Plan
  3. Resolution re: Hate Crimes
- vii. New Business:
  1. Zoning Law Amendment and Public Hearing
  2. Fire Dept. recommendation for new Pumper Truck.
  3. Liquor license permit -La Cabana
  4. Foreclose re delinquent tax properties-2018
  5. Funding Opportunities
    - a. Middletown ARPA funds
    - b. CDBG Housing improvement grants
- viii. Any other issues to come before the Board
- ix. Public Comment
- x. Next Meeting: Regular monthly meeting, Tuesday, October 12, 2021 at 6:00 pm
- xi. Motion to Audit Vouchers
- xii. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting  
Time: September 13, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 845 254 5514

Passcode: 12430

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)