

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
Thursday December 2, 2021 at 6:00 pm
Skene Library**

**December 2, 2021 Village Board of Trustees Meeting
Minutes**

The meeting was called to order by Mayor Zubin at 6pm, followed by the Pledge of Allegiance

1. Roll Call: Present: Zubin, Barrows, Gil, Cohen. Absent: Halpren Attending in Person: Alan Sidrane, Jon Frank, Vicky Szerko, Gloria Zola-Mulloy, Michele Sidrane, Barbara Kolb, Justin Kolb. Attendance by Zoom: Larry Reilly
2. Announcements:
 - a. Mayor reported the news of the Passing of Joan Merwin, a longtime resident of Fleischmanns
 - b. The holiday Snowflakes have been installed on the telephone poles. Thank you to Zach Moltere for volunteering his services and truck to install them
 - c. Thank you to Rob Alverson and his team of volunteers for decorating the Gazebo, Library and Museum.
3. No Parking on Main Street during Snowstorms goes into effect again for this year, to provide for safe removal of snow and the clearing of roads.
4. Motion to approve November 8,2021 Public Hearing Meeting Minutes by Barrows, seconded by Cohen. All in favor.
5. Motion to approve November 8,2021 Trustee Meeting Minutes by, Cohen seconded by Barrows. All in favor.
6. Reports: Water/WWTP Dept Reports for November 2021 Submitted Motion to accept by Cohen, seconded by Barrows. All in favor.
7. John Blish Request to install a well at 854 Main Street denied. Motion by Mayor, seconded by Barrows. All in favor.
8. Authorization for a lease for the restaurant at the Maxbilt Theater to commence on July 1, 2022. Motion to Accept by Barrows, seconded by Cohen. All Ayes.
9. Catskill Forest Preserve Funding letter of support. The Catskill Center for Conservation and Development prepared a letter to Governor Hochul to advocate for support of the Catskills and Adirondack Forest Preserve including \$10 million additional funds to support trail development, staffing of programs and another 10+ initiatives. Signatories on the letter include over 17 State agencies, Non-profits, and municipalities. Motion to be a signatory on the letter of support Barrows, Seconded by Cohen. All were in favor
10. The Sheriff Substation is operational and a deputy has been present several times a week.

11. The Zoning Review Committee held its first meeting on November 24. Elizabeth Hughes was selected as chair and has been appointed. The Committee requested information from the Trustees as to the process for feedback from the board on the progress of the Committee’s work, and the timetable for submission and final approval of the Zoning Law changes. Mayor Zubin will respond. The next mtg will be January 4, 2022@ at 6 pm
12. Construction of the abutments of the new bridge has begun. The work is expected to be complete in the Spring.
13. Bon Fire New Year’s Day at 5pm is scheduled. Participation of the Fire Dept and the Boys Scouts to be confirmed
14. The board discussed the possibility of closing Wagner Avenue for 2 hours one night per week during the summer to accommodate the request for a basketball court by summer residents.

Public Comments:

Gloria Zola Mulloy – requested keeping foot bridge on Lake street open in winter.
 Alan Sidrane recommended removing Zoning Committee members if they do not attend meetings
 Justin Kolb asked whether the village trustees are taking a position on the Hughes recycling plant project in Stamford/Roxbury as it has an effect on the entire region.

The next regular meeting will be held on January 10, 2021 at 6:00 pm

Vouchers:

Motion to Audit OFFERED BY: Barrows, Seconded by: **Trustee Cohen.** All in favor.

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 December vouchers paid:

General Fund	\$31,808.79	Vouchers 156-181
Sewer Fund	\$ 49,628.67	Vouchers 89-103
Water Fund	\$67,442.75	Vouchers 43-53
TOTALS	\$148,880.21	

Dated: December 4, 2021
 Diane Rossman, Village Clerk, Village of Fleischmanns
 State of New York)) ss: County of Delaware)

I, Diane Rossman, 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 December 4, 2021 and the whole thereof.



, Village Clerk

Motion to Adjourn by Barrows, seconded by Cohen

Meeting adjourned at 7: 00 pm.