

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees**

MINUTES

August 08, 2022 at 6:00 pm

Skene Library

MINUTES

1. Call to order at 6:02 pm Roll Call-Trustees Aaron Goldring, Stewart Cohen, Yasmin Surabaya, Sam Gil and Mayor Zubin present, followed by pledge of Allegiance.
Public in attendance: Michelle Sidrane, Alan Sidrane, Dan Halpren, Janet Becker, Christine Panas, Jon Frank, Nancy Green Madeia, Gloria Zola-Mulloy, Carol Nemeth, Francia Miles, Justin Kolb, Barbara Kolb, Suzanne Percival, and Marshall Shuster

2. Announcements:
The Mayor thanked Lucas Brum for doing his Summer internship with the village.
The Mayor also announced that the EV charger was up and running in the village, and hopefully bringing people to the village.
It was also announced that the bridge was delivered and ready to be set.
There was no date for a finishing date on the bridge and work on Grossman property, but when there is a more definite date, the Mayor would like to have a ribbon cutting ceremony.

3. Approve July 13, 2022 Trustee Meeting Minutes Motion to accept: Cohen, Seconded Goldring, All were in favor.

4. Reports
 - a. WWTP/Water monthly reports July 2022 *motion to approve made by Sarabia, seconded by Cohen.
 - b. Code enforcement monthly report of permits* motion to accept report made by trustee Goldring, seconded by trustee Cohen. All in favor.
 - c. Financial report July 31, 2022* motion to accept report made by trustee Gil, seconded by trustee Cohen. All in favor.

5. Old Business
 - i. Purchase Orders As part of the financial review, we circulate the P.O.'s for approval that are over \$1000.00, they did not get circulated, so the Mayor read them off and asked for motion to approve. Motion made by Goldring, seconded by Cohen. All in favor.
 - ii. Pool Report- Trustee Gil informed everyone that things were going great! The pool opened July 30th and it was a little slow at first, but once word got out that the pool was open attendance increased quite a bit. The Mayor thanked Sam for his work in getting three lifeguards.
 - iii. Crosswalks update Trustee Cohen announced that he had met with an engineer from Delaware County to review all possibilities of crosswalks within the village. He has narrowed it down to a few locations and the village will continue their effort to get crosswalks in. The mayor informed everyone that

they had to be careful where crosswalks were put and that was why there had been some delay.

- iv. Village signs Trustee Cohen reported about the importance of traffic signs. Their condition, as well as placement can make a difference in lawsuit litigation. He also went on to discuss sign management and how he has created a listing of all signs in the village and their condition, which will help in determining which signs will be fixed or replaced first. He also informed everyone that the NYS DOT will be placing two signs on rte 9 that comes out near Belleayre. One that will show the direction and miles to Fleischmanns, the other pointing to Pinehill.

Garbage Law No follow up

- v. FundRaising Initiative-Two major proposals have been submitted. The first is with the assistance of Cedarwood, we have applied through the Consolidated Funding Application to the Environmental Planning Group for a study that will improve the function of the collection system by upgrading. We are looking for a \$24,000 Planning Grant to upgrade the collection system. If successful, it would be undertaken in Dec of 2022.
- vi. RestoreNY Program - It opened up in July and allows the village to be a lead agency in economic development to foster the renovation and reconstruction of abandoned, unoccupied properties for the purpose of creating workforce housing or commercial development. The village, as a lead agency, would select five properties within the village with an intent to apply for full funding for those properties.
We started with a list of fifteen properties in the village which were suitable to be considered and are focusing on trying to identify five of the fifteen for this round of applications that would be near but most likely on Main Street It is in process and being submitted this week as an intent to apply. So, we have not yet selected the five properties. Once we have, we will need to have a public hearing to let the public know which properties we are considering and why. Motion to schedule a public hearing for the RestoreNY Program on Sept 12th at six pm. Motion by Cohen, Second by Gil, all in favor.
- vii. Public Spaces - The Mayor talked about developing a master plan for the village's public spaces given the increase in businesses and visitors to our village. The plan is to connect, maintain and beautify the 17 public spaces we have within our village. The Mayor brought out a map which she marked to show the various public spaces. The purpose of this project is to promote civic engagement and develop a sense of ownership within the community. The Mayor discussed the different themes we have within the village, Arts and Theater, Sports and Leisure, and now she is looking for a water theme to include the three streams which inhabit Fleischmanns.
The Mayor than asked Ann if she had anything to add as she was a major contributor to this idea. Ann spoke of how the water played and still plays a big part in the village. She talked about connecting the public spaces in a way that people could walk the village and enjoy all the spaces within that walk.

Septage Proposal- Looking for ways to generate more revenue out of our WWTP so it can support more upgrades. One idea was to invite haulers from other areas to utilize Fleischmanns Waste Water Treatment Plant. When we looked further into this, It was noted that the WWTP is highly regulated by the NYCDEP and if we persue this option, we might lose the support of the DEC. So, the village has decided not to go any further with this proposal at this time.

7.

Public Comment

Someone asked about crosswalks, trustee Cohen explained that the crosswalks would be started and that the roads had to be leveled out so that walkers and wheelchairs could cross with ease.

Gloria Zola-Mulloy asked if we could have Speed Bumps in the village.

Dan Halpern asked if the Village could have more Sheriff presence since we now have a substation. Michelle Sidrane suggested a crosswalk over by the pool as there are children who use the pool and the park which is on the other side of the street and parking is on the other side of the street so a crosswalk is a high priority for her to be put by the pool. A statement was made that in Kingston the crosswalks have a sign that lights up when you push a button to let people know someone is crossing and maybe we could get something like that?

The Mayor was asked what properties were being looked at for the RestoreNY program and she replied that it would be announced at the public hearing.

Gloria wanted to know about the paving on Lake St. and was told that it should be started by Labor Day.

8. Executive Session

i. Foreclosure issues

ii. Election status update

9. Any other issues to come before the Board

10. Next meeting: regular Village Trustee meeting September 12, 2022

11. Motion to audit vouchers made by Cohen, seconded by Gil, all were in favor

12. Motion to Adjourn meeting made by Cohen, seconded by Gil, all were in favor. Meeting adjourned at 7:30pm.

*document included for board members

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)

Vouchers:

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 August vouchers paid:

General Fund	Vouchers 68-95	\$151,937.26
Sewer Fund	Vouchers 29-42	\$41,786.58
Water Fund	Vouchers 17-24	\$5,953.60
TOTALS		\$199,677.44

Dated: June 13, 2022

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 June 13, 2022 and the whole thereof.



, Village Clerk