

**Monthly Regular Meeting of the  
Village of Fleischmanns Board of Trustees  
Monday February 14, 2022 at 6:00 pm  
Skene Library**

February 14, 2022 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, and Halpren. Attending in Person: Attendance by Zoom: Larry Reilly, Barbara Kolb, Justin Kolb
2. Motion to approve January 10, 2022 Trustee Meeting Minutes by Barrows, seconded by Cohen. All in favor.
3. Reports: WWTP/Water monthly reports January 2022  
Code enforcement monthly report of permits  
Financial report January 31, 2022  
Superintendent of Highway report  
Forecast FY 2022
4. Motion to approve all reports made by Halpren, seconded by Cohen. All in favor.
5. **Old Business:**
  - a. Annual sewer budget adoption. Motion to Adopt by Barrows, seconded by Cohen
  - b. John Blish appeal regarding denial to drill well.
  - c. Theater renovation Budget
  - d. ARPA funds allocation \$31,000 to fix the roads and possible alarm system
  - e. Public spaces plan update-  
Jennifer Barrows updated us on the Parks report

Re:

**A Beach on Bush Kill:** Not recommended by DC Soil and Water because of the expense of maintaining it on the banks of a flash flood stream. We could apply for the necessary permits but it would have to be the difficult process of permits from more than one county/state/city agency. It is suggested that that area of the park be enhanced by planting trees and/or shrubs that would not only improve the appearance and provide shade, but would also help secure the soil near the Kill.

[trees & shrubs available from DCS&WCD varieties able to withstand cold, drought, flood, etc]

I will be doing a park walkabout with Catherine Skalda of DCS&WC later this month or early March when the snow/ice situation is more under control. She has made previous recommendations to Fleischmanns First and is quite familiar with the park.

**Shade areas in the park:** There have been hopes for shaded areas for those watching the games, baseball, soccer and tennis. Trees can provide the shade, but I am looking into the feasibility and cost of a pavilion near the concession stand that would sink supports for a roof into cemented holes in the turf, much like decks are supported, smaller than but akin to the pavilion in Margaretville's park but with grass rather than cement as the surface. This might make leasing the concession stand more attractive by providing a shaded area to sit and eat. It might also be useful for small groups such as yoga or parents watching children on the playground.

In May the Catskill Forest Association will hold its annual tree planting demonstration in the park. New maple saplings will be planted to replace the 4 dying trees along Wagner Avenue that present possible

danger. Members of the CFA interested in tree planting will attend to see best practices and ways to protect new trees from predators such as deer.

**The Bridge:** With the pedestrian bridge installation this year a celebration is in order on opening day. Ribbon cutting both on Wagner and on Bridge St. Inviting official representatives of DCS&WCD, and the NYS Division of Homeland Security and Emergency Services along with the mayor and trustees. Alerting the Mountain Eagle News. A perspective from one of our Village historians. And hold a contest to name the bridge. The bridge will make it easier to plot out a trail for walkers and runners that will highlight the many places of interest and, of course, the places of refreshment along the way.

## 6. New Business

- a. Diane Rossman gave the names of the candidates running for the two seats for the Village Board in the March 2022 election
- b. Resolution: Standard Bank Resolution-Property Escrow for authorized signers. Motioned by Halpern, seconded by Cohen. All in favor.
- c. Resolution NYLRS establishing standard work days for Village Employees and the reporting of days worked to the NYS Retirement System. Motioned by Cohen, Seconded by Gil. All in Favor.
- d. Resolution re: DEP Land Acquisition was tabled.
- e. The Mayor let everyone know that NYS made Uniform building code changes
- f. Shared service agreement with Town of Halcott
- g. NYS guidance on mask mandate
- h. Tax Foreclosures

### Public Comments:

- a. Brought up if the Village had plans to fix Lake St. and Breezy Hill Rd
- b. Marilyn Ringle asked about having crosswalks put down on the roads. The Mayor said that they were set to paint crosswalks when weather was better.

The next regular meeting will be held on March 14, 2022 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 February vouchers paid:

<b>General Fund</b>	<b>\$42,026.02</b>	<b>Vouchers 183-220</b>
<b>Sewer Fund</b>	<b>\$31,826.04</b>	<b>Vouchers 120-130</b>
<b>Water Fund</b>	<b>\$6,970.49</b>	<b>Vouchers 61-70</b>
<b>TOTALS</b>	<b>\$80,822.55</b>	

Dated: February 14, 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 February 14, 2022, and the whole thereof.

*Diane Kusman*

, Village Clerk

Motion to Adjourn by Barrows, seconded by Cohen  
Meeting adjourned at 6:56 pm.