

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
Thursday January 10, 2022 at 6:00 pm
Skene Library**

January 10, 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. Absent: Halpren. Attending in Person: Barbara Kolb, Justin Kolb. Attendance by Zoom: Larry Reilly
2. Motion to approve December 2, 2021 Trustee Meeting Minutes by Barrows, seconded by Cohen. All in favor.
3. Reports: Water/WWTP Dept Reports for December 2021 haven't been circulated yet, will approve at next meeting.
4. Motion to approve December 31, 2021 Financial Reports by Barrows, seconded by Cohen. All in favor.
5. **Old Business:**
 - a. The transfer of Title of the property at 926 Main Street to Larisa Guselnikova includes the requirement to bring the property up to code within three months.
 - b. Craig Cherry has volunteered to maintain the Lake Street Bridge during the winter months so it can remain open for everyone to use and enjoy.
 - c. The village property code and sewer obligation has been questioned and 2 properties have potential to reclassify as residential
 - d. A notice of discontinuance was issued by the Supreme Court of Delaware County in regards to Wagner Ave Corp vs. Village of Fleischmanns.
6. **New Business**
 - a. Resolution 01-2022 designation of polling place for March 2022 election as Skene Library, March 15, 2022, 12 noon – 9pm. Motioned by Cohen, Seconded by Barrows. All in Favor.
 - b. Resolution 02-2022 General Election appointment of election inspectors Jane Miller and Dana Baker Motioned by Cohen, Seconded by Barrows. All in Favor.
 - c. Resolution 03-2022 Adoption of the Delaware County Multi-Jurisdictional All Hazards Mitigation Plan Update. Motioned by Cohen, Seconded by Gil. All in Favor.
 - d. Approval for the auction sale of 2009 Chevy Silverado Dump Truck for \$16,800. Motioned by Cohen, Seconded by Barrows. All in Favor.
 - e. Approve the contract with Delaware County Planning Dept. For the amount of \$3500.00 for Planning services. Motioned by Gil, Seconded by Cohen. All in Favor.
 - f. Approve Tweedie Contract for The Lake Street Construction Services in the amount of \$223,462 Motioned by Gil, Seconded by Cohen. All in Favor.
 - g. Disclosure of potential conflict of interest is made re Chris Van Hassel's interest in bidding on construction work at the Village owned Maxbilt Theater. Chris is

the son of a village employee. Motioned by Gil, Seconded by Cohen. All in Favor.

- h. A survey of broadband needs in the region notice will be posted in Post Office. Residents are encouraged to submit the survey to advocate for more state investment in broadband.
- i. The Mayor signed a letter to Governor Hochull advocating for an increase in the NYState budget allocation for Aid to Municipalities. (AIM). Motioned by Barrows, Seconded by Cohen. All in Favor.
- j. The Mayor reported that Karl von Hassel, on behalf of the village submitted the annual Community Rating System Certification. This certification assists in maintain lower flood insurance rates in the Village.
- k. The New Year's Day Bonfire in the Village Park was postponed to Presidents Weekend February 19 or 20

Public Comments:

- 1. Roy Todd inquired whether the Hazard Mitigation Plan has been communicated to residents in the village and how would the residents be informed. The question will be referred to the Flood Liaison trustee Dan Halpren. residents
- 2. Roy Todd inquired about the action to remove the Mill Street Bridge and whether residents on Mill Street are informed. Mayor reported that the property owner where a road would be built declined to provide an easement.
- 3. Justin Kolb asked whether the village had an official newspaper. Mayor responded yes, The Mountain Eagle.

Motion to hold a Special Meeting January 20, 2022 at 6:00 pm to review the annual sewer budget, for the year April 1, 2022-March 31, 2023 made by Barrows, Seconded by Cohen. All in favor

The next regular meeting will be held on February 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 January vouchers paid:

General Fund	\$28,434.02	Vouchers 182-214
Sewer Fund	\$33,117.35	Vouchers 104-119
Water Fund	\$2,875.90	Vouchers 54-60
TOTALS	\$64,427.27	

Dated: January 10, 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 January 10, 2022, and the whole thereof.

Diane Kusman

, Village Clerk

Motion to Adjourn by Barrows, seconded by Cohen

Meeting adjourned at 6:56 pm.