

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

**MINUTES**

**July 11, 2022 at 6:00 pm**

**Skene Library**

**AGENDA AND MINUTES**

1. Call to order at 6:08 pm, followed by pledge of Allegiance
2. Roll Call-Trustees Aaron Goldring, Stewart Cohen, Yasmin Sarabia, and Mayor Zubin present. Sam Gil came in late. Public in attendance: Michelle Sidrane, Alan Sidrane, Dan Halpren, Janet Becker, Vicky Szerko, Christine Panas, Anita Rubin, Brendan McClean, Maritza Birman, Gloria Zola-Mulloy, Carol Nemeth, Abe Mendlovich, Avi Mendlovich, Francia Miles, Justin Kolb, Barbara Kolb. Daniel Belziel, Elizabeth Belziel. Yvonne Raeder
3. Announcements
4. Approve June 13, 2022 Trustee Meeting Minutes Motion to accept: Cohen, Seconded Goldring, All were in favor.  
June 23, 2022 Trustee Meeting Minutes Motion to accept: Cohen, Seconded Goldring, All were in favor.
5. Reports
  - a. WWTP/Water monthly reports June 2022 \*motion to approve made by Sarabia, seconded by Cohen.
  - b. Code enforcement monthly report of permits\*None presented this month, but would like to discuss,
    - i. Plans re local laws –Noise The Sheriff can enforce the noise ordinance but he needs to have it conform to more standard practices which would require the establishment of the maximum decibels above which constitutes noise that would be an item for him to address with the property owner. So, because of this reason, the ordinance is not enforceable. The Mayor asked the board if they wanted to set a resolution stating the amount of decibels allowed in the village and the board voted to wait.
    - ii. Garbage- The Mayor brought up that there was a garbage law that governs commercial and industrial properties, but not residential or multi-family properties. She went on to say that the village has garbage cans and dumpsters that do not lock and can be a problem because of bears. Because of this reason she is asking the board whether they should look into the situation and establish a requirement that all garbage cans and dumpsters be lockable. Trustees Cohen and Goldring said they would look into it and report finding at the August board meeting.
  - c. Financial report June 30, 2022\* motion to accept report made by trustee Gil, seconded by trustee Cohen. All in favor.

- i. Budget mod for May2022\* Highway report motion to accept modifications made by trustee Goldring, seconded by trustee Cohen. All in favor.
- ii. 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 explained that there was an urgent need at the WWTP to replace one of the pumps, but that the 2<sup>nd</sup> pump was just as old and could fail at any time so she was requesting money for both pumps before warranty wears out. Motion to accept made by trustee Goldring, Seconded by trustee Cohen. All in favor.

6. Old Business

- a. Pool Report- Trustee Gil informed everyone of the items needed for the pool and then a visit from DOH and we would then be able to open the pool.

7. New Business

- a. Resolution re NY Restore Program\* Postponed by the MARK project. We are hoping to have the guidelines before next months meeting so we can present resolution then.
- b. Resolution #7 No adverse impacts on environment from repairs and renovations to theater. Atch'd

8. Any other issues to come before the board The Mayor asked the trustees what they were working on or needed to work on. Goldring and Cohen are working on getting grants for improving streets in the village. They both took a course on how to apply for grants.

Trustee Cohen has been taking an inventory of the signs around the village. He's recording their location, size, date of install, post type, facing direction and more.

Trustee Sarabia is working on the space of property where the foot bridge will be, planning a garden and trees that will fit in with the rest of the park. She is also helping to coordinate a Labor Day event in the park, and is looking into the dead trees we have around the village.

9. Public Comment

10. Next meeting: regular Village Trustee meeting August 08, 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)

**Resolution #7-2022:  
RESOLUTION BY THE VILLAGE BOARD OF THE VILLAGE OF FLEISCHMANN'S  
DETERMINING THAT THERE ARE NO ADVERSE IMPACTS ON THE  
ENVIRONMENT FROM THE REPAIRS AND RENOVATIONS TO THE HISTORIC  
FLEISCHMANN'S THEATER**

**WHEREAS**, the Village Board of the Village of Fleischmann's is undertaking a project for repairs and renovations to the historic Fleischmann's Theater and

**WHEREAS**, the Village Board of the Village of Fleischmann's has designated itself as Lead Agency pursuant to the State Environmental Quality Review Act in the environmental review of the Project; and

**WHEREAS**, the Village Board of the Village of Fleischmann's has prepared an Environmental Assessment Form and has provided copies of this document to the involved and interested agencies for the Project; and

**WHEREAS**, the probable environmental impacts of the Fleischmann's Theater Repairs have been considered by the Village Board;

**NOW THEREFORE, BE IT RESOLVED AS FOLLOWS BY THE VILLAGE BOARD OF THE VILLAGE OF FLEISCHMANN'S DELAWARE COUNTY, NEW YORK:**

The Village Board of the Village of Fleischmann's adopts the findings and conclusions relating to the probable environmental impacts contained in the attached Negative Declaration and authorizes the Village Clerk to file and distribute the Negative Declaration in accordance with the applicable provisions of the law; and

**BE IT FURTHER RESOLVED**, that the Village Board authorizes the Mayor to take such further steps as might be necessary to the discharge of the Village Board's responsibility under SEQRA as Lead Agency for this action.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

Winifred Zubin, Mayor	AYE/NAY
Stewart Cohen, Trustee	AYE/NAY
Aaron Goldring, Trustee	AYE/NAY Absent
Samuel Gil, Trustee	AYE/NAY
Yasmin Sarabia, Trustee	AYE/NAY

This resolution **was**/was not adopted.

Dated: July 11, 2022

Diane Rossman, Village Clerk, Village of Fleischmann's, State of New York)) ss: County of Delaware)

I, Diane M. Rossman, Village Clerk of the Village of Fleischmann's, New York do hereby certify that the foregoing is a true & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmann's, New York on July 11, 2022 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and

is in full force and effect. *Diane Rossman*, Village Clerk **ADOPTED** this 11<sup>th</sup> day of July, 2022 at a Trustee meeting of the Village of Fleischmanns.

**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 June vouchers paid:

<b>General Fund</b>	<b>\$56,019.61</b>	<b>Vouchers 37-67</b>
<b>Sewer Fund</b>	<b>\$46,496.75</b>	<b>Vouchers 15-28</b>
<b>Water Fund</b>	<b>\$4,141.49</b>	<b>Vouchers 10-16</b>
<b>TOTALS</b>	<b>\$106,657.85</b>	

Dated: July 11, 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 11, 2022 and the whole thereof.

*Diane Rossman*

, Village Clerk