

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
MINUTES
September 12, 2022 at 6:00 pm
Skene Library**

AGENDA AND MINUTES

1. Public Hearing Re Restore NY Initiative

1. Mayor Zubin presented the Proposed initiative which is to provide municipalities with financial assistance for the revitalization of commercial and residential properties. The focus being on workforce housing development to address properties that are contiguous in nature and are either abandoned, condemned, unoccupied, or severely blighted and to provide incentives to the property owners to develop their properties with funding provided through the Empire State Development Corporation.

We were looking at the West End of the Village at the properties of Sam Gil, which has several cabanas which are unoccupied, Mariah Court which has about six units that could be redeveloped, the adjoining property, currently owned by Fleischmanns D&R, also Shamoon Salih Property which has five cabanas on it that have been unoccupied for over 15 years, the yellow house on Main Street beyond that and the house next door to the Library. The Mayor explained that she had met with several of these property owners and has not been very successful in moving forward with these properties. She explained that a majority of the property owners had withdrawn for various reasons and that the application might not proceed as she had asked for the property owners to send her sufficient information, such as drawings, plans, estimates, by September 15th to submit on the application. The mayor was doubtful that she would get the information required for the application in time to apply. She went on to say that there was an opportunity for an intent to apply for application in the next round sometime in October for December

2. Public Comments: Gloria Zola-Mulloy asked about the properties and their contribution requirements. Anita Rubin asked if there was a possibility of the Application moving forward or was this done. The mayor stated that since they hadn't reached her deadline of September 15th there was still a possibility that someone might send her their plans and they could move forward, but she felt that it was unlikely.; Michelle Sidrane stated that at the Planning Board meeting there had been 1 property remaining. Did that mean that the property owner was no longer interested? The Mayor replied that as of today, Yes, it was more money than the owner wanted to invest right now.

3. Public Hearing will remain open for a week

4. Regular Meeting of Trustees

Call to order at 6:34 pm, followed by Pledge of Allegiance Roll Call-Trustees Stewart Cohen, Yasmin Sarabia, and Mayor Zubin present. Aaron Goldring, Sam Gil, Absent.

Public in attendance: Michelle Sidrane, Alan Sidrane, Dan Halpren, Christine Panas, Anita Rubin, Maritza Birman, Gloria Zola-Mulloy, Marilyn Ringel, Nancy Madia Joseph Horowitz, Abe Mendlovic, Avi Mendlovic, Francia Miles, Rob Alverson, Thomas Powell, Roy Todd, Mike Martin, Heidi Stonier, Jon Frank, Justin Kolb, and Barbara Kolb.

5. Announcements
 1. The Mayor announced the hiring of Carol Shultis as the new Treasurer/Deputy Clerk as a fulltime position. She also thanked Barbara Kolb for her service as bookkeeper.
 2. The Mayor informed everyone of the State's Promulgation relating to the smoking and/or vaping of cannabis products, which are now prohibited on playgrounds during the daylight hours when children are present. As of October 13th, there will be no smoking or vaping of cannabis products in parks at any time.
6. August 8, 2022 Trustee Meeting Minutes Motion to accept: Cohen, Seconded Sarabia, All were in favor
7. Reports
 - a. WWTP/Water monthly reports April 2022 *
 - b. Code enforcement monthly report of permits*
8. Trustee Cohen made a comment that there were 6 alarms after hours for the sewer dept during August which was quite a bit lower than last year. The mayor explained that the efforts of Cedarwood to keep the wipes from clogging the pumps was helping but with an increased labor cost.
 - a. Motion to accept Water, Wastewater and Code Enforcement reports by Sarabia, seconded by Cohen, all in favor.
9. Financial report April 30, 2022*
 - a. Financial report- There is no financial report at this time,
 - b. There is a final closeout of the budget lines for the year ended May 31, 2022.
 - c. We have submitted the annual updated financial report to the New York State Comptroller's office as required for the year ending May 31 2022.
 - d. FEMA has closed out the claims process and issued a letter of satisfaction that the costs incurred to remedy the effects from hurricane Irene has been paid for and reimbursed by homeland security, and claims are now all closed.
10. Pool Report Sam wanted to thank all of the lifeguards. Sandra Gomez, Victoria Marin, and Mauricio Hernandez, and his volunteers who assisted without compensation in helping with gatekeeping: Lauren Gil, Yasmine Sarabia, and Thalia Gil. He also thanked everyone who came and used the pool for their support. There needs to be a recalibration to the pool pump and a pool cover installed before the as soon as possible.
11. Crosswalks Update Trustee Cohen told of the Installation of the crosswalks at the intersection of Lake St and Main, across Wagner Ave by Main St., by Old Halcott Road. and Main and the last one across Main St. by Little Red Kill Rd. Additional markings are needed for the stop lines at stop signs
12. Public Spaces Postponed till next meeting.
13. Fundraising proposals submitted
 - i. Dept of State for \$1,000 to support equipment for the pool.
 - ii. Dept of State for \$11,000.00 for theater renovations,
 - iii. Summer Youth Program for \$2,500.00 for funding of summer interns

14. Any other issues to come before the board.

15. Public Comment

- b. Nancy Mardia Enjoyed the pool but said that she would like it to be heated. She said that it was always heated and was billed as being heated and would be used more if it were heated. She complained of Drinking and noise at the Gazebo and asked who to complain to and was told to call the Sherriff's office.
- c. Michelle Sidrane observed that the crosswalk at Main and Old Halcott Rd. was put too far from the Stop Sign so drivers were confused as to where to stop. She asked if a stop line could be put down near the stop sign to make it clearer to drivers to stop at the stop sign. Trustee Cohen announced that e a stop line will be put down by the stop sign but it hadn't been done.
- d. Michelle announced that she had gotten in touch with Delaware County DPW Supervisor Susan McIntyre in regards to a public celebration of the opening of the Bridge Street Pedestrian Bridge. The plan is a ribbon cutting on Oct 1st or Oct 8th with invitations going out to dignitaries, other elected officials, representatives from Delaware Engineering and Majorski and Master, the media, and the public.
- e. Nancy Mardia asked if the Foot bridge could get some kind of signage.
- f. The Mayor stated that signage at pedestrian crossings including the pedestrian bridge is being worked on.
- g. Abe Mendlovic pointed out that Oct 10th and 11th were Jewish Holidays, so meeting would need to be changed. Mayor tentatively made the date October 12th.

16. Next meeting: regular Village Trustee meeting October 12, 2022

17. Motion to audit vouchers made by Cohen, seconded by Sarabia, all were in favor

18. Motion to Adjourn meeting made by Cohen, seconded by Sarabia, all were in favor.

Meeting adjourned at 7:01pm.

*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 September vouchers paid:

General Fund	Vouchers 96-127	\$63,816.77
Sewer Fund	Vouchers 43-59	\$77,602.08
Water Fund	Vouchers 25-31	\$1,887.37
TOTALS		\$143,306.22

Dated: September 12, 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 this September 12, 2022 and the whole thereof.



, Village Clerk