

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
MINUTES
June 13, 2022 at 6:00 pm
Skene Library**

AGENDA AND MINUTES

1. Call to order at 6:02 pm, followed by pledge of Allegiance
2. Roll Call-Trustees Aaron Goldring, Stewart Cohen, Sam Gil, Yasmin Sarabia, and Mayor Zubin present. Public in attendance: Billy Lyons, Michelle Sidrane, Alan Sidrane, Dan Halpren, Janet Becker, Vicky Szerko, Christine Panas, Anita Rubin, Brendan McClean, Maritza Birman, Gloria Zola-Mulloy, Carol Nemeth, Maurice Oppenheimer, Marilyn Ringel, Joseph Horowitz, Abe Mendlovich, Avi Mendlovich, Francia Miles, Rob Allison.
3. Public Hearing Re Municipal Parking Law
 - a. Rob Allison presented the Proposed zoning amendment on behalf of the on behalf of the Zoning Review Committee
 - b. Several members of the public spoke in support of the Amendment: Anita Rubin speaks to the future of the village; Alan Sidrane allows solicitation of new businesses. Comment made by Abe Mendlovic questioning the treatment of mixed-use properties that include retail and residential
 - c. Public Hearing closed at 6:15
4. Regular Meeting of Trustees resumed at 6:15
5. Trustees indicated they are ready to vote on the amendment. As circulated.
 - a. Motion Failed: Cohen nay, Goldring nay, Gil nay, Sarabia, nay, Zubin aye
6. Announcements
 - a. Memorial Day events-Fleischmanns First- Arts Inn Heidi Stonier, Thank you
 - b. Volunteers- Rob Alverson village cleanup and flower barrels, Anne Hersh Kiosk landscape design, Doug and Kathy Green rebuild 5 raised beds at the community garden, John Fronkowiak for CEO office repairs
7. May 9, 2022 Trustee Meeting Minutes Motion to accept: Cohen, Seconded Goldring, All were in favor
8. Reports
 - a. WWTP/Water monthly reports April 2022 *
 - b. Code enforcement monthly report of permits*
 - i. Plans re local laws – garbage, noise
 - c. Financial report April 30, 2022*
 - d. Highway report
 - i. Breezy Hill Road, Lake Street, Cobleskill has quoted on both but has not scheduled the start dates. Breezy Hill may be repaved first if Lake Street retrofit is further delayed by retrofit contractor.
 - ii. Crosswalks and stop lines at stop signs are planned with the assistance of the Margaretville DPW.
 - e. Facilities report-Cohen reported on tree trimming at Library roof, needs around Maxbilt theater for tree removal
9. Old Business
 - a. Pool Report-Gil reported pool pump to be replaced this week and contractor has been on site and will return when pump replaced. Target opening date is first week in July.
 - b. Public spaces update- kiosk-benches being installed, cherry trees to be replaced, plantings to be adjusted to accommodate benches.
 - c. Fundraising Opportunities-New York Main Street Technical Assistance grant and NY State Restore grants are in progress.

- d. Zoning Review Committee Update-Property owner survey results* Excerpts of the community survey were reported on:
 - i. 44 respondents out of approximately 200 surveys sent out.
 - ii. 77% of respondents reported being very satisfied or satisfied with living in or working in Fleischmanns.
 - iii. Positive reasons ranked small town ambiance 25, recreational opportunities 22, convenience 18
 - iv. Negative reasons ranked blight 16, few businesses 14, too many people in summer 13, unresponsive government 11, too few people 9. No regulations 10, Mixed zoning 4
 - v. More than half of respondents felt there should be stronger property maintenance codes
 - e. Standard Workday resolution* Resolution to approve the NYLRS reporting on new employees Motion to approve: Cohen, seconded Sarabia, all voted in favor.
10. New Business
- a. Resolution re NY Main Street Technical Assistance Program* Motion to approve endorsing Mark Project to submit funding application Cohen, seconded by Goldring. All were in favor.
 - b. Discussion regarding the Mayor's proposal for parking on Main Street at the Spinka synagogue. Representative of the synagogue indicated proposal was insufficient, and that all parking restrictions at that location should be lifted. Other members of public indicated no parking should be enforced. No action taken
 - c. Letter of Support Spillian Historic Property Designation* was reported on, no further action needed
11. Executive session – staffing plan* Motion to go into executive session-Goldring, seconded Cohen, all were in favor.
12. Motion to return to regular meeting Goldring, Cohen, all were in favor.
13. Motion to approve a new position of Treasurer/Deputy Clerk made by Goldring, seconded by Cohen, all were in favor
14. Motion to approve Employee Benefits resolution to allow for 100% payment for health insurance for full time employees, with spousal and family benefits to be available on a self-pay basis.
15. Public Comment
16. Next meeting: regular Village Trustee meeting July 11, 2022
17. Motion to audit vouchers made by Cohen, seconded by Gil, all were in favor
18. 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 June vouchers paid:

General Fund	\$42,360.82	Vouchers 1-36
Sewer Fund	\$38,031.17	Vouchers 1-14
Water Fund	\$10,163.46	Vouchers 1-9
TOTALS	\$90,344.28	

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