

Village of Fleischmanns

Board Meeting

April 17, 2017

The Village of Fleischmanns Board of Trustees held a Public Hearing on April 17, 2017 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, Fred Woller, David Yates and Laurence Reilly.

The Public Hearing on Local Law No 2 of the year 2017, a local law to Override the Tax Levy Limit Established in General Municipal Law Sec. 3-C was opened by Mayor Kearney.

There were no comments received from the public.

Closing of Public Hearing

Motion made by Donald E. Kearney to close the public hearing. Motion seconded by Laurence Reilly. Donald E. Kearney-Aye. Laurence Reilly-Aye. Fred Woller-Aye. Harriet L. Grossman-Aye. David Yates-Aye. All in favor. Motion so carried.

Resolution/Adoption/Override Tax Levy Limit

In the Matter of the Adoption of Local Law No. 2 of 2017 entitled "Local Law to Override the Tax Levy Limit Established in General Municipal Law Sec. 3-c"

Whereas, in accordance with subdivision 5 of General Municipal Law Sec. 3-c of the State of New York which provides municipalities with the express authorization to override the tax levy limit established in General Municipal Law Sec. 3-c by passing a Local Law approved by a vote of at least sixty percent (60) of the Village Board; and

Whereas, the proposed Law was presented to the Village Board at least 11 days prior to the Village Board meeting on May 8, 2017 and

Whereas, the Village Board adopted a resolution on Feb. 10, 2017 scheduling a public hearing on the proposed Law for April 17, 2017; and

Whereas, the public hearing on the proposed Local Law was held on April 17, 2017 at the Skene Memorial Library; and

Whereas, the Village Board reviewed and considered all public comments received on the proposed law; and

Whereas, the proposed Law was on file for inspection at the Clerk's Office prior to the hearing and during the public review process; and

Whereas, the Village Board has issued a negative declaration under SEQRA for the proposed Local Law # 2 of 2017 thereby complying with the mandates of the State Environmental Quality Review Act; and

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

The Village of Fleischmanns Local Law to Override the Tax Levy Limit Established in Municipal Law Sec. 3-c, being Local Law No. 2 of 2017, is hereby adopted and the Village Clerk is hereby directed to file said Local Law with the Office of the Secretary of State in accordance with State Law.

Whereupon, the Resolution was put to a vote as follows:

Motion made by David Yates to adopt Local Law No. 2 of the year 2017, a local law to Override the Tax Levy Limit established in General Municipal Law Sec. 3-C. Motion seconded by Fred Woller. David Yates-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Larry Reilly-Aye. Motion so carried.

Lorraine De Marfio, Village Clerk
Village of Fleischmanns

April 17, 2017

State of New York)
County of Delaware):ss
Village of Fleischmanns)

I have compared the preceding copy with the original Resolution on file in this office adopted by the Village Board of Fleischmanns at their regular meeting held April 17, 20`17, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

- David Yates-Aye.
- Fred Woller-Aye
- Harriet L. Grossman-Aye.
- Donald E. Kearney-Aye
- Larry Reilly-Aye

Witness my hand and the seal of the Village of Fleischmanns, this 17th day of April, 2017.

Lorraine De Marfio, Village Clerk
Village of Fleischmanns

Sprint/Tom Donnelly

Tom Donnelly made a presentation to the Village Board regarding a temporary site for Sprint by the Village of Fleischmanns Water tank. They are looking to improve service for a short period of time, but very quickly. They normally enter a lease for a year with a couple of options for six months each. Sprint would pay the Village \$500.00 a month and we are willing to provide some guaranty that we will actually provide some guaranty that we will remove the equipment and clean up at the end of the term. Mayor Kearney advised them to get in touch with the Village Attorney, Carey Wagner, when they had the contracts and the specifics ready.

Cedarwood Environmental Services, Inc.

Purchase Orders

Motion made by Fred Woller to approve the following purchase orders for the month of April, 2017: Slack Chemical, Bulk Coagulant (PAC), gal., 300 gal. @ \$2.85/gal., total cost of request \$8055.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, sodium thio-sulfate, 5-50 lb. bags., 250 lbs. @ \$1.00/lb, total cost of request \$250.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, 25% sodium hydroxide, 55 gal. drums, 220 gal. @ \$1.73/gal, total cost of request \$381.00; reason for purchase: chemicals used in the treatment process. Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. @ \$2.66/gal, total cost of request \$292.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Larry Reilly. Fred Woller-Aye. Larry Reilly-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. All in favor. Motion so carried.

Organizational Appointments

Motion made by Fred Woller to make the following appointments:

- Chief Fiscal Officer: Donald E. Kearney
- Village Clerk/Treas.: Lorraine De Marfio
- Village Tax, Water Rents & Sewer Rent Collector: Lorraine De Marfio
- Village Attorney: Carey Wagner, Esq.
- Bond Counsel: Paul Riechel, Esq. of Bond Schoeneck & King
- Highway Superintendent: Fred Woller
- Water Operator & Sewer Operator: Cedarwood Environmental Services
- Village Pool Administrator: Harriet L. Grossman
- Flood Commission Representative: Larry Reilly

Signatories on Village Checks: Donald E. Kearney & Lorraine De Marzio
 Official Banks: Community Bank NA, NBT, & the National Bank of Delhi
 Official Newspaper: Catskill Mt. News
 Official Meeting Date: 2nd Monday of each month @ 6:00 pm., excepting holidays
 Mileage Reimbursement: .55 cents a mile
 Review Auditors: the Board of Trustees are to Audit the bills, etc.
 Park Commissioner: David Yates
 Prepayment for Utility Bills, health Insurance
 Fire Department Liaison: Donald E. Kearney
 FEMA Liaison: Larry Reilly
 Deputy Village Registrar- Glenna Herz
 Village Registrar-Harriet L. Grossman
 Scenic By-Way Representative: John Duda
 Alternate Representative for Scenic By-Way: Laurence Reilly
 County Liaison with DPW: David Yates
 Health Officer-Brian Callaghan

Motion seconded by David Yates. Fred Woller-Aye. Larry Reilly-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. All in favor. Motion so carried.

Agnes Laub Property

The Highway Superintendent said he went down to Agnes Laub's property to take a look at her problem. He said it would be a big problem getting machinery in there due to the cedar trees. Don Kearney also mentioned a problem over on Fleischmanns Heights along with another invoice from Tweedie Construction for \$9,000.00.

Schedule of Workshop

The Village Board decided to hold a Workshop meeting on Tues. May 2nd at 4:00 pm.

Public Hearing/2017-18 Budget

Motion made by Fred Woller to hold a Public Hearing on the Budget for 2017-18 on May 10, 2017 at 5:00 p.m. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. David Yates-Aye. Laurence Reilly-Aye. All in favor. Motion so carried

At the Village Board Meeting

Of the Village of Fleischmanns, New York

Held on Monday, April 17, 2017 and

Upon Motion made by Fred Woller and seconded by Larry Reilly, the following resolution was duly adopted

Resolution/ Joint Sale of Tax-Acquired Properties By the Village of Fleischmanns and the County of Delaware

Upon Motion made by Fred Woller and seconded by Larry Reilly, the following resolution was duly adopted:

Whereas the County of Delaware has proceeded to foreclose on the following properties in the Village of Fleischmanns; and

Whereas it is in the best interest of the Village and the County of Delaware to work together to protect the Village tax lien;

Now, Therefore, Be It Resolved that the County of Delaware Sell the interest of both municipalities, the proceeds from said sale shall be divided in proportion to the taxes owed each entity for the years 2015-2016 & 2016-2017. Each parcel to be treated

Individually:

287.17-3-25	Finch, Brad	\$522.42
287.17-3-24	Finch, Bradley F	\$925.07
287.13-2-22	R B Enterprises of NY INC	\$2872.37
287.14-3-8	Uphill Cottages, Inc.	\$00.00

April 17, 2017

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

State of New York)

)ss:

County of Delaware

I, Lorraine De Marfio, Village Clerk of the Village of Fleischmanns, New York, do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on April 17, 2017 and the whole thereof.

Lorraine De Marfio, Village Clerk
Village of Fleischmanns

Motion made by Fred Woller to adopt the above resolution. Motion seconded by Larry Reilly. Fred Woller-Aye. Larry Reilly-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. All in favor. Motion so carried.

Fire Department Appointments

Motion made by David Yates to make the following appointments to the Fleischmanns Fire Dept. as appointed at the Annual Election April 4, 2017: 1 Assistance Chief: Todd Wickham, 2nd Assistance Chief: Tim Johnsmeyer, Captain: Matthew Wickham, Lieutenant: Josh Wickham, Lieutenant: Marshall Bouton, Company President: Robert Broker, Vice President: Kaylin Johnsmeyer, Secretary, Kim Wickham, Treasurer, Karl von Hassel, Executive Board: Robert Broder, Igal Gofman, Todd Wickham, Tim Johnsmeyer, Bob Van Valkenburg, Karl von Hassel, and Matthew Wickham. Motion seconded by Fred Woller. David Yates-Aye. . Donald E. Kearney-Aye. Harriet L. Grossman-Aye. And Larry Reilly-Aye. All in favor. Motion so carried.

Special Meeting/Sewer Budget

Motion made by Harriet L. Grossman to hold a Special meeting to approve the the Village of Fleischmanns 2017-18 Budget Summary for the Fleischmanns' Sewer Plant. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Larry Reilly-Aye. All in favor. Motion so carried.

Porta-Let

Motion made by Fred Woller to put a Porta-Let at the ball field for one month. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. Larry Reilly-Aye.

Village of Fleischmanns 2017-18 Budget Proposal for WWTP

Motion made by Harriet L. Grossman to approve the Fleischmanns 2017-18 Budget Proposal for the WWTP. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Larry Reilly-Aye. All in favor. Motion so carried.

Vouchers/April, 2017

Motion made by Harriet L. Grossman to pay the following vouchers for April, 2017: General Fund, Abstract # 20, Voucher # 248 for \$200.34; and General Fund, Abstract #21, Vouchers # 249 through 271 totaling \$17491.73 Water Department Fund, Abstract # 13, Vouchers # 58 through 64 totaling \$6535.42; Sewer Department Fund, Abstract # 13, Vouchers # 95 through 103 totaling \$\$29,124.59. Motion seconded by David Yates. Harriet L. Grossman-Aye. David Yates-Aye. Donald E. Kearney-Aye. Fred Woller-Aye. Larry Reilly-Aye. All in favor. Motion so carried.

Adjourn

Motion made by Donald E. Kearney to adjourn. Motion seconded by Fred Woller. Donald E. Kearney-Aye. Fred Woller-Aye. Harriet L. Grossman-Aye. David

