

Village of Fleischmanns

Board Meeting Minutes

January 8, 2018

In Attendance: Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly

Absent: Trustee David Yates

Meeting called to order at 6:02 p.m.

Minutes from meeting on December 5, 2017 were reviewed. Motion made by Fred Woller to approve minutes, Seconded by Larry Reilly, all Aye, Motion Carried.

Minutes from meeting on December 19, 2017 were reviewed. Motion made by Larry Reilly to approve minutes, Seconded by Fred Woller, all Aye, Motion Carried.

Bid results for the pool replacement project were discussed. The Hubbell Companies were the low bidder at \$249,000.00. Currently the Village has a grant for \$135k, Jeff Francisco from Delaware Engineering is talking to Hubbell Companies to see if there is any way to find cost savings. The Village has 45 days from opening of the bid (December 21, 2017) to award the contract.

No action taken at this time.

The Board was presented by Delaware County Planning with hard copies of the flood plain map and LFA properties map for the Village for discussion.

Bids were opened for the Fire Department Rescue Buggy. Only one bid was received which was for \$18,408.35 from Bennet Motor Sales Inc. The Board reviewed the bid but had questions for the Fire Department so no action was taken until further clarification by the Fire Department.

Resolution
Election Polling Place

At the Regular Village Board meeting
Of the Board of Trustees of the
Village of Fleischmanns, New York
Held at the Skene Memorial Library
On Monday, January 08, 2018 and

Upon motion made by Fred Woller and seconded by Don Kearney, the following resolution was duly adopted:

Whereas, the next General Village Election for officers will be held on March 20, 2018 and
Whereas, the Board of Trustees of the Village of Fleischmanns according to Election Law Sec. 15-104(3) must designate by resolution the polling place in each district and the hours the polls will be open,

Now Therefore, Be It Resolved, that the Village Board of Trustees designate the Skene Memorial Library, 1017 Main Street, Fleischmanns, New York 12430 as the official polling place in District 1 for voting in the Village of Fleischmanns Election and designate that the polls be open the hours from 12:00 noon until 9:00 p.m.

Dated: Jan. 08, 2018

Todd Pascarella, Village Clerk
Village of Fleischmanns

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

I, Todd Pascarella, Village Clerk of the Village of Fleischmanns, 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 Fleischmanns, New York on January 08, 2018 and the whole thereof.

Todd Pascarella, Village Clerk
Village of Fleischmanns

Motion made by Fred Woller to adopt the above resolution. Motion seconded Don Kearney. Larry Reilly – Aye, David Yates – Absent, Don Kearney – Aye, Fred Woller - Aye . Motion so Carried, Resolution is Adopted.

Resolution
No Village Registration Day

At the Regular Village Board meeting
Of the Board of Trustees of the
Village of Fleischmanns, New York
Held at the Skene Memorial Library
On Monday, January 08, 2018 and

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

Whereas, the next General Village Election for officers will be held on March 20, 2018 and
Whereas, the Board of Trustees of the Village of Fleischmanns according to Election Law Sec. 15-118(3) may abolish registration day, so long as the Board of Trustees adopts a resolution at least 60 days prior to the village election setting forth that there will be no registration day, as most Villages have done, and only those persons whose names are on the county registration list will be allowed to vote in the Village election. Registration with the County Board of Elections must be done at least 10 days prior to the Village election to ensure a voter’s eligibility, which is the same amount of time before the election that Village registration day was typically held,

Whereas, this resolution will be effective for all Village elections until such time as the resolution is repealed,

Now Therefore, Be It Resolved, that the Village Board of Trustees hereby abolishes Village registration day for the Village election.

Dated: Jan. 08, 2018

Todd Pascarella, Village Clerk
Village of Fleischmanns

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

I, Todd Pascarella, Village Clerk of the Village of Fleischmanns, 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 Fleischmanns, New York on January 08, 2018 and the whole thereof.

Todd Pascarella, Village Clerk
Village of Fleischmanns

Motion made by Larry Reilly to adopt the above resolution. Motion seconded by Fred Woller. Larry Reilly – Aye, David Yates – Absent, Don Kearney – Aye, Fred Woller - Aye. Motion so Carried, Resolution is Adopted.

Motion made by Larry Reilly to renew membership in the Coalition of Watershed Towns, Seconded by Fred Woller, all Aye, Motion Carried.

A copy of the Village’s current inter-municipal agreement with the Town of Middletown for code enforcement services was circulated and discussed. It was noted that the Village should be receiving quarterly activity reports.

Motion made by Larry Reilly to Accept the Village of Fleischmanns Financial Report for Seven Months Ending December 31, 2017, Seconded by Don Kearney, all Aye, Motion Carried.

Motion made by Larry Reilly to establish a Part Time Deputy Clerk position starting at \$12.00 per hour for 20 hours per week, Fred Woller Seconded, all Aye, Motion Carried.

Motion to pay Vouchers made by Don Kearney, Seconded by Fred Woller, all Aye, Motion Carried.

Motion to Adjourn made by Fred Woller, Seconded by Larry Reilly, all Aye, Motion Carried.

