

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

December 10th, 2018

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, December 10th, 2018 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Trustee Fred Woller, Trustee John Granito, and Trustee Larry Reilly. Absent Trustee Daniel Halpren. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

Board Meeting opened at 6:17 PM.

Minutes Review

Minutes from the previous Board Meeting taking place on November 14th, 2018 were read. Motion made by Trustee John Granito motioned to accept minutes, Trustee Larry Reilly seconded, all aye, motion carried.

Cedarwood Engineering Report- Jim Bucan

Jim Bucan gave his monthly report on the WWTP. Jim noted that flows are way down for the season, and he is shutting down the plant for about 5 hours a day to allow the flows to build back up. November was a very wet month with 6 and a half inches of snow. Jim noted that he suspects a leak and is going to try to find it before the frost starts. WWTP is running slow, low budget until May is expected. The plant is done taking sludge, apart from one delivery next week. New flow meter for pump station is being installed next Thursday.

Sexual Harassment Training

A discussion was held regarding required Sexual Harassment Training for the Village. Mandated by the state, the Village is required to formally adopt a policy by resolution. A model policy and complaint Form was used and a resolution was drafted for board review:

Resolution: Village of Fleischmann's Sexual Harassment Prevention Policy

WHEREAS, The Village of Fleischmann's must adopt a sexual Harassment Prevention Policy Pursuant to Section 201-g of the Labor Law. An Employer that does not adopt the model policy must ensure that the policy that they adopt meets or exceeds the following minimum standards,

NOW THEREFORE, BE IT RESOLVED, That the Fleischmann's General Board Members adopt the model policy pursuant to Section 201-g of the Labor Law.

Dated: December 10th, 2018

State of New York)

)ss:

County of Delaware)

I, Max Mann, 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 December 10th, 2018, and the whole thereof.

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

	Aye	Nay
Mayor Kearney	X	
Trustee Woller	X	
Trustee Reilly	X	
Trustee Granito	X	
Trustee Halpren	X	

Fire Department New Members

A list of new Fire department members was presented to the Village Board. The new Members are Taftm Jeanel M, Taft Guy JR, Fubie Jr. Peter A, Davis Hiram L, Kloc Karol, M'loughlin Patrick. These individuals have been reviewed against the Fire Dept. criteria for membership. Upon approval by the Village Board, these individuals become probationary members, and after six months automatically become permanent members unless circumstances warrant otherwise. Motion made by Trustee Fred Woller to approve new Fire Department members, seconded by Trustee Larry Reilly. All ayed, motion carried.

Standard Workday Approval Don Kearney

The Standard Workday Approval for Don Kearney was presented. Trustee Fred Woller Motioned to approve form, seconded by Trustee John Granito, allayed, motion carried.

Bid opening for Fire Department Chief Vehicle

The bid was opened for the purchase of a new Fire Department Chief Vehicle. The bid presented

by Delacy Ford was \$37,650.00, Trustee John Granito motioned to accept bid, seconded by Trustee Larry Reilly, all ayed, motion carried.

Vouchers

Motion made by Trustee Fred Woller to pay vouchers, seconded by Trustee Larry Reilly, all ayed, motion carried, vouchers signed.

Adjourn

Motion made by Trustee Fred Woller to adjourn Seconded by Trustee John Granito, all ayed; motion carried, meeting adjourned at 8:10PM.

Dated: December 10th, 2018 -----

Max Mann, Village Clerk Village of Fleischmanns

State of New York)

)ss: County of Delaware)

I, Max Mann, 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 December 10th, 2018 and the whole thereof.

----- Max Mann, Village Clerk