

Village of Fleischmanns

Board Meeting

November 14, 2016

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting for November on Monday, November 14, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Harriet L. Grossman and Fred Woller. Village Trustees Ben Fenton & David Yates were absent.

**Sindy Becker/Central Catskills Chamber of Commerce**

Sindy Becker gave an update to the Village Board and the public regarding the Central Catskill Chamber of commerce and the Belleayre Music Festival's 2016 Fall Business Mixer that was held on November 3, 2016 between 6:00 & 8:00 p.m. at the Phoenicia Diner in Phoenicia, New York. Voluntary contributions were collected at the door. Business Associations in the Central Catskills region, local elected officials, regional chambers of commerce, not for profit organizations, major even venues and recreational facilities that have an impact on year round tourism economy. Discussion topics were the Catskill Mountains Scenic Byway Upcoming Marketing Activities, Capital Improvements on the Catskill Interpretive Center, Collaborative Marketing for the Future and Shop Local Campaigns.

**BBQ/Kim Obrien**

**Holiday Decorating Contest/FAB**

Motion made by Fred Woller to allow FAB to hold a 1<sup>st</sup> Annual Holiday Decorating Contest in the Village of Fleischmanns for the residents and business owners with awards and prizes to be presented at 6:30 p.m., Saturday, Dec. 17, 2016 at the Village Gazebo. The entry deadline is Tuesday, Dec. 6, 2016 and the decorating deadline is Wed., Dec. 7, 2016. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Pool Committee**

Motion made by Fred Woller to appoint the following as members of the Village of Fleischmanns' Pool Committee: Patricia Rudge, Glenna Herz, Roy Todd, Harriet L. Grossman and Donald E. Kearney. Motion seconded by Donald E. Kearney. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Public Hearing/Flood Prevention Law**

Motion made by Donald E. Kearney to hold a public hearing to amend the Flood Prevention Law of 2016 on December 12, 2016 at 6:00 pm. At the Skene Memorial Library. Motion seconded by Harriet L. Grossman. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Cedarwood Environmental Services, Inc.**

Jim Buchan of Cedarwood Environmental Services presented the Village Board with the Village of Fleischmanns WWTP monthly report for Oct., 2016. At this time the Wastewater Facility is running at a reduced rate of flow and discharges effluent flow from the facility every day of the week.

*Purchase Order/Nov. 2016*

Motion made by Fred Woller to approve a purchase order for Nov., 2016: Slack Chemical, 25% sodium hydroxide, 55 gal. drums, 220 gal, total cost of request \$365.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Delaware Engineering/John Brust**

*Eastman Associates Inc./Payment Application # 5*

Motion made by Fred Woller to approve payment application # 5 for Eastman Associates, Inc. in the amount of \$22,847.50. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Fire Department Budget/2017-2018**

Motion made by Harriet L. Grossman to approve the 2017/2018 Fire Department Budget as submitted by Karl von Hassel. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**128 Switzerland Avenue/Water Adjustment**

Motion made by Fred Woller to reimburse the owner of property located at 128 Switzerland Avenue, Fleischmanns, NY \$61.47 covering miscellaneous charges incurred on their water account. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Part Time Accountant Reports/Sept. 30, 2016 & Oct. 31, 2016**

The Village of Fleischmanns Board of Trustees were presented with the reports ending Sept. 30, 2016 and Oct. 31, 2016 by the Part Time Account Clerk, Beth Bush.

**Public Input**

A resident reported that the road sign for Paradise Camp Road was missing. The Highway Dept. will follow through on the report.

**Vouchers/November, 2016**

Motion made by Fred Woller to pay the following vouchers for the month of November, 2016: General Fund, Abstract # 9, Vouchers # 132 through 158 totaling \$31,398.38; Water Department Fund, Abstract # 8, Vouchers # 33 through 36 totaling \$3612.74; and the Sewer Department Fund, Abstract # 7, vouchers # 52 through 61 totaling \$7840.06. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.

**Adjourn**

Motion made by Fred Woller to adjourn. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Absent. David Yates-Absent. Motion so carried.