

Village of Fleischmanns

Board Meeting

September 12, 2016

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting on Monday, Sept. 13, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, Ben Fenton & Fred Woller. Village Trustee David Yates was absent.

**Mark Project, Inc./Contract**

Motion made by Ben Fenton to renew the Contract with the Mark Project, Inc. at \$8,000.00 annually. Motion not seconded.

**Sindy Becker**

Sindy Becker addressed the Village Board as to replacement of the old damaged bleachers located behind the Community Garden. Mark Birman & Sindy Becker have voted to replace the bleachers with Tennis Community funding. Ben Fenton and Jeff Francisco of Delaware Engineering will be helping to look at the different options available. Sindy also discussed the promotion of tourism and making the businesses more profitable by incorporating the Belleayre Conservatory as a resource as well as the Scenic By Way.

**Cedarwood Environmental/Purchase Orders**

Motion made by Fred Woller to approve the following purchase orders for the month of September, 2016: Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. @ \$2.66/gal., total cost of request: \$292.0, reason for purchase: chemicals used in the treatment process; Slack Chemical, 25% sodium hydroxide, 55 gal. drums, 220 gal. @ \$1.66/gal., total cost of request \$365.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, sodium thio-sulfate, 10 – 50 lb. bags., 500 lbs. @ \$1.00/lb, total cost of request: \$500.00; Slack Chemical, bulk coagulant (PAC), gal., 300 gal. @ \$2.85/gal, total cost of request \$855.00, 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-Aye. David Yates-Absent.

Jim Buchan also distributed the monthly report for August, 2016 to the Village Board. At this time the WWTP is running at an increased rate of flow and discharges effluent flow from the facility every day of the week.

**Delaware Engineering**

*Snack Shack*

Jeff Francisco advised the Snack Shack project is waiting for the painter who is scheduled to be on site Wednesday the 14<sup>th</sup> and completion of the General Contract Friday Sept. 23<sup>rd</sup> as per the revised schedule. Delaware Engineering is working with the Electrician to get the proper panels and materials so that he can finish that work once the painter is done with the interior painting.

*WWTP Influent Screen*

A meeting was held with the NYS DEP on Aug. 26<sup>th</sup> & Delaware Engineering has sent as-built drawings of the WWTP headworks and we are waiting on questions and comments from the vendors. As per their meeting, the screen will be used mainly in the summer months to help with the rag problems at the WWTP.

**Eastman Associates Inc./Contractor's Application for Payment/Snack Shack**

Motion made by Donald E. Kearney to approve Eastman Associates, Inc.'s application for payment in the amount of \$114,930.05. Motion seconded by Harriet L. Grossman. Donald E.

Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Aye. Fred Woller-Aye. David Yates-Absent. Motion so carried.

### **Fleischmanns BBQ**

Discussion was held by the Village Board as to what a great event the **FAB BBQ Fest** was that was held on August 27, 2016 at the Village Ball Park. It was addressed as one of the best happenings ever held in the Village. A letter of congratulations will be sent to the FAB Committee and to Kim O'Brien and Lisa Van Steenburgh who headed the event.

### **Truck Steps**

The Village Board approved the purchase of new steps for the 2009 Chevy 3500 Truck based on a price estimate from Trux Outfitters in Oneonta, NY of \$312.00.

### **October Village Board Meeting**

Motion made by Fred Woller to hold the regular Village Board meeting for the month of October, 2016 on October 17, 2016 due to the Columbus Day holiday. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Aye. David Yates-Absent. Motion so carried.

### **Carl Grocholl/Tree Removal**

Mayor Kearney advised the public that Carl Grocholl, Sr. donated his time and equipment to remove a very large and dangerous tree in the Village Ball Park near the driveway. Carl advised that the removal of the tree would be his contribution to the BBQ Fest.

### **Delinquent Village Taxes**

Carey Wagner, Esq. advised that the next step in the delinquent Village tax issue would be to approach the Judge to give the Village of Fleischmanns title to whatever properties are remaining. The next step would be to make individual deeds for those properties which are still delinquent.

### **Parking Tickets**

Village Attorney, Carey Wagner, advised that the Village can have a Park Enforcing Officer. Further discussion was held as to abandoned cars.

### **Village Swimming Pool Rehabilitation/EAF**

Mayor Kearney read aloud the Project Information on the EAF to the Village Board & the public. All questions were answered and the EAF remains on file in the Village Clerk's Office.

Motion made by Fred Woller that based on the information and analysis of the EAF, the Village of Fleischmanns issue a negative declaration as it will not result in any significant adverse environmental impacts. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. Ben Fenton-Aye. David Yates-Absent. Motion so carried.

### **Movie Theatre**

The Village Board discussed possibilities for the future use of the Fleischmanns Movie Theatre, the appearance of the store fronts, written request for removal of the pizza equipment by Bud Sife, the electrical inspection which should be done at some point this week, potential tenants, etc.

### **Delinquent Water/186 Wagner Ave./Tax Parcel # 287.17-3-10**

Motion made by Fred Woller authorizing Mayor Kearney to sign an Agreement with the owner of 186 Wagner Avenue, Fleischmanns, NY, tax parcel # 287.17-3-10, stating that the owner owes the Village \$3,664.18 for use of the Village water system, including fees, interest and penalty charges; and the Village agree to allow water service to be turned on immediately at this premises when the payment of \$300.00 down is made, with monthly payments to be made in the amount of \$50.00 per month beginning on Nov. 1, 2016 & no later than the 10<sup>th</sup> of any month, without interest or late fees on the amount due until the entire amount is paid in full.

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

#### **End of Month Reports**

The Village Board received copies of the end of month reports for July, 2016 and August, 2016.

#### **Vouchers/September, 2016**

Motion made by Harriet L. Grossman to pay the following vouchers for September, 2016: General Fund, Abstract # 5, Vouchers # 74 through 102 totaling \$33,358.84, Water Department Fund, Abstract # 5, Vouchers # 17 through 25 totaling \$4256.69 and Sewer Department Fund, Abstract # 4, Vouchers # 27 through 39 totaling \$33,422.45. Motion seconded by Ben Fenton. Harriet L. Grossman-Aye. Ben Fenton-Aye. Donald E. Kearney-Aye. Fred Woller-Aye. 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-Aye. David Yates-Absent. Motion so carried.