

## **VILLAGE OF FLEISCHMANN'S**

### **BOARD MEETING**

**January 14th, 2019**

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, January 14th, 2019 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Trustee Fred Woller, Trustee John Granito, Trustee Daniel Halpren, and Trustee Larry Reilly. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

Financial Workshop

A Financial Workshop meeting was held prior to the Village Board Meeting,

**Board Meeting opened at 6:17 PM.**

#### **Minutes Review**

Minutes from the previous Board Meeting taking place on December 10th, 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.

#### **Jennifer Kearns Planning Board Appointment**

Jennifer Kearns was formally appointed to the Planning Board, after requesting a seat on it. Motion made by Trustee John Granito, seconded by Trustee Larry Reilly, all aye, motion carried.

#### **Depits Lane Name Change- Miguel Martinez**

A Discussion was held regarding the name of Depits Lane. Miguel Martinez is asking the Village board how he would go about getting the name of the private road changed. As per Village Attorney, Carey Wagner, it is up to the property owners who live on a private road to get the name changed with no action necessary from the Village Board, this includes updating 911 address for emergencies. As Depits lane is now a private road, no action from the board is

needed for Miguel and property owners to change the name, provided all the necessary institutions are contacted

**RESOLUTION: NO VILLAGE REGISTRATION DAY**

**WHEREAS**, the next General Village Election for officers will be held on March 19, 2019 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: January 14th, 2019

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 January 14th, 2019, 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

**RESOLUTION: APPOINTMENT OF ELECTION INSPECTORS**

**WHEREAS**, the Village of Fleischmanns will be holding a General Village Election on March 19, 2019 and;

**WHEREAS**, Election Law Sec. 15-116-1 states the Village Board of Trustees shall adopt a resolution appointing Election Inspectors and

**WHEREAS**, the Village Board must appoint Inspectors to be present and work on the designated Village Registration Day, March 9th, 2019 and Village Election Day, March 19, 2019 and

**WHEREAS**, the Village Board must set the salary of the Village Inspectors;

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board of Trustees appoints Sandra Roberts as Chairwoman of the Village Election and Patricia Maxim as Village Election Inspector and Paula Desimone as the Alternative Village Election Inspector. The Alternative Election Inspector is appointed should the need arise and who shall assume the office of Inspector upon the inability or refusal of an Inspector to perform their duties and for any clerical help which may be deemed necessary and sets their salary at \$10.00 per hour.

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**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

**RESOLUTION: ELECTION POLLING PLACE**

**WHEREAS**, the next General Village Election for officers will be held on March 19th, 2019 and

**WHEREAS**, the Board of Trustees of the Village of Fleischmanns according to Election Law Sec. 15-104(3)(b) must designate by resolution the polling place in each district and the hours the polls will be open,

**THEREFORE NOW, BE IT RESOLVED**, that the Village of Fleischmanns according to Election Law Sec. 15=104(3)(b) 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.

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**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

**Parking Enforcement Officer**

A discussion was held regarding the implementation of a Parking Enforcement Officer

**Middletown Code Enforcement Contract**

The Middletown Code Enforcement Contract was presented to the village board. Mayor Donald Kearney signed the contract.

**Vouchers**

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

**Adjourn**

Motion made by Mayor Don Kearney to adjourn Seconded by Trustee Fred Woller, all aye; 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