

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

March 11th, 2019

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, March 11th, 2019 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Trustee Fred Woller, Trustee Daniel Halpren, and Trustee Larry Reilly. Absent Trustee John Granito. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

Board Meeting opened at 6:01 PM.

Minutes Review

Minutes from the previous Board Meeting taking place on February 11th, 2019 were read. Motion made by Trustee Daniel Halpren motioned to accept minutes, Trustee Fred Woller seconded, all aye, motion carried.

Code Enforcement Annual Report, Hiram Davis

Middletown Code Enforcement Officer Hiram Davis presented the Annual Code Enforcement report. Hiram noted that there have been building permits open for quite some time, when they generally expire after a six month period. Hiram is currently contacting the owners of the permits of the building permits to see if the work is complete and if renewal is needed. No action from the property owners will result in a withdrawal of their building permit.

Draft Budget, Don Kearney

Mayor Don Kearney presented a draft copy of the 2019 budget, and will provide a final copy upon its completion.

Smart Growth Grant, Kiosk design

A discussion was held regarding the Kiosk, regarding a few changes that were made with the design of the structure. The updated design will feature a LED lighting system which is powered by solar lights, and the graphics for the information panels will be made by the Gateway committee. Motion made by Trustee Larry Reilly to approve noted changes, seconded by Mayor Don Kearney.

Memorial Day Fair, Robert Alverson

A discussion was held regarding the annual Memorial Day Street Fair in Fleischmanns. Robert Alverson suggested moving the fair activity to Sunday, in hopes of a bigger possible turnout, with the date set for the 26th of May, 2019. Main Street will be closed for the fair activity, from Bridge street to Biberts Cafe.

Ice Skating Rink Proposal

A Discussion was held regarding a proposal by Fleischmanns First regarding a Ice Skating Rink being set up on a temporary basis at the location of the former VW Parts building. Fleischmanns First is requesting support from the Village Board for the project. Permission from Delaware County, the current owners will also be needed in support of the project. Motion made by Trustee Fred Woller to support Fleischmanns First in the upcoming project, seconded by Mayor Don Kearney.

Special Meeting For Pool Bid March 27th

A Discussion was held regarding the Municipal pool rehabilitation project. The designated date of March 27th, 2019 is the date of which bids will be opened and received by the Village Clerk, and a special meeting is to be set for that date. Prospective bidders are expected to submit their bids for the project by that date. Motion made by Trustee Fred Woller to set the Special meeting for March 27th, 2019, seconded by Mayor Don Kearney, all ayed, motion carried.

Treasurer's report

Treasurer Winifred Zubin Presented the Treasurer's Report. For ESCO, American Energy Cooperative was recommended to reduce the cost of the NYSEG utility bills, with a transitional cost of \$1 per account, and administration fees for those utilities would go away.

Fleischmanns Ballpark Scoreboard, Phil Collins

A discussion was held regarding the new proposed scoreboard for the Fleischmanns Ballpark. Collin Miller presented the final design and artwork of the scoreboard, which will be painted on Pressure Treated Plywood Panels, and will be hung on stationary posts in removable sections, as to store them in the winter months. The Village Board requested a quote of for the cost of materials for the project, including labor, and Collin will provide before the next board meeting.

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 7:45 PM.

Dated: March 11th, 2019 -----

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 March 11th, 2019 and the whole thereof.

----- Max Mann, Village Clerk