

## VILLAGE OF FLEISCHMANN'S

### BOARD MEETING

**May 13, 2019**

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, May 13, 2019 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Fred Woller, Trustee Daniel Halpren, Trustee Larry Reilly, and Trustee Ben Fenton. Also present were Village Treasurer Winifred Zubin and Deputy Clerk Paula DeSimone.

#### **Board Meeting opened at 6:01 PM.**

**Minutes Review** Minutes from the previous Board Meeting taking place on April 4, 2019 were not ready to be reviewed. April 26, 2019 Budget Meeting minutes were approved, motion by Larry Reilly, seconded by Dan Halpren and approved by all. April 9, 2019 Park Meeting did not have enough participants to vote on the minutes.

#### **Organizational Appointments**

Deputy Mayor	Larry Reilly
Village Treasurer	Winifred Zubin
Village Clerk	Max Mann
Village Tax, Water & Sewer Collector	Paula DeSimone
Village Bond Attorney	
Water Operator	Jim Buchan

Highway Superintendent	Fred Woller
Registrar of Vital Statistics	Paula DeSimone
Deputy Registrar of Vital Statistics	
Health Officer	Brian Callahan
Signatories	Ben Fenton
Official Bank	Community Bank, NBT
Official Newspaper	Mountain Eagle
Meeting Dates	2nd Monday of each month @ 6PM
Fire Department Liaison	Larry Reilly
Review Auditor	Board of Trustees

Mileage	0.58 per mile
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Recreation and Parks	John Granito
Pre-payment Approval for Electrical Utilities	
Scenic Byway	Larry Reilly/John Duda
Flood Commissioner	Larry Reilly/John Granito
Pool Administrator	tabled

FEMA Liaison	Larry Reilly
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Highway Superintendent/DPW Liaison	Fred Woller
Code Enforcement Liaison	
Fire Department Liaison	Larry Reilly
Film Commissioner	Larry Reilly
Registrar	Ben Fenton

**Cedarwood Engineering Report-Jim Buchan** spoke of the water flow being up but still needing 80 quarts/day of milk. This past week he installed 20 meters for snowbirds and spoke with John Blish and agreed about mowing the lawn at the pump station. The catwalk has now been measured twice and is ready to install in the next 2 weeks to be completed before the end of June. Hydrants will be flushed in the next couple of weeks.

**MARK - Peg Ellsworth** shared the estimates for the Fleischmanns kiosk. She suggested that Garcia (A.J.B Brothers) be approved for the kiosk at the price of \$22,800. Next steps are displays, slate, etc. with Locust Grove starting in mid-June.

Peg shared info about Smart Growth. The Village Board came up with some ideas for the Smart Growth money like sidewalk repairs, tree replacement in park, replacement marquee, revision to 2009 Comprehensive Plan and revision to 2011 Zoning Laws. The Board will meet Thursday, May 16 @ 5:30 to prioritize

Peg Ellsworth will get estimates for a reproduction of the Theater marquis with repair being too expensive. Also, some trees by the park need to be replaced and trimmed.

She suggested applying to Consolidated Funding for the local waterfront revitalization monies for a professional assessment and possible opportunity to use Smart Growth for some expenses for the pool. A resolution was passed to authorize MARK to apply for Smart Growth on behalf of Fleischmanns. Motion was brought up by Ben Fenton and seconded by Larry Reilly, all in

favor.

Lamont brought in a proposal for an engineering study of the theatre structure. The theater needs to be cleaned out, upstairs and down, so Lamont may begin within a week or two.

**Treasurer's Report** was approved with a motion from Dan Halpren and seconded by Larry Reilly.

### **New Business**

Fred Woller called four companies for a replacement of the chlorine shed roof with no return phone calls.

The Village Clerk position is being posted in the CMN, Mountain Eagle, and Delaware County. It will also be posted on FB, Indeed, County Chamber of Commerce and Craigslist.

Dan Halpren has had contact with the Board of Health and they will send letters to all camps and possibly to hotels and motels about the measles problem/concerns.

Larry Reilly reported on 5 trees in the park that are a liability issue and must come down.

### **Old Business**

- John Frank offered up a design plan for the Fleischmanns Founders Day to be held on June 8. Tents will be setup in the park on Friday June 7, panel discussion at Spillian, parade at 11:00 at the Firehouse, Mountain Athletic Club baseball game at noon, beer garden, music from the Hop City Hellcats and Kim Hawkey and the Elvanelle Quartette along with the Fleischmann's Yeast Bake Off.

The Village had concerns about theft and clean up and to be handled by the organizers. The Village will place barrels for garbage in the park.

Also, scheduling has to be cleared up with the soccer teams who use the park.

- Lake Street resolution to contract for soil nails has had no responses yet.
- The Mill Street floodplain plantings needs a bid review and shortage of funding.
- Bridge Street will be done in 2020 barring any unseen problems
- LED Street Light Conversions contract will be completed by Dan Halpren and hopefully completed within a year.
- Clean Energy Community Resolutions relating to benchmarking puts us on the way to a Clean Energy Community. No money this year, hopefully next year. Halpren will put the info on the village website.
- For this summer's parking enforcement Igal Goffman will be hired.
- Ball Field issues like parking and barriers, Corky and Sean will do.
- Fred Woller will be putting in the crosswalks along with village employees.
- The pool will begin construction in mid-May to be completed in 2020.
- Theater sign lights have not been scheduled yet. Paula DeSimone will contact Blizzard again.

**Public Comments**

- Janet Becker inquired about last years Planning Board meeting and the status of zoning laws.
- Gloria Zola Mulloy announced that she is running for school board to clean up the academic record of the school.

Several responses to the dissolution spoke of misunderstandings with village dissolution. They added the village being in the best financial situation in years and dissolution would not eliminate costs such as lighting, water, etc. to be absorbed by the Town of Middletown or Delaware County. The village would need to outsource all services and the village park would revert back to the Fleischmann family. Roy Todd suggested the village people speak with other town people like Andes who dissolved for comments.

**Vouchers**

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

**Adjourn**

Motion made by Reilly to adjourn, seconded by Woller, all ayed; motion carried, meeting adjourned at 8:15 PM.

Dated: May 13, 2019 -----

Paula DeSimone, Deputy Clerk, Village of Fleischmanns  
State of New York )

)ss: County of Delaware)

I, Paula DeSimone, Deputy 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 May 13, 2019 and the whole thereof.

-----, Deputy Clerk.