

**Village of Fleischmanns Board
Regular Monthly Meeting Agenda
Monday, October 21, 2019**

FINAL AGENDA

1. Call to Order
2. Roll Call
3. Approval of
 - a. October 7, 2019 VB Special Meeting Minutes
4. Water and Sewer Report – Jim Buchan
 - a. Water Shutoff Letter – Paula DeSimone
5. Treasurer’s Financial Report – Winifred Zubin
 - a. Decision: Motion to approve foreclosure proceedings for 2017 and prior arrearages – 5 properties
6. Old Business
 - a. Parking Enforcement Report – Igor Goffman
 - b. M-ark Project:
 - i Decision: Motion to approve M-Ark Project 2019-20 Contract
 - ii Status: Theatre Feasibility Study – email from Peg Ellsworth
 - iii Status: CFA EPF LWRP “Riverwalk” “funding to be announced mid-December”– email from Peg Ellsworth
 - c. Decision: Motion to accept TROS Plumbing Estimate of \$400 for Library Reference Room radiator move and pipe repair
 - d. Status: DCSWCD Mill Street Planting October 19, 2019 - Larry
 - e. Status: NYSERDA Clean Energy Community (CEC) – Dan Halpren
 - i Three High Impact Items completed - Benchmarking, Unified Solar Permit, and COE Training;
 - ii Fourth, NYSEG LED contract signed in September 2019, NYSEG workorder initiated October, 2019. Now on waiting list for install; could take up to a year.
 - iii Need at least 4 items to be in good position for January 2020 grant applications. Exploring charging station location and cost issues as 5th item.
 - f. Status: Lake Street repaving postponed to next year and new DPW Truck ordered– Fred.
 - g. Status: NYMIR recommendations from site visit – Fred Woller
 - i Status: Sidewalk Repair Ordinance – 2nd Workshop complete. 3rd workshop and further review tabled at October 7 special meeting till January 2020.
 - ii Status: DPW after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage completed. – Fred
 - h. Status: Smart Growth Grant Kiosk project Re-vision – Ben Fenton
 - i. Reminder: Annual Sexual Harassment Training completion was due: Oct 1, 2019 – Village Clerk
 - j. Reminder: Next Regular Village Board Meeting changed to 3rd Monday November 18, 2019 due to Veterans Day Nov 11.
 - k. Dissolution:
 - i Status: Dissolution Special Election December 20, 2019 and Dissolution Impact Study – Fred
 - ii Decision: Motion to Approve December 9, 2019 NYCOM/Wade Beltramo Dissolution Process Presentation
7. New Business
 - a. Fire Dept:
 - i Motion: Approve Fleischmanns Fire Dept CY2020 Budget,
 - ii Motion: Approve contract for FFD services with Middletown,
 - iii Motion: Approve contract for FFD services with Halcott,
 - iv Motion: Approve recommendation for FFD new members Tim Petry and Dmitry Kostovetsky
 - v Motion: Approve recommendation for FFD resignations effective 9/9/2019
 - b. Status: 2019 Delinquency Letters to go out prior to end of October – approx. 40 – Village Clerk
8. Public Comments
9. Vouchers
10. Meeting Adjournment

VILLAGE OF FLEISCHMANN'S BOARD MEETING MINUTES
October 21, 2019

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, October 21, 2019 at 6:00 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York.

Mayor Fred Woller called the meeting to order at 6:02 pm and called Roll Call at 6:03 pm., Fred Woller, Larry Reilly, Dan Halpren, and Ben Fenton were present. John Granito was absent. Also, in attendance was Village Treasurer Winifred Zubin and Deputy Clerk Paula DeSimone, and Municipal Attorney Carey Wagner. Also present were Janet Becker, Marilyn Ringel, Mike Martins from The Mountain Eagle, Doug Green, Kathy Green, and Jon Frank of Fleischmann's First.

Minutes

Motion to approve October 7, 2019 VB Special Meeting Minutes made by Ben Fenton; seconded by Dan Halpren. All aye; motion carried.

Water and Sewer Report – John Moffett Letter to the Board. Cody Fronckowiak performing meter readings and seasonal shutoffs. Paula DeSimone discussed Water Shutoff Letter expected to go out to about 13 properties totaling about \$10k on October 22, 2019. Carey Wagner to check on State Law. Larry Reilly concurred to continue 72-hour notice policy. Paula continued that Shut offs expected on November 18, 2019 unless property owners contact the office to work out a monthly payment plan. Ben Fenton recommended case by case basis on payment plans.

Treasurers report

Treasurers report through September 31, 2019 submitted by Village Treasurer Winifred Zubin noting 4th month of the Fiscal Year. Unexpectedly, obligated to make an \$81,510.38 payment on Village BAN: Taxes 86.2% versus 89.6%; Water 25.4% versus 23.9%, Sewer 78.1% versus 88.5% at this same time. Larry Reilly asked if sewer is on the tax bill then why is there a difference in Sewer versus taxes. Winifred Zubin answered that that some sewer only bills unpaid and noted that six properties are in arrearages from 2017 or older.

Motion to accept Treasurer's Report made by Fred Woller; seconded by Ben Fenton. All aye; motion carried.

Motion to commence foreclosure on 2017 and older properties made by Fred Woller; seconded by Larry Reilly. All aye; motion carried.

Village Clerk to send 2019 and past years arrearage letters to include the \$150 Foreclosure Fee.

Old Business

Parking Enforcement Report – Igor Goffman

From 07.29.2019 thru 10.15.2019 issued 28 summonses total

From 07.04.2019 thru 10.15.2019 issued 68 warnings for parking violation

1	SUMMONS AT 1261 MAIN ST	SIDE WALK
17	SUMMONSES AT 540 MAIN ST	NO PARKING
4	SUMMONSES AT 1112 MAIN ST	WRONG DIRECTION
1	SUMMONS AT 868 MAIN ST	SIDE WALK
5	SUMMONSES AT 1245 MAIN ST	SIDE WALK
41	NO PARKING WARNINGS ISSUED AT THE 540 MAIN ST	
9	WRONG DIRECTIONS WARNINGS ISSUED AT THE 1112 MAIN ST	
12	WRONG DIRECTION WARNINGS ISSUED AT THE POST OFFICE AND SUPERMARKET	
6	WRONG DIRECTION WARNINGS AT THE WAGNER AVE BY THE PARK	

Carey Wagner to look into process how to enforce tickets as Delaware County District Attorney John Hubbard declines to spend time prosecuting.

M-Ark Project Contract

Motion made by Fred Woller; seconded by Ben Fenton to approve 2019-2020 M-Ark Project Contract dated October 21, 2019 to expire May 31, 2020 for a total of \$6,667 for the prorated fiscal year.

Library Reference Room radiator repair

Motion made by Fred Woller to accept TROS Plumbing \$400 estimate; seconded by Larry Reilly. All aye; motion carried.

Mill Street Planting

Larry Reilly relayed that the Delaware County Soil and Water Conservation District Mill Street planting project was successful with lots of trees planted with a large turnout. Thank you to Troop 80 scouts and everyone who helped.

NYSERDA Clean Energy

Dan Halpren provided update that 26 Municipalities ahead of Fleischmanns so could be up to 1 year before LED Light install completed.

Lake Street and DPW Truck

Fred Woller indicated Lake Street repaving postponed to next year and waiting on bids for new DPW Truck ordered.

NYMIR Recommendations

Fred Woller noted that the Board agreed at October 7th Special Board Meeting to table the Sidewalk Repair Ordinance review till January 2020 and that the DPW after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage are complete with only a few signs needing replacement.

Smart Growth Grants Gateway Kiosk Revisioning Status

Ben Fenton noted he was scheduled to meet with M-Ark Project's Peg Ellsworth next week.

Annual Sexual Harassment Training

Completion was due October 1, 2019 by all Village Board, village employees, and members of the Planning, ZBA, and Library boards. If completed through a New York State employer please bring in a copy of the completion certificate or the sign-in sheet showing date of completion to the Village Clerk.

Village Board Meetings Reminders

Next month's Regular Village Board Meeting was changed to 3rd Monday.
November 11, 2019 meeting from Veterans Day, to the following Monday, November 18, 2019.

Dissolution Status:

Motion to approve December 9, 2019 NYCOM's Wade Beltramo Dissolution Process Presentation at beginning of regular December Village Board meeting made by Ben Fenton; seconded by Fred Woller. All aye; motion carried.

Winifred Zubin asked the Board about a Communication Strategy and Plan for the Village Staff to answer inquiries. Fred Woller indicated receipt of the draft study. Dan Halpren urged dissemination to registered voters. Larry Reilly said he thought it should go to all properties.

New Business

Fire Dept

Annual Budget

Motion to approve Fleischmanns Fire Dept CY2020 budget made by Ben Fenton; seconded by Fred Woller. All aye; motion carried.

Middletown and Halcott Fire Service Contracts

Motion to approve Fire Dept Fire Service contracts with Town of Middletown dependent on final reconciliation by village staff made by Fred Woller; seconded by Ben Fenton. All aye; motion carried.

Motion to approve Fire Dept Fire Service contracts with Town of Halcott dependent on final reconciliation by village staff made by Ben Fenton; seconded by Fred Woller. All aye; motion carried.

New Member Recommendation

Motion made by Ben Fenton; seconded by Dan Halpren to accept Fire Dept recommendation for new members Tim Petry and Dmitry Kostovestsky. All ayed; motion carried.

Resignations

Board acknowledged Fire Dept Recommendations on 8 Resignations on August 13, 2019 effective September 9, 2019.

Public Comments

Gloria Zola Mulloy said she disagrees with dissolution; however, people could be signing up because nothing get done i.e, kiosk over the last five years, theatre in limbo, fixing lake street but now put off again, garbage everywhere, Bridge St new County Commissioner said same as Wayne Reynolds, Fire Dept civil warof late... nothing has been done.

Marilyn Ringel then spoke saying dissolution is a terrible idea. Someone outside of Fleischmanns said Middletown would do a better job in winter. Some people paying sewer quarterly vice annually. Need for a simple document of pros and cons. Also asked about the 28 tickets and what happens to the 27 unpaid? Carey Wagner indicated they'll be unpaid until a process to followup as DA Hubbell unwilling to prosecute. Need signs to prevent walkers over the new plantings. She then continued asking about a crosswalk near the Delaware Motor Court. And thanked Fred Woller for his insights.

Janet Becker then spoke to the issue of no representation on the Middletown Council and urged monthly communications.

Vouchers: Motion to pay

OFFERED BY: Mayor Fred Woller Seconded by: **Trustee Larry Reilly**

WHEREAS, The Department of Audit and Control requires Village Boards to sign and inspect all vouchers coming into the Village for payment, to number and total amounts from each fund. All trustees present ayed, motion carried, vouchers signed.

THEREFORE, BE IT RESOLVED that the Village Board authorizes the following vouchers paid:

General Fund	\$235,643.25	Vouchers 101-106 and 111-138
Water Fund	3,727.78	Vouchers 26-33b
Sewer Fund	46,669.23	Vouchers 48-66
Fire Dept Capital Reserve	23,210.53	Voucher 2

	\$309,250.79	

Adjourn

Motion made by Ben Fenton to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 7:26 pm.

Dated: October 21, 2019 -----
Stacie Skelley, Village Clerk, Village of Fleischmanns
State of New York)) ss: County of Delaware)

I, Stacie Skelley, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of the Regular Meeting of the Village Board and the motions, resolutions, and contracts adopted by the Board of Trustees of the Village of Fleischmanns, New York on October 21, 2019 and the whole thereof.

_____, Village Clerk.