

FINAL AGENDA

Public Notice

November 18, 2019 at 5:45 pm

Public Hearing

NYC DEP - Acquisition and Access for Parcel 9316 ICO Grossman property

November 18, 2019 at 6:00 pm

Regular Monthly Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of
 - a. September 9, 2019 VB Regular Meeting Minutes
 - b. October 21, 2019 VB Regular Meeting Minutes
 - c. November 7, 2019 VB Special Meeting Minutes
4. Water and Sewer Report – Jim Buchan still on medical limited duty - submitted written report
 - a. Water Shutoff Status – Paula DeSimone
5. Treasurer's Financial Report – Winifred Zubin
6. Old Business
 - a. Parking Enforcement Report – Igor Goffman
 - b. M-ark Project:
 - i Status: Theatre Feasibility Study – Peg Ellsworth email
 - c. Status: Mill Street Planting and MAC Highway Adoption Thank you's – Fred Woller
 - d. Status: Smart Growth Grant Kiosk project Re-vision – Ben Fenton
 - e. Status: Library Radiator TROS Plumbing notified of last month's approval. Waiting on start date.
 - f. Dissolution Referendum December 20, 2019:
 - i Status: Dissolution Study Approved – Fred
 - ii Resolution: 013-2019 Village of Fleischmanns Dissolution Referendum Polling Place
 - iii Resolution: 014-2019 Village of Fleischmanns Dissolution Referendum Inspectors Appointment
 - iv Status: Reminder - December 9, 2019 6:00 pm NYCOM/Wade Beltramo Dissolution Process Presentation and Q&A at start of December Regular Village Board Meeting. TOM: Supervisor Pat Davis, Council Member Julia Reischel, and DPW/Highway John Biruk will attend.
7. New Business
 - a. Motion: Evaluation Eligibility Request M.A.C Grounds' Historic Designation
8. Public Comments
9. Vouchers
10. Meeting Adjournment

For more information Contact Village Clerk at 845-254-5514 or village39@catskill.net

VILLAGE OF FLEISCHMANN'S BOARD PUBLIC HEARING MEETING MINUTES
November 18, 2019

A Public Hearing on NYC DEP - Acquisition and Access for Parcel 9316 ICO Grossman property was held on Monday, November 18, 2019 at 5:45 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York.

Mayor Fred Woller called the Public Hearing to order at 5:51 pm and called Roll Call at 5:51 pm., present were Mayor Fred Woller, Trustees Dan Halpren, Ben Fenton, and John Granito. Trustee Larry Reilly was absent due to illness. Also, in attendance was Village Treasurer Winifred Zubin. Also present were Roy Todd, Calvin Wright, GERALYN Buckenberger, Chris Yagasits, Michael Martin of The Mountain Eagle, Marilyn Ringel, and Janet Becker.

Mayor Fred Woller opened the public hearing noting the NYC DEP intent to acquire and provide public access for the NYC DEP numbered parcel 9316 owned by Harriet Grossman and opened the floor to Public Comments. There being none, Mayor Woller closed the public hearing at 5:52 p.m.

VILLAGE OF FLEISCHMANN'S BOARD REGULAR MEETING MINUTES
November 18, 2019

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, November 18, 2019 at 6:00 p.m. immediately following the Public Hearing at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York.

Mayor Fred Woller called the meeting to order at 6:01 pm and called Roll Call at 6:02 pm., Fred Woller, Dan Halpren, and Ben Fenton, and John Granito were present. Larry Reilly was absent. Also, in attendance was Village Treasurer Winifred Zubin and Deputy Clerk Paula DeSimone. Municipal Attorney Carey Wagner was also absent due to illness. Also present were Roy Todd, Calvin Wright, GERALYN Buckenberger, Chris Yagasits, , Michael Martin of The Mountain Eagle, Todd Pflieger, Marilyn Ringel, Janet Becker, and Jennifer Walsh.

Minutes

Fred Woller tabled the motion to accept the September 9, 2019 VB Regular Meeting Minutes at the request of the Village Clerk as the minutes are presently unaccounted for.

Motion to approve October 21, 2019 VB Regular Meeting Minutes made by Fred Woller; seconded by John Granito. All aye; motion carried.

Motion to approve November 7, 2019 VB Special Meeting Minutes made by John Granito; seconded by Ben Fenton. All aye; motion carried.

Water and Sewer Report – Jim Buchan back to work on a medically limited duty part time. Written water report provided. Paula DeSimone discussed Water Shutoff Notices to residents posted last Friday November 15, 2019 for 13 properties. Total owed is approximately \$19,000. Some property owners have contacted the office to work out a monthly payment plan. Collected \$3600 this week. Two accounts alone account for about \$6,000

Treasurers report

Treasurers report through October 31, 2019 submitted by Village Treasurer Winifred Zubin noting 5th month of the Fiscal Year. Proceeding with annual financial plan. Recommend communication to notify 7 property owners that village is prepared to proceed with foreclosure.

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

Old Business

Parking Enforcement Report – Igor Goffman absent due to meeting conflict as same time as Village Fire Dept.

M-Ark Project Theatre Feasibility Report

Email dated 11/18/19 received from Peg Ellsworth indicates she was unable to attend but that she expects the Theatre Feasibility report today and will forward to the village once she's reviewed.

Mill Street Planting and MAC Highway Adoption.

Fred Woller extended his and the Board's thanks to Boy Scout Troop 80 and other village residents, approximately 20 plus strong turnout, for the Mill Street planting, and thanks to the MAC's Adopt-A-Highway that runs parallel to the Village along New York State Route 28.

Smart Growth Grants Gateway Kiosk Revisioning Status

Ben Fenton noted he met with M-Ark Project's Peg Ellsworth but requested tabling until January 2020. Fred Woller agreed.

Library Reference Room radiator repair

Village Clerk indicated waiting on TROS Plumbing to provide a start date for repairs.

Dissolution:

Fred Woller noted the Dissolution Study was approved at a Special Meeting on November 7, 2019 and can be found here in the Skene Library or requested from the Village Office.

Village Clerk read **Resolution 013-2019** setting the Village of Fleischmanns Dissolution Referendum Polling Place

Motion made by Fred Woller; seconded by Ben Fenton. All aye; motion carried.

Village Clerk read **Resolution 014-2019** setting the Village of Fleischmanns Dissolution Referendum Inspectors Appointments and their salaries.

Motion made by Ben Fenton; seconded by Fred Woller. All aye; motion carried.

A discussion by the Board members noting that the December 9, 2019 6:00 pm NYCOM/Wade Beltramo Dissolution Process Presentation and Village Treasurer Winifred Zubin village specific impacts will run long especially as Town of Middletown Supervisor Pat Davis, Council Member Julia Reischel, and DPW/Highway John Biruk are expected to attend for any town related questions.

In light of the length of the presently scheduled speakers on December 9, 2019 to address the dissolution process and village specific impacts. Motion made by Ben Fenton; seconded by John Granito to move the December 9, 2019 regularly scheduled Village Board of Trustees meeting to the 3rd Monday December 16, 2019 and make the December 9, 2019 a Special Meeting.

New Business

Evaluation Eligibility for M.A.C Grounds' for State Historic Designation

Motion made by Ben Fenton; seconded by Dan Halpren to approve M.A.C Request to submit Evaluation Eligibility for M.A.C Grounds' for State Historic Designation and as a required prelude for submission for National Historic Register eligibility. All aye; motion carried.

Public Comments

In regard to the water turnoff notices, resident Roy Todd advised to be careful about shutting off water to households with children. As Board members nodded, speaking for the board Trustee John Granito agreed. Deputy Clerk Paula DeSimone indicated she would check to see if children were present at the noticed households.

Chris Yagasits asked about the Emory Brook project at the former Evergreen Hotel. Trustee John Granito answered that it was before the Planning Board and the Village Board can not engage on projects before the Planning Board. It was noted that there is a Public Hearing scheduled for December 2, 2019 at 5:30 pm. Chris thanked the Board and said he would attend then. He also raised the issue of the missing Parking Sign on Main Street near Depot St. Fred Woller answered that the sign had been damaged but that it also was erroneously placed according to the Village Parking Law as it was within the 300 feet allowed by the law.

Vouchers: Motion to pay

OFFERED BY: Trustee Ben Fenton Seconded by: **Trustee John Granito**

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	\$10,361.47	Vouchers 139-158
Water Fund	\$4,163.14	Vouchers 34-38
Sewer Fund	27,978.13	Vouchers 67-76

	\$42,502.74	

After signing the vouchers, Trustee Ben Fenton departed at 6:37 p.m. Mayor Fred Woller, Trustee John Granito and Trustee Dan Halpren were still present.

Adjourn

After finishing the signing of the vouchers, Motion made by Fred Woller to adjourn, seconded by Dan Halpren. All ayed; motion carried. Meeting adjourned at 6:39 pm.

Dated: November 18, 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 November 18, 2019 and the whole thereof.

_____, Village Clerk.