

Village of Fleischmanns Board
Skene Memorial Library
1017 Main St
Fleischmanns, NY 12430

Regular Monthly Meeting Agenda
Monday, December 16, 2019 at 6 pm

Public Notice

- 1.** Call to Order
- 2.** Roll Call
- 3.** Approval of
 - a.* September 9, 2019 VB Regular Meeting Minutes
 - b.* Amended October 21, 2019 VB Regular Meeting Minutes with corrections to Voucher numbers
 - c.* November 18, 2019 VB Regular Meeting Minutes
 - d.* December 9, 2019 Special Meeting Minutes
- 4.** Water and Sewer Report – Jim Buchan
- 5.** Treasurer's Financial Report – Winifred Zubin
- 6.** Old Business
 - a.* Parking Enforcement Report – Igor Goffman
 - b.* Status: Theatre Feasibility Study Received M-ark Project:
 - c.* Status: Library Radiator fixed by TROS Plumbing.
- 7.** New Business
 - a.* Trustee audit of Village Financials
- 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 REGULAR MEETING MINUTES
December 16, 2019

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, December 16, 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 6:00 pm and called Roll Call at 6:00 pm., Fred Woller, Larry Reilly, and Ben Fenton were present. Trustees Dan Halpren and John Granito were absent. In attendance was Village Treasurer Winifred Zubin, and Municipal Attorney Carey Wagner. Also present were Michael Martin of The Mountain Eagle and Eddie Donohue of The Catskill Mountain News. No members of the public were present.

Minutes

Motion to approve September 9, 2019 VB Regular Meeting Minutes made by Larry Reilly; seconded by Ben Fenton. All ayes; motion carried.

Motion to approve correction of voucher numbers to the previously approved October 21, 2019 VB Regular Meeting Minutes made by Larry Reilly; seconded by Ben Fenton. All ayes; motion carried.

Motion to approve November 18, 2019 VB Regular Meeting Minutes tabled to next meeting as Larry Reilly had been absent from that meeting so no quorum of the members of that meeting present to approve.

Motion to approve December 9, 2019 VB Special Meeting Minutes made by Larry Reilly; seconded by Ben Fenton. All ayes; motion carried.

Water and Sewer Report – WWTP reports by Jim Buchan of Cedarwood submitted and emailed to all board members and attached to these official minutes.

Motion to accept WWTP Reports made by Larry Reilly; seconded by Ben Fenton. All ayes; motion carried.

Treasurers report

Treasurers report through November, 2019 submitted by Village Treasurer Winifred Zubin noting 6th month of the Fiscal Year. Proceeding with annual financial plan.

- 1) Propose reallocation for budget modification to fully fund the clerk position.

Motion to approve made by Ben Fenton; seconded by Larry Reilly. All ayes; motion carried.

- 2) Propose approval of Fire Department purchase orders totaling approximately \$4,185.

Motion to approve made by Fred Woller; seconded by Larry Reilly. All ayes; motion carried.

- 3) FYI–DEC Letter notified village of remaining Good Neighbor Grant funds of \$2300 to be transferred to the General Fund.

- 4) Commence foreclosure proceeding on properties with 2017 tax arrearages

Motion to accept Treasurer's Report made by Ben Fenton; seconded by Larry Reilly. All ayes; motion carried.

Old Business

Parking Enforcement Report –Submitted by Igor Goffman and emailed to Board members prior to meeting and included in these official minutes as attachment. Igor Goffman and Carey Wagner to document process steps.

M-Ark Project Theatre Feasibility Report

Peg Ellsworth emailed Lamont Engineering Report to Larry Reilly who distributed via email to all Board members. Included in these official minutes as attachment.

Library Reference Room radiator repair

Village Clerk indicated TROS Plumbing has fixed the radiator. Library Board President Roy Todd oversaw the work and signed off on the repair requiring moving the radiator further into the reference room than was initially desired but due to another beam located past the sill plate, the radiator had to be moved over a foot away from the exterior wall of the basement.

New Business

Trustee audit of Village Financials

Motion for Trustee Dan Halpren to conduct annual Audit of Village Financials made by Ben Fenton; seconded by Larry Reilly. All ayed; motion carried.

Public Comments

Eddie Donohue of the Catskill Mountain News asked if Parking Enforcement has been effective. Trustee Larry Reilly responded "yes, no longer parking."

Vouchers: Motion to pay **OFFERED BY: Trustee Ben Fenton; 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	\$42,371.99	Vouchers 159-186
Sewer Fund	\$28,791.18	Vouchers 77-87
Water Fund	\$58,731.10	Vouchers 39-45

Total	\$129,894.27	

Adjourn

After finishing the signing of the vouchers, Motion made by Fred Woller to adjourn, seconded by Ben Fenton. All ayed; motion carried. Meeting adjourned at 6:24 pm.

Dated: December 16, 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 December 16, 2019 and the whole thereof.

_____, Village Clerk.