

**Village of Fleischmanns Board
Special Meeting
Dissolution Process and Impacts**

**Skene Memorial Library
1017 Main St, Fleischmanns, NY 12430
Monday, December 9, 2019**

Public Notice

**December 9, 2019 at 6:00 pm
Special Meeting Agenda**

- 1. Call to Order**
- 2. Roll Call**
- 3. Bill Birns, Author, Fleischmanns resident: Introduction**
Lived and worked in the Catskills for 40 years. Taught at both Margaretville Central School and Onteora High School. A graduate of Union College, Bill holds a Ph.D. in Rhetoric and Linguistics from Indiana University of Pennsylvania. His 1986 dissertation was a study of the dialect of the Catskills. Long term chairman of the Village Zoning Board of Appeals.
- 4. Wade Beltramo, General Counsel, New York Conference of Mayors and Municipal Officers (NYCOM) Dissolution Process Presentation – 20 minutes**
Oversees NYCOM's legal department and amicus curiae program. Also handles general legal inquiries, as well as: first amendment, property maintenance, government reorganization, traffic and parking, zoning and planning, emergency management, economic development and housing.
- 5. Winifred Zubin, Village of Fleischmanns Treasurer: Overview of Executive Summary from the To Remain or Dissolve Village Stud – 20 minutes**
Retired from a career as a financial professional. Held Chief Financial Officer positions in corporations and non-profits including EcoHealth, Alliance, Wildlife Trust, Girls Clubs of America, WNYC Foundation. Held positions as President of American Youth Hostels (NYC), Community Church of New York. CPA, MBA from Columbia Business School, Certificate in Conservation Biology at Columbia University Earth Institute. Fleischmanns Homeowner since 1985.
- 6. Public Comments:**
Q&A Note: Speakers and Town of Middletown Supervisor Pat Davis, DPW/Highway Superintendent John Biruk and Council Member Julia Reischel, and M-Ark Project Peg Ellsworth invited to attend to answer town specific questions.
- 7. Meeting Adjournment**

Please sign in.

There may be many people and many questions. Attendees wishing to speak need to keep comments to no longer than 2 minutes.

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

VILLAGE OF FLEISCHMANN'S BOARD SPECIAL MEETING MINUTES
December 9, 2019

A Special Meeting was held on Monday, December 9, 2019 at 6:00 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmanns, New York.

Mayor Fred Woller called the Special Meeting to order at 6:01 pm and called Roll Call at 6:01 pm., present were Mayor Fred Woller, Trustees Larry Reilly, Ben Fenton, and Dan Halpren. Trustee John Granito was absent. Also, in attendance was Village Treasurer Winifred Zubin, Deputy Clerk Paula DeSimone, Village Attorney Carey Wagner, and Fire Department Chief Todd Wickham. Media organizations present were Michael Martin of The Mountain Eagle, of the Eddie Donohue of the Catskill Mountain News, and Sarah Eames of The Daily Star (Oneonta). Also present were Town of Middletown Supervisor Patrick Davis, Town of Middletown Highway Superintendent John Biruk, Town of Middletown Council member Julia Reischel, and M-Ark Project Director Peg Ellsworth to answer questions that might arise from audience members.

The following members of the public were present: Bill Birns, Brian Walsh, Jen Walsh, Deb Avery, Jennifer Barrows, Linda Seaton, Todd Pascarella, Roy Todd, Delaney Dufresal, Shamoan Salih, Kimberly Wickham, Igor Goffman, Dianna Desic, Craig R. Cherry, Lynn Santos, Dina Kaliko, Janet Becker, Carl and Pam Grochell, Brendan McClean, Gayla McWinney Birns, Diane Galusha, Kathy Green, Doug Green, Marilyn Ringel, H? Hain?, Gwendolyn Mojer, Norika Zellner/Goatie Whites, Milton Laub, Agnes Laub, Linda Cousin, Wigdor Mendlovic, and Abraham Mendlovitz.

Mayor Fred Woller welcomed tonight's moderator Fleischmanns resident, William Birns. William Birns let the attendees know the order of the evenings events and introduced the first speaker New York State Conference of Mayors and Municipal Officials (NYCOM) Legal Counsel Wade Beltramo who covered the timelines and events of a dissolution process, noted that questions could be asked during the presentation. Village of Fleischmanns Treasurer Winifred Zubin was the second presenter with an overview of the village produced dissolution impacts study.

A word by word transcript of the meeting has not been made; however, to a question by a resident for speakers to slow down as they wished to take notes, Village Clerk Stacie Skelley answered that the event was being filmed by former Mayor Todd Pascarella who would provide a copy to the Village Clerk and that it will be posted on the Village of Fleischmanns YouTube channel and is a part of these minutes.

Adjourn

Upon no further questions, Motion made by Mayor Fred Woller to adjourn, seconded by Ben Fenton. All ayed; motion carried. Meeting adjourned at 8:20 pm.

Dated: December 9, 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 Special Meeting of the Village Board and the motions adopted by the Board of Trustees of the Village of Fleischmanns, New York on December 9, 2019 and the whole thereof.

_____, Village Clerk.