

**Village of Fleischmanns Board
Regular Monthly Meeting Agenda
Monday, September 9, 2019**

Final Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of
 - a. July 8, 2019 VB Regular Meeting Minutes
 - b. August 12, 2019 VB Regular Meeting Minutes
 - c. August 15, 2019 VB Workshop #1 Village Appearance/Sidewalk Ordinance Minutes
 - d. August 28, 2019 VB Workshop #2 Village Appearance/Sidewalk Ordinance Minutes
5. Old Business
 - a. Decision: Resolution 011-2019: Bridge 80_Bridge St Acquisition Resolution and maps – Delaware County Commissioner DPW – Sue McIntyre
6. Water and Sewer Report – Jim Buchan
7. Treasurer's Financial Report – Winifred Zubin
8. Old Business (Continued)
 - a. Discussion: Financing Options for Lake Street and DPW Truck Replacement – Village Treasurer Winifred Zubin
 - b. Decision: 007-2019 Resolution: Fleischmanns First Proposal for Village Pool Changing Rooms Restoration – Fred Woller
 - c. Status: NYMIR recommendations from site visit – Fred Woller
 - i Status: Sidewalk Repair Ordinance – 2nd Workshop complete. No decision on 3rd workshop. Board considering changing local law from 50/50 to 100% property owners.
 - ii Status: DPW after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage – In process pending completion – Fred
 - d. Discussion: Smart Growth Grant Re-vision of the Kiosk project – Larry Reilly
 - e. Annual Sexual Harassment Training completion due: Oct 1, 2019 – Village Clerk
 - f. Reminder: Next two months Regular Village Board Meeting changed to 3rd Monday.
 - i October 14, 2019 meeting from Columbus Day, to October 21, 2019
 - ii November 11, 2019 meeting from Veterans Day, to November 18, 2019.
9. New Business
 - a. Motion: To approve Fire Dept recommendation for new member Lisa Murphy
 - b. Board Thanks: Sept 3, 2019 Joseph Horowitz/Kahal Bais Yitzchok Donation of \$250 for Fleischmanns Park
 - c. Status: Acknowledge 3rd Dissolution Petition. Village Clerk notified petitioner and Board of Sufficiency decision September 8
10. Public Comments
11. Vouchers
12. Meeting Adjournment

VILLAGE OF FLEISCHMANN'S BOARD MEETING MINUTES
September 9, 2019

The regular meeting of the Village of Fleischmann's Board of Trustees was held Monday, September 9, 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. Mayor lead the Pledge of Allegiance. Village Clerk called Roll Call at 6:03 pm.

Present were: Mayor Fred Woller, Trustees Larry Reilly, Ben Fenton, and Daniel Halpren. Trustee John Granito was absent. Also present was Village Treasurer Winifred Zubin and Deputy Clerk Paula DeSimone, Municipal Attorney Carey Wagner, and Susan McIntyre Commissioner of Delaware County Department of Public Works. The following were also in attendance: Alan Sidrane, Michelle Sidrane, Janet Halpren, Todd Pflieger, Roy S. Todd, Gloria Zola-Mulloy, Marilyn Ringle, and Jon Frank of Fleischmann's First.

Fred Woller asked the Board and public to take a moment in gratitude to acknowledge the passing of long time Skene Memorial Library volunteer Dorothy Minion, 90, who passed away August 31, 2019.

Mayor Woller also reminded the public to sign-in.

Minutes

Motion to approve July 8, 2019 VB Regular Meeting Minutes made by Ben Fenton; seconded by Dan Halpren. All Ayed; motion carried.

Motion to approve August 12, 2019 VB Regular Meeting Minutes made by Ben Fenton; seconded by Dan Halpren. All Ayed; motion carried.

Motion to approve August 15, 2019 VB Workshop #1 Village Appearance/Sidewalk Ordinance Review Minutes made by Ben Fenton; seconded by Larry Reilly. All Ayed; motion carried.

Motion to approve August 28, 2019 VB Workshop #2 Village Appearance/Sidewalk Ordinance Review Minutes made by Larry Reilly; seconded by Dan Halpren. All Ayed except Ben Fenton abstained; motion carried.

Old Business

Bridge 80_Bridge St Acquisition Resolution and maps

Fred Woller recognized Delaware County DPW Commissioner Sue McIntyre to discuss Bridge 80_Bridge St Acquisition Resolution and maps

RESOLUTION NO. 011-2019

VILLAGE BOARD SUPPORT OF PUBLIC PROJECT BY DELAWARE COUNTY INCLUDING THE ACQUISITION OF CERTAIN MINOR EASEMENTS AND FEE ACQUISITIONS.

Motion By: Larry Reilly; Seconded By: Dan Halpren.

WHEREAS, the Delaware County Department of Public Works ("DPW") is engaged in a certain public use project to replace Bridge 80 (Bridge Street over the Bush Kill) located in the Village of Fleischmann's ("Project"), Town of Middletown, Delaware County, New York;

WHEREAS, the proposed new bridge would replace the prior vehicular bridge that was washed out in the heavy rains and flooding experienced during Hurricane Irene, which occurred August 26 to September 5, 2011, and was declared a major disaster by President Barack H. Obama on August 31, 2011 (FEMA 4020-DR-NY);

WHEREAS, the Village Board of Fleischmann's is always desirous to improve the local community and quality of life within the Village of Fleischmann's;

WHEREAS, the Project requires the County of Delaware (the "County") to acquire minor easements and/or fee acquisitions of real property to accommodate the Project, as detailed on the Project maps entitled *Delaware County Acquisition Map, Bridge Street, Pedestrian Bridge, Over Bush Kill*, Map Nos. 1 – 5 (23 pages) ("Acquisition Map");

WHEREAS, based upon the Project maps identified above, the County has determined that the contemplated acquisitions are all minor in nature, only affecting small portions of individual properties and constitute minor amounts of land and land interests, and therefore any of the individual acquisitions by Eminent Domain would be

de minimis in nature so that the public interests will not be prejudiced by the acquisition of those property interests for construction of the Project;

WHEREAS, the County of Delaware has determined that the Project is in the best interest of the County of Delaware and its residents and, as a result, that the contemplated acquisitions are in the best interests of the health, safety and welfare of the County and its residents, as it is in the public’s best interest that the Project be properly constructed and maintained;

WHEREAS, by Village of Fleischmanns Board Resolution dated 13 May 2013, the Village has decided that the construction of a pedestrian bridge at Bridge Street Bridge and Lake Switzerland are critical to the economic sustainability of the Village and to the implementation of the Village’s master plan, and the Village will assume complete ownership and maintenance responsibilities for both structures after the County reconstructs the two structures (Lake Switzerland pedestrian bridge already having been completed, and;

WHEREAS, the Village of Fleischmanns is in full support of the Project and the County’s efforts and now seeks to endorse the County’s efforts by formal resolution;

NOW THEREFORE, BE IT RESOLVED that the Village Board of the Village of Fleischmanns hereby states its support of the Project for replacement of the Bridge 80 (Bridge Street over the Bush Kill), including the acquisition of certain minor easements and fee acquisitions, as identified in the Acquisition Map, as deemed necessary by the County to accomplish the Project.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

Passed/not passed by the following vote of all Village of Fleischmanns Members voting in favor/opposed thereof:
Affirmative Village of Fleischmanns Board Members: Affirmative: 3; Negative: 0 Abstain: #2,

The vote on the foregoing resolution was as follows:

Fred Woller, Mayor	AYE
Larry Reilly, Trustee	AYE
Dan Halpren, Trustee	AYE
John Granito, Trustee	ABSENT
Ben Fenton, Trustee	ABSTAIN

This resolution was adopted.

Dated: September 9, 2019 -----
Stacie E. Skelley, Village Clerk, Village of Fleischmanns
State of New York)) ss: County of Delaware)

I, Stacie E. Skelley, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true & correct transcript of a resolution adopted/not adopted by the Board of Trustees of the Village of Fleischmanns, New York on September 9, 2019 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

_____, Village Clerk.

Water and Sewer Report – Jim Buchan Letter to the Board. Cody Fronckowiak performing meter readings and seasonal shutoffs.

From: Chief Operator <fleischwwtp@gmail.com>
Sent: Friday, September 6, 2019 11:37 AM
To: Fleischmanns Village Clerk <Village39@catskill.net>
Subject: Re: Recovery wishes

I would like to apologize to the board as my mishap has taken me away from my daily work at this time. I continue to work with my coworkers and the office staff from home most every day. I have no outlook or schedule as to when I will be returning to work on site but I am looking forward to getting back to normal.

Jim Buchan
Chief Operator - Fleischmann's
Water & Wastewater

Treasurers report

Treasurers report through August 31, 2019 submitted by Village Treasurer Winifred Zubin noting 3rd month of the Fiscal Year and operating normally with collections slightly lower than prior year: Taxes 83% versus 86%; Water 23% versus 20%, Sewer 73% versus 88% at this same time.

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

Financing Options for Village Pool, Lake Street Embankment, and DPW Truck Replacement

Village Treasurer Winifred Zubin outlined financing options:

MEMO

To: Mayor, Village Trustees
From: Winifred Zubin, Treasurer
Date: September 6, 2019
RE: Financing options re Village Pool, Lake Street Embankment, Village Truck

DECISIONS NEEDED

Significant non-recurring, expenditures have been authorized and may exceed available general fund cash in the absence of external financing.

Assumptions

1. Current year general fund budget will meet the approved budget for revenues & expenditures +/- 10%. Ten % of current year budget is \$32,000.
2. Costs
 - Pool building contract is \$287,000
 - Lake Street embankment estimate \$93,000
 - Village truck cost estimate \$75,000
3. Timetable for reimbursement for pool from DASNY, and Homeland Security for Lake Street could be one year or more
4. General fund cash balance at 5/31/19 was \$348,943
5. Financing options
 - Approach Catskill Watershed Corporation (CWC) to issue Bond anticipation Note (BAN) for \$380,00 for both the pool and Lake Street combined. BANS with CWC are renewal yearly, with 0.00% interest, but with attorney's fees.
 - Seek commercial financing for Truck purchase: Town of Middletown recently committed to a \$75K callable note from NBT bank at 2.55%.
 - Utilize Chips money for a portion of the truck, confirmed as available and eligible expenditure totaling 47,965
 - i. CHIPS 29,762
 - ii. EWR 18,203
 - Utilize existing cash flow and pray a lot
 - Not being considered
 - i. Borrowing from Fire Department Truck Reserve Fund, or Sewer fund

Existing BAN

1. We have an existing BAN with a balance of \$300,540 which is renewal this month
 - a. This is financing a FEMA receivable for Irene disaster relief project worksheets
 - b. We have been offered two options to renew

- i. Pay off in three equal installments of \$100,181.91 beginning September 2019
- ii. Pay a minimum of \$1,364.38 in September 2019

Pool Changing Rooms Resolution

Fred Woller made a motion to approve Resolution 007-2019: Fleischmanns First Proposal for Village Pool Changing Rooms Restoration allowing Fleischmanns First to continue fundraising to ensure completion for next years opening of the Pool.

RESOLUTION NO. 007-2019

FLEISCHMANN'S FIRST VILLAGE POOL CHANGING ROOMS RESTORATION RESOLUTION

Motion By: Dan Halpren; Seconded By: Fred Woller

Resolution by the Village of Fleischmanns to consider restoration of the Village Pool changing rooms and pool amenities.

WHEREAS, Fleischmanns First has been raising funds for the past two years to refresh the changing rooms in anticipation of a pool opening

and, WHEREAS, Fleischmanns First has worked with an architect, Dan Weaver, on a pro bono basis to prepare drawing and cost estimates for the refreshing and restoration of the changing rooms;

and, WHEREAS: Fleischmanns First wishes to proceed to raise further money, and to implement this plan using volunteer and contracted labor;

and, WHEREAS, Fleischmanns First would like to utilize the \$7,258. funds held by the Village of Fleischmanns raised by the Greater Catskill Mtn BQ festival 2 years ago, and through the Fleischmanns Forum on Solar energy;

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Fleischmanns approves and endorses the 2019 Fleischmanns First scope of work and approves Fleischmanns First to proceed with this Village Pool Changing Rooms restoration prepared and submitted by Fleischmanns First.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

Passed by the following vote of all Village of Fleischmanns Members voting in favor thereof: Affirmative Village of Fleischmanns Board Members: Affirmative: 4 Negative: 0 Abstain: # 0,

The vote on the foregoing resolution was as follows:

Fred Woller, Mayor	AYE
Larry Reilly, Trustee	AYE
Dan Halpren, Trustee	AYE
John Granito, Trustee	ABSENT
Ben Fenton, Trustee	AYE

This resolution was adopted.

Dated: September 9, 2019 -----
 Stacie E. Skelley, Village Clerk, Village of Fleischmanns
 State of New York)) ss: County of Delaware)

I, Stacie E. Skelley, Village 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 September 9, 2019 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

_____, Village Clerk.

NYMIR Recommendations

Fred Woller stated the board continues to review Village Appearance issues and the Sidewalk Repair Ordinance. No decision on a date for a 3rd workshop has been set but the Board has considered changing local law from 50/50 cost sharing to 100% on property owners. Fred then asked for the public's thoughts.

Fred Woller stated the DPW after-dark inventory of regulatory and warning signs and locations including reflectivity of the signage are still in process pending completion.

Smart Growth Grants Gateway Kiosk Revisioning Status

Larry Reilly outlined the issues regarding Smart Growth Grant requiring a Re-vision of the Kiosk project.

Annual Sexual Harassment Training

Completion is 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 two months Regular Village Board Meeting changed to 3rd Monday.

October 14, 2019 meeting, from Columbus Day, to the following Monday, October 21, 2019

November 11, 2019 meeting from Veterans Day, to the following Monday, November 18, 2019.

New Business

Fire Dept New Member Recommendation

Motion made by Larry Reilly; seconded by Dan Halpren to accept Fire Dept recommendation for new member Lisa Murphy. All trustees ayed; motion carried.

NEW MEMBERS

The Fleischmanns Volunteer Fire Department requests approval of the following, to be members of the Department. These individuals have been reviewed against the fire department criteria for membership. Upon approval of the Village Board, these individuals will become probationary members, and after six months, will become full members, unless circumstances warrant otherwise.

Lisa Murphy – P.O. Box 814, Arkville NY 12406

Kimberly Wickham,
Secretary
August 16, 2019

Kahal Bais Yitzchok Congregation Village Park Donation

Fred Woller extended the Boards' thanks for the September 3, 2019 Joseph Horowitz/Kahal Bais Yitzchok Congregation Donation of \$250 towards beautification of the Fleischmanns Village Park.

3rd Dissolution Petition

Fred Woller acknowledged Village Clerk has received 3rd Dissolution Petition. Village Clerk notified petitioner and Board of Sufficiency decision September 8. Motion made by Fred Woller to set a Village Board Special Meeting date of October 8, 2019 to establish a special referendum date. Larry Reilly seconded. All trustees ayed; motion carried.

Public Comments

In regard to dissolution process, Trustee Larry Reilly briefly laid out the timeline and process. Roy Todd asked if the Village and Town could create list of Pros and Cons. Carey Wagner outlined the debt and expenses issues that will continue with the village properties. Ben Fenton noted that Village Dissolution Plans are widely available on the internet. Carey Wagner continued to outline consequences such as Movie Theatre would become Town of Middletown property, and that Fleischmanns Park returns to Fleischmanns Family heirs per deed. Todd Pflieger asked if postponement allowed? Carey answered No. Jon Frank asked about studies.

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	\$52,987.11	Vouchers 76-100
Water Fund	13,301.13	Vouchers 19-25
Sewer Fund	33,489.90	Vouchers 37-47

	\$99,718.40	

Adjourn

Motion made by Fred Woller to adjourn, seconded by Ben Fenton. All ayed; motion carried. Meeting adjourned at 7:40 pm.

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

_____, Village Clerk.