

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

FINAL AGENDA

Village Board Budget Development Workshop Agenda

Tuesday, February 4, 2020 at 4:00 pm

1. Call to Order
2. Roll Call
3. Treasurer's working drafts – Winifred Zubin
 - a. Priorities List for 2020-2021
 - b. Forecast 2019-2020 and working budget 2020-2021
 - c. Draft Pool Budget
4. Delaware County Public Works Bridge 80/Lowit Fence - Added to the Agenda by Larry Reilly
5. Meeting Adjournment

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

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES
SPECIAL MEETING BUDGET DEVELOPMENT WORKSHOP MINUTES
February 4, 2020

A special meeting of the Village of Fleischmann's Board of Trustees was held Tuesday, February 4, 2020 at 4:00 p.m. at the Skene Memorial Library, 1017 Main Street, Fleischmann's, New York.

Mayor Fred Woller called the meeting to order at 4:20 pm and called Roll Call at 6:20 pm., Fred Woller, Larry Reilly, and John Granito were present. Trustees Ben Fenton and Dan Halpren were absent. In attendance was Village Treasurer Winifred Zubin, Deputy Village Clerk Paula DeSimone. Skene Memorial Library Board President Roy S. Todd was also present. No other members of the public or media were present.

At 4:25 pm Trustee Ben Fenton arrived.

Priorities List. Treasurer Winifred Zubin presented the priorities list as a method of allocating funds in the draft working budget as only one or two items are reflected in the draft working budget.

The Board reviewed a list of priorities for FY21 and beyond. The list was reshaped to reflect additional activities including seeking grant funding for landscaping the Fleischmann's Park river access, cutting village trees to the ground and replacing all with Sycamore trees, clarification of road infrastructure projects, and removal of the culvert repair at the DURR station.

Draft Pool Budget

A pool budget of about \$10K was presented. Winifred Zubin seeking funding through Youth Employment Grants

Draft Working Budget 2020-2021

The preliminary budget for ongoing expenditures, with no increase in tax levy, is tight, and most initiatives will require funds to be raised. The initiatives need to be costed and funding sources to be planned for.

Library Board President Roy Todd discussed his Letter to the Board dated February 1, 2020 requesting a \$4,000 budget increase to fund the New York State Division of Library Development mandated but unfunded requirement to "be fully automated by January 1, 2021"; or alternatively, to pay for the heating of the Library and Village Office which is about the same costs.

Delaware County Public Works Bridge 80 Lowit parcel Fence - Added to the Agenda by Larry Reilly

Delaware County Public Works Director Sue McIntyre contacted Larry Reilly regarding whether a replacement of the fence along the eastern side of the Lowit parcel on Bridge Street is needed, Village Board members concurred that the fence should be replaced in-kind with as much vegetation as is possible though no formal motion was taken.

Executive Session

At 5:40 pm Motion made by Fred Woller; seconded by Ben Fenton to go into Executive Session to discuss village employee next fiscal year salary increases. No actions or motions were taken and no minutes were recorded.

At 5:47 pm, Motion made by Ben Fenton; seconded by John Granito to return to regular session.

Adjourn

At 5:48 pm, Motion made by Ben Fenton to adjourn, seconded by John Granito. All aye; motion carried. Meeting adjourned 5:48 pm.

Dated: February 4, 2020 -----
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, resolutions, and contracts adopted by the Board of Trustees of the Village of Fleischmanns, New York on February 4, 2020 and the whole thereof.

_____, Village Clerk.