

Village of Fleischmanns Board
Public Hearing and Special Meeting Agenda
Monday, April 13, 2020

FINAL AGENDA

Public Notice

April 13, 2020 at 6:45 pm
Public Hearing via Teleconference
2020-2021 Fiscal Year Budget

1. Call to Order
2. Roll Call
3. Public Comments
 - a. Yehuda Horowitz email dated 4/12/2020 requesting 2 street lights on Main St between Bridge St and Depot St

April 13, 2020 Immediately following Public Hearing via Teleconference
Special Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of
 - a. March 9, 2020 VB Regular Meeting Minutes
4. Treasurer's Monthly Financial Reports – Winifred Zubin
5. Approval of
 - a. **Resolution 005-2020** Modified 2020-2021 Tentative Budget – Winifred Zubin
 - b. **Resolution 006-2020** Fire Department Capital Reserve Fire Truck Fund Supporting Purchase of Aerial Tower Ladder for Fleischmanns Vol. Fire Dept. Resolution 005-2020 is subject to a permissive referendum – Todd Wickham
6. Public Comments
7. Vouchers
8. Meeting Adjournment

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

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES
PUBLIC HEARING AND SPECIAL MEETING MINUTES
April 13, 2020

A Public Hearing of the Village of Fleischmann's Board of Trustees was held on the proposed 2020-2021 Fiscal Year Budget at 6:45 p.m. via Teleconference. Present were: Mayor Fred Woller, Deputy Mayor Larry Reilly, and Trustees Ben Fenton, and Dan Halpren. Trustee John Granito was absent. Village Treasurer Winifred Zubin was present. Members of the public on the call were Mike Martins of The Mountain Eagle, Kathryn and Gary Brenner, Roy and Lore Todd, Gary Kusen chair of the Town of Middletown Fire District 1. Three callers did not identify themselves and only their phone numbers displayed during the teleconference.

Public Hearing on Proposed 2020-2021 Fiscal Year Budget

At 6:45 pm Mayor Woller called the Public Hearing to order and called roll call. Present were: Mayor Fred Woller, Deputy Mayor Larry Reilly, and Trustee Dan Halpren.

At 6:47 pm Trustee Ben Fenton arrived on the call.

There were no objections or questions from the public as to adopting the FY 20-21 Modified Tentative Budget as the 2020-2021 Fiscal Year Budget during the Public Hearing. The following written communication from the public were received on this topic by the Village Clerk.

From: Yidel Horowitz <yh9152@gmail.com>
Sent: Sunday, April 12, 2020, 3:58 PM
To: Fleischmann's Village
Subject: Re: Fleischmann's - Reminder: Budget Public Hearing and Special Meeting via Teleconference April 13, 2020 at 6:45 pm

I will like to mention to please put in the budget 2 more street lights in the dark area of main St between Bridge St and Depot St thanks
All the best
Yehuda Horowitz

Closing of Public Hearing/Budget

Motion made by Fred Woller to close the Public Hearing on proposed 2020-2021 Modified Tentative Budget. Motion seconded by Ben Fenton. Fred Woller-Aye. Larry Reilly-Aye, Ben Fenton-Aye. Dan Halpren-Aye. All in favor. Motion so carried.

Special Meeting

Mayor Fred Woller called the Special Meeting to order and took roll call again: Fred Woller, Larry Reilly, Dan Halpren and Ben Fenton still present.

Motion to approve March 10, 2020 Regular Meeting Minutes made by Ben Fenton; seconded by Larry Reilly Fred Woller-Aye. Larry Reilly-Aye, Ben Fenton-Aye. Dan Halpren-Aye. All in favor. Motion so carried.

Motion to approve Treasurer's Financial Reports for the month ending March 31, 2020 and FY 2019-2020 Budget modifications made by Dan Halpren; seconded by Ben Fenton.
Fred Woller-Aye. Larry Reilly-Aye. Ben Fenton-Aye. Dan Halpren-Aye. All in favor. Motion so carried.

Treasurer Winifred Zubin noted that the tentative budget was posted publicly approximately 3 weeks ago and since that time several adjustments were made to the tentative budget which resulted in a reduction in income of \$8600.00 and a corresponding reduction in expenses of \$8600.00 for a net zero change.

Motion to approve Resolution 005-2020 ADOPTION OF 2020-2021 Village of Fleischmann's Tentative Budget with Modifications made by Larry Reilly; seconded by Ben Fenton.
Fred Woller-Aye. Larry Reilly-Aye. Ben Fenton-Aye. Dan Halpren-Aye. All in favor. Motion so carried.

Mayor Fred Woller tabled **Resolution 006-2020** Fire Department Capital Reserve Fire Truck Fund Supporting Purchase of Aerial Tower Ladder for Fleischmann's Vol. Fire Dept pending further discussions with Fire Department Chief and contracted fire districts.

Public Comments:

Kathryn Barry Brennan said Thank You to the Village for keeping them informed.

Vouchers: Motion to pay OFFERED BY: Trustee Dan Halpren; Seconded by: Trustee Ben Fenton

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 to be initialed individually by Trustees who shall come to village office singularly. Any vouchers not receiving three initials shall not be paid till questions of the Board answered to their satisfaction.

THEREFORE, BE IT RESOLVED that the Village Board authorizes the following vouchers paid:

General Fund	\$6,084.83	Vouchers 255-271
Sewer Fund	\$ 8,679.03	Vouchers 127-141
Water Fund	\$ 646.78	Vouchers 68-71
FD Equip Reserve Fund	\$ 4,990.00	Voucher 1
TOTALS	\$20,400.64	

Adjourn

Motion made by Fred Woller to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 7:03 pm.

Teleconference link at <https://fccdl.in/mhyESwt7yQ> and transcription below

Dated: April 13, 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 Public Hearing and Special Meeting of the Village Board of Trustees and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmanns, New York on April 13, 2020 and the whole thereof.

_____, Village Clerk.

Budget Public Hearing call to order and Roll Call conducted by Mayor Fred Woller

TRANSCRIPTION BY Free Conference Call

Recording started at 00:19 seconds after call to order and roll call/start of meeting.

00:19 We're going to prove we're going to. Get the budget. I don't like this bonus stuff.

00:32 Ok everybody have the budget in front of the more we've all looked at it is that correct Larry. So do we have a motion to approve a budget we have any.

00:53 Friends let me make one or 2 comments the tentative budget was circulated this is one of read the treasure was circulated and posted publicly and approximately 3 weeks ago since that time several adjustments were made to the tentative budget which resulted in.

01:17 A reduction in income of \$8600.00 and a. Corresponding with the option of the expenses in \$8600.00 as circulation. So if they're in the is there any questions about the budget or the adjustments to the budget.

01:45 Hi I just got here sorry I was calling the wrong number apparently. This on the it's that. I've been. How are there any questions about the budget.

02:08 I've got none Larry no. I don't have any. Nor I read.

02:19 No but. There was only one public comment Britain that has come in which was from New Delhi Harwich which was to.

02:36 Hopefully get 2 more street lights in the dark area of Main Street between Bridge Street and depot street that came in Sunday on April 12th at 3 30 pm.

02:54 So do we need to make the most in motion to pass the budget no need to close our hearing yes you're close to hearing Ok so if there were no comment.

03:13 Then any motion to close the budget hearing all favor. The 2nd. The 2nd bank then.

03:33 So we've got Fred well I rarely Riley I don't think I can help. John Green you know absent all in favor money motion so carried to close the public hearing now.

04:07 The roll call again. Ok.

04:16 So like the motions to approve the March attend regular meeting minutes. Watching. The Correction March 9th I have a. Motion Larry will 2nd it Ok Favre.

04:40 Ok. It was.

04:50 Modified. And. I mean it's approval and resolute is your ally you want to aim for the modifications of the 22 or 20202021 tied to the budget.

05:13 Do I have the most. Larry only the motion to adopt a 2nd. And the 2nd. On paper.

05:32 I hope the. Resolution 006-2020 might become a capital reserve by a truck on I mean I would like to the table this is now because. People say that Fred you sound like you're in a tin can I don't know whether it's the phone or the conference call was I was in the.

05:56 Submarine service Oh that's much better Ok. So I just said you're you're you're totally messed tabling there it was for the by truck right now yeah it quiets more conversation.

06:16 I think a bunch. Of. The fire truck resolution right thank you. I'm Ok with that Larry you know then probably. Yes we need more information you know right.

06:41 Ok Ok so I'm going to open this up the public comment now. That we have any public comment.

06:57 This is this is Cathy speaking I want to thank all of you for taking care of life Thank you Cathy who Katherine Barrett Oh my Ok Ok thank you for that.

07:18 Thank You Are there any other public comments that this is Gary Kusun. Fire District. I just want to thank you for tabling the fire truck for right now we have a few questions and we'd love to just sit down and meet with you folks and maybe the fire department just so we have a better understanding of what we're getting and why we're getting it.

07:44 Sure reasonable Ok we. Will talk more Gary Ok sure that's that's why Ok I'll be.

08:01 I'll be in touch with you I'll call you. This week. Thank you for that I appreciate it no problem Gary could you please e-mail the village with your phone number.

08:14 Yes yes I will say well thank you. Sorry I'm not a cellphone probably because if.

08:28 You. Mention has been to build to a future meeting we have entered into a comment section.

08:50 Ok so I'll talk with you more about this Ok thank you Ok. Ok but. Is there anyone else with a public comment.

09:16 No Ok so I make a motion that we pay the vouchers. Is there an acceptance of the Treasurer's Report Oh I'm sorry I'm very sorry for it go ahead.

09:30 This is. The treasurer's report it's been submitted and is accepted including the modifications to the current year budget. Ok so it's it's been accepted Great thank you Ok.

09:49 No you've got to have a motion on that Ok. Ok. I'm a caution that we accept the budget the 20202021 you have. The treasurer's report for.

10:04 The month ending March 31. That that's what I'm looking to have. To have a motion to accept the treasurer's report for March.

10:23 Then I'll make a motion to. Have a 2nd and then 2nd the motion Ok On Favre. Ok.

10:37 So now. I make a motion to pay the doctors and we'll do that by. Will I think treat think you have a plan what might be binding them separately.

10:56 Mayor will or. Ben and Dan. All 3 General Ward are unsure will be complete and sitting on the. Within the library for you to do so by yourself you and your show and you go through the bill is that acceptable.

11:26 It's short. Do you have a specific time you want to stop by there what's good for you is good for me Ok I'll call you before you head over there probably sometime tomorrow Great thank you Ben.

11:45 Yes yes same for me Stacey I'll give you a call tomorrow. Morning super who is the 2nd on the pay the bouncers motion to pay the vouchers in.

12:03 Got a very big. Bonus you don't remember Ok let's try this again motion to pay offered by They're.

12:19 Taken in by that. Thank you.

12:26 Yeah Ok.

12:32 If don't know what the comments I'm going to turn the meeting. And next time what it reflects has been the one I'm sorry. I said what it reflected 701 pm The 2nd on the motion to adjourn all said and will be.

12:53 Larry and Larry are fighting over it Ok got Larry on the 2nd alright motion carry it do I have a lot yes yes meeting adjourned to 7 no one Ok.

13:12 I'm sure we'll get that done right thank you everyone thank you thank you thank you well everybody. Stays issue this is.

13:26 My Michael. There's a transcript here any chance to get a copy of that or whatever well we're going to see how well that actually works. Right I'm.

13:42 Getting I couldn't hear you well.