

Monday, September 14, 2020 at 6:00 pm
Skene Memorial Library, 1017 Main St, Fleischmanns, NY
Village of Fleischmanns Board of Trustees Special Meeting

AGENDA

Note: Speak clearly and say your name before speaking

1. Call to Order
2. Roll Call
3. Organizational Appointments
 - a. Motion to approve: Appointment of Benjamin Leer to the Zoning Board of Appeals term expires Aug 27, 2025
4. Public Health and Safety Reports
 - a. Status: Water/Sewer Dept Reports - Jim Buchan
 - b. Status: Parking Enforcement Report – Igor Gofman.
5. Treasurer's Reports: Winifred Zubin
 - a. Resolutions
 - i. 009-2020 Approve Mayor Fred Woller, Treasurer Winifred Zubin, and Trustee Ben Fenton as Authorized Community Bank signers
 - ii. 010-3030 Approve Refinance of CWC BAN for additional year
 - b. Motions to approve:
 - i. Financial Statement August 31, 2020
 - ii. Budget Modification:
 1. Motion to approve the budget amendments for summer intern and deputy clerk positions
 - c. Status: Notice of intent to commence remote deposit at Community Bank due to Fleischmanns Branch Closing November 13, 2020
6. Old Business:
 - a. Fred Woller
 - i. Status: Village Elections Sept 15, 2020 Noon to 9 pm.
 - ii. Status: Park still closed due to health and safety risks for Bathrooms & Playgrounds
 - iii. Status: Pool construction completion ETA Nov 2020 and Spring testing
 - iv. Status: Fleischmanns First pool house rehab
 - v. Status: Announcement of results of Sept 13 Theater Work party
 - vi. Status: Ellsworth Avenue grading TBD pending TOM schedule
 - b. Jennifer Barrows
 - i. Resolution 011-2020: Adoption of Fleischmanns Policy Manual
 - c. Ben Fenton
 - i. Status: Mark Project Theater roof repair/replacement fundraising
 - ii. Status: Kiosk RFP & next steps
 - d. Dan Halpren
 - i. Status: NYSERDA Green Community – 5th Initiative – Charging Station
7. New Business:
 - a. Fred Woller
 - i. Status: Census 2020 deadline Sept 30, 2020. Ipad in Library or Village Clerk office
 - ii. Status: Wagner Ave Water Main break
 - b. Larry Reilly
 - i. Status: DEC NOV sewer overflow remediation plan
 - ii. Status: NYS Required Pandemic Plan Elements (NYCOM)
8. Executive Session – legal matters
9. Next Meeting: 3rd Monday, October 19, 2020 as Columbus Birthday October 12 is a holiday
10. Public Comment Period: Speakers limited to three (3) minutes each.
11. Motion to Audit Vouchers
12. Motion to Adjourn

For more info contact Village Clerk at 845-254-5514 or village39@catskill.net

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
September 14, 2020

Mayor Fred Woller called the Special Meeting to order at 6:07 pm. Village Clerk took roll call: Fred Woller, Larry Reilly, Dan Halpren, Ben Fenton, and Jennifer Barrows were present. Deputy Mayor and Trustee Village Treasurer Winifred Zubin was present. Members of the public in attendance: Michael Martin of The Mountain Eagle, and Joseph Srp of Fleischmanns.

Mayor Fred opened the meeting with Organizational Appointments

Fred Woller made Motion to approve Appointment of Benjamin Leer to the Zoning Board of Appeals term expires Aug 27, 2025; seconded by Dan Halpren. All aye; motion carried.

August 2020 Water/Sewer Dept Reports submitted by Jim Buchan via email.

August 2020 Parking Enforcement Report by Igor Gofman tabled.

August 2020 Fire Dept Incident Report submitted by Deputy Mayor and Fire Dept Liaison Larry Reilly

Of the eight calls, 2 MVA; 4 false alarms transmitted by alarm companies from 2 different addresses (2 each location).

Treasurer's Reports: Winifred Zubin

Resolutions:

Motion to dispense with reading of Resolutions 009 and Resolution 010 as members have already received and had time to review made by Fred Woller; seconded by Larry Reilly. All aye; motion carried.

Motion to adopt Resolution 009-2020 Approval of Mayor Fred Woller, Treasurer Winifred Zubin, and Trustee Ben Fenton as Authorized Community Bank signers made by Fred Woller; seconded by Larry Reilly. Fred Woller-Aye; Larry-Reilly-Aye; Jennifer Barrows-Aye; Ben Fenton-Aye; Dan Halpren-Aye. Resolution 009-2020 adopted.

Motion to adopt Resolution 010-3030 Approve Refinance of CWC BAN for additional year made by Fred Woller; seconded by Ben Fenton. Fred Woller-Aye; Larry-Reilly-Aye; Jennifer Barrows-Aye; Ben Fenton-Aye; Dan Halpren-Aye. Resolution 010-2020 adopted.

Motion to approve budget amendments in the Financial Statements August 31, 2020 for summer intern and deputy clerk positions made by Fred Woller; seconded by Dan Halpren. All aye; motion carried.

Motion to approve Financial Statement dated August 31, 2020 made by Fred Woller; seconded by Jennifer Barrows. All aye; motion carried.

Treasurer Winifred Zubin gave the Board notice of intent to commence remote deposit at Community Bank due to Fleischmanns Branch Closing November 13, 2020

Old Business:

Fred noted Village Elections are tomorrow September 15, 2020 in the Skene Library from Noon to 9 pm. An Ipad located in Library or Village Clerk office for those wishing to complete The Census 2020. Deadline is Sept 30, 2020. Park is still closed due to health and safety risks for Bathrooms & Playgrounds. Pool construction completion still sometime in Nov 2020. Pool will be filled and tested in the Spring. Fleischmanns First pool house rehab is delayed due to the delay in the pool construction. On Sept 13 close to 30 people turned out for the Theater Cleanout Work party. It only took 1.5 hours and filled a dumpster and a pickup truck worth of refuse. Thank you to everyone who came out. Ellsworth Avenue grading is still pending Town of Middletown schedule.

Jennifer Barrows asked for a **Motion to approve Resolution 011-2020: Adoption of Fleischmanns Policy Manual dated September 14, 2020** which was considered last month. Motion made by Larry Reilly; seconded by Ben Fenton. Fred Woller-Aye; Larry-Reilly-Aye; Jennifer Barrows-Aye; Ben Fenton-Aye; Dan Halpren-Aye. Resolution 011-2020 adopted.

Mark Project Theater roof repair/replacement fundraising Larry Reilly noted that an update is expected by September 15, 2020

Ben Fenton noted the Kiosk RFP responses are due back at the end of the month.

NYSERDA Green Community – 5th Initiative – Charging Station project. Dan Halpren indicated waiting on electrician proposal. 200amp may be needed to bring into the parking lot. Ben Fenton recommended striping the parking lot while Larry Reilly noted the striping may reduce available parking spots.

New Business:

Wagner Ave Water Main break: Fred Woller noted the break was found within 2 hours. Parts to replace were on hand and HD Construction invoice was \$5,010 and John Blish at \$450.

Larry Reilly noted that the remediation plans have been submitted to the DEC for the Notice of Violations (NOV) the village received occurring from the July 19 and 29 sewer overflows due to wipes. Waiting on DEC response. Board may consider Housing Development Plan to address at developments. It's not just Fleischmanns; it's a worldwide issue. Upgrades may include chopper pumps but who is going to pay is still up in the air. Issue occurs generally within a three-month period.

Dan Halpren volunteered to interview village staff and document the Village of Fleischmanns Operational Plan in response to the new required New York State Pandemic Plan Elements which is due to the State by April 1, 2021.

Executive Session

At 6:32 pm Mayor Fred Woller closed the Public Meeting to enter Executive Session for the board to discuss legal matters. No actions were taken by the Board.

At 6:37 pm The Board returned and the Mayor reopened the Public Meeting. Mayor and Trustees were all present.

Public Comment Period: Speakers limited to three (3) minutes each.

Winifred Zubin representing Fleischmanns First is looking for low cost, accessible, winter activities. If the Board has any issues please raise.

Joseph Srp of Fleischmanns asked for the reasons for the oil and stoning which causes a lot of dust near his home on the recently paved Wagner Ave. Fred Woller and Ben Fenton tried to explain that oil and stoning extends the life of non-state and county roads with limited traffic. Dust from the oil and stoning should subside in a few weeks.

Next Meeting: Changed from the Agenda to 1st Monday, October 5, 2020 at 6:00 pm as Columbus Birthday October 12 is a holiday and with the Election there is a need for an organizational meeting sooner.

Vouchers:

Motion to Audit OFFERED BY: Trustee Ben Fenton; Seconded by: Trustee Jennifer Barrows.

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	\$225,797.51	Vouchers 69-95
Sewer Fund	\$46,941.44	Vouchers 44-57
Water Fund	\$17,094.79	Vouchers 27-35
TOTALS	\$289,833.74	

Adjourn

Motion made by Ben Fenton to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 6:41 pm.

Dated: September 14, 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 of Trustees and the motions and resolutions adopted by the Board of Trustees of the Village of Fleischmanns, New York on September 14, 2020 and the whole thereof.

_____, Village Clerk.