

Monday August 9, 2021 at 6:00 pm
Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
Skene Library

DRAFT AGENDA – IN PERSON MEETING

- i. Call to Order
- ii. Roll Call
- iii. Announcements
 1. DURR Fleischmanns Deport planning
 2. Staffing-Summer intern, Deputy Clerk
 3. American Recovery Act Submission for -\$31,665
 4. Code Enforcement Office located in Theater Storefront
 5. Kiosk, east entrance to the Village
 6. Village signs-replacements
- iv. Approve prior Minutes
 1. May 24, 2021 Public Hearing -Non-Conforming Hotel Law Amendment
 2. Village Board meeting June 14, Regular Board meeting
 3. Public Hearing June 28, 2021 - CDBG
 4. Public Hearing June 28, 2021-Zoning Enforcement
 5. June 28, 2021 Special Board Meeting
- v. Reports: Financial Report June 30, 2021, July 31, 2021, WWTP/Water Report, Fire Dept Rpt
- vi. Old Business:
 1. Village Pool report
- vii. New Business:
 1. Authorized signer bank resolution
 2. Sheriff Dumond recommendation re opt out Cannabis business
 3. Staffing Increasing p/t street maintenance position to full time
 4. Village Park Plan
 5. Motion re Hate Crimes
 6. John Blish request to install well at 554 Main Street
 7. Tennis Court Resurfacing
 8. Village Parking Lot
- viii. Motion to enter executive session re sale of village property, and personnel matters
- ix. Any other issues to come before the Board
- x. Next Meeting: Regular monthly meeting September 13, 2021 at 6:00 pm
- xi. Motion to Audit Vouchers
- xii. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting
Time: August 9, 2021 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJUK0hHOFhqYjhXb1BJelpRMHNVZz09>

Meeting ID: 845 254 5514

Passcode: 12430

One tap mobile

+16465588656,,8452545514#,,,,*12430# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Monday August 9, 2021 at 6:00 pm
Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees

Skene Library

The Village Board meeting was called to order by Mayor Zubin at 6:05pm.

In attendance were trustees Halpren, Barrows, Gil, Cohen, deputy Clerk Diane Rossman Public in attendance were Jon Frank, Michael Martin, Vicky Szerko, Daniel Belzil, Sindy Becker, Barbara Kolb, Monte Wilson; by Zoom: Marilyn Ringel, Janet Becker, Larry Reilly,

Announcements:

1. At a meeting of the County Planning Board, Chair Shelly Johnson announced that the \$80,000 originally directed to the Roxbury Train Station renovation have been redirected to the Fleischmanns Depot. A matching gift from a private donor of \$80,000 has been pledged. The County Planning Dept is developing a plan to stabilize the depot and bring it in to use in some form.
2. Summer intern Lucas Brumm has completed his internship. We thank him for his contribution to the village.
3. Diane Rossman was hired June 7 as Deputy Clerk full time position. Delaney Dufresne has resigned as Deputy Clerk to attend college
4. The American Rescue Program Act (ARPA has awarded VOF \$31,665 of funds with restrictions for infrastructure and to mitigate the effects of the Covid pandemic. They are to be spent in the next 2 years. 50% of the funds have been received and not yet allocated.
5. The Code Enforcement Office has been set up in one of the Village Storefronts.
6. The Kiosk at the East Entrance to the village has been installed, following several years of planning and design
7. Village sign at the Depot Street Entrance has been replaced.

1. Motion to dispense with the reading of the minutes for
May 24, 2021 Public Hearing Non-Conforming Hotels
June 14, 2021 Regular meeting,
June 28 Public Hearing CDBG,
June 28, 2021 Public Hearing Code Enforcement adhering to current Code
June 28, 2021 Special Board Meeting

Motion: Halpren, Second: Barrows, All AYES, Motion carries

2. Motion to dispense with the reading of the authorized signer bank resolution
Motion: Gil, Second: Cohen, All AYES, Motion carries.
3. Motion to adopt authorized signers: Jennifer Barrows, Dan Halpern, Diane Rossman and Winifred Zubin.
Motion : Gil, Second: Cohen, All AYES, Motion carries
4. Motion re opt out of Cannabis legislation.
Motion tabled.

Delaware County Sheriff Dumond requested the village opt out of allowing Cannabis businesses to operate in the village. Town of Middletown declines to opt out. In the absence of any action by the board, Cannabis businesses will be allowable in the village.

5. Mayor Zubin announced the p/t Street maintenance position has been increased to full time.
6. Trustee Barrow reported on the Village Park Plan:

The Park: (It is in a floodplain which has significant influence on what can take place.)

- a. A senior jogging path, crushed stone, 6' wide to accommodate 2 joggers or a handicapped person, along the outer boundaries of the Park and encompassing the community garden. It would be just short of half a mile and cost roughly \$25,000 to \$30,000. It would not interfere with MAC's use of the park.
 - b. 3 to 4 exercise stations along the jogging path similar to ones found on rail trails.
 - c. A designated "beach" on Bush Kill for wading.
 - d. Renting the concession stand to food vendors during games, festivals, holidays and weekends.
 - e. Tai chi and yoga exercises.
 - f. Annual Mid-Winter bonfire.
 - g. Free "concerts" on the grass by local artists.
 - h. Annual Community Yard Sale.
 - i. Also: Looking for space in Fleischmanns for a full basketball court or a 3 on 3 court which is half the size.
7. Trustee Cohen submitted a statement re response to Hate Crimes in the Village: A few weeks ago the Village of Fleischmanns was a target for a hate crime involving three men who allegedly harassed a Jewish man and stole his fur hat -- one of our Jewish summer residents. These individuals were arrested and charged with third-degree grand larceny as a hate crime, a C felony.

Gov. Andrew Cuomo sent out a statement that same day.

"I'd like to commend the New York State Police on a prompt investigation following a disturbing anti-Semitic hate crime that took place in Delaware County. It is unacceptable for a Jewish man walking from a synagogue on Sabbath to be singled out, has his shtreimel (pronounced shtrayml) ripped from his head and be verbally attacked because of his religion. This is New York, one of the most diverse collection of people from around the globe, and we will continue to stand together, united in our commonalities, and call out these vile incidents of hate whenever they occur. We will use every tool at our disposal to weed this hatred out of our state and ensure that love will always win."

This is the third hate crime that happened in our community this summer involving our Jewish guests. The Village of Fleischmanns stands by these principles and also has zero tolerance for anyone who acts in this manner.

Cohen was asked to craft a resolution to that effect.

8. Sindy Becker presented a recommendation to resurface the 4 village tennis courts as per attached:



To: The Mayor and Village Board,
The 4 COURT Tennis complex
August 7th 2021
Requires RESURFACING. The Tennis committee
(5 members, see names listed below)
Has received two PROPOSALS:

1) CRAFCO / COPELAND \$28,500.00
They will provide PICKLE BALL LINES on
COURT 4 AT NO ADDITIONAL COST. We have
WORKED WITH COPELAND FOR DECADES.
They have REPAIRED, RESTORED AND RESURFACED
THE COURTS MANY TIMES AND HAVE ALWAYS BEEN
RELIABLE, DEPENDABLE AND EFFICIENT.

2) OVAL TENNIS - A company NEITHER
RECOMMENDED NOR KNOWN TO US. Their
PRICE IS \$52,000.00. Their proposal HAS
NUMEROUS CONTINGENCIES AS WELL AS AN
ADDITIONAL CHARGE OF \$900.00 FOR 1 SET
OF PICKLE BALL LINES.

THE PREFERRED CHOICE OF ALL committee
members is CRAFCO / COPELAND. They will
PRIORITIZE OUR PROJECT AS SOON AS SPRING
WEATHER PERMITS.

Tennis COURT committee:

Sindy Becker
MARK BLAMAN
BOB BRIDER

Motion to Motion to authorize tennis court resurfacing

Motion: Halpren, Second Cohen, All AYES, Motion carries

9. Mayor Zubin reported that the village has been given permission to use the former VW Parts parcel currently owned by the County, for parking to address overflow from Main Street, and the narrowness of Wagner Avenue. The village design provided 8 spots facing the School, and 8 spaces facing Main Street. Delaware County DPW Commissioner Sue McIntyre suggested parking in the center of the parcel. The village will pilot a parking plan for the remainder of the summer.

Motion to adopt Parking plan:

Motion: Cohen, Second: Halpren All AYES, Motion carries

10. Motion to go into executive session re property sale and personnel issues

Motion: Barrows, Second: Gil All Ayes, motion carries.

Dan Halpren AYE/NAY

The trustees returned from executive session at 7:50

11. Motion to adopt 926 Main Street sale resolution

RESOLUTION NO. 009-2021

SALE OF 926 MAIN STREET BACK TO LARISA GUSELNIKOVA

Motion By: __Gil____; Seconded By: Barrows

WHEREAS, the Village Board wishes to redress the contested foreclosure of 926 Main Street

WHEREAS, the Village Board wishes to sell to William Hrazanek/Larisa Guselnikova/26 Depot Street Corporation the 926 Main Street Property, Fleischmanns, NY 12430

WHEREAS, a duly executed Letter of Agreement with conditions to bring the property into service, bring it up to code, Quitclaim deed, RP-5217 form and TP584 has been prepared by our attorney

WHEREAS, Costs incurred during the Village of Fleischmanns ownership of the property following foreclosure of taxes , sewer and water obligations totaling \$8,461.01

NOW, THEREFORE BE IT RESOLVED, THE Village Board authorizes the sale of 926 Main Street, Fleischmanns, NY, tax map #287.17-2-10 to Larisa Guselnikova

FURTHER RESOLVED, the Village Board authorizes Mayor Zubin and Trustee Gil to complete final negotiations of the letter of agreement and sign the authorizing documents

The vote on the foregoing resolution was as follows:

Winifred Zubin, Mayor
Stewart Cohen, Trustee
Jennifer Barrows, Trustee
Sam Gil, Trustee
Dan Halpren, Trustee

AYE/NAY
AYE/NAY
AYE/NAY
AYE/NAY
AYE/NAY

This resolution was adopted.

Passed by the following vote of all Village of Fleischmanns 5 Members voting in favor
Dated: August 9, 2021 -----
Winifred Zubin, Mayor, Village of Fleischmanns
State of New York)) ss: County of Delaware)

Vouchers:

Motion to Audit OFFERED BY: Mayor Winifred Zubin; Seconded by: Trustee _____.

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 July vouchers paid:

General Fund	\$15,975.66	Vouchers 28-55
Sewer Fund	\$40,084.85	Vouchers 14-29
Water Fund	\$2,824.02	Vouchers 10-15
TOTALS	\$58,884.53	

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

General Fund	\$92,171.60	Vouchers 56-78
Sewer Fund	\$42,377.48	Vouchers 30-46
Water Fund	\$12,051.79	Vouchers 16-23
TOTALS	\$146,600.87	

I, Diane Rossman, Deputy 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 August 9, 2021 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.

_____, Deputy Clerk

Motion to audit vouchers: Halpren, second Barrows All ayes, motion carries.

Motion to adjourn. Cohen, Second Gil All AYES, meeting adjourned at 8:05pm.