

**Tuesday October 12, 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. Annual Financial Report to NYS Comptrollers' Office Submitted
  - 2. Appointments to Planning Board and ZBA
  - 3. Pedestrian Bridge Status
- iv. Approve prior Minutes:
  - 1. September 13, 2021 Trustee Meeting Minutes
- v. Reports: September 30, 2021, Financial Report, Water/WWTP Reports , Fire Dept
- vi. Old Business:
  - 1. Village Board Paving Priorities
  - 2. Sewer Infrastructure
- vii. New Business:
  - 1. Park Commissioner's Report - Winter Activities
  - 2. Village Zoning Law Review Committee
  - 3. Lake St. Bid Award
  - 4. Draft Fire Dept. Budget Calendar 2021
  - 5. Legal Status of 1023 Main St.
- viii. Any other issues to come before the Board
- ix. Public Comments
- x. Next Meeting: Regular monthly meeting November 8, 2021 at 6:00 pm
- xi. Motion to Audit Vouchers
- xii. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting  
Time: October 12, 2021 1 6:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJlUk0hHOFhYjhXb1BJelpRMHNVZz09>

Meeting ID: 845 254 5514

Passcode: 12430

One tap mobile

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Village Board Meeting

Minutes  
October 12, 2021

The meeting was called to order by Mayor Zubin at 6pm, followed by the pledge of allegiance, roll call, all trustees and Village Clerk present. Attending in Person: Todd Pascarella, Alan Sidrane, Jon Frank, Vicky Szerko, Gloria Zola-Mulloy, Michele Sidrane, Marilyn Ringel, Mike Martin, David Schneiderman, Abe Mendlowitz, Avi Mendlovic, Anita Rubin, and Roy Todd.

Announcements:

1. Annual Financial Report for year ending May 31, 2021 was submitted to NYS Comptroller's Office
2. Jennifer Walsh was reappointed to the Planning Board and Miguel Martinez reappointed to the Zoning Board of Appeals, following the expiration of their terms on August 27, 2021
3. Hubbell Construction began construction on the pedestrian bridge. An extension from the DEC for work in the Stream was granted through November 15<sup>th</sup>.
4. Motion to approve September 13, 2021 Trustee Meeting Minutes by Cohen, seconded by Gil. All in favor.
5. The September 30, 2021 Financial Reports, Water/WWTP Reports, were submitted. Motion to accept Barrows, seconded by Cohen. All in favor.

Old Business:

1. The mayor reported on the priorities for maintenance of village roads as follows
  - a. Main Street from route 28 to Depot Street-oil and stoning
  - b. Lake Street village limits to Main Street – Grind and pave
  - c. Breezy Hill Road-village limits to main Street grind and pave
  - d. Ellsworth Ave. grading
  - e. Armstrong Park from Camps to Main Street -oil and stone
  - f. Depot Street -route 28 to Main Street-oil and stone
2. Anita Rubin reported that attention should be paid to the dips in the road on Main Street in the eastbound lane.
3. The mayor reported that the sewer infrastructure collection system requires much attention due to wipes clogging the system. Plans to work with property owners to address wipes issues, and upgrades to the system are being considered.

New Business:

1. Park Commissioner Barrows, reported on winter activities, including developing cross country trails that connect the public spaces in the village, snowshoe trails and planning a Village Bonfire for New Year's Day.
2. The Mayor reported on plans to form a Village Zoning Law Review Committee to review and make recommendations to update Village Zoning Laws. A Committee of 5-7 members including non-residents, with public meetings for input is being considered. The Mayor requested interested individuals to send a letter of interest to the village at [village39@catskill.net](mailto:village39@catskill.net) .

3. Tweedie Construction was awarded the Lake Street Bid for \$223,462.00. The alternate proposal to improve the turning radius of the intersection at Main and Lake Streets by acquiring the north east corner of the intersection, removing the tree and regrading, was not approved. The Board considered this worthwhile but not at taxpayers' expense. Trustee Cohen was asked to contact the property owner and the Water Company to discuss how to accomplish this alternate proposal privately. Motion to accept Tweedie Construction made by Cohen, seconded by Halpern, all ayes. Motion to decline alternate proposal made by Jennifer Barrows, seconded by Dan Halpren all were in favor.
4. Motion to accept Draft Fire Dept Budget Calendar 2022 made by Sam Gil, seconded by Jennifer Barrows. All in favor.
5. CEO Karl von Hassel reported on the 1023 Main Street the property adjacent to the Library. All violations issued by the prior CEO were dismissed by the Middletown Court due to insufficient process. Von Hassel recommended pursuing with the Village attorney how to appeal and/or enforce the violations. Motion to review with the Village attorney made by, Dan Halpren, seconded by Sam Gil. All in favor.
6. Von Hassel recommended reducing the number of zones in the village from five to three.
7. Halpren reported that current rumors regarding efforts to undermine Sam's Country Store are unfounded and are damaging to the growth and development of the community

Public Comments:

Michelle Sidrane asked when and if the pool would be opened. The Mayor reported that electrical inspection and final testing of the mechanicals remains to be done.

Gloria Mulloy recommended the village explore harvesting the waterflow from the former Lake Switzerland for Village energy production

Gloria Mulloy expressed concern about asbestos abatement at 1023 Main Street, which is adjacent to her property.

Roy Todd recommended that members of the public find ways to get involved in positive efforts to improve the village and to support all local businesses.

Anita Rubin commented that rumors, allegations, harassment, and other claims should be fully investigated.

**Vouchers:**

**Motion to Audit OFFERED BY: Barrows,** Seconded by: **Trustee Halpren.** All in favor.

**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 October vouchers paid:

<b>General Fund</b>	<b>\$30,073.89</b>	<b>Vouchers 106-124</b>
<b>Sewer Fund</b>	<b>\$ 31,562.20</b>	<b>Vouchers 63-76</b>
<b>Water Fund</b>	<b>\$1,748.59</b>	<b>Vouchers 31-35</b>
<b>Fire Dept. Reserve</b>	<b>\$23,210.53</b>	<b>Voucher 1</b>
<b>TOTALS</b>	<b>\$86,595.21</b>	

**Adjourn:**

Motion to Adjourn by Dan Halpern, seconded by Jennifer Barrows

Meeting adjourned at 7:35 pm.

The next regular meeting will be held on November 8, 2021 at 6:00 pm

Dated: October 12, 2021

Diane Rossman, Village Clerk, Village of Fleischmanns  
State of New York)) ss: County of Delaware)

I, Diane Rossman, 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 October 12, 2021 and the whole thereof.

*Diane Rossman*

, Village Clerk.