

Monday September 13, 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. Correction to Mtn Eagle Article re Depot Street Train Station
 - 2. Bid Opening for Lake Street/Road Construction Contract Sept 23,2021
 - 3. Appointments; Village Clerk - Diane Rossman, Planning Board - Jason Wadler and Brendan McClean as Alternate.
- iv. Approve prior Minutes
 - 1. August 9, 2021 Trustee Meeting Minutes
- v. Reports: Financial Report August 31,2021, WWTP/Water Reports, Fire Dept Report, C.E.O. Report.
- vi. Old Business:
 - 1. Sheriff Dumond recommendation re: opting out Cannabis
 - 2. Village Park Plan
 - 3. Resolution re: Hate Crimes
- vii. New Business:
 - 1. Zoning Law Amendment and Public Hearing
 - 2. Fire Dept. recommendation for new Pumper Truck.
 - 3. Liquor license permit -La Cabana
 - 4. Foreclose re delinquent tax properties-2018
 - 5. Funding Opportunities
 - a. Middletown ARPA funds
 - b. CDBG Housing improvement grants
- viii. Any other issues to come before the Board
- ix. Public Comment
- x. Next Meeting: Regular monthly meeting, Tuesday, October 12, 2021 at 6:00 pm
- xi. Motion to Audit Vouchers
- xii. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting
Time: September 13, 2021 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

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

Dial by your location

+1 646 558 8656 US (New York)

September 13, 2021 Village Board Meeting

Minutes

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, Barbara and Justin Kolb, Marilyn Ringel, Alan Warner, Janet Becker, Vicky Szerko By Zoom: Larry Reilly, Francia Miles.

Additions or Adjustments to the Agenda. Dan Halpren added to Old Business, Law & Order and Mayor Zubin Added to Old Business Ethics Disclosure.

Announcements:

1. The Mountain Eagle reported there is funding for the Depot Street Train Station reconstruction. To clarify the reporting, the Village is not funding this project, the Delaware County Planning Dept is funding this project, not the Village of Fleischmanns.
2. The Lake Street Road Construction Contract Bids Will be Opened on Sept 23, 2021 with work to follow hopefully in early Spring, due to having to wait for structural parts to be made.
3. Diane Rossman was appointed to the position of Village Clerk, and Jason Wadler and Brendan McClean were appointed as Planning Board Members. Brendan as an alternate.
4. Motion to Approve August 9, 2021 Trustee Meeting Minutes, made by Barrows, Halpern seconded. All in favor.
5. Motion to accept Financial Reports. WWTP, Water and CEO reports made by Halpern, Cohen seconded, All in favor.
6. Dan Halpern was concerned with the WWTP and the problem they are having in the Summer with wipes clogging the sewer pipes. His Concern is the village cannot absorb the cost of maintaining the pipes and suggested that they look to taxpayers billing individual property owners.

Old Business:

1. Dan Halpren reported that the Sherriff Substation was delayed, but he is working with the corporal to implement a plan.
2. The Mayor disclosed that her lawn maintenance firm has hired a village staff member to his crew and so people might see this person on her property from time to time.
3. Jennifer Barrows showed a map showing that the village park is in the flood plain so it would be difficult to build there. The siting for a basketball court is difficult since most areas are in the flood plain. She asked for any help or ideas including building a wood platform, approaching the community bank with it.
4. Ms. Barrows is going to look into planning for a bonfire in the park

5. The hate crime resolution was nixed in favor of developing a position statement about inclusion.

New Business:

1. A Zoning Law Amendment to update the Village Flood Damage Prevention Law to name the Village CEO as flood plain administrator and to add section 5.6 Accessory structures was introduced. A Public Hearing Date was set for Tuesday Oct, 12, 2021 preceding the regular Board meeting. Motioned, Cohen, Barrows Seconded. All in favor.
2. Fire Dept. recommendation for replacement Pumper Truck. Work on putting it in budget 2022.
3. La Cabana has applied for a renewal Liquor License Permit
4. It was decided to send out letters of Foreclosure for delinquent property taxes.

Public Comments:

1. Alan Warner spoke before the Board about the need of a constable in the Village to assure fair treatment of all residents. He recommends having a constable sanctioned by Delaware County empowered to enforce local laws.

The next Board of trustees meeting will be on Tuesday October 12, 2021 at 6:00 PM

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 September vouchers paid:

General Fund	\$57,252.58	Vouchers 79-105
Sewer Fund	\$ 61,498.19	Vouchers 47-62
Water Fund	\$8,805.92	Vouchers 24-30
TOTALS	\$127,556.69	

Adjourn:

Barrows Motioned to Adjourn, Halpren seconded. All in favor.

Meeting adjourned at 7:10 PM

Dated: September 13, 2021 -----
Diane Rossman, Village Clerk, Village of Fleischmanns

