

DRAFT AGENDA

Note: Speak clearly and say your name before speaking

- i. Call to Order
- ii. Roll Call
- iii. Thank you-
 1. Fleischmanns First & Mountain Athletic Club-Village Cleanup
 2. Zach Moltere – Snowflake removal
 3. Billy Haynes – Metal trash removal to Walton
 4. Fire Dept – Tennis Court mud cleanup
- iv. Announcements
 1. Historic Marker Dedication Cong B'nai Israel – June 13, 2pm
 2. Historic Marker Dedication and opening day– Mtn Athletic Club/Historic Ball field 29 11:30am-Colin Miller
 3. Middletown Historic Association Relic Hunt June 6
- v. Approve prior Minutes
 1. April 12, 2021
- vi. Financial Report April 30, 2021
- vii. Old Business:
 1. Affirm Delaware Engr contract re Lake Street Design/Construction Oversight
 2. Kiosk status - Ben Fenton
 3. Theatre Roof repair
 4. Clean Energy Grant proposal - \$5K
 5. Village Pool report
- viii. New Business:
 1. Labor Day Street Fair-Sunday, Sept 5, 2021
 2. Historic Marker Dedication location – Mtn Athletic Club/Historic Ball Colin Miller
 3. Business Development Planning
 4. Disposition of 926 Main Street Property (Foreclosure/Sell back to owner)
 5. Village Constabulary Proposal
 6. Noise Ordinance Proposal
 7. Zoning Law Proposal Discussion/Public Hearing
 8. Lawsuit proposal re VOF re NYMIR lightning strike claim denial. -Exec Sess
 9. Lawsuit Mendlovic vs VOF re ZBA -Exec Sess
- ix. Any other issues to come before the Board
- x. Next Meetings: Regular monthly meeting June 14 at 6:00 pm
- xi. Public Comment Period: Speakers are limited to one (1) minute each. Submit written comments for inclusion in minutes.
- xii. Motion to Audit Vouchers
- xiii. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting
Time: Apr 12, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJlUk0hHOEhYjYjXb1BjEjlpRMHNVZz09>

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 May 10, 2021 at 6:00 pm
Monthly Special Meeting via Zoom of the
Village of Fleischmanns Board of Trustees
Meeting Minutes

Meeting called to order by Winifred Zubin, Mayor at 6:01. Jennifer Barrows, Dan Halpren, Stuart Cohen, Sam Gil arrived at 6:10. Public attendance: Dan Halpren, Jennifer Barrows, MARK project (Peg Elsworth), Winifred Zubin, Gloria Zola Mulloy, Stewart Cohen, Sam Gil, Alexandra Mastoon x 2 (Zack), Anita Rubin, Avi Mendlovik, Barbara Kolb, Camp (Fraylich?), Daniel Belzil, Douglas Green, Fleischmanns, Jenny (Chris Plant), Jon Frank, Larry Reilly, Leigh Melander, Marilyn Ringel, Martinez-Riddle, Paula Desimone, Shane Davis, Todd Pascarella, Vicky Szerko, Yehuda Isreal, Ben Gailey, Joseph

1. Adjustments made to include report on Code Enforcement services, and WWTP/Water plant report
2. Mayor offered thank you to Fleischmanns First and Mountain Athletic Club (MAC) for rallying 20 volunteers for an Earth Day village and highway cleanup on April 17; Zach Moltere for assisting with equipment and support for removing the Snowflake lights on Main Street for storage until next winter; Billy Haynes for Earth Day removing garbage and metal trash to Walton; Fleischmanns Volunteer Fire Dept of clearing the mud from tennis courts from December's flood.
3. Calendar Announcements: Historic Marker Dedication Congregation B'nai Israel June 13, 2pm; Historic Marker dedication Mountain Athletic Club Historic Ballfield May 29, 11:30am; Middletown Historic Association Relic Hunt June 5,6.
4. Motion to approve April 12, 2021 minutes Zubin, second Halpren. All Ayes.
5. Motion to approve Delaware Engineering contract for engineering and oversight of Lake Street storm water retrofit for \$43,000 Barrows, second Halpren. All Ayes.
6. Peg Ellsworth, Mark Project executive director reported
 - a. The Kiosk project located at the east entrance to the village has a grant extension to July 30 for completion
 - b. Maxbilt theater roof has been reviewed by Fred Beemer and a scope of work is being drafted for use in bidding the contract
 - c. Proposed the village consider National Historic District for the village as a whole, given the increasing number of properties in the village being individually so designated.
7. Clean Energy Communities report by Halpren-\$5,000 application in process, A solar energy project could yield another \$5,000 if we recruit 10 Fleischmanns property owners to sign on with solar provider Delaware River Solar.
8. Village Pool report – Construction, final mechanicals testing and permitting is expected early June. An opening is planned for July 1. A ribbon cutting ceremony is tentatively planned for July 10 as a community celebration. Victoria Szerko has volunteered to undertake the necessary preparation for opening the pool.
9. The Labor Day Street Fair event planned by Fleischmanns First for Sunday September 5, 2021 was reviewed, including support by the village as detailed in their letter of request. Motion to approve, Zubin, seconded Halpren.

10. Historic Market location for Historic Ballfield was discussed and approved to be placed on Wagner Avenue across from the Weeping Willow. Motion Zubin, seconded Gil.
11. Mayor Zubin discussed efforts to assist residential property owners to improve derelict properties to include:
 - a. Disposition of 926 Main Street property proposal to sell back to the prior owner (foreclosed on in 2020) for costs and a requirement to bring the building up to code was considered and the Mayor was directed to get feedback from the property owner.
 - b. 155 Wagner Ave-payment plan offered to bring water bill current
12. Mayor Zubin reported on efforts to develop an inventory of properties in the village for the basis of a business plan to develop commercial properties in the village consistent with the comprehensive plan. Members of Fleischmanns First are developing an approach to this effort.
13. Village Constabulary Proposal was presented by Dan Halpren to include enforcement of federal, state and local laws with unarmed peace officers for a 12-week part time effort during the summer season. Budget for the peace officers would be \$8,520. Halpren was asked to do a fuller presentation.
14. An amendment for the Noise Ordinance Law was proposed by Halpren to change quiet time in the village from 11pm to 10pm and to expand the types of prohibited noise. Motion to adopt: Halpren, seconded Barrows Ayes: Halpren, Barrows, Nays Gil, Cohen, Zubin. Motion defeated.
15. Zoning Law Amendment discussion took place identifying the approach various board members are taking in considering this proposal. Public hearing to take place May 22, 2021 at 6pm by Zoom
16. Motion to go into executive session to discuss current and pending lawsuits by Zubin seconded by Gil. All ayes.
17. Motion to leave executive session and return to regular session Zubin, second Gil. All ayes.
18. Regular meeting resumed, Motion to authorize Daniel Belzil to initiate claim against NYMIR re their denial of claim for August 2020 lightning strike on Wagner Avenue.
19. Public comments:
 - a. Anita Rubin-Village board should seek input on Noise ordinance
 - b. Gloria Mulloy-put 926 Main Street out to auction
 - c. Todd Pascarella-Village could bring 926 up to code and put into service or sell
 - d. Todd Pasceralla-Code Enforcement issue with town-moratorium will interfere with ongoing investment in the village by new property owners and current development
 - e. Gloria Mulloy-Village needs garbage cans for the summer

Motion to audit the vouchers Halpren, second Gil. All ayes.

Vouchers:

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 April vouchers paid:

| | | |
|---------------------|---------------------|-------------------------|
| General Fund | \$9,451.07 | Vouchers 229-249 |
| Sewer Fund | \$31,078.15 | Vouchers 146-156 |
| Water Fund | \$3,951.89 | Vouchers 92-98 |
| 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 adjourn Barrows, Second Halpren. All ayes. Meeting adjourned at 7:55pm.