

Monday June 14, 2021 at 6:00 pm
Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
Skene Library

DRAFT AGENDA

Note: Speak clearly and say your name before speaking

- i. Call to Order
- ii. Roll Call
- iii. Announcements
 1. ZBA decision/interpretation re Ringel Carport- It is not a structure
 2. Planning Board approval of Panas permit for Specialty Market at 1109 Main St.
 3. Planning Board approval of amended permit for Birman gallery at 1053 Main St.
 4. Infrastructure Planning Grant CDBG \$50,000 declined
- iv. Approve prior Minutes
 1. Village Board meeting May 10, 2021
- v. Reports: Financial Report May 30, 2021, WWTP/Water Report, Fire Dept Rpt
- vi. Old Business:
 1. Pedestrian Bridge construction-Stewart Cohen
 2. Clean Energy Grant proposal 5K – and \$5K-solar energy -Dan Halpren
 3. Village Pool report
 4. Disposition of 926 Main Street Property (Foreclosure/Sell back to owner)
- vii. New Business:
 1. CEO Services – Resolution 2021-002
 2. Local Law Proposal: Providing for the Administration and Enforcement of the NYS Uniform Fire Prevention and Building Code-set changes were communicated to property owners but the impact was not know at the time of the change. public hearing
 3. Economic Development Presentation by Fleischmanns First-Elizabeth Hughes Belzil
 4. Mark Project Fundraising Agreement June 1, 2021-May 31, 2022
 5. Planning Grant Fundraising Proposal for Theater Development
 6. Property code issues – for discussion
- viii. Any other issues to come before the Board
- ix. Next Meetings: Regular monthly meeting July 12 at 6:00 pm
- x. Motion to Audit Vouchers
- xi. Motion to Adjourn

Topic: Fleischmanns Board of Trustees regularly scheduled meeting
Time: June 14, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/8452545514?pwd=YlJlJk0hHOFhQYjhXb1BjelpRMHNVZz09>

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)

June 14, 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 present: Todd Pascarella, Alan Sidrane, John Frank, Vicky Szerko, Zola Mulloy, Francia Miles: By Zoom: Sean Cohen, Mathew Jenson, Isabel Vazquez, Janet Becker, Barbara Kolb, Ben Gailey, Larry Reilly, Marilyn Ringel, Michele Sidrane, Ben Fenton, Alex Mastoon, Zach Mastoon, Yehuda Israel, Elizabeth Belzil, Joh Fronckowiak, Doug Green.

1. Mayor Zubin announced the following:
 - a. The Zoning Board of Appeals at its May meeting voted a determination that Ms. Ringel's carport is not a structure. It continues to need a flood plain development permit.
 - b. The Planning Board approved the Freidman/Panas permit for a Specialty Market at 1109 Main Street
 - c. Planning Board approved an amended permit for the Birman gallery at 1053 Main Street
 - d. . Infrastructure Planning Grand submitted to CDBG for \$50,000 was declined
2. Motion to approve minutes May 5, 2021 Barrows, seconded by Cohen. All Ayes.
3. Motion to approve June 24,2021 Minutes Cohen, seconded by Barrows, All Ayes.
4. Motion to approve Financial Report Man 31, 2021 and WWTP/Water report Halpren, seconded by Cohen
5. Pedestrian Bridge at Bridge Street construction was reported on by Cohen: Kickoff meeting was held in early June attended by County DPW and the selected contractor Hubbell Company. Construction to proceed this summer
6. Halpren reported on the two Clean Energy Communities (CECV)grants-5K waiting to be paid to the village, and the Solar energy enrollment grant has been submitted following enrollment of ten property owners. The village is building up "points" for future grant eligibility.
7. Vicky Szerko reported on the status of the pool: proceeding to have Dept of Health inspections, preparing operating rules, have not yet confirmed lifeguards for the season. Recruiting lifeguards are a problem for many pools in the region and may affect the pool opening.
8. Gil reported on the status of 926 Main Street: no progress as of yet in resolving the status.
9. Motion to approve Resolution 2021-002 – Appointment of Karl von Hassel as Village of Fleischmanns Code Enforcement Officer, Gil, seconded by Cohen, All Ayes
10. Motion to set public Hearing to amend NYS Uniform Fire Prevention and Building code, Motion: Gil, seconded Cohen. It was subsequently determined that adopting the Uniform code in 2007 automatically incorporates changes in the NYS code as they are incurred without further action. So, no public hearing is needed on establishing a 30-day period to remedy.
11. Economic Development Presentation by Fleischmanns First: Through its development committee they are offering to work with the village government to provide guidance and resources for prospective businesses, and marketing the village for prospective businesses. They also have recommendations on ways to improve the zoning law to improve the process for business development in the village.
12. Motion to approve an annual fundraising contract with the Mark Project for the period June 1, 2021-May 31, 2022 in the amount of \$10,000

13. Motion to set public hearing re submission of a \$50,000 grant to CDBG for a Theater Development Planning Grant, Cohen, seconded by Barrows
14. Discussion ensued of the recent revisions of the property codes for 34 properties and the effect on sewer rents. Sewer rents as much as tripled on some properties due to property classification changes and changes to “effective dwelling units” associated with the property. The changes went into effect quickly and the impact on sewer rents was not known at the time.
15. Motion to set workshop meeting to address property and effective dwelling unit changes to properties set for Monday June 28 at 6pm: Cohen, seconded by Halpren
16. Motion to approve resolution of adoption Local Law 2021-002-NonConforming Hotels in residential zoning district. This resolution reflects the Law adopted, the response by the County Planning Dept disapproving of the local law due to inadequate SEQR review, the villages evidence in defense of the SEQR and the decision of the board to override the County Planning Dept disapproval (the County Planning Dept’s ruling is advisory, and not binding) Motion Gil, seconded by Cohen, Gil Aye, Cohen Aye, Barrow Aye, Zubin Aye, Halpren Nay.
17. Ben Fenton requested the board members review, comment, approve the Kiosk panels circulated.
18. Public Comment:
 - a. Roy Todd-gravel bar developing in the stream at the village park-presents a hazard for flooding;
 - b. Gloria Mulloy: Plans made by the village board take too long to accomplish-10 years and the entrance sign has not been changed
 - c. Vicky Szerko-1023 Main Street building is a public hazard and needs to be taken down by the village and costs recovered by the village
 - d. Motion to audit vouchers Gil, seconded by Cohen, all Ayes.

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 March vouchers paid:

General Fund	\$31,045.71	Vouchers 1-27
Sewer Fund	\$41,229.33	Vouchers 1-13
Water Fund	\$9,780.81	Vouchers 1-9
TOTALS	\$82,055.85	

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

19. Motion to adjourn Cohen, seconded Halpren, all ayes.

20. Meeting adjourned at 7:10.pm