

**Monday, February 8, 2020 at 6:00 pm  
Special Meeting via Zoom of the  
Village of Fleischmanns Board of Trustees**

## **AGENDA**

**Note: Speak clearly and say your name before speaking**

1. Call to Order
2. Roll Call
3. Executive Session via Teleconference
4. Public Health and Safety Reports
  - a. Status: Water/Sewer Dept Reports - Jim Buchan
  - b. Status: Fire Dept Jan 2021 Monthly Incident Reports – Larry Reilly
  - c. Status: Fire Dept Contracts – Fred Woller
5. Treasurer's Reports: Winifred Zubin
  - a. Financial Report Seven months ending January 31, 2021
    1. Purchase order-WWTP doors
    2. Purchase order-Skene Library temporary repair
    3. Purchase order Sewer pump
  - b. Priorities 2021.2022
  - c. Water Operator Contract renewal-Cedarwood Environmental services
    - i. 2-year June 1, 2021-May 31, 2023
    - ii. Basic services increase year 1: 3.2%, year 2: 2.9% increase
  - d. Discussion: Pool Committee
6. Old Business:
  - a. Fred Woller
    - i. Park open. Bonfire Cancelled. Bathrooms & Playgrounds remain closed till further notice health and safety risks
    - ii. Status: Ellsworth Avenue grading TBD pending TOM schedule
    - iii. Status: Wagner Ave Water Main break Insurance coverage resubmission of \$10,750 costs to NYMIR/Wright Insurance denied
    - iv. Status: Feb 3, 2021 Zoning Law Review Meeting
  - b. Larry Reilly
    - i. Status: Mark Project Theater roof repairs
  - c. Ben Fenton
    - i. Status: Kiosk RFP & next steps
  - d. Dan Halpren
    - i. Status: Apex EV Charging Station site plan (NYSERDA Green Community – 5<sup>th</sup> Initiative)
    - ii. Status: NYS Required Pandemic Plan aka Continuation of Operations Plan (COOP)
7. New Business:
  - a. Fred Woller:
  - b. Daniel Halpren:
    - i. Resolution 001-2021 NYSEDA CEC Solar Campaign
    - ii. Status: Flood Commission/Liaison to CWC:
      1. CWC: NYC 1997 MOA Land Acquisition Program; 2021 - 5-year determination period December 24, 2020 - June 21, 2021.
8. Next Meetings: Workshop Wed, February 26, 2021 Sewer Use Law review at 5:00 pm
9. Public Comment Period: Speakers are limited to one (1) minute each. Submit written comments for inclusion in minutes.
10. Motion to Audit Vouchers
11. Motion to Adjourn

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)

VILLAGE OF FLEISCHMANN'S BOARD OF TRUSTEES  
REGULAR MEETING MINUTES VIA ZOOM  
February 8, 2021

Mayor Fred Woller called the Special Meeting via Zoom to order at 6:00 pm. Village Clerk took roll call: Fred Woller, Larry Reilly, Jennifer Barrows, and Dan Halpren were present. Trustee Ben Fenton arrived at 6:02 pm, Trustee Village Treasurer Winifred Zubin was present. Also Christina Zill of Transition Catskills and M-ark Project Peg Ellsworth. Members of the public in attendance: Marilyn Ringel, Janet Becker, Isabel Vasquez, Anita Rubin by phone, Barbara Mellon Kolb, Gary Kusen, Francia Miles, Christine Detris, Daniel Belzil, and Jon Frank.

**Public Health and Safety Reports**

January 2021 Water/Sewer Dept Reports submitted by Jim Buchan via email were tabled.

January 2021 Fire Dept Incident Report submitted by Deputy Mayor and Fire Dept Liaison Larry Reilly: motor vehicle accidents – 3; false alarms – 1; medical 3; fires 3

**Treasurer's Reports:** Winifred Zubin

**Motion to approve** Financial Statement dated January 31, 2021 including three purchase orders each over \$500 made by Fred Woller; seconded by Jennifer Barrow. All aye; motion carried.

**Motion to approve** Cedarwood Environmental Services water operations two-year contract renewal with an Increase of 3.2% first year and 2.9% second year made by Fred Woller; seconded by Dan Halpren. All aye; motion carried.

**Pool Discussion:** Winifred Zubin noted due to state mandated restrictions, Nancy Green Madia and Patty Rudge to shape procedures and budget and seek others to volunteer.

**Old Business:**

Fred Woller:

Park is open but Bathrooms & Playgrounds remain closed till further notice due to health and safety risks. Ellsworth Avenue grading is still pending Town of Middletown schedule. Fred noted the February 3, 2021 meeting was held on zoning but another workshop will need to be scheduled.

Mark Project Theater roof repair/replacement: Larry Reilly noted the Snow and Ice on the roof so delays in doing any work on the roof.

Kiosk: Ben Fenton explained information expected to be displayed on the panels that make up the Kiosk. Local Business' located on one panel. Map of the greater area on another. Waiting on vendor Locust Grove.

Dan Halpren: Charging Station (NYSERDA Green Community – 5th Initiative). Site visit completed. Waiting on drawings. Electric pole will need upgrade to a demand meter. Winifred Zubin noted a financial plan needed for Board to determine whether to charge zero or some amount for charging electricity use.

**New Business:**

**Fred Woller:**

**FY2020 Community Development Block Grant**

Fred Woller recognized Mark Project Peg Ellsworth who discussed the F2020 Community Development Block Grant that was delayed due to the pandemic has opened to apply for Infrastructure like water quality and sewer and are due March 5. Peg noted it's very competitive but needed in order to get some priorities funded. Board members agreed that Winifred Zubin should ask Cedarwood Environmental Services to help with specifics and provide to M-Ark Project for the grant application for water and sewer priorities.

Motion to set a Public Hearing and Special Meeting for February 26, 2021 at 5:00 pm made by Fred Woller; seconded by Jennifer Barrow to consider applying for FY2020 Community Development Block Grant for infrastructure projects. All aye; motion carried.

Motion to adopt Resolution 001-2021 CONDUCT A CLEAN ENERGY COMMUNITY SOLAR CAMPAIGN made by Fred Woller; seconded by Dan Halpren. All aye; resolution adopted.

**Executive Session:**

At 6:41 pm Motion to Enter Executive Session to discuss contract negotiations made by Larry Reilly; second by Fred Woller. All ayed motion carried and members left the zoom call for a teleconference.

No motion or actions taken during executive session.

**Return to Open Meeting**

At 7:28 pm Trustees returned to Open Meeting via Zoom. Mayor called the meeting back into order and Village Clerk took roll call. Fred Woller, Larry Reilly, Jennifer Barrows, Ben Fenton and Dan Halpren were present.

Daniel Halpren as Flood Commission/Liaison to CWC noted he met with John Mathieson last month. CWC has an oil and tank anchoring program available to residents. There are 23 properties with 42 tanks that are eligible for assistance.

**Next Meetings:** Board Workshop to review Sewer Use Law Friday Feb 26, 2021 at 5:00 pm cancelled. February 25, 2021 Public Hearing and Special Meeting for Community Development Block Grant (CDBG) and next regular meeting 2nd Monday, March 8, 2021 at 6:00 pm both via Zoom

**Vouchers:**

**Motion to Audit OFFERED BY: Mayor Fred Woller; Seconded by: Trustee Larry Reilly.**

**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 initiated 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 February vouchers paid:

|                     |                    |                           |
|---------------------|--------------------|---------------------------|
| <b>General Fund</b> | <b>\$57,376.30</b> | <b>Vouchers 155 - 174</b> |
| <b>Sewer Fund</b>   | <b>\$31,180.33</b> | <b>Vouchers 106 - 116</b> |
| <b>Water Fund</b>   | <b>\$1,720.02</b>  | <b>Vouchers 66 - 70</b>   |
| <b>TOTALS</b>       | <b>\$90,276.65</b> |                           |

**Adjourn**

Motion made by Fred Woller to adjourn, seconded by Larry Reilly. All ayed; motion carried. Meeting adjourned at 7:37 pm.

Zoom recording: [https://zoom.us/rec/share/516VfiPCFI\\_6351ZkEM8XNJsGRYteO99OWUGE64g6RQ18PY\\_s\\_i2ks-1WUbmVCR.3eQ-QvrLWWkAEogk?startTime=1612824853000](https://zoom.us/rec/share/516VfiPCFI_6351ZkEM8XNJsGRYteO99OWUGE64g6RQ18PY_s_i2ks-1WUbmVCR.3eQ-QvrLWWkAEogk?startTime=1612824853000)

Dated: February 8, 2021 -----  
Stacie Skelley, Village Clerk, Village of Fleischmanns  
State of New York) ss: County of Delaware)

I, Stacie Skelley, 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 February 8, 2021 and the whole thereof.



, Village Clerk.

**RESOLUTION NO. 001-2021**  
**CONDUCT A CLEAN ENERGY COMMUNITY SOLAR CAMPAIGN**

Motion By: Mayor Fred Woller; Seconded By: Trustee Dan Halpren

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) allows communities to earn credit for the Community Campaigns High-Impact Action under NYSERDA's Clean Energy Communities Program; and

WHEREAS, the Village of Fleischmanns wants to support clean energy initiatives that help reduce greenhouse gas emissions, while simultaneously reducing expenses for the Village and its residents; and

WHEREAS, a Community Solar campaign is an effective way to educate the public about the benefits of solar energy;

NOW THEREFORE BE IT RESOLVED that the Village of Fleischmanns will undertake a Community Solar Campaign in accordance with NYSERDA guidelines.

**WHEREUPON**, the Resolution was put to a vote, recorded as follows:

The vote on the foregoing resolution was as follows:

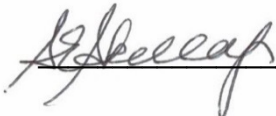
|                           |     |
|---------------------------|-----|
| Fred Woller, Mayor        | AYE |
| Larry Reilly, Trustee     | AYE |
| Jennifer Barrows, Trustee | AYE |
| Ben Fenton, Trustee       | AYE |
| Dan Halpren, Trustee      | AYE |

This resolution was adopted.

Passed by the following vote of all Village of Fleischmanns Members voting in favor/opposed thereof: Affirmative Village of Fleischmanns Board Members: Affirmative: 5; Negative: 0; Abstain: 0

Dated: February 8, 2021 -----  
Stacie E. Skelley, Village Clerk, Village of Fleischmanns  
State of New York)) ss: County of Delaware)

I, Stacie E. Skelley, Village 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 February 8, 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.

 \_\_\_\_\_, Village Clerk