

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
Monday May 09, 2022 at 6:00 pm
Skene Library**

1. Call to order and Pledge of allegiance 6:10pm
2. Roll Call: Stewart Cohen, Sam Gil, Aaron Goldring, Winifred Zubin, Yesmin Sarabia, present. Public: Jon Frank, Anita Rubin, Abe Mendlovic, Rob Alverson, Justin Kolb, Barbara Kolb, Maritza Birman, Francia Miles, Vicky Szerko, Dan Halpren, Janet Becker, Elizabeth Hughes, Marilyn Ringel, Christine Panas, Gloria Zola-Mulloy, Alan Sidrane, Paula DeSimone, Mike Martin, Wigdor Mendlovic. Online: Larry Reilly,
3. Motion to approve April 11 2022 Trustee Meeting minutes made by Cohen, Seconded by Goldring, All in favor.
4. Motion to approve April 18 2022 Trustee Meeting minutes made by Cohen, Seconded by Gil, All in favor.
5. Motion to approve the following reports made by Cohen, seconded by Sarabia. All in favor.
 - a. WWTP/Water monthly reports April 2022
 - b. Code Enforcement Monthly Report
 - c. Financial report April 30, 2022
6. Old Business
 - a. Organizational Appointments: See Below
 - b. Sam Gil reported village pool preparation is in the works, final testing of pool integrity, training, and Dept of Health inspection needed to complete.
 - c. Public spaces plan update-See below
 - d. Fundraising opportunities were reported on by Aaron Goldring including use of the park for a produce market
 - e. Flood Zone. Mayor Zubin had a meeting with Delaware County Soil and Water resulted in a plan to survey the creek and determine how much gravel to remove and whether the stream banks need to be adjusted.
7. New Business
 - a. Draft Parking District Law- Rob Allison, member of Zoning Review Committee draft reported on the Proposed law. This law is needed to support parking in the mixed-use district. There is too limited parking along Main Street to support existing businesses and any additional businesses. It is intended to allow the use of the municipal parking lots in addition to what the current zoning law requires. See Below
 - b. Preparation for the summer

Mayor Zubin reported on various plans in anticipation of the busy summer. Further communications are taking place to address

1. WWTP disruptions due to accumulation of wipes in the system-continued flushing of the collection system is planned, wipe catcher devices at the source are being evaluated for recommendation to high occupancy locations
 2. Fire pit guidelines will be circulated to property owners to promote safe backyard fires. See Below
- c. Maxbilt sign repair. The vertical sign repaired by Doug Green several years ago, has deteriorated despite best practices for restoration of a metal sign. A quote for replacing the sign with a wood overlay was received from Boyer Signs for \$5,000. The repair is postponed until funds are raised for the purpose
 - d. Theater Steering Committee- a public meeting is scheduled for May 16, 5pm at Skene Library to develop a vision statement for the theater, in support of upcoming fundraising opportunities with the Mark Project.
 - e. Fleischmanns Fire Department elected new officers (list attached to minutes)
See below
 - f. Mayor Zubin submitted a letter of support regarding fundraising for the Inn of Kirkside Park (attached to minutes) See Below
 - g. Catskill Scenic Byway Resolution to support the extension of the Catskill Scenic Byway to include town of Roxbury, Village of Margaretville and Town of Hurley, attached. Motion to Approve made by Cohen, Seconded by Gil, All in favor.

Organizational Appointments:

Village Clerk	Dianne Rossman
Bookkeeper	Barbara Kolb
WWTP and Water Dept Operator	Cedarwood Engineering: Jim Buchan
Meeting Dates: Board of Trustees	2 nd Monday of the Month at 6:00 pm or the following Tuesday if conflict with holiday.
Meeting Dates: Library Board	4 th Thursday at 3:30 pm
Meeting Dates: Planning Board	1st Monday at 6:00 pm
Meeting Dates: Zoning Board of Appeals	3 rd Thursday at 5:30 pm
Deputy Mayor	Sam Gil
WWTP & Water System liaison	Stewart Cohen
Highway Superintendent/DPW Liaison	Sam Gil
Code Enforcement Liaison	Winifred Zubin
Public Spaces and Parks-Facilities	Yesmin Sarabia, Aaron Goldring
Recreation programs, and events	Yesmin Sarabia, Sam Gil
Pool Administrator	Sam Gil
Village buildings liaison	Stewart Cohen
Mark Project liaison (fundraising)	Winifred Zubin, Aaron Goldring
Bank	Community Bank
Bond Attorney	Bond, Schoeneck & King
Financial Review Auditors	Board of Trustees
Fire Department Liaison	Sam Gil
Flood Liaison	Stewart Cohen, Aaron Goldring
Social Media liaison	Yesmin Sarabia
Clean Energy Community liaison	Yesmin Sarabia, Stewart Cohen
Local Law Enforcement	Delaware County Sheriff
Health Officer	Brian Callahan, NP
Scenic Byway Representatives	John Duda / Aaron Goldring
Mileage Reimbursement allowance	\$0.585 per mile (2022)
Newspaper; Official	The Mountain Eagle
Vital Statistics; Registrar	Diane Rossman
Other Municipal entity liaison	Winifred Zubin

Deputy Mayor- Carries out mayoral responsibilities in the absence or incapacity of the Mayor

Code Enforcement Liaison – Coordinate with CEO re priorities of enforcement, and status of complaints, and other issues

Fire Dept Liaison- attend Fire dept meetings, prepare monthly report on fire and emergency service calls.

Public Spaces and Parks – Facilities – Develop plan for maintenance, development, and coordination of public spaces to include parks, pocket parks, parking lots, pool, playground, community gardens, DEC land with Village permitted use.

Recreation Programs and events – Plan/schedule soccer leagues, Pee Wee baseball league practices, plan outdoor recreation events: pickleball tournaments, swimming Olympics, cross country ski trails, bonfires, rental of park facilities, use of concession stand, develop seasonal outdoor recreation activities.

Flood Liaison-represent the village at East Branch Flood Commission, rep to Middletown Emergency Management response team, monitor flood conditions in the villager stream flooding, address storm water issues, be conversant with village flood studies re storm water runoff and flood mitigation, and assist in advancing fundraising efforts to mitigate problems-. Monitor trees falling in the creeks for flood hazards, etc.

Highway superintendent – Maintain multiyear plan for road maintenance and funding; identify tree branch overhanging roads-notify NYSEG for removal; periodically review the 6 miles of village roads for hazardous conditions. Supplement the eyes and ears of the village crew.

Village buildings liaison: monitor the 11 village owned buildings and identify current and ongoing maintenance needs for heating, lighting, painting, repairs, outdoor and indoor maintenance, roof repairs, etc.

WWTP and Water system liaison- coordinate infrastructure needs with strategies to mitigate issues and raise funds for system improvements; develop and implement strategies for wipe mitigation in the WWTP collection system.

Mark Project liaison: Help prioritize fundraising needs and assist in drafting grant proposals

Business Community liaison-work with business community to support cooperative advertising; support Fleischmanns Alliance for Business; participate with Central Catskills Chamber of Commerce for support and marketing of the region’s businesses and services; coordinate with Delaware County Chamber of Commerce for same.

Other Municipal entity liaison: Represent village at Town of Middletown mtgs; Delaware County Board of Supervisors; other regional, state, and federal agencies

Clean Energy Communities (CEC) liaison- coordinate various funded initiatives that benefit property owners (solar energy discounts, heating and cooling funding, oil tank anchoring, funding, etc.); rep to Transitions Catskills

Proposed Municipal Parking District Language

MUNICIPAL PARKING DISTRICT (MPD)

Purposes.

The specific purposes of the Municipal Parking District (MPD) are:

- A. Provide a pedestrian-friendly downtown environment through the establishment of public parking facilities to meet parking needs generated by the downtown area's commercial and service uses. This allows buildings and uses to be concentrated and oriented to pedestrians.
- B. Relieve certain properties located in the downtown area from on-site parking requirements.
- C. Control on-site parking on properties within this district to ensure that such facilities do not conflict with downtown commercial building concentrations and pedestrian orientation.
- D. Establish a Parking Exempt (PE) overlay district which will waive parking requirements for within a designated area.

Designation.

The municipal parking district provisions are applied to the Parking Exempt (PE) overlay district. The PE overlay district has the same position and boundaries and the MX Zoning District. Regulations established by the MPD district shall be in addition to the regulations of the underlying principal zoning district, and in the event of a conflict between the two, the provisions of the MPD district shall prevail.

On-site parking and loading regulations.

Off-street parking spaces shall not be required for (uses proposed in) existing buildings or new infill buildings within the Parking Exempt overlay district.

On-site parking and loading regulations

- A. No On-Site Parking and Loading Except for Residential and Transient Occupancy Uses. No on-site parking and loading facilities shall be required for any property zoned PE overlay district, except for residential development or transient occupancy development, which shall be subject to the requirements set forth herein.
- B. Residential Standards. Parking for residential development in the PE overlay district shall be provided by the underlying zoning district parking requirements.
- C. Transient Occupancy Development Standards. Parking and loading for transient occupancy development (including any hotel, bed and breakfast, or vacation/short term lodging/rental use) in the PE overlay district shall be provided on-site in accordance with Article IX and it shall be designed, constructed, and operated in a manner that does not conflict with downtown building concentrations and pedestrian orientation.

Guidelines for backyard campfires

1. To promote outdoor activities and safe practices for backyard fire pits/campfires, the Village of Fleischmanns is establishing guidelines for safe practices.
2. There is an overall burn ban in Delaware County from March 14-May 4.
3. Concentration of residential properties in the Village of Fleischmanns requires special attention re campfires within the village limits

Guidelines

1. Firepits/campfires can be no larger than 4' in diameter and 3' in flame height
2. A firepit/campfire must be contained in the following manner
 - a. Cement blocks with height of 1 ft
 - b. Metal fire circle with 1 ft height
3. Only charcoal or dry, clean, untreated, or unpainted wood can be burned. No garbage, leaves or other trash is permitted for burning
4. Campfire must be attended at all times
5. There must be a water source available at the campfire
 - a. Fire hose
 - b. Multiple containers of water
 - c. Fire extinguisher
6. Firepit/campfire must be located more than 15' from a structure, flammable materials, brush, trash, leaf piles, etc.)
7. No fires permitted during Undesirable weather conditions i.e., wind, extreme dryness
8. Fires must be full extinguished, no burning cinders at end of use.

Recreational campfires are permitted in the Village of Fleischmanns, under the NY State Environmental Conservation Law. However, there is a Ban Burn prohibiting burning during the period March 14-May 14. There is provision for "Celebratory Bonfires" which exceeds the above diameter and height limitations and requires a permit from the NYC Dept of Environmental Conservation Forester. Contact the Fleischmanns Village Clerk for contact information.



**FLEISCHMANN'S FIRE DEPARTMENT
FLEISCHMANN'S VOLUNTEER FIRE ENGINE CO.,
NO. 1, INC.**

April 5, 2022

Annual Election Results

2022-2023

Chief: Todd Wickham

1st Assistant Chief: Joshua Wickham

2nd Assistant Chief: Grant Cure

Captain: Marshall Bouton

1st Lieutenant: Danny Cella

2nd Lieutenant: Matthew Wickham

President: Danny Cella

Vice President: Rich O'Hara

Secretary: Kimberly Wickham

Treasurer: Igor Gofman

Village of Fleischmanns
Town of Middletown/Delaware County

May 1, 2022

Ed Hummel

Economic Development Representative for New Jersey & New York

U.S. Department of Commerce

Economic Development Administration

Philadelphia Regional Office

900 Market Street, Room 602

Philadelphia, PA 19107

Dear Mr. Hummel:

I am writing in support of the Inn at Kirkside Project, an innovative hospitality venue located in Roxbury, NY.

- The Kirkside mansion is to be renovated as The Inn at Kirkside, a fully operational hotel/restaurant staffed by paid Fellows who, under the guidance of professionals, take leadership roles in the running of the enterprise. The Fellowship will be a paid, residential, rigorous, immersive program that provides real-world experience in all phases of the hospitality industry, with particular attention to innovation, entrepreneurship, green technologies, and capitalizing on local agricultural systems.

- Despite a robust tourism economy that capitalizes on scenic beauty, recreational opportunities, and a rich historic heritage, this region faces challenges from population decline and the out-migration of young people, creating workforce shortages. The rural nature of the area, coupled with the impact of the COVID pandemic, has undercut local opportunities for the kinds of experiential learning that are crucial to the hospitality industries.

Best regards,



Winifred Zubin

Mayor

mayorfleischmanns@gmail.com

8. Public Comments:

- a. Dan Halpren asked the Board members what their visions were? The Mayor thanked him for his request and indicated vision statements might be at a future meeting to discuss village planning.
- b. Alan Sidrane suggested the Theater meetings should be in person as well as Zoom the Mayor agreed to make it in person with zoom access. Christine Panas suggested Google Meetings, Mayor said we were challenged making changes of that nature, but if Christine wanted to help us, she would be open to the idea.
- c. Gloria Zola-Mulloy asked about the plans to possibly change where garbage is picked up. She doesn't feel that there is enough room on some properties, like hers to move pick p area and still get a truck in to get trash. She also inquired about the opening of the pool, Sam Gil told her that there was a delay with the contractor but that they were working on it and should have the pool open this Summer. She also asked about the work being done on Lake street and Bridge street and was told that as long as the contractors could get materials they should be starting the work in June on Lake Street and August on the Bridge.
- d. Christine Panas brought up that the bear was back in the village and to be careful when out walking and take care of trash.
- e. Marilyn Ringel asked about the crosswalks, and wanted to remind the board of the need for them.
- f. Alan Sidrane mentioned that Breezy Hill could be widened for walking by clearing the debris off the buried sidewalk. It would require a bucket loader and some shoveling, but would then give a place for people to walk.
- g. Anita Rubin mentioned that she believes there already is a garbage law that states that your garbage should be kept in the back of your house and not the front
- h. Jon Frank asked if we could go back to the congressman who originally helped fund the pool and see if they could help us with the contractor.
- i. The house next door to the library was brought up. Mayor explained that owner was working on financing to improve the property

9. Next meeting: regular Village Trustee meeting June 13, 2022

10. Motion to audit vouchers made by Cohen, seconded by Goldring, All in favor-See Below

11. Motion to Adjourn meeting 5/09/2022 @ 7:39 made by Cohen, seconded by Goldring, All in favor.

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)

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 May vouchers paid:

General Fund	\$33,643.25	Vouchers 275-300
Sewer Fund	\$29,389.03	Vouchers 162-169
Water Fund	\$4,309.56	Vouchers 88-94
TOTALS	\$67,341.84	

Dated: May 09, 2022

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 May 09, 2022, and the whole thereof.



, Village Clerk