

**Monthly Regular Meeting of the
Village of Fleischmanns Board of Trustees
September 11, 2023 at 6:00 pm
Skene Library**

Call to order at 6:03.

Roll Call:

Aaron-Absent, Miguel-Present, Yesmin-here, Stewart-here, and Sam-here.

Please rise for the Pledge of Allegiance. Trustee Martinez-Riddle requested a moment of silence in remembrance of those who lost their lives on Sept. 11, 2001.

Announcements:

The Mayor thanked all those who worked this Summer at the Pool and for those who volunteered their time so the pool could remain open throughout the Summer.

The Mayor thanked Kim O'Brien and Lisa Van Steenburgh for their generous donation to the Pool Fund which will be used to buy a pool cover. The Mayor informed the attendees of the Vandalism that has been occurring in the park bathrooms. He said that the police were called and a report was made. The Mayor also asked that everyone get along. Stop the instigating and negative emails. The Mayor went on to explain that the places Fleischmanns has to use such as the park, is for the use of everybody, as long as they get approval from the Board and have a certificate of insurance.

Trustee Cohen motioned to approve prior minutes from August 14, 2023, seconded by trustee Sarabia. All in favor.

Reports

Trustee Cohen read the WWTP/Water monthly reports for August 2023 and the Mayor informed everyone of the CEO's condition and that trustee Martinez would be helping Karl for the time being. The Financial reports July 31 and August 31, 2023 were not read, and a motion was not made to approve reports, so motion to approve will be made next month's meeting.

Old Business

The Mayor asked trustee Sarabia for an update on the playground equipment. Trustee Sarabia reported that she had been in touch with someone and had sent pictures of the damaged equipment and was awaiting quotes on repairs and then we would know how to proceed.

The Mayor informed the village that Main Street was budgeted next year to be oil and stoned as there had been questions as to when something was to be done with Main Street.

The Mayor also informed everyone of the village plans to move to the new Village Building. He informed everyone that we were just waiting on M.T.C. and that village should be moved by end of month.

Public Comments

Justin Kolb asked if we knew who was vandalizing the bathrooms, and if we could get cameras to keep an eye on village properties? Mayor responded that we don't know who it was, and yes we are looking into getting cameras.

Todd Pascarella asked if damage was done during the night? The Mayor responded with a no. Discussion on sidewalk cleanup and new office space.

11. Motion to audit vouchers made by trustee Cohen seconded by trustee Sarabia. All in favor.

12. Motion to Adjourn meeting made by trustee Cohen, seconded by trustee Martinez-Riddle, all in favor. Meeting adjourned at 6:40 pm

13. Next meeting: regular Village Trustee meeting Tuesday, Oct 10, 2023 @ 6:00 pm at the Skene Memorial Library.