

Village of Fleischmanns
Workshop
May 17, 2010

The Village of Fleischmanns Board of Trustees held a Workshop meeting on Monday, May 17, 2010 at 5:00 p.m. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Martin Morales, Harriet L. Grossman and Fred Woller.

Mang Insurance Company/Health Insurance

Kelly L. Pinney, Account Executive from Mang Insurance Company, and J. R. Thomson gave a presentation to the Village Board as to the plan features, cost sharing, etc. of the Excellus health insurance plan for Village of Fleischmanns employees. Ms. Pinney answered all questions. A copy of the comparison is attached to these minutes for reference. The Village Board will further investigate the pros and cons of possibly switching health insurance policies from United Health Care to Excellus.

Village Board Objectives

Mayor Morell reiterated his request for written input from the Board Members as to their objectives.

Slavin/Easement/Wagner Ave.

The Village Board discussed having a temporary easement signed by the Village and Warren Slavin enabling the contractor to work on the pool property along the boundary line.

Snack Shack Agreement

Mayor Morell pointed out to the Board that this year's agreement would limit occupancy & use of the snack shack by the concessionaire during the Nelson Soccer Tournament and the Tennis Tournament.

Planning Board/Appointments

The Village Board discussed filling the empty seats on the Village of Fleischmanns Planning Board. Presently, two seats are open. John Granito offered his services & Mayor Morell will see if Bud Sife would like to be reappointed. Harriet L. Grossman will contact ZBA Chairman, Faith Cherry to see if she would like to be reappointed to another term or seek a new candidate.

Sewer Use Law

Todd Pascarella gave an up-date as to the Sewer Use Law insofar as structurally changing it in an effort to create a more enforceable situation with savings especially for commercial properties. John Fairbairn, III, Tim Cox, and Alan Rosa have offered their assistance & will look over the data & get a feel as to what condition our sewer accounts are in financially.

Memorial Day/Police

Mayor Morell will call Mang Ins. Co. as to liability coverage for the Village to cover a Constable for the Memorial Day event. He will also contact Steven Williamson to see if he can be present for the Memorial Day event at a capped offer of under \$250.00 for the day. The Village can also ask for some type of police presence from the Delaware County Sheriff's Office.

Recycling Can Covers

Todd Pascarella discussed the purchase of recycled plastic tops for trash receptacles. Deputy Mayor Todd Pascarella has a source for free receptacles and 8 - 4" recycle tops will cost \$43.00 each.

Inmates

The Village Board discussed some job priorities for inmates that might possibly come into the Village for work. Village Trustee Harriet L. Grossman will call the Sgt. at Summit Shock Incarceration Facility.

John Granito specifically requested that no inmates be allowed on the steep slope & bank located on his property at Pinetree Lane along Wagner Avenue.

Animal Control

The Village Board discussed the issue of animal control in the Village. Mayor Morell will have attorney, John Fairbairn, III contact the Town of Middletown as to the issue of fees and the dog warden.

Fleischmanns United Methodist Church/Community Center

Village Trustee Martin Morales will be the liaison representing the Village of Fleischmanns Board in connection with the Church Community Center.

Economic Development Committee Group

Deputy Mayor Todd Pascarella will represent the Village of Fleischmanns in the Economic Development Committee Group which includes Middletown, Margaretville, Andes, and Roxbury to see if something can be done regionally.

Tree Cutting/Park & Library

There are 2 trees down by the park river that the crew might be able to take care of. There are also trees behind the Museum that need to be cut. There are a lot of dead branches in the trees that go around the perimeter of the park which need to be taken care of. The Village will get an estimate.

Lifeguard Salaries

Discussion was held as to the salaries of the lifeguards & cost for season passes for this upcoming season.

Speed Bumps

Discussion was held about the possible purchase of speed bumps, costs, enforcement, effectiveness, pros & cons, speed limits, etc. Mayor Morell will do some research on this.

Trailer

Mayor Morell spoke of the needed removal of a trailer off the WWTP property. Deputy Mayor, Todd Pascarella will address the issue with the Village crew & hopefully have it removed with the cost of the metal.

CEO

Village Trustee Harriet L. Grossman requested the presence of the CEO at the next Village Board meeting. Trustee Grossman was interested in when some buildings were coming down or fined.

Village Attorney John R. Fairbairn, III arrived at the meeting

Executive Session/Litigation

Motion made by Martin Morales to go into executive session. Motion seconded by Harriet L. Grossman. Martin Morales-Aye. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Open Session

Motion made by Harriet L. Grossman to go back into open session. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Todd Pascarella-Aye. Martin Morales-Aye. All in favor. Motion so carried.

Sewer Use Law/Proposed LL # 2 2010

Motion made by Fred Woller to adopt the proposed Sewer Use Law, Local Law # 2, 2010. Motion seconded by Martin Morales. Fred Woller-Aye. Martin Morales-Aye. David Morell-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. All in favor. Motion so carried.

Adjourn

Motion made by Todd Pascarella to adjourn. Motion seconded by Fred Woller. Todd Pascarella-Aye. Fred Woller-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Martin Morales-Aye. All in favor. Motion so carried.