

Village of Fleischmanns
Board Meeting
November 14, 2012

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting on Wednesday, November 14, 2012. Present were: Mayor Todd Pascarella, Harriet L. Grossman, and Benjamin Fenton.

The following letter addressed to the Village Board from Village Trustee Fred Woller dated October 31, 2012, was read aloud as follows:

I hereby give notice of my resignation as Village Trustee effective immediately.

Resignation/Fred Woller

Motion made by Todd Pascarella to accept the resignation of Fred Woller effective October 31, 2012. Motion seconded by Benjamin Fenton. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Motion so carried.

Village Trustee Kathleen Rostad Miles arrived at the meeting.

Mayoral Appointment/David Yates

Mayor Todd Pascarella appointed David Yates to fill the remaining term of former Trustee Fred Woller.

Planning Board

Motion made by Todd Pascarella to appoint Martin Morales to the Village of Fleischmanns Planning Board. Motion seconded by Benjamin Fenton. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye, Kathleen Rostad Miles-Aye. David Yates-Aye. All in favor. Motion so carried.

Easement/Mark Birman/Parking Lot

Motion made by Kathleen Rostad Miles to approve the Easement Agreement dated Nov. 14, 2012 granting a permanent easement on the Village's parking lot area across from 1625 Main Street, tax parcel # 287.18-6-22. Motion seconded by Benjamin Fenton. Kathleen Rostad Miles-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Nay. David Yates-Abstained. Motion so carried.

Trustee Grossman voted against the easement since the property itself belongs to the Village of Fleischmanns.

A copy of the Easement Agreement is attached to these minutes.

Village Trustee Benjamin Fenton left the meeting @ 6:45 p.m.

Delaware Engineering/Lou Dibble

Purchase Orders

Motion made by Kathleen Rostad Miles to approve the following purchase orders for the month of November, 2012: Slack Chemical, 60% magnesium hydroxide, 55 gal. drums, 440 gal. @ \$3.90/gal., total cost of request \$1716.00, reason for purchase: treat plant flow for alkalinity and pH; Slack Chemical, bulk coagulant (PAC), gal., 300 gal. @ \$2.85/gal., total cost of request: \$855.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. @ \$2.66/gal, total cost of request: \$286.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, sodium thio-sulfate, 4-50 lb. bags, 400 lbs. @ \$1.00/lb, total cost of request: \$400.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Aye. Benjamin Fenton-Absent. Motion so carried.

Town of Andes

Lou Dibble of Delaware Operations presented invoice # WW-4 in the amount of \$5,900.00 for the processing of wastewater for the Town of Andes to Mayor Pascarella

for his signature. Mr. Dibble advised that to date through the end of October, 2012, the Village has taken in \$22,785.00 from Andes.

O & M Budget/2013-14

Motion made by Kathleen Rostad Miles to approve the proposed 2013-14 O & M Budget for the Wastewater Treatment Facility. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Monthly Report/October 2012

Lou Dibble presented the monthly report for Oct., 2012 to the Village Board of Trustees. At this time the WWTP is running through most of the month at a much reduced rate of flow. The facility discharges effluent flow from the facility almost every day of the week. Operators continue to monitor the pump station and the collection system on a daily basis.

HD Construction, Inc.

Herb Finch of HD Construction submitted an estimate of \$75,000.00 for stream damage from Hurricane Irene. Hurricane Irene eroded the stream bank exposing approximately 60' of the Village sewer main along the Emory Brook Stream by the Wagner Avenue Bridge. Damage to the Emory Brook Stream is approximately 150' long.

The sewer main needs to be protected from further erosion. The remaining stream bank is unstable and will continue to scour.

At the request of former Trustee Fred Woller, Mr. Finch proposed the following repairs: Beginning at the west side of the Wagner Ave. Bridge construct a concrete wall 200' long, 12" thick and 6' high along the stream to protect the sewer main.

Blacktop approximately 200' by 22' wide.

Install a chain link fence 5' high.

Estimated cost: \$75,000.00

Minutes/July 17, 2012

Motion made by Todd Pascarella to approve the minutes of July 17, 2012. Motion seconded by Kathleen Rostad Miles. Todd Pascarella-Aye. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Minutes/August 28, 2012

Motion made by Kathleen Rostad Miles to approve the minutes of August 28, 2012. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Minutes/October 15, 2012

Motion made by Kathleen Rostad Miles to approve the minutes of October 15, 2012. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Movie Theatre Committee/John Granito

Motion made by Kathleen Rostad Miles to approve John Granito's request to be removed from the Movie Theatre Committee. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Children's Christmas Party/Sponsor

Motion made by Harriet L. Grossman to have the Village of Fleischmanns sponsor the Children's Christmas party scheduled for Sunday, December 2, 2012 from 2:00 p.m. till 4:00 p.m. to be held at the Fleischmanns Fire Hall. Motion seconded by Kathleen Rostad Miles. Harriet L. Grossman-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. David Yates-Aye. Benjamin Fenton-Absent. Motion so carried.

Part Time Accountant's Report/Month Ending Sept. 30, 2012

Motion made by Kathleen Rostad Miles to approve the Part Time Accountant's Report ending September 30, 2012 as submitted by Russell Schebesta. Motion seconded by Harriet L. Grossman. Kathleen Rostad Miles-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. David Yates-Abstained. Benjamin Fenton-Absent. Motion so carried.

Capping / Village Board Salaries

Mayor Pascarella opened discussion as to capping the salaries for the Mayor and the Village Trustees at the point where the Village is now in its budget year; five (5) months into the Village's fiscal year. Mayor explained that this would allow the Village to build up a little unexpended balance which could be used next year to help balance the budget. John R. Fairbairn, Esq. advised that a Village may adopt a local law reducing salaries of the Mayor and Trustees and if such law is to be effective before expiration of the terms of office of the Mayor and Trustees then in office, it must be approved by mandatory referendum. 1974, Op.Atty.Gen. (Inf.)209.

This was an informal opinion and it does not carry the force and affect of law, but it does have significant weight.

Different pros & cons were discussed by the Mayor and the Trustees.

Public Input

Mayor Pascarella was complimented by the public for looking into the Village's needs and wants. Mark Birman was thanked for his interest in the Village. Further discussion was held as to posting pertinent agenda information prior to the Board Meetings.

Vouchers/November, 2012

Motion made by Harriet L. Grossman to pay the following vouchers for the month of November, 2012: General Fund, Abstract # 38, Vouchers # 153 through 174 totaling \$43,422.16, General Fund, Abstract # 39, Vouchers # 175 through 177 totaling \$523.75; General Fund, Abstract # 41, Voucher # 178 totaling \$196.50; Water Department Fund, Abstract # 10 , Vouchers # 27 through 33 totaling \$1007.12; Sewer Department Fund, Abstract # 6, Vouchers # 64 through 74 totaling \$25,949.68. Motion seconded by Kathleen Rostad Miles. Harriet L. Grossman-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. David Yates-Aye. Benjamin Fenton-Aye. Motion so carried.

Adjourn

Motion made by Todd Pascarella to adjourn. Motion seconded by Kathleen Rostad Miles. Todd Pascarella-Aye. Kathleen Rostad Miles-Aye. Todd Pascarella-Aye. David Yates-Aye. Benjamin Fenton-Absent. Motion so carried.