

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

JANUARY 9, 2017

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, January 9, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, Ben Fenton, David Yates and Fred Woller.

Cedarwood Environmental Services

Water Department Attorney Carey Wagner advised the Village should remove one double billing on John Odato's prior water bill \$145.00 & add any additional installation fees, shut off fees, etc. on to the end of the agreement which began November 1, 2016. Accordingly the Village would then proceed to bill him for usage and meter rent quarterly. The Village Board was in agreement.

Sewer Department Jim Buchan delivered the Village of Fleischmann's WWTP Monthly Report for December, 2016: At this time the Wastewater Facility is running at a reduced rate of flow and discharges effluent flow from the facility every day of the week. Operators continue to monitor the pump Station and the collection system on a daily basis.

Purchase Order/Jan. 2017 Motion made by Fred Woller to approve a purchase order for Slack Chemical, for 25% sodium hydroxide, 55 gal. drums, 220 gal. @ \$1.66/gal, total cost of request \$365.00, reason for purchase: chemicals used in the treatment process. Motion seconded by David Yates. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton- Aye. All in favor. Motion so carried.

Eastman Associates, Inc./Payment Application Motion made by Fred Woller to approve the Payment Application Number 6 from Eastman Associates, Inc., the contractor for the Snack Shack, for the period ending Nov. 30, 2016, in the amount of \$21,205.50. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Donald E. Kearney-Aye. David Yates-Aye. All in favor. Motion so carried.

Eastman Associates, Inc./Certificate of Substantial Completion Motion made by Fred Woller authorizing Mayor Donald E. Kearney to sign the Certificate of Substantial Completion for the Snack Shack Replacement Project. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Ben Fenton-Aye. David Yates-Aye. Donald E. Kearney-Abstained. Motion so carried.

Resolution Election Polling Place

At the Regular Village Board meeting Of the Board of Trustees of the Village of Fleischmanns, New York held at the Skene Memorial Library On Monday, January 9, 2017 and

Upon motion made by Harriet L. Grossman and seconded by Fred Woller, the following resolution was duly adopted:

Whereas, the next General Village Election for officers will be held on March 21, 2017 and

Whereas, the Board of Trustees of the Village of Fleischmanns according to Election Law Sec. 15-104(3) must designate by resolution the polling place in each district and the hours the polls will be open,

Therefore Now, Be It Resolved, that the Village of Fleischmanns according to Election Law Sec. 15=104(3) must designate by resolution the polling place in each district and the hours the polls will be open,

Now Therefore Be It Resolved, that the Village Board of Trustees designate the Skene Memorial Library, 1017 Main Street, Fleischmanns, New York 12430 as the official polling place in District 1 for voting in the Village of Fleischmanns Election and designate that the polls be open the hours from 12:00 noon until 9:00 p.m.

Dated: January 9, 2017 -----

Lorraine De Marfio, Village Clerk Village of Fleischmanns

State of New York)

)ss: County of Delaware)

I, Lorraine De Marfio, 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 January 9, 2017 and the whole thereof.

----- Lorraine De Marfio, Village Clerk

Motion made by Harriet L. Grossman to approve the above resolution as read. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Ben Fenton- Aye. David Yates-Ay

Resolution Appointment of Election Inspectors

At the Regular Village Board meeting Of the Board of Trustees of the Village of Fleischmanns, New York held at the Skene Memorial Library On Monday, January 9, 2017 and

Upon motion made by David Yates and seconded by Fred Woller, the following resolution was duly adopted:

Whereas, the Village of Fleischmanns will be holding a General Village Election on March 21, 2017 and;

Whereas, Election Law Sec. 15-116-1 states the Village Board of Trustees shall adopt a resolution appointing Election Inspectors and

Whereas, the Village Board must appoint Inspectors to be present and work on the designated Village Registration Day, March 11, 2017 and Village Election Day, March 21, 2017 and

Whereas, the Village Board must set the salary of the Village Inspectors;

Now Therefore, Be It Resolved, that the Village Board of Trustees appoints Sandra Roberts as Chairwoman of the Village Election and Patricia Maxim as Village Election Inspector and Dorothy Minion as the Alternative Village Election Inspector. The Alternative Election Inspector is appointed should the need arise and who shall assume the office of Inspector upon the inability or refusal of an Inspector to perform their duties and for any clerical help which may be deemed necessary and sets their salary at \$10.00 per hour.

Dated: January 9, 2017 -----

Lorraine De Marfio, Village Clerk Village of Fleischmanns

State of New York)

)ss: County of Delaware)

I, Lorraine De Marfio, 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 January 9, 2017 and the whole thereof.

----- Lorraine De Marfio, Village Clerk

