

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

October 8th, 2018

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, October 8th, 2018 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Trustee Daniel Halpren, and Trustee Larry Reilly. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

Board Meeting opened at 6:00 PM.

Minutes Review

Minutes from the previous Board Meeting taking place on September 10th, 2018 were read. Motion made by Trustee Larry Reilly motioned to accept minutes, Trustee Daniel Halpern seconded, all aye, motion carried.

Special Meeting for Cobleskill Stone Products budget

Minutes from the Special Meeting taking place on Wednesday, September 19th, 2018 were read. Motion made by Trustee Larry Reilly to accept minutes, seconded by Trustee Daniel Halpern, all aye, motion carried. A copy of the minutes from this meeting will be attached to this Minutes.

Cedarwood Engineering Report- Jim Bucan

Jim Bucan discussed a break on the water main located near the intersection of Main Street and Brush Ridge Road, with about 125 Gallons leaking a day. The leak is expected to be remedied by the end of the week. A new assistant is being hired for the WWTP. Plant parking lot is being remeasured for new pavement. Lead & Copper Samples are complete and homeowners who participated will be getting the results shortly.

Resolution: Fire Chief Vehicle Approval - Permissive Referendum

WHEREAS, The Fleischmann's Volunteer Fire Department is requesting approval to purchase a 2019 Ford F150 extended cab 4 x 4 SSV, Chief's / school / utility pickup. The current car is a 2003 Ford Expedition which was donated to the department has reached the point where the cost to repair and correct body rust far exceeds the value of the car. This purchase will be made from money already in our account for this kind of item.

AND WHEREAS, This purchase was already approved at the February 2018 Meeting held by the Fleischmann's Volunteer Fire Department.

BE IT RESOLVED, that the Fleischmanns General board members approve this purchase of \$34,000 Estimate paid for by the Fire Truck Reserve Fund.

Dated: October 8th, 2018

State of New York)
)ss:

County of Delaware)

I, Max Mann, 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 October 8, 2018, and the whole thereof.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

	Aye	Nay
Mayor Kearney	X	
Trustee Woller		Absent
Trustee Reilly	X	
Trustee Granito		Absent
Trustee Halpren	X	

Planning Board & Zoning Board of Appeals Applications

A Special meeting will be held on Friday October 26th at 5 PM, where all applicants for the Planning Board & Zoning Board of Appeals will be interviewed by the Village Board. A notice will be put in the Catskill Mountain News to notify the public and all current applicants will be notified.

Fleischmanns Vision Presentation - Seth Hersh

A Presentation was made by Seth Hersh regarding a new image for the Village of Fleischmanns.

Seth discussed changing the vision of Fleischmanns to a health centric community to attract new tourism and commerce.

Playreaders Funding Request

The Fleischmanns Playreaders are requesting more donations for the next show. The board discussed the need for a more organized group in order to proceed with the continuation of more donations.

M-ARK Project, Rob Alverson

M-ARK's East Entrance Grant Project was discussed. As the sign is on DOT property, more attention will be focused on the gardens in the Village lot adjacent to the sign with a budget of \$40,000.

Treasurer's Report

Treasurer's Report was presented. Mayor Donald Kearney Motioned to accept report, all ayed, motion carried.

Fire Department Budget was presented with a multi year plan to replace certain equipment, including a washing machine and insurance coverage for interior firefighters. Trustee Daniel Halpern motioned to accept Fire Department Budget, seconded by Trustee Larry Reilly, all ayed, motion carried. A P

New Business

A discussion was held regarding the next board meeting date. In order to support the National Holiday Veterans day, the General Board Meeting will take place the following day, November 13th, at the Skene Memorial Library at 6 PM. Motion made by Don Kearney to accept motion, all ayed, motion carried.

A financial Workshop meeting was set to take place December 11th at the Skene Memorial Library at 5 PM. Motion made by Trustee Fred Woller to accept, all ayed, motion carried.

A discussion was held regarding changing bank relationships for lower rates. No further action taken.

Old Business

A discussion was held regarding the Tennis Court Benches, which are to be constructed by Miguel Martinez. Lumber for the project can be purchased at Wadlers under the village account, and Miguel's payment will be approved at the following board meeting upon completion of the

work. Mayor Don Kearney motioned to accept, seconded by Trustee Larry Reilly, all ayed, motion carried.

A discussion was held regarding the Marquee of the theater. After failure of the LED's, the addition of spotlights was suggested

Vouchers

Motion made by Mayor Don Kearney to pay vouchers, all ayed, motion carried, vouchers signed.

Adjourn

Motion made by Mayor Don Kearny to adjourn Trustee Daniel Halpern Seconded, all ayed; motion carried, meeting adjourned at 8:01 PM.

Dated: October 8th, 2018 -----

Max Mann, Village Clerk Village of Fleischmanns

State of New York)

)ss: County of Delaware)

I, Max Mann, 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 October 8th, 2018 and the whole thereof.

----- Max Mann, Village Clerk

Special Meeting for Cobleskill Stone Products budget

By

Village of Fleischmanns

And

County of Delaware

At a special Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Wednesday September 19th, 2018

Meeting opened at 4:00 PM. Present were Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly, Village Clerk Max Mann, and Village Treasurer Winifred Zubin.

WHEREAS, Cobleskill Stone Products has made a proposal to grind and pave Wagner Ave. in accordance with a proposal dated 9/19, 2018 for 111,818.09 as per discussion.

Dated: September 19, 2018

State of New York)
)ss:
County of Delaware)

I, Max Mann, 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 September 19, 2018 and the whole thereof.

Motion made by Mayor Don Kearney to accept resolution, seconded by Trustee Larry Reilly, all ayed, motion carried.

Motion made by Mayor Don Kearney, Seconded by Trustee Larry Reilly, all ayed, motion carried, meeting adjourned.

Max Mann, Village Clerk
Village of Fleischmanns