

Village of Fleischmanns

Board Meeting Minutes

November 13, 2017

In Attendance: Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly, Trustee David Yates

Meeting called to order at 6:01 p.m.

Minutes from previous meeting on October 11, 2017 were reviewed. Motion made by Fred Woller to approve minutes, Seconded by Larry Reilly, all Aye, Motion Carried.

Jim Buchan of Cedarwood Environmental presented the monthly reports for the sewer and water systems, all is running smoothly.

Motion Made by Fred Woller to authorize re-advertising for bids for rebuilding the Village Pool, sealed bids to be opened December 20, 2017 at 10:00 a.m., Seconded by David Yates, all Aye, Motion Carried.

Discussion on Flood Buyout Resolution presented by Delaware County Planning Dept. Motion to table resolution made by Fred Woller, Seconded by Larry Reilly, all Aye, Motion Carried.

Motion made by Larry Reilly for the Village of Fleischmanns to opt out of the Paid Family Leave Act for 2018, seconded by Fred Woller, all Aye, Motion Carried.

Motion made by Larry Reilly to adopt Bank Resolution in order to remove Harriet Grossman as signatory on all Village bank accounts and add Village Clerk Todd Pascarella as signatory on all Village bank accounts, Seconded by Fred Woller, all Aye, Resolution Adopted.

Motion made by Fred Woller to adopt changes to the Village insurance policies recommended by Mang Insurance including adjusting coverage for the Library and Pool/Pump House Building, and adding coverage for the theater building, Seconded by David Yates, all Aye, Motion Carried.

Treasurer Winifred Zubin presented the Village Financial Report for the Five Months Ending October 31, 2017. Motion made by Fred Woller to accept Treasurer's report, Seconded by David Yates, Motion Carried.

Larry Reilly explained that the Village has acquired wayfinding signs to point visitors to the Village Park from Route 28. The signs were paid for by The Department of State and the Catskill Watershed Corporation and they will be installed by the Village crew.

The Board discussed the need to look for contractors who would be available to remove snow and on standby in the event of a snow emergency. Fred Woller to follow up with Town Highway Superintendent John Biruk about what the Town has in place.

Motion made by Fred Woller to schedule a Workshop Meeting on December 5, 2017 at 4:30 p.m. to discuss the Water Rates and a potential Local Law regarding back taxes and building permit eligibility, Seconded by Larry Reilly, all Aye, Motion Carried.

Motion made by Larry Reilly to appoint Rob Alverson as Chair of the Steering Committee for the East End of the Village Improvement Grant, Seconded by Fred Woller, all Aye, Motion Carried.

Motion made by Fred Woller to go into Executive Session to discuss litigation and include Attorner Carew Wagner, Clerk Todd Pascarella, and Treasurer Winifred Zubin, Seconded by Davis Yates, all Aye, motion carried.

Motion made by Larry Reilly to go back into Regular Session, Seconded by Fred Woller, all Aye, Motion Carried.

Motion to pay Vouchers made by Fred Woller, Seconded by Larry Reilly, all Aye, Motion Carried.

Motion to Adjourn made by Larry Reilly, Seconded by David Yates, all Aye, Motion Carried

CORPORATE AUTHORIZATION RESOLUTION

COMMUNITY BANK NA
 FLEISCHMANN'S BRANCH (315)
 1084 MAIN STREET
 P O BOX 129
 FLEISCHMANN'S, NY 12430-0000

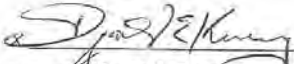
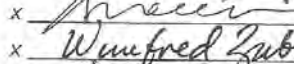

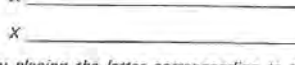
By: VILLAGE OF FLEISCHMANN'S
 PO BOX 339
 FLEISCHMANN'S, NY 12430-0339

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, TODD PASCARELLA, certify that I am Secretary (clerk) of the above named corporation organized under the laws of NEW YORK, Federal Employer I.D. Number 15-6001309, engaged in business under the trade name of VILLAGE OF FLEISCHMANN'S, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on _____ (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. DONALD E KEARNEY, MAYOR		X
B. FREDERICK S WOLLER, DEPUTY MAYOR		X
C. WINIFRED A ZUBIN, TREASURER		X
D. TODD PASCARELLA, VILLAGE CLERK		X
E. _____	_____	X
F. _____	_____	X

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
_____	(1) Exercise all of the powers listed in this resolution.	_____
<u>A, B, C, D</u>	(2) Open any deposit or share account(s) in the name of the Corporation.	<u>1</u>
<u>A, B, C, D</u>	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	<u>1</u>
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
_____	(7) Other _____	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution. N/A

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated All Prior, if not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

1. If checked, the Corporation is a non-profit corporation. In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on November 14, 2017 (date).

Attest by One Other Officer


 Secretary

RESOLUTIONS

The Corporation named on this resolution resolves that.

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
(2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution.
(3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation.
(4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
(5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation.
(6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance.
(7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on 11/06/2017 (date) by SBIRU (initials) I This resolution is superseded by resolution dated N/A

Comments:

State/Commonwealth of

County of

On this day of in the year before me, the undersigned, a Notary Public in and for said State, personally appeared personally known to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that he/she/their signature(s) acted, executed the instrument.

The certificate for a proof of execution by a subscribing witness, within this state, of a conveyance or other instrument made by any person in respect to real property situate in the state must conform substantially with the following form, the blanks being properly filled:

Notary Public