

VILLAGE OF FLEISCHMANN'S

BOARD MEETING

November 14th, 2018

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, November 14th, 2018 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald Kearney, Trustee Fred Woller, Trustee Daniel Halpren, and Trustee Larry Reilly. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann.

Board Meeting opened at 6:01 PM.

Minutes Review

Minutes from the previous Board Meeting taking place on October 9th, 2018 were read. Motion made by Trustee Larry Reilly motioned to accept minutes, Trustee Daniel Halpern seconded, all aye, motion carried.

Special Meeting for Planning and Zoning board appointments, October 26th

Minutes from the Special Meeting taking place on Wednesday, October 26th, 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 Buchan discussed a break on the water main located near the intersection of Main Street and Brush Ridge Road, The leak has been fully repaired and flow is back up to 30 Gallons per minute. All chemicals for the winter season have been ordered. The WWTP has been winterized as well as the snack shack which had its meter removed and antifreeze pumped through its pipes by Knoth Plumbing. There is a contract with John Blish for plowing the road up to the water tower during winter storms.

Theater Study Committee

A Discussion was held regarding forming a Theatre Study Committee. Trustee John Granito and Trustee Daniel Halpern were appointed to review future grants and work on the Maxbuilt Theatre with the M-ARK Project.

Theater Spotlight

A discussion was held regarding the Marquee sign on the Maxbuilt Theatre. Though new LED lighting that was installed into the sign worked upon the signs reinstallation, it no longer works. For a more temporary solution, installing spotlights to shine on the Marquee was suggested. The work should entail running waterproof conduit through electrical junction boxes. A quote should be made by a licenced electrician. Motion made by Mayor Don Kearney, seconded by Trustee

John Granito, all ayed, motion carried.

Surplus Property Sale

Two bids were reviewed for the surplus property Fire Department Trailer. Michael D Volk's bid of \$1,025.00 was accepted by the board.

Library, Museum & Fire District Contracts.

The Annual contract between the Village of Fleischmanns and the Skene Memorial Library was read and reviewed.

The Annual contract between the Village of Fleischmanns and the Museum of Memories was read and reviewed. Both contracts will be left with noted correction on Library Contract, motion made by Larry Reilly to accept changes, seconded by Trustee Daniel Halpern, Mayor Don Kearney abstained, motion carried.

The Annual Fire Protection Agreement between the Village of Fleischmanns and Middletown and a separate one for Halcott was read and reviewed. Village Attorney Carey Wagner will review Agreements further. Contracts will be reviewed at the next board meeting.

Hazard Mitigation Plan Resolution

ADOPTION OF THE DELAWARE COUNTY MULTI JURISDICTIONAL ALL-HAZARDS MITIGATION PLAN UPDATE

WHEREAS, Delaware County has gathered information and prepared an updated Delaware County Multi-Jurisdictional All -Hazards Mitigation Plan; and

WHEREAS, the Delaware County Board of Supervisors determined in Resolution 107 of 2003 that a multi-jurisdictional All-Hazards Mitigation Plan representing all the towns and villages in Delaware County would be more efficient to produce than each community drafting and adopting its own; and

WHEREAS, the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Delaware County is a local unit of government that has afforded the citizens an opportunity to comment and provide input on the Plan and the actions in the Plan; and

WHEREAS, Delaware County and the Village of Fleischmanns have reviewed the Plan and affirm that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Village of Fleischmanns Board of Trustees that the Village of Fleischmanns adopts the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan, and resolves to execute the actions of the Plan.

Dated: November 14th, 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 November 13th, 2018, and the whole thereof.

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

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

Rear Library Deck Repair

A discussion was held regarding the rear deck and ramp of the Skene Memorial Library. Exposure to the elements and groundwater has caused damage to the deck and will eventually need to be replaced with a new one. Temporary repairs have been made to the deck but should not be considered to be permanent, and a new deck should not be considered until the groundwater issues are rectified.

Smart Growth Project Update, Rob Alverson

A Discussion was held regarding the Entrance Rehabilitation Project, held by Rob Alverson. There is a new proposal for a kiosk and gardens to be installed near the entrance sign with everything expected to be completed by June 1st.

Treasurer's Report

Treasurer's Report was presented.

Budget Modifications were also presented. Motion made by Don Kearney to accept budget modifications, seconded by Trustee Fred Woller, all ayed motion carried.

A date for a Financial Planning Workshop was suggested to take place prior to the December Village Board Meeting on the 10th of December. The meeting will take place at 6 PM at the Skene Memorial Library, Motion made by Don Kearney to set meeting, seconded by Fred Woller, all ayed motion carried.

Zoning Board Appointments

Jenifer Barrows and Jennifer Kerns were appointed to the Zoning Board of appeals by the Board of Trustees. Motion made by Mayor Donald Kearney, all ayed, motion carried.

Old Business

A discussion was held regarding flood buyout properties within the Village. The properties will not go to the village for quite some time and Delaware County will continue maintaining them. \

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: November 14th, 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 November 14th, 2018 and the whole thereof.

----- Max Mann, Village Clerk