

Village of Fleischmanns
April 19, 2010
Workshop

The Village of Fleischmanns Board of Trustees held a Workshop meeting at the Skene Memorial Library on Monday, April 19, 2010 at 5:00 p.m. Present were: Mayor David Morell, Todd Pascarella, Harriet L. Grossman and Fred Woller. Trustee Martin Morales was absent.

The Village Board discussed proposed appointments of the following:

1. Fair Housing Officer: Fred Woller
2. Village Attorney: John R. Fairbairn, III
3. Water Superintendent: Michael Myers
4. Highway Superintendent: Todd Pascarella
5. Part Time Account Clerk-Russell Schebesta
6. Bond Attorney: Paul Reichel of Bond, Schoeneck & King
7. Registrar of Vital Statistics: Harriet L. Grossman
8. Deputy Registrar-Glenna Herz
9. Health Officer-Brian Callaghan
10. Planning Chairman-Larry Reilly
11. Signatories: Mayor Morell, Todd Pascarella & Lorraine DeMarfio
12. Official Bank-Wilber National
13. Official Newspaper-Catskill Mountain News
14. Meeting Dates-2nd Monday of the month at 5:00 p.m.
15. Workshop Dates-4th Monday of the month at 3:00 p.m.
16. Fire Dept. Liason-Fred Woller
17. Review Auditor-Harriet L. Grossman
18. Mileage
19. Recreation & Parks: Todd Pascarella
20. Prepayment Approval for Postage & Utilities
21. Inmate Project-Harriet L. Grossman

Water Project

Mayor Morell discussed expediting installation of the new water tank given the current economic state and yearly increases for materials, labor, etc. and has discussed this concern with the engineers.

Discussion was held as to whether or not the Village of Fleischmanns should hire a Police Officer on a part-time basis.

Mirabito Fuel Bids

Motion made by Fred Woller to approve the bid awards for fuel from Mirabito Energy Products dated April 14, 2010. Motion seconded by Todd Pascarella. Fred Woller-Aye. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Martin Morales-Absent. Motion so carried.

Further discussion was held as to allotting liability insurance for the Mountain Athletic Club to insure the spectators and players at home or on the road. The ball team has played in Fleischmanns not realizing they had no coverage in Fleischmanns. Trustee Harriet L. Grossman will investigate the general liability insurance costs of the Village in search of the best quotes.

Signage was addressed including directional signs, traffic signs, etc. Mayor Morell will speak with Larry Reilly of the Planning Board. Further discussion was held as to stream bank protection, retaining walls, dredging, emergency funding, etc. Harriet L. Grossman will apply to Summit Shock Correctional Facility for assistance in Village clean up. Mayor Morell will coordinate the plan and Todd Pascarella will have a list of projects put together. The Board discussed recycling and the purchase of 50 gal. containers for collection at the park, snack shack, tennis courts, gazebo, pool, etc. Todd Pascarella will research the cost of the containers. Mayor Morell suggested that the painting of the containers could possibly be included in Yvonne Reuter's art project. Fred Woller will spearhead the project, call Yvonne Reuter & deal with Fleischmanns First & whoever

else is involved in the project. Discussion was held as to the snack shack contract and inclusion of the school for the soccer events. The Board agreed to have Todd Pascarella contact John R. Fairbairn, III to draft a contract for the snack shack. Long discussion was held as to the pros & cons of hiring a police officer for approximately 6 months out of the year working in conjunction with the State Police to enforce the Village's local ordinances & laws.

Martin Morales arrived at the meeting.

Discussion was held amongst the Village Board as to the Sewer Use Law in various aspects such as the enforcement action plan, flow meters, sewer use charges, etc. Fred Woller and Todd Pascarella will look into the issues. DEP & CWC will help with technical review relative to the Sewer Use Law regulations.

Discussion was held as to the issuance of junk yard permits, complaints concerning junk yards along with the holding of hearings.

Water Project costs were discussed along with change orders.

Water Project/

After discussion of expending additional costs amounting to \$2600.00 at the Village pool for cultured stone and five (5) pillars versus three (3) originally specked in the Water Project designs at the Village pool, the Village Board agreed to spend the additional money. The tank & the cabana building will be covered also.

Budget 2010-2011

Long discussion was held as to the pros & cons of hiring a part time police officer in the Village, costs of recreation, and the overall budget including revenues & expenses.

Special Meeting

Motion made by Todd Pascarella to hold a special meeting on Monday, April 26, 2010 at 4:00 p.m. Motion seconded by Martin Morales. Todd Pascarella-Aye. Martin Morales-Aye. David Morell-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Adjourn

Motion made by Harriet L. Grossman to adjourn. Motion seconded by David Morell. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Martin Morales-Aye. Fred Woller-Aye. All in favor. Motion so carried.