

Village of Fleischmanns
Workshop
November 1, 2010

The Village of Fleischmanns Board of Trustees held a Workshop meeting at 4:00 p.m. at the Skene Memorial Library. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman and Fred Woller. Village Trustee Benjamin Fenton was absent.

Motorola Radios

Motion made by Todd Pascarella to purchase 1 pair of Motorola 2-way radios with batteries and charger for use by the Village crew at a cost of \$79.99 plus shipping. Motion seconded by Fred Woller. Todd Pascarella-Aye. Fred Woller-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Absent. Motion so carried.

Village Dodge Truck

Mayor Morell & the Board discussed major problems with the condition of the Village dump truck such as tie rods, the steering box transmission, etc. Further investigation will be made prior to making any final decisions relating to the conditions and disposition of the vehicle.

Shared Services Agreements

The Village Board discussed options and prospects of putting out invitations to neighboring Towns & Villages for shared regional services; Shandaken, Ulster, Green County, etc. Mayor Morell requested agreements be sent out & that the Village move to identify opportunities for shared services to help reduce costs and identify options to increase efficiency.

Biomass Project Report

Mayor Morell advised that the Request for Proposals went out for a feasibility study to build a biomass facility in the Village of Fleischmanns & what the best use for that would be. Mayor Morell advised the meeting went well & he is awaiting feedback.

Catskill Forest Association

Motion made by Harriet L. Grossman to pay a \$50.00 membership fee to the Catskill Forest Association dedicated to enhancing all aspects of the forest in New York Catskill region. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Todd Pascarella-Aye. Benjamin Fenton-Absent. Motion so carried.

Part Time Accountant Report/Sept. 30, 2010

Motion made by Todd Pascarella to approve the Part Time Accountant's Report for the month ending Sept. 30, 2010. Motion seconded by David Morell. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. Benjamin Fenton-Absent. All in favor. Motion so carried.

NY Main Street Committee/Fleischmanns

Motion made by Fred Woller to recommend John Duda, Larry Reilly, Bill Birns, Agnes Laub and Todd Pascarella as committee members for the NYS Main Street Grant. Motion seconded by Todd Pascarella. Fred Woller-Aye. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Absent. Motion so carried.

Fleischmanns Fire Dept./Sewer Payments

The Village Board addressed the Fire Dept.'s request for exemption from sewer invoicing. Deputy Mayor, Todd Pascarella, will consult with Lou Dibble of Delaware Operations as to the effect on the O&M budget and if changes would have a positive impact on the overall budget allocation for the Village.

FOIL

The Village Board discussed the request for changes to the Village's current policy as to the handling of FOIL requests. The Board opted to maintain the same policy; sending out copies and charging the current fee.

Zoning Law/Revised Draft

Larry Reilly addressed the Village Board as to the drafting of a new Zoning Law which was completed in draft form in October of 2010. Copies of same have been given to all the Village Board members. The Village of Fleischmanns adopted a Comprehensive Plan which recommended certain revision to the Village Zoning law. The Village has worked with its planning consultant and Zoning Review committee to draft a new zoning Law. The new zoning regulations will be entitled Chapter 100 "Zoning Law." Mayor Morell will speak with Village Attorney, John Fairbairn to confirm the appropriate time frame, notices, etc.

Adjourn

Motion made by Fred Woller to adjourn. Motion seconded by Todd Pascarella. Fred Woller-Aye. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Absent. Motion so carried.