

Village of Fleischmanns
Workshop Meeting
February 6, 2011

The Village of Fleischmanns Board of Trustees held a Workshop Meeting on Monday, February 6, 2012 at 4:00 p.m. at the Skene Memorial Library. Present were: Deputy Mayor Todd Pascarella, Harriet L. Grossman, Fred Woller and Benjamin Fenton. Mayor David Morell was absent.

Resolution
Village Registration Day &
Village Election Day

At the Village Workshop Meeting
Of the Board of Trustees of the
Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, February 7, 2012 and

Upon motion made by Fred Woller and seconded by Harriet L. Grossman, the following resolution was duly adopted:

Whereas, the Village Election Law Section 15-118(4) provides that the Village Board of Trustees adopt a resolution stating the date, place, and hour at which inspectors shall meet to prepare the register for the Village Election and the hours and place of registration and election;

Therefore, be it resolved that the Board of Trustees of the Village of Fleischmanns directs that the Village voting inspectors shall meet to hold Village Registration Day and prepare the voting register at the Skene Memorial Library, 1017 Main Street, Fleischmanns, New York 12430 on March 10, 2012. Preparation of the register will begin at 11:00 a.m. and formal registration of voters will begin at 12:00 noon until 5:00 p.m. The Village of Fleischmanns Board of Trustees is designating the Skene Memorial Library as the official polling place for the upcoming Village Election to be held March 20, 2012 and the polls will be open for voting purposes from noon until 9:00 p.m.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

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

I, Lorraine DeMarfio, Village Clerk of the Village of Fleischmanns, New York do hereby certify that the foregoing is a true and correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns on February 6, 2012 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Motion made by Fred Woller to adopt the above resolution. Motion seconded by HarrietL. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Mayor David Morell-Absent. Motion so carried.

Tax Roll

Benjamin Fenton advised that the recorded date of the tax roll is March 1st & the Town uses that for when they send out the tax bills on January 1st and the Village uses that same roll for the following June 30th. The town has advised that the date of record is March 1st & that is what they use for the following January. The Town's Grievance Day which is

in May, does not effect the taxes that go out the following January. It would effect the following year. Village Grievance Day would not effect this calendar year; and the flood wouldn't affect the taxable rate for this calendar year.

CHIPS

Deputy Mayor Todd Pascarella advised that the Village of Fleischmanns has a total CHIPS Capital balance of \$43,724.80 which is available for the March 2012 payment; this consists of a \$23,631.36 SFY 11-12 CHIPS Capital apportionment balance and \$20,093.44 CHIPS Capital cumulative rollover balance.

Todd Pascarella also addressed the issue of updating and modernizing our accounting procedures and the possible hiring of a CPA to revamp the Village's system making reports, etc. more user friendly for the Board & the public and help the enhancement of oversight.

Village Trustee Harriet L. Grossman questioned if the Village of Fleischmanns had ever received the required certificates of insurance to keep the tenants and the Landlord insured against public liability and casualty in the limits of at least \$500,000.00 for personal injury and death, and \$1,000,000.00 for property damage or loss suffered or claimed to have been suffered by persons in and about the premises. Tenant (at the theatre and at the pump station) shall deliver a certificate attesting to said insurance coverage to landlord prior to the commencement date of the leases.

Harriet L. Grossman also addressed the issue of Fleischmanns Pizza Co. being in default of the lease agreement signed on or about November 1, 2011 & requested the Village Attorney to send a letter to the tenant requesting the back rent.

The Village Clerk advised that the tenant at the movie theatre, Fleischmanns Pizza Company, paid \$600.00 rent on Oct. 21, 2011 and \$600.00 on Sept. 20, 2011.

Budget

Discussion was held as to appropriation codes in relation to the budget and codes for flood items. The review of personal services and contractual expenses was also discussed along with having the necessary updates on the budget accessible at all times.

Village Trustee Fred Woller will contact the Village Attorney, John R. Fairbairn, III, to determine if there is any precedent in NYS for municipalities for setting a specific time period to waive penalties in order to encourage delinquent taxpayers to pay their back taxes. Further discussion was held as to delinquent tax collection, increases in insurance coverage, the Fire Dept. operating budget, fines & permit fees, flood insurance coverage for Village buildings, etc.

Adjourn

Motion made by Benjamin Fenton to adjourn. Motion seconded by Fred Woller. Benjamin Fenton-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. All in favor. Motion so carried.