

Village of Fleischmanns
Workshop Meeting
March 17, 2011

The Village of Fleischmanns Board of Trustees held a Workshop meeting on Thursday, March 17, 2011 at the Skene Memorial Library. Present were Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman, Fred Woller and Benjamin Fenton.

Mayor David Morell expressed his thanks to Fred Woller for running a very successful campaign at the General Village Election held March 15, 2011.

The Village Board proceeded to discuss the contractual expenses of the Mayor, and the contract with Mark Project for seeking grants versus on an as needed basis. The Village will receive \$5,000.00 to cover the museum roof project and \$5,000.00 towards the Village website. The Board also discussed the needed financing of infrastructure and sidewalk repairs, along with costs for matching grants.

Mark Birman, who recently purchased property in the Village of Fleischmanns, stressed the importance of continuing to apply for grants through the Mark Project or any other grant seeking entity for funding to benefit the community. He thought it would be shortsighted to cut back on any type of stimulus that we can get to improve the Village and encourage investors.

Trustee Todd Pascarella addressed the issue of the Mayor's contractual expenses, referencing the Mayor's blackberry and advised that he would be willing to donate his salary towards keeping the lines of communication open for the Mayor. Deputy Mayor Pascarella also advised of an attempt last year of bringing in an alternative health insurance plan, which, as it was described, would save the Village \$11,000.00. Mr. Pascarella went back to Mang Thomson & spoke with Kelly Pinney who advised the alternative plan was still available offering the Village a savings of \$12,000.00.

Mayor Morell advised that the broadband at the pump station was an attempt to get a permanent user. The Delaware County Sheriff is slated to establish a sub-station at the pump station. Mayor Morell decidedly agreed that the broadband should be terminated at this point in time. The Village Board further discussed grant applications, matching funds, and the Mountain Athletic Insurance Coverage. Long discussion was held as to snow removal.

The Board also discussed the costs for Code Enforcement amounting to \$20,000.00 yearly and the possibility of cutting that cost and/or possibly receiving a percentage or all of the fines and or some of the fees along with the recreational contractual costs.

Tennis Tournament

Mark Birman advised that the Tennis Tournament is tentatively scheduled for the 5th, 6th, & 7th of August of 2011. We also have a fund raiser planned with the Roxbury Art Group for June 17th & 18th and we would require use of the courts. This year the proceeds for the tennis tournament will go to the matching park grant to resurface the tennis courts. Mr. Birman advised the tennis courts needed to be re-surfaced last year. If possible Mr. Birman would like to use the proceeds for the park as long as it is used in a match to re-surface the courts. Question arose as to use of the courts by an outside instructor for the purpose of making a profit. Mayor Morell will speak with the Village Attorney as to use of the courts.

The Board addressed lines 117 & 118 Snow Removal, and the expenses for line 107, line 92 & 93 Public Safety, line 1480 Public Information, line 5112 Chips, health insurance, retirement and cell phone service, etc.

Adjourn

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

