

Village of Fleischmanns  
Workshop  
May 23, 2011

The Village of Fleischmanns Board of Trustees held a Workshop Meeting on Monday, May 23, 2011 at 4:00 p.m. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman, and Benjamin Fenton. Village Trustee Fred Woller was absent.

**Minutes Approvals**

Motion made by David Morell to approve the minutes of December 20, 2010. Motion seconded by Benjamin Fenton. David Morell-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet Grossman-Abstained. Fred Woller-Absent. Motion so carried.

Motion made by David Morell to approve the minutes of Jan. 10, 2011. Motion seconded by Harriet L. Grossman. David Morell-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Fred Woller-Absent. Motion so carried.

Motion made by David Morell to table approval of the January 19, 2011 minutes. Motion seconded by Benjamin Fenton. David Morell-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Fred Woller-Absent. Motion so carried.

Motion made by Benjamin Fenton to approve the minutes of February 22, 2011. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Abstained. Fred Woller-Absent. Motion so carried.

Motion made by Benjamin Fenton to approve the minutes of March 8, 2011. Motion seconded by David Morell. Benjamin Fenton-Aye. David Morell-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Absent. Motion so carried.

Motion made by Todd Pascarella to approve the minutes of March 21, 2011. Motion seconded by David Morell. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Abstained. Fred Woller-Absent. Motion so carried.

Motion made by David Morell to approve the minutes of April 4, 2011. Motion seconded by Benjamin Fenton. David Morell-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Absent. Motion so carried.

Motion made by David Morell to approve the minutes of April 25, 2011. Motion seconded by Todd Pascarella. David Morell-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Aye. Fred Woller-Absent. Motion so carried.

Motion made by Benjamin Fenton to table approval of the minutes of May 2, 2011. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. David Morell-Abstained. Todd Pascarella-Abstained. Fred Woller-Absent. Motion not carried.

**Resolution/Water Permit**

Mayor Morell briefly discussed the resolution pertaining to the Water Permit and land acquisition of DEP. Mayor Morell asked that the Board review it for the up-coming meeting so a final decision can be reached. Mayor Morell stated that he felt that Fleischmanns should not allow any purchasing within the Village by DEP or any other entity working on behalf of DEP. The Board agreed that Mayor Morell should pursue further input from the Village Attorney, John Fairbairn, III.

**Parks & Recreation/Resignation/Todd Pascarella**

Motion made by David Morell to accept the resignation of Todd Pascarella as Commissioner of Parks and Recreation. Motion seconded by Harriet L. Grossman. David Morell-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Aye. Todd Pascarella-Abstained. Fred Woller-Absent. Motion so carried.

**Parks & Recreation Commissioner/Jeanine Pascarella**

Motion made by Harriet L. Grossman to appoint Jeanine Pascarella as Parks and Recreation Commissioner. Motion seconded by David Morell. Harriet L. Grossman-Aye. David Morell-Aye. Benjamin Fenton-Aye. Fred Woller-Absent. Motion so carried.

**Pool/Sub-Committee**

With no objections from the Village Board, Mayor Morell appointed Harriet L. Grossman, Todd Pascarella and Benjamin Fenton to be the Sub-Committee on pool management and safety.

**Pool Manager/Linda Pesa**

Motion made by David Morell to hire Linda Pesa as Fleischmanns Pool Director for the sum of \$1500.00 for the season beginning now and ending one (1) month after Labor Day. Motion seconded by Todd Pascarella. David Morell-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Aye. Fred Woller-Absent. Motion so carried.

Discussion was also held as to setting the prices for season passes at the pool. Trustee Fenton suggested that the Village state on the season passes that there will be *no refunds*.

**Executive Session/Litigation**

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

**Open Session**

Motion made by Benjamin Fenton to go back into open session. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Fred Woller-Absent. Motion so carried.

**Pump Station Rental Expenses**

The Village Board discussed how to effectively meet additional overhead costs (aside from the subsidy received from NYC) to cover the electric and fuel costs incurred by the new tenants renting the pump station building. Benjamin Fenton suggested that the additional \$1,000.00 be taken from the Mayor & Village Trustee's salaries at \$200.00 a piece. David Morell, Todd Pascarella and Benjamin Fenton were not opposed to contributing part of their salaries. Village Trustee Harriet L. Grossman was opposed and Trustee Fred Woller was not present.

**Adjourn**

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