

Village of Fleischmanns
Board Meeting
July 18, 2011

The Village of Fleischmanns Board of Trustees held their regular Village Board Meeting on Monday, July 18, 2011 at 6:00 p.m. at the Skene Memorial Library. Present were: Deputy Mayor Todd Pascarella, Fred Woller and Benjamin Fenton. Mayor David Morell and Village Trustee Harriet L. Grossman were absent.

Mark Birman/Tennis Everyone

Mark Birman, Tournament Director, was present to address the Catskills Cup 2011. This years Catskills Cup Tennis Tournament at Fleischmanns Park will be held August 5-7. This year's event will include the area's first and only USTA sanctioned QuickStart Tournament for children 10 years of age and under on Friday August 5th, beginning at 11:00 a.m. Entrance fee, complete with USTA membership is \$20.00. Also this year for the first time, there will be a cocktail and hors-d'oeuvres fund-raising reception at Belleayre Mountain Saturday evening with a seat for the Music of Miles Davis show included for all participants. Entry fee for players is \$100.00, tickets for the reception and show (for non-players) are \$75.00. All proceeds, after expenses, will go to the Village for the purpose of resurfacing the park tennis courts.

Mark Birman was pleased to advise that this years initial Spring Swing event, a partnership between the Roxbury Arts Group and TennisEveryone, raised \$585.98 for the resurfacing of the courts which was presented to the Village.

Mark Birman also stated he was in support of the resolution that formally prevents the use of public funds, assets, and properties from use by individuals either for-profit or by groups that seek to exclude anyone from participating. Additionally Mr. Birman stated that the tennis courts will definitely need to be resurfaced by next year.

Delaware Operations/Lou Dibble

Purchase Orders:

Motion made by Fred Woller to approve the following purchase orders for July, 2011: Slack Chemical, 60% Magnesium Hydroxide, 55 gal. drums. 110 gal. @ 3.70/gal, total cost of request \$407.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, bulk coagulant (PAC), gal, 300 gal. @ \$2.49/gal., total cost of request \$747.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, sodium Thio-sulfate, 2-50 lb. bags. @ 100 lbs. @ \$12.00/lb, total cost of request: \$100.00, reason for purchase: Chemicals used in the treatment process; Cole Parmer, chemical tubing-S-95868-07 (Aqua) 100 ft., one at \$120.00, male adapters, ED-06385-60, ten pack @ \$133.50, reason for purchase: annual replacement of chemical feed lines throughout the filter area; Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. @ \$2.55/gal, total cost of request: \$281.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Benjamin Fenton. Motion seconded by Benjamin Fenton. Fred Woller-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Mayor Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Monthly Report/June 2011

Lou Dibble submitted the monthly report for June, 2011. At this time the WWTP is running through most of the month at a reduced rate of flow and discharges effluent flow from the facility almost every day of the week. Operators continue to monitor the pump station and the collection system on a daily basis.

Lateral Activity

Lou Dibble advised that lately there has been a lot of activity on some of the laterals that haven't been hooked up. Three have been connected since the last meeting; 87 Armstrong Park, 197 & 207 Ellsworth Avenue, and we have six (6) applications on file right now for people getting hooked up. Mr. Dibble advised that the Regis Hotel is up and running and Delaware Operations is doing weekly water meter readings there and it has been running consistently.

Short discussion was held as to NYWEA performing an assessment of training needs for the WWTP operators regarding all aspects of WWTP operations and management. DEC

sought NYWEA'S assistance in administering the WWTP operator certification program. DEC has been working with NYWEA since Jan. 2011 to develop a transition plan to have NYWEA assume the administration of this program.

Fleischmanns First

Esra Birnbaum advised a meeting was held & it was decided that Fleischmanns First would host a free pool party supported by Fleischmanns Fire Dept. It will be held on Saturday, Sept. 10, 2011 from approximately 4:00 till 6:00 p.m. The Fire Hall will be used in case of rain. The pool area will be cleaned and left as it was.

A life guard needs to be present.

Motion made by Benjamin Fenton to reserve the Saturday, Sept. 10, 2011 for the Fleischmanns First party at the park, but leave the idea of holding the party at the pool open. Motion seconded by Todd Pascarella. Benjamin Fenton-Aye. Todd Pascarella-Aye. Fred Woller-Aye. Mayor Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Resolution/Prohibiting Gift of Public Funds

Motion made by Benjamin Fenton to table a resolution Prohibiting Gift of Public Funds. Motion seconded by Todd Pascarella. Benjamin Fenton-Aye. Todd Pascarella-Aye. Fred Woller-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Recreation Aides/Village Pool

Motion made by Fred Woller to hire Ryan Pesa, Tyler Frano, and Jessica Jones as Recreation Aides at \$7.25 per hour. Motion seconded by Todd Pascarella. Fred Woller-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

O'Connor Foundation, Inc./Skene Memorial Library

Motion made by Fred Woller authorizing the Deputy Mayor, Todd Pascarella to sign an agreement with The A. Lindsay and Olive B. O'Connor Foundation, Inc. to accept an approved 1 for 1 matching grant of \$5,000.00 to the Village of Fleischmanns to be used toward the cost of replacing and painting the front porch flooring and lighting, painting the exterior of the building, replacing stair treads, insulating the ceiling to a value of R50 and replacing an oil tank at the Library. This grant is payable when proof of matching funds is submitted to the Foundation's Office. Motion seconded by Benjamin Fenton. Fred Woller-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Nelson Tournament/Soccer

Motion made by Benjamin Fenton to approve the use of the snack shack in the Fleischmanns Village Park for the Nelson Tournament. The dates are Friday, Sept. 23rd and Sat. Sept. 24th, approximately 4:00 p.m. till 8:00 p.m. both days. Motion seconded by Fred Woller. Benjamin Fenton-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Resolution/Standard Work Day and Reporting Resolution RS 2417-A Russell Schebesta-Part Time Account Clerk

At the Regular Village Board Meeting
Held at the Skene Memorial Library on
Monday, July 18, 2011 and

Upon motion made by Benjamin Fenton and seconded by Fred Woller, the following resolution was duly adopted:

Be It Resolved, that the Village of Fleischmanns/Location Code 40553 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the Clerk of this body.

Appointed Officials

Part Time Account Clerk, Russell Schebesta, Standard Work Day of 6 hours, term begins April 1, 2011 and ends March 31, 2012, and he participates in employers' time keeping system, 3 days.

On this 18th day of July 2011, I, Lorraine DeMarfio Clerk of the governing Board of the Village of Fleischmanns of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the 18th day of July, 2011 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of five (5) members, and that three (3) of such members were present at such meeting and that three (3) such members voted in favor of the above resolution.

In Witness Whereof, I have hereunto set my hand and the seal of the Village of Fleischmanns.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Dated: July 18, 2011

Yvonne Reuter/ZBA

Motion made by Todd Pascarella to approve the completion of 2 hours of Catskill Regional Land Use Training by Yvonne Reuter delivered by the Catskill Center for Conservation & Development approval of Yvonne Reuter's participation for 2 hours in a training session on Zoning Board of Appeals Overview held in Delhi, New York, on May 24, 2011 under the auspices of the Delaware County Planning Department. Motion seconded by Fred Woller. Todd Pascarella-Aye. Fred Woller-Aye. Benjamin Fenton-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Larry Reilly/Planning Board

Motion made by Todd Pascarella to approve Larry Reilly's 4 hour attendance at the Planning and Zoning Summer School on July 13, 2011 sponsored by the New York State Conference of Mayors & Association of Towns of the State of New York, The New York Planning Federation. Motion seconded by Fred Woller. Todd Pascarella-Aye. Fred Woller-Aye. Benjamin Fenton-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Sump Pump

Village Trustee Fred Woller will speak with the Village crew as to installation of a sump pump in the basement of the Skene Memorial Library.

Farmer's Market

Paula DeSimone updated the Board on how the Farmer's Market was doing on Sundays in the Village.

Vouchers

Motion made by Todd Pascarella to approve the following vouchers for the month of July, 2011: General Fund, Abstract # 9, Vouchers # 34 & 35 totaling \$72.13; General Fund, Abstract # 11, Voucher # 36 for \$1256.86; General Fund, Abstract # 13, Vouchers # 37 through 57 totaling \$9,627.05; General Fund, Abstract # 14, Voucher # 58 through 69 totaling \$12,552.29; General Fund, Abstract # 16, Voucher # 70 totaling \$168.21; Water Dept. Fund, Abstract # 2, Voucher # 5 totaling \$88.00; Water Dept. Fund, Abstract # 4, Vouchers # 6 through 9 totaling \$1,054.32; Sewer Department Fund, Abstract # 2, Vouchers # 10 through 18 totaling \$23,634.01. Motion seconded by Fred Woller. Todd Pascarella-Aye. Fred Woller-Aye. Benjamin Fenton-Aye. Mayor David Morell-Absent. Trustee Harriet L. Grossman-Absent. Motion so carried.

Adjourn

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