

Village of Fleischmanns
Board Meeting
November 21, 2011

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting on Monday, November 21, 2011 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman, Fred Woller and Benjamin Fenton.

The Catskill Center for Conservation and Development

Presentation/Peter Manning

Peter Manning addressed the Village Board & the public as to the Catskill Mountain Scenic Byway. In 2008, the Fleischmanns Village Board helped form the Central Catskills Collaborative by agreeing to designate two people to engage in “a regional dialogue focused on protecting and promoting the scenic, cultural, historic, and economic well being of the Route 28 Corridor and the Central Catskills.” The Catskill Center agreed to facilitate this regional dialogue which also involves the Town of Hurley, Olive, Shandaken, Middletown, Andes, and the Village of Margaretville. The effort to pursue a scenic byway designation for Route 28 from Hurley to Andes emerged from this dialogue.

Each municipality contributed to a successful joint application for technical resources from the Catskill Watershed Corporation to develop the scenic byway nomination document (the corridor management plan). With substantial public and volunteer input, the Collaborative undertook the development of the plan and, at its last meeting, recommended that it be presented to each municipality for adoption.

The completion of the application process involves:

Adoption of the nominating resolution by each of the seven municipalities and incorporation into the CMP

Review and comment by the Collaborative advisory committee members

Finalizing the document by incorporating corrections and comments identified by the Collaborative; completing the sign inventory, and including letters of support.

Resolution/Catskill Mountain Scenic Byway Nomination and Corridor Management Plan Adoption

At the Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, November 21, 2011 and

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

Whereas, the scenic qualities of New York State Routes 28, 28A, 214, and 42, as described in the plan, and the surrounding mountains, valleys, and hamlets have been appreciated and celebrated for over a century by the residents of the Central Catskills, as well as tourists, artists, authors, poets and other visitors to the region; and it is this unique combination of mountain scenery, pristine waterways, historic hamlets that create the special sense of place that is vital to the economic health of the Central Catskills;

Whereas, the Central Catskills Collaborative, comprised of representatives of the seven municipalities along the proposed scenic byway route, committed to work cooperatively to protect and promote the scenic, cultural, historic, and economic well being of the Route 28 Corridor and the Central Catskills and agreed to pursue the nomination of the Catskill Mountains Scenic Byway;

Whereas, under the leadership of the Central Catskills Collaborative, each of the seven communities contributed to the development of this corridor management plan by forming local byway groups, encouraging public participation and leading individual meetings of the Collaborative;

Whereas, the advisory committee of the Central Catskills collaborative, consisting of representatives from state, county, and city agencies, tourism organizations, the regional

chamber of commerce, and an outdoor recreation organization has strengthened partnership and the development of the corridor management plan;

Whereas, in the process of developing this corridor management plan, the Central Catskills Collaborative has strengthened the bonds of intermunicipal cooperation and the involved communities envision further benefit through scenic byway designation including sustained collaborative progress, increased funding opportunities for recommendations identified in the plan, enhanced partnerships with agencies responsible for the stewardship of resources along and adjacent to the byway route, and an improved transportation experience that preserves, interprets, and promotes the corridor's intrinsic qualities and resources;

Now, Therefore, Be It Resolved, that the Village of Fleischmanns supports the designation of the Catskill Mountains Scenic Byway as defined above and in the Catskill Mountains Scenic Byway Corridor Management Plan and adopts said plan which includes programs for stewardship and enhancement of the scenic byway and guidance to manage future activities along its corridor;

Be It Further Resolved, that the Village of Fleischmanns confirms that they will not issue building permits or any other permits or other permission to construct new outdoor advertising off-premise signs along the designated Byway route; and

Be It Further Resolved, that the Village of Fleischmanns will work in partnership with the six other municipalities of the Central Catskills Collaborative and local and regional stakeholders in order to support future Byway program development and collaborate with these interested entities to explore opportunities for cooperation and methods to advance the Scenic Byway;

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Dated: Nov. 21, 2011

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, New York on November 21, 2011 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

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

Delaware Operations/Lou Dibble

Purchase Orders

Motion made by Harriet L. Grossman to approve the following purchase orders dated December, 2011: Slack Chemical, bulk coagulant (PAC), gal., 300 gal. at \$2.49/gal, total cost of request \$747.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, 60% magnesium hydroxide, 55 gal. drums, 660 gal. at \$3.70/gal, total cost of request: \$2,442.00; reason for purchase: chemicals used in the treatment process, these drums weigh seven to eight hundred pounds per drum and are difficult to receive during winter months with the ground ice; Slack Chemical, chlorine bleach, 55 gal. drums, 110 gal. at \$2.55/gal., total cost of request \$281.00, reason for purchase: chemicals used in the treatment process. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. All in favor. Motion so carried.

Monthly Report

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.

Budget Approval

Motion made by Benjamin Fenton to approve the sending of the proposed 2011-2012 O&M Budget as submitted by Delaware Operations to New York City by the 1st of December, 2011. Motion seconded by Todd Pascarella. Benjamin Fenton-Aye. Todd Pascarella-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Delaware Engineering/John Brust

John Brust advised that a permit from DEC has been obtained to do the box culvert work under Main Street. Delaware Engineering is putting together a project work sheet for FEMA.

John Brust advised that Delaware Engineering is working with SEMO & FEMA to do the best they can in regard to the flood damage at the park and Mill Street which will continue. They have also reached out to Congressman Gibson's office & will be reaching out to SEMO's corporate office in Albany. John Brust will meet with a key person at SEMO tomorrow or the next day and see what is required.

Delaware Engineering has started a design on the park project.

John Brust also presented the Water Quality Report for 2010 to the Village Board which provides a comprehensive report of the water system.

John Brust proceeded to address the water quality at Brian Grocholl's house on Schneider Avenue and Harriet L. Grossman's house on Bridge Street. Mike Myers has been manually flushing out Ms. Grossman's water line. The problem is we have stagnant water at these dead ends. John Brust advised that the flushing out of the lines needed to be done on a frequent & consistent basis.