

Village of Fleischmanns  
Workshop Meeting  
January 9, 2012

The Village Board of Trustees held a Workshop Meeting on January 9, 2012 at the Skene Memorial Library at 5:00 p.m. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Harriet L. Grossman, Fred Woller and Benjamin Fenton.

**Long Term Planning Grant**

Kent Manuel was present from the Delaware County Planning Board and explained that the Long Term Planning Grant was through the DOS and slated for communities who were hit the hardest by Hurricane Irene and Tropical Storm Lee. The LTCR Program is intended to fund activities related to the development of long-term community recovery strategies.

Motion made by Benjamin Fenton authorizing Mayor David Morell to sign authorization that the Village of Fleischmanns is committed to the Town of Middletown application to the Department of State Long-Term Community Recovery strategy Grants program, and hereby authorizes the Town to submit an application and include the Village of Fleischmanns in that project. 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.

Motion made by Benjamin Fenton authorizing Mayor David Morell to sign authorization that the Village of Fleischmanns is committed to the Mark Project's application to the Department of State Long Term Community Recovery Strategy Grant Program for a project specific to the Village of Fleischmanns and hereby authorizes the Mark Project to submit an application for funding on behalf of the Village. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Fred Woller-Aye. All in favor. Motion so carried.

**Procurement Policy**

A new proposed Procurement Policy procedure for the purchasing of goods and services was reviewed and discussed by the Village Board. Discussion was held as to who should be authorized to purchase goods; the Village Clerk/Treasurer, Mayor, Deputy Mayor & DPW employees. The Board also reviewed the estimated purchase contract amounts, public works contract, etc. Attorney John Fairbairn will change the verbage as was discussed by the Board & submit same for adoption next Tuesday at the regular Village Board meeting.

**Water Shut Offs**

Motion made by Benjamin Fenton to turn off all delinquent water accounts unless paid in full. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. David Morell-Aye. Todd Pascarella-Aye. Fred Woller-Aye. All in favor. Motion so carried.

**Russell Schebesta/Part Time Account Clerk**

Motion made by David Morell to accept the resignation of Russell Schebesta, Part Time Account Clerk effective December 31, 2012. Motion seconded by Harriet L. Grossman. David Morell-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Motion made by David Morell to re-appoint Russell Schebesta as Part Time Account Clerk effective January 2, 2012. Motion seconded by Harriet L. Grossman. David Morell-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Fred Woller-Aye. All in favor. Motion so carried.

**Snow Removal**

The Village Board requested that the following flyer be included with the Village Water Bills: Dear Friends and Neighbors: Because of severe budgetary constraints due to the flood, and resulting expenses, the Village Board has decided to stop any cleaning of snow from the sidewalks indefinitely. Each property owner will be responsible for shoveling

their own walks. Please make arrangements beforehand. Thank you in advance for your cooperation.

**Pool**

Motion made by Todd Pascarella to table discussion as to the Village Pool. Motion seconded by Benjamin Fenton. Todd Pascarella-Aye. Benjamin Fenton-Aye. David Morell-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

**Executive Session**

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

**Open Session**

Motion made by Benjamin Fenton to go back into open session. 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.

At 6:38 p.m. Village Trustees Harriet L. Grossman and Fred Woller left the Workshop Meeting.

For the record Benjamin Fenton stated that Village Trustee, Harriet L. Grossman, was concerned that there was a quorum at a meeting held which included Benjamin Fenton, David Morell, Todd Pascarella, Larry Reilly, Wayne Reynolds, Marge Miller, Kent Manuel & Gale from Delaware County Soil & Water in regards to FEMA & flood response.

**Adjourn**

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