

Village of Fleischmanns
Board Meeting
June 11, 2012

The Village of Fleischmanns Board of Trustees held their regular Village Board Meeting on Monday, June 11, 2012 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Todd Pascarella, Deputy Mayor Benjamin Fenton, Harriet L. Grossman and Fred Woller.

Village Trustee Appointment

Mayor Todd Pascarella appointed Kathleen Rostad as Village Trustee. Kathleen took her seat with the Board for the June 2012 Village Board meeting.

Carl Patrick Davis/CEO Town of Middletown

Patrick Davis was present to give an up-dated status of what is occurring in the Village. Mr. Davis advised there were 6 (six) properties that made application and received substantial damage letters from the CEO that are eligible for flood buyout; 86 Mill Street, 1023 Main Street, 102 Depot Street, 154 Switzerland Ave., 32 Wagner Ave. & the Valkarian. As a result of the flood in 2011, eleven (11) properties were posted as unsafe excluding everything that was demolished or taken out. The Village has 19 (nineteen) existing violations for property maintenance code violations, a total of 29 (twenty nine) active violations as of today. There are three (3) active tickets in court cases right now; one is the vehicles on Wagner Avenue which has been adjourned until later this month. There will be no more adjournments in that case. The Judge made it clear that on the next court date all those vehicles will be removed or fines will be allocated on a daily basis.

The CEO addressed the issue of the Old Fire Hall building belonging to Boyd Walker and the building next to it owned by Allison Spillman. They were served & issued tickets. The court cases were adjourned for one week & if no one shows up at court, warrants will be issued for arrest. The CEO, Pat Davis, went on to describe the dangerous condition of the Old Fire Hall & that demolition will be sought this summer. Fifteen (15) building permits were issued this year, mostly for flood repair or structural repair through Mark.

As to Main St. Auto, Craig Westerfeld had asked for additional time to clean up his property. Everything is posted except for the apartment building. All the accessory structures & everything on the property must be removed. Mr. Westerfeld advised Mr. Davis he would need about six (6) months to recoup funds to do all this. Mr. Davis gave Mr. Westerfeld till Jan. 1st of this year to do that. He said if we would give him some time, he would willingly give up his junk yard permit & as of June 1st he has, and there is no longer a junk yard permit on that property. Mr. Westerfeld made application to CWC & they have approved removal of the gravel.

As to the parking lot next to the post office, unless the owner agrees to asphalt all of the parking lot, a violation & ticket will be issued against the owner. This is a blatant violation of the Building & Maintenance Code. Mr. Davis also explained how the Yeshiva building on Wagner Ave. was built to code to avoid any future problems with flooding.

Deputy Mayor, Benjamin Fenton, asked the CEO to forward a listing of the properties in the Village that were posted right after the flood and which have not yet been ticketed. Patrick Davis answered all questions from the Village Board and the public.

Public Comment

John Granito requested permission from the Village Board to put a market on Main Street up by the old fire hall section of the Village to encourage business, tourists, etc. in the Village. The Village Board expressed approval of the idea & requested a formal written request including particulars.

Discussion was held with Victoria Quesada as to Fleischmanns First financing & purchasing benches for the Village.

Mayor Pascarella addressed the need for a temporary park near the synagogue which is really the only open green field where children will be able to play due to the serious condition of the ball field. There were concerns as to protecting the windows in the synagogue.

John Mulloy advised the Zoom Gallery is going to have an opening this Saturday at its new location 1164 Main Street, Fleischmanns.

Further discussion was held as to the flood buy out and other buildings in violation.

Delaware Operations

Purchase Orders

Motion made by Benjamin Fenton to pay the following invoices for the month of June, 2012: Slack Chemical, sodium thio-sulfate, 4 – 50 lb. bags., 200 lbs. @ \$1.00/lb, total cost of request: \$200.00, 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; Corsair Pump Company, sample pumps to feed turbidimeters and chlorine analyzer, pumps GRI 15950-001X112-T08, one at \$675.00, bellows replacement kit, 02501 – 255, one @ \$50.00, poppet valve replacement kit – 02500-605, one at \$25.00, total cost of request: \$750.00 plus shipping, reason for purchase: purchase of a replacement sample pump and spare parts for the turbidimeters and chlorine analyzer; Reliable Office Supplies, total cost of request: \$214.35, reason for purchase: office supplies used at facility. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Fred Woller-Aye. Kathleen Rostad-Aye. All in favor. Motion so carried.

Monthly Report

Lou Dibble of Delaware Operations distributed the monthly report for the WWTP for May 2012. Mr. Dibble advised things are running normal & the flow is about 30,000 gals a day. Mr. Dibble advised he had sent in the reconciliation to New York City basically showing the expenses for the year and what portion the City should pay. The preliminary for 2011-12, the Village paid 17% of the operating costs and the City paid 83%. Andes construction will start in July so Fleischmanns will be receiving extra wastewater till the end of Sept. or Oct.

Resolution of the Village of Fleischmanns Delaware County, New York Determining that the Village's Capital Project is a Type II Action Under the New York State Environmental Quality Review Act and is not Subject to Further Review

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, June 11, 2012 and

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

Whereas, the Village of Fleischmanns, Delaware County, New York (the "Village") is considering the reconstruction of the Village Park, including equipment, machinery and apparatus required in connection therewith (the "Project"); and

Whereas, pursuant to the New York State Environmental Quality Review Act (SEQRA) and the Regulations in 6 NYCRR Part 617.7 adopted by the New York State Department of Environmental Conservation (the "Regulations"), the Village District desires to comply with SEQRA and the Regulations with respect to the Project; and

Now, Therefore, Be It Resolved That:

Section 1. The Village Board of Trustees hereby determines that the Project constitutes a "Type II Action" (As quoted term is defined in the Regulations) and is subject to no further review under SEQRA. The action consists of the replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.

Section 2. A copy of this resolution shall be placed on file in the office of the Village Clerk where the same shall be available for public inspection during business hours. A copy of this Resolution shall be provided to the New York State Department of State.

Section 3. This resolution shall take effect immediately.

State of New York)
)ss:
County of Delaware)

I, the undersigned Clerk of the Village of Fleischmanns, Delaware County, New York (the "Village), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Trustees of the Village, held on the 11th day of June, 2012, including the Bond Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Trustees of the Village consists of five (5) members; that five (5) members of the Board of Trustees were present at such meeting; and that five (5) of such members voted in favor of the above Bond Resolution.

I FURTHER CERTIFY that (i) all members of the Board of Trustees had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached Bond Resolution is in full force and effect on the date hereof and has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village this 11th day of June, 2012.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns
Delaware County, New York

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 & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on June 11, 2012 and the whole thereof.

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

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

Bond Resolution

A Resolution of the Village of Fleischmanns,
Delaware County, New York, Authorizing the
Issuance of \$1,500,000 Serial Bonds to Finance
Costs of Reconstructing the Village Park,
Including Equipment, Machinery or Apparatus
Required in Connection Therewith

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, June 11, 2012 and

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

BE IT RESOLVED by the Board of Trustees of the Village of Fleischmanns, Delaware County, New York (the "Village") as follows:

Section 1. The reconstruction of Village Park, including equipment, machinery or apparatus required in connection therewith (the "Project") is hereby authorized at a maximum estimated cost of \$1,500,000.

Section 2. The plan for financing of such maximum estimated cost of \$1,500,000 shall be the issuance of not to exceed \$1,500,000 serial bonds of the Village (the "Bonds") and the receipt of federal grants which, upon receipt, shall be applied to pay the principal of and interest on the Bonds or any bond anticipation notes issued in anticipation of the Bonds or, to the extent obligations have not yet been issued, to reduce the maximum amount to be borrowed for the Project.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen (15) years, pursuant to Section 11(a)(19)(c) of the Local Finance Law. The proposed maturity of the Bonds, and any bond anticipation notes issued in anticipation thereof, will not be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Village, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Village, payable as to both principal and interest by a general tax upon all the real property within the Village without legal or constitutional limitation as to rate or amount. The faith and credit of the Village are hereby irrevocably pledged to the punctual payment of the principal of an interest on the Bonds, and any bond anticipation notes issued in anticipation of the bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Bond Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and

deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Village Treasurer, the Chief Fiscal Officer of the Village.

Section 8. This Bond Resolution is intended to constitute the declaration of the Village’s “official intent” to reimburse the expenditures authorized by this Bond Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Bond Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The validity of the Bonds authorized by this Bond Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or
- b) the provisions of law which should be complied with at the date of the publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- c) such obligations are authorized in violation of the provisions of the Constitution of New York.

Section 10. This Bond Resolution shall be published in full in the official newspaper of the Village, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 11. This Bond Resolution is not subject to permissive referendum, in accordance with Section 36.00 (a) (1) of the Local Finance Law. This resolution shall take effect immediately.

The question of adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

<u>Name</u>	<u>Vote</u>
Todd Pascarella	Aye
Benjamin Fenton	Aye
Harriet L. Grossman	Aye
Fred Woller	Aye
Kathleen Rostad	Aye

The resolution was thereupon declared duly adopted.

State of New York)
)ss:
County of Delaware)

I, the undersigned Clerk of the Village of Fleischmanns, Delaware County, New York (the “Village”), DO HEREBY CERTIFY:

That I have compared the annexed abstract of the minutes of the meeting of the Board of Trustees of the Village, held on the 11th day of June, 2012, including the Bond Resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that the full Board of Trustees of the Village consists of four (4) members; that four (4) members of the Board of Trustees were present at such meeting; and that four (4) of such members voted in favor of the above Bond Resolution.

I FURTHER CERTIFY THAT (i) all members of the Board of Trustees had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held.

I FURTHER CERTIFY that the attached Bond Resolution is in full force and effect on the date hereof and has not been amended or repealed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village this 11th day of June, 2012

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

Motion made by Kathleen Rostad to adopt the above Bond Resolution. Motion seconded by Benjamin Fenton. Kathleen Rostad-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Part Time Account Clerk/Monthly Report Ending April 30, 2012

Motion made by Fred Woller to table approval of the monthly report ending April 30, 2012 as prepared by the Part Time Account Clerk, Russell Schebesta. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Kathleen Rostad-Aye. All in favor. Motion so carried.

**Resolution/Transfer of Expense from
Village General Fund to Village Water
Department Fund/ 2012-2013 Budget**

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, June 11, 2012 and

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

It is Hereby Resolved, that for the fiscal year 2012/2013 the Village Treasurer is hereby authorized to transfer funds from the Water Department Fund to the General Fund on a quarterly basis. The amount to be transferred quarterly and the various accounts involved are listed below. These funds are to be transferred on or about the following dates, August 15, 2012, November 15, 2012, February 15, 2013 and May 15, 2013.

General Fund

Clerk, P.S.	A1410.1	Clrk, P.S	F8310.1	\$3,257.00
Bkkr, P.S.	A1320.1	Bkkr, P.S.	F8320.1	498.00
Treas, P.S.	A1325.1	Treas, P.S.	F8325.1	346.00
St Main, P.S.	A5110.1	Main, P.S.	F8510.1	5,290.00
Retire	A9010.8	Retire	F9010.8	1,375.00
Soc Sec	A9030.8	Soc. Sec.	F9030.8	750.00
Work Comp	A9040.8	Work Comp	F9040.8	200.00
Unempl Ins.	A9050.8	Unempl Ins	F9050.8	50.00

Disability	A9055.8	Disability	F9055.8	25.00
Hosp	A9060.8	Hosp	F9060.8	2,500.00
(Quarterly)			Qtly Total	\$14,291.00

Dated: June 11, 2012

Lorraine DeMarfio, Village Clerk
Village of Fleischmanns

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 & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on June 11, 2012 and the whole thereof.

Lorraine DeMarfio, Village Clerk

**Resolution/Proposed Budget Amendments
2011/2012 Budget Year**

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, June 11, 2012 and

Upon motion made by Benjamin Fenton and seconded by Harriet L. Grossman, the following proposed Budget Amendments for the Budget Year 2011-12 as follows:

- 1) Appropriate General Fund cash surplus of \$126,395.00 as follows:
 - 70 to A210.4
 - 10 to A1325.1
 - 7,600 to A1410.1
 - 850 to A1410.4
 - 18,500 to A1420.4
 - 5,900 to A1620.4
 - 20,000 to A3410.4
 - 25 to A4010.1
 - 1,850 to A5110.1
 - 4,850 to A5142.4
 - 150 to A7020.4
 - 1,120 to A7140.4
 - 500 to A7450.4
 - 5,000 to A3620.4
 - 1,910 to A8510.4
 - 10 to A9040.8
 - 23,400 to A8760.2
 - 31,300 to A8760.4
 - 3,350 to A9560.9

- 2) Transfer funds in the General Fund as follows: Transfer a total of \$55,300 from the following accounts to A8760.4:
 - \$12,000 from A5110.4
 - 15,000 from A5112.2
 - 11,500 from A9060.8

- 4,000 from A1480.4
- 1,500 from A1910.4
- 2,000 from A1990.4
- 2,000 from A3010.4
- 1,000 from A5110.2
- 2,000 from A7140.1
- 1,500 from A9010.8
- 1,000 from A1620.2
- 1,300 from A1920.4

3) Appropriate \$17,800.00 cash surplus in the Water fund as follows:

- \$400 to F8310.4
- 1,600 to F8510.4
- 4,500 to F8320.4
- 900 to F8760.2
- 10,400 to F9730.6

3) Transfer funds in the Sewer fund as follows:

\$17,000 from G8110.4 to G8110.41

Note: These budget amendments are to balance the Village budget that ended on May 31, 2012

Dated: June 11, 2012

 Lorraine DeMarfio, Village Clerk
 Village of Fleischmanns

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 & correct transcript of a resolution adopted by the Board of Trustees of the Village of Fleischmanns, New York on June 11, 2012 and the whole thereof.

 Lorraine DeMarfio, Village Clerk

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

Minutes/May 14, 2012

Motion made by Benjamin to approve the minutes of May 14, 2012. Motion seconded by Harriet L. Grossman. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Fred Woller-Aye. Kathleen Rostad-Abstained. Motion so carried.

Minutes/May 29, 2012

Motion made by Fred Woller to approve the minutes of May 29, 2012. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Todd Pascarella-Aye. Benjamin Fenton-Abstained. Kathleen Rostad-Abstained. All in favor. Motion so carried.

Garbage/Bear Proof Containers

Mayor Pascarella informed everyone that the Village of Fleischmanns had a law, namely Local Law I of the year 1999, in connection with garbage removal. This same law allows

amending from time to time & therefore the Village may be able to incorporate the mandating of bear proof containers in that same law. The Village Planning Board has recommended that the Village Board adopt a local law that requires trash stored outside overnight be contained in a bear proof container. Presently, this issue is in the hands of the Village Attorney.

Assessing Unit Status/End

Deputy Mayor Benjamin Fenton will speak with the Village Attorney as to assessment notifications received by residents in the Village of Fleischmanns from the Town of Middletown; namely 75 Depot Street and 945 Main Street. The Village is currently looking into dropping its assessing unit status which might possibly have to be done by Local Law.

HD Construction/Flood Invoice

Police Car & Dump Truck

Initially Herb Finch was interested in exchanging partial payment on his flood invoice by accepting partial payment in the form of the Village's police car and dump truck. Mayor Pascarella advised that the actual fair values could not be determined due to needed repairs on both vehicles. Decidedly, Sue Finch & the Village Board agreed that the invoice for the flood work be paid in full without inclusion of the vehicles.

Library Roof

The Village Board discussed the loose shingles on the Library roof which is in need of repair along with the installation of a sump pump. The Village recently received a \$5,000.00 check from O'Connor which Peggy Ellsworth of the Mark Project has advised needs to be divided up between the Library and the Village. Trustee Harriet L. Grossman will look into this issue.

Stimmel/Water Leak/21 Little Red Kill Road

Mayor Pascarella spoke with Jerry Stimmel as to his request to reduce water charges levied on this property located at 21 Little Red Kill Road. Mr. Stimmel advised that his toilet malfunctioned while he was away from the Village & the water ran straight for three (3) months. The Village Board suggested that Mr. Stimmel contact his insurance company.

Motion made by Benjamin Fenton not to afford relief or to reduce the charges on the water bill for 21 Little Red Kill Road. Motion seconded by Kathleen Rostad. Benjamin Fenton-Aye. Kathleen Rostad-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Fleischmanns Pizza Company/Delinquent Rent & Equipment Storage

Discussion was held as to the delinquent rental payments and the equipment stored at the former Fleischmanns Pizza Company which was located at 932 Main Street. The Deputy Mayor, Benjamin Fenton will address these issues with the Village Attorney, John R. Fairbairn, III.

Weed Whacking/David Morell

Motion made by Kathleen Rostad to deny David Morell's offer to do weed whacking in order to reduce his wife's outstanding debt with the Village. Motion seconded by Benjamin Fenton. Kathleen Rostad-Aye. Benjamin Fenton-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. All in favor. Motion so carried.

Flushing Hydrants/Water Payments

Village Trustee advised the Board that the condition of her water was terrible. Deputy Mayor Benjamin Fenton advised that he has had a hole in his yard for months with a ladder coming out of it & the flushing hydrant has not been installed. Village Trustee Fred Woller will speak with Michael Myers as to the above.

Parking Lot/Leasing

The Village Board was approached by Mark Birman as to exclusive use of the Village parking lot at the eastern end of the Village. Mayor Pascarella advised he had spoken to briefly to the Village Attorney who advised it may not be possible to sell a piece of

property with infrastructure on it. Mayor Pascarella suggested the Village hold a Workshop with Mark Birman to discuss the pros & cons of leasing, selling, etc.

Pool/Seasonal Passes

Motion made by Kathleen Rostad to adopt the following seasonal pass prices for the Village pool:

\$60.00 Family-up to 5 people-Residential

\$85.00 Family- Non-Residential

\$45.00 Adult Seasonal Pass-Residential

\$55.00 Adult Non-Residential Seasonal Pass

\$35.00 Youth Seasonal Pass (16 & Under)

\$3.00 Adult Day Pass

\$2.00 Child Day Pass (12 & Under).

Adult swim will be held at the pool from 10:15 a.m. till 12:00 noon. Motion seconded by Fred Woller. Kathleen Rostad-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Aye. Motion so carried.

If you are renting in the Village or staying in Fleischmanns for the summer, you are considered a Village resident. The Village pool will open at 10:15 and close at 5:45 p.m. Linda Caswell would like to hold aerobics at the pool at no charge. The Village will look into any liability prior to making a decision.

Village Trustee Harriet L. Grossman is in charge of the pool & will keep the accounting for the pool.

Parking Lot /Planting

Village Trustee Harriet L. Grossman will put together some type of landscaping for the parking lot and parking issues.

Complaint/Moshe Fraylich

Trustee Fred Woller spoke with Moshe Fraylich of the Yeshiva School on Wagner Avenue who expressed concerns about the bank collapsing & no guard rail, and repairing the pavement. Deputy Mayor Benjamin Fenton said that the project worksheets included those repairs, but should be looked over as to those particular complaints. Mayor Pascarella said the Village should put up barricades along the Emory Brook next to the school on Wagner Avenue.

Sidewalk Repair/Kathleen Rostad Miles

Kathleen Rostad asked if the Village could repair her sidewalk which was damaged when the water line broke in front of her home located at 330 Wagner Avenue. Kathleen advised the street was torn up to repair the water line. She would like to put her fence back in place.

Plantings for Fleischmanns Parking Lot

The following email was received from Victoria Quesada & Yvonne Reuter:

We are writing to you at the suggestion of Todd. As you may know, Fleischmanns First has a gardening and beautification committee which has now become a Village-wide project which includes local residents Elie Wiesenthal, Joan Merwin and Pam Grocholl. We understand that plantings of plants will be part of the renovation of the parking lot in Fleischmanns this summer. We would consider it an honor to be included in the planning. Among our group are some wonderful gardeners who can assist in making plantings that will be low maintenance, attractive and have blooms at different times of the year. Please let us know how we can be of further assistance to your efforts.

Vouchers

Motion made by Benjamin Fenton to approve the following vouchers for the month of June, 2012: General Fund, Abstract # 1, Voucher # 1 totaling \$13,000.00, General Fund, Abstract # 3, Voucher # 2 totaling \$9,000.00; General Fund, Abstract # 5, Vouchers # 3 through 24 totaling \$15,879.86, General Fund, Abstract # 6, Vouchers # 25 through 30, totaling \$2314.20; Water Department Fund, Abstract # Sewer Department Fund, Abstract # 1, Vouchers # 1 through 14 totaling \$29,046.45. Motion seconded by Fred Woller.

Benjamin Fenton-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Harriet L. Grossman-Aye. Kathleen Rostad-Aye. All in favor. Motion so carried.

Adjourn

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