

Village of Fleischmanns
Board Meeting
February 22, 2011

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting at the Skene Memorial Library on Monday, February 22, 2011 at 6:00 p.m. Present were: Mayor David Morell, Harriet L. Grossman, Fred Woller and Benjamin Fenton. Deputy Mayor Todd Pascarella was absent.

Public Comment

Jim Buchan, WWTP Operator, commented on the great snow removal job that the Village crew had done for them.

Peggy Ellsworth/Mark Project

Peg Ellsworth advised that the Village had been awarded the \$1,000.00 on the Community Beautification Grant. Peggy thanked Harriet L. Grossman and Agnes Laub for the job they did. Peggy advised everyone that this was a pilot project & if it works well, they might possibly start to do that on a regular basis.

As to the Main Street Grant, the first project is the Birman building which went out to bid and was awarded & will start next month. Preliminary award letters were reviewed by the committee & went out to another five buildings; Wray Rominger, the Skene proposal is at SHIPO now, Warfield, O'Brien, and Mulloy all have scopes of work which will be going to the State Historic Preservation Office once the building owners approve the scope of works. As to the Delaware Motel, Peggy is trying to wrap some other home repair money into their living space & will report on that at the next Village Board meeting. We are going to have to engage an engineer for two of the buildings that have applied; Walker and Spillman.

Peggy advised that the Community Development Block Grant & the Home Repair Program, we have three three applications for Fleischmanns residents; one is on Main Street. The Fleischmanns Park which was funded at half of our request...we're heading up tomorrow

to speak with the grant representative. She will go over all the requirements of the grant & then ask how we would revise the scope of work to reflect what was awarded. Then she will pop the major question...now when you hear about all the work you have to do, do you still want the money...the answer is always yes.

The Smart Growth all the report documentation for the first part of that has been returned. We did the Minority & Women's Business Program Equal Employment Opportunity Work Plan & some revisions are needed there because the application was written two years ago.

Peggy extended congratulations on the Fleischmanns Website which looks great.

Delaware Operations/Jim Buchann

Monthly Report:

Jim Buchann, Operator of the WWTP, distributed the monthly report for January, 2011 from Delaware Operations. The WWTP is running in batch mode where weekend flows are stored on site and only discharge effluent flow from the facility three to four days a week.

Operators continue to monitor the pump station and the collection system on a daily basis. There was a daily average flow in January, 2011 of 17,386 gallons compared to 21,707 gallons in January, 2010.

Purchase Orders

Motion made by Harriet L. Grossman to approve the following purchase orders for Delaware Operations: Slack Chemical, chlorine bleach, 55 gal. drums, 220 gal. at \$2.55/gal, total cost of request: \$561.00, reason for purchase: Chemicals used in the treatment process; Slack Chemical, 60% Magnesium Hydroxide, 55 gal. drums. 220 gal. at \$3.60/gal, total cost of request: \$792.00, reason for purchase: chemicals used in the treatment process; Chemical Transfer Pump, transfer pump tube for chlorine, total cost of request: \$639.95, reason for purchase: for the transfer of chlorine from tank to tank; USA Blue Book, chlorine DPD 10 mL-100 tests, MC-34447, 3 @ \$18.25, laboratory log books, ME-40070, 4 @ \$24.95, chemical drum mixer,

ME-75285, 1 @ \$601.00, total cost of request: \$755.55 plus shipping, reason for purchase: process control, DPD is used to check chlorine residual during lab testing, new chemical on line needs mixer installed to agitate; 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. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Morell-Aye. Benjamin Fenton-Aye. Todd Pascarella-Absent. Motion so carried.

Schneider Avenue/Petition for Maintenance

Motion made by Fred Woller to have the Village of Fleischmanns take over the maintenance of the remainder of Schneider Avenue. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. Dave Morell-Aye. Benjamin Fenton-Aye. Todd Pascarella-Absent. Motion so carried.

Market on Main/Village Lot

The following letter addressed to the Village Board from Paula DeSimone was read aloud:

Fleischmanns received \$5,000.00 from the O'Connor Foundation for a farmers market to be called Market on Main. As the manager of the Market, I need approval from the Village to have the Market in the Village Parking Lot on Sundays between 10:00-2:00. The first Sunday will be the Memorial Day weekend and the next will be July 4th weekend. Then they will follow each Sunday until Labor Day. Then the final Market day will be on Columbus Day weekend to coincide with the Fleischmanns House Tour. I hope to have about 12 vendors. I also need to know if the Village will cover the insurance.

Motion made by David Morell to support the initiative above barring any unforeseen eventualities. Motion seconded by Fred Woller. David Morell-Aye. Fred Woller-Aye. Harriet L. Grossman-Aye. Benjamin Fenton-Aye. Todd Pascarella-Absent. Motion so carried.

Zoning Law

Mayor Morell briefed the Village Board as to the updated language

which is to be incorporated into the new Zoning Law & which will need to be in the possession of the Village Board for 10 days in order to vote on it.

The Part Time Account Clerk, Russell Schebesta, is working on a draft proposed budget for the Village for 2011-12.

Workshop

Motion made by Benjamin Fenton to hold a Workshop meeting on Tuesday, March 8, 2010 at 4:00 p.m. Seconded by David Morell. Benjamin Fenton-Aye. David Morell, Harriet L. Grossman-Aye. Fred Woller-Aye. Todd Pascarella-Absent. Motion so carried.

Fleischmanns Memorial Day Street Fair

The following letter addressed to the Mayor & the Village Board from Rob Alverson, 2011 Memorial Day Street Fair, Event Co-Chair, Village Resident and Vice President of Fleischmanns First:

Re: Requesting your approval and endorsement of the proposed 2011 Fleischmanns Memorial Day Street Fair – Saturday, May 28, 2011.

The Village of Fleischmanns has always honored Memorial Day weekend as special reminder of those who gave the ultimate sacrifice. Like in years past it is a three day weekend chock full of activity. For Fleischmanns, it also means our official “kick off” of the summer season here in the High Catskills.

This year in collaboration with the Skene Memorial Library, Museum of Memories, Fleischmanns Fire Department, Fleischmanns First, Mountain Athletic Club and the Fleischmanns Community Church are collectively planning the annual “Kick-off” and official start of the summer season by hosting the annual Street Fair for Saturday, May 28, 2011.

Saturday May 28, 2011 is the planned date of the Street Fair on Main Street. As it was in 2009 & 2010, we are requesting permission to close Main Street for vehicular traffic from the Post Office parking lot through to Bridge Street from 7:00 a.m. to 4:00 p.m. The actual Street Fair would be advertised to run from 9:30 a.m. to 3:30 p.m. and allow sufficient time for vendor set-ups and take-downs and any residue

cleanup needed. This request would include the use of the Village parking lots located behind the gazebo and Library.

Normal Saturday Main Street traffic can be successfully routed by diverting traffic to use Upper Wagner Avenue to either Depot or Bridge Streets. As in previous years, we will make all efforts to notify the residents living in the closed zone, mail services, emergency services, State Police and bus company(s) of this temporary closure along with rerouting directions and the use of street barricades and signage.

Four important issues that we are asking the Village consent are:

1. Your endorsement and permission for Main Street closure from 7 a.m. to 4 pm Saturday May 28, 2011.
2. That the Street Fair be insured under the Village's insurance umbrella and viewed as a Village sanctioned event.
3. That a Village representative or Constable be in uniform and be on site for the entire day of the Street Fair to sort out any unruly behavior or vet out an emergency situation should one occur.
4. Access to the Village garbage bin to dispose of all cleanup material following the Street Fair.

In anticipation of the Board's approval, we have begun to solicit potential street vendors. As in last year's efforts to defray some of the operating and advertising expenses, we are charging a minimum fee of \$35.00 for assigned spaces. There would be no charge fee for nonprofit organizations.

We are still in the early planning phase. In addition to the wide assortment of street vendors, MAC will sponsor ball games in the park with schedules forthcoming. There will be an active encouragement of local food services, as well as, food vendors. There will be all day vocal & musical entertainment performed at the gazebo. There will be street entertainment, carriage rides and hopefully some children's activities taking place throughout the day.

We hope that this general outline meets with your approval (s).

Should you have additional questions/concerns, now or later, please advise, so we can take appropriate action and address.

Thank you for your consideration.

Motion made by David Morell to approve the above request including electricity service, and excepting the request for the presence of a Constable. Motion seconded by Harriet L. Grossman. David Morell-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. Benjamin Fenton-Aye. Todd Pascarella-Absent. Motion so carried.

Vouchers

Motion made by Harriet L. Grossman to pay the following vouchers for the month of February, 2011: General Fund, Abstract # 65, Vouchers # 248 through 269 totaling \$17,481.11; General Fund, Abstract # 66, Vouchers # 270 through 274 totaling \$1569.96; Water Department Fund, Abstract # 19, Voucher # 43 totaling \$178.50; Water Department Fund, Abstract # 20, Vouchers # 44 through 45 totaling \$275.40; Sewer Department Fund, Abstract # 9, Vouchers # 91 through 102 totaling \$27,169.83; Water Project Fund, Abstract # 17, Vouchers # 35 through 37 totaling \$68,456.03. Motion seconded by Benjamin Fenton. Harriet L. Grossman-Aye. Benjamin Fenton-Aye. Dave Morell-Aye. Fred Woller-Aye. Todd Pascarella-Absent. Motion so carried.

Adjourn

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