

Village of Fleischmanns

Board Meeting Minutes

September 11, 2017

In Attendance: Mayor D Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly

Absent: Trustee David Yates

Meeting Called to order 6:01 p.m.

Minutes from previous board meeting were reviewed, Larry Reilly suggested a correction pertaining to the potential reimbursement for the Village from FEMA, not SEMO for the March Blizzard Stella which was a federally declared emergency, not a State declared one. Motion made by Fred Woller to accept the minutes with noted corrections from the 8/14/2017 regular meeting of the Fleischmanns Village Board, seconded by Larry Reilly, all ayes, motion carried.

Discussion was held on a resolution presented to the Board by Delaware County Planning regarding participation in the New York City funded flood buyout program for properties at 173 Wagner Ave. and 43 Bridge St. in the Village of Fleischmanns. Attorney Carey Wagner suggested including a stipulation that the change in ownership of the property on Bridge St. not preclude the pedestrian bridge from being built there. Shelly Johnson from Delaware County Planning pointed out that NYC would be required to pay taxes on the current assessment at closing time of any properties that were bought out for 30 years, after which time NYC could grieve for a lowered assessment.

Motion made by Fred Woller to table the resolution pertaining to flood buyouts, seconded by Larry Reilly, all ayes, motion carried.

Motion made by Fred Woller to advertise in the local paper notifying people that parking will not be permitted on the streets in the Village of Fleischmanns during snow storms to allow for snow removal by the Village crew, seconded by Larry Reilly, all ayes, motion carried.

Motion made by Larry Reilly to advertise in the local paper notifying property owners in the Village of Fleischmanns that they are responsible for cleaning the snow from their sidewalks after a snowstorm, seconded by Fred Woller, all ayes, motion carried.

Motion made by Fred Woller to advertise in the local paper for bids from contractors for snow removal in the event of a severe snow storm, seconded by Larry Reilly, all ayes, motion carried.

Motion made by Fred Woller to advertise in the local paper for bids from contractors for the following work: Power washing the water storage tank, replacing the roof on the water treatment shed, and cleaning the gutters at the pool house, seconded by Larry Reilly, all ayes, motion carried.

Treasurer Winifred Zubin presented the Village of Fleischmanns Financial Report for Three Months Ending August 31, 2017 and the board discussed. Winifred noted that the report is currently made on a

cash basis and that at some point in the future it should switch to either accrual basis only, or to both accrual and cash for comparison purposes.

Attorney Carey Wagner requested a list of all Village properties with taxes in arrears.

Motion made by Fred Woller to enter executive session to discuss legal matters, seconded by Larry Reilly, all ayes. Motion carried.

Motion made by Don Kearney to resume regular session, seconded by Fred Woller, all ayes, motion carried.

Under Old Business:

Larry Reilly reported that because of the recent hurricanes there will likely be a delay in response from FEMA regarding extension requests for the Lake St. and park projects from Irene as well as reimbursements that are owed to the Village for work completed, however the Village is expected to receive reimbursement for expenses up to \$11,000 from snow storm Stella in the coming weeks.

The Village is still waiting for bid language for the pool from Delaware Engineering.

Fred Woller reported that Main St. should receive oil and stone sealing next week.

Don Kearney noted that the drainage problem behind the library as well as the need for a culvert under Wagner Ave. at Ellsworth Ave. may be eligible for the CWC storm water project grant.

Fred Woller is going to evaluate the deck off of the back of the Village office to determine if it is structurally safe.

Motion made by Fred Woller to accept the resignation of Trustee Harriet Grossman, seconded by Larry Reilly, all ayes, motion carried.

Motion made by Fred Woller to pay vouchers, seconded by Larry Reilly, all ayes, motion carried.

Motion made by Fred Woller to adjourn, seconded by Larry Reilly, all ayes, motion carried.