

Village of Fleischmanns

Board Meeting Minutes

February 12, 2018

In Attendance: Mayor Don Kearney, Deputy Mayor Fred Woller, Trustee Larry Reilly, Trustee Daniel Halpren

Absent: Trustee David Yates

Meeting called to order at 6:00 p.m.

Ron Pasternak spoke to the board about his interest and vision for the recently foreclosed Hasay properties on Depot Street.

Minutes from meeting on December 19, 2017 were reviewed. Motion made by Fred Woller to approve the minutes as written, Seconded by Larry Reilly, all Aye, Motion Carried.

Motion made by Larry Reilly to approve signing contract between the Village and the MARK Project regarding administering the Smart Growth Grant program for the Village East end entrance project. Motion Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Fred Woller to accept the Treasurer's report, Seconded by Daniel Halpren, All Aye, Motion Carried.

Engineer Paul Gossen presented photos showing area on Lake Street around where the proposed driveway would be installed as part of the Mr. Mendlovic's motel property development and it was determined that the County not the Village owns the adjacent land where tree growth could be a visibility issue.

Motion made by Don Kearney to accept the below Budget Amendments, Seconded by Fred Woller, All Aye, Motion Carried.

Fleischmanns Budget Amended Feb 2018

App. Code	Description	Amended	
		10/11/2017	2/12/2018
A1410.1	Clerk PS	\$12,730.00	\$17,000.00
A1410.2	Clerk EQ	\$5,000.00	\$2,000.00
A1410.4	Clerk CE	\$7,000.00	\$4,280.00
A1410.1. 1	PT Deputy Clerk	\$0.00	\$3,840.00

Mayor Don Kearney announced he appointed Daniel Halpren to the vacant seat on the Village Board that was opened when Harriet Grossman resigned.

Mayor Don Kearney also announced that he appointed John Fronckowiak to fill the vacancy on the Planning Board left when John Hoeko resigned.

Motion made by Fred Woller to award contract to build the Village Pool to low bidder Hubbell Companies for \$249,000.00, Seconded by Daniel Halpren, Don Kearney Aye, Fred Woller Aye, Daniel Halpren Aye, Larry Reilly Nay, Motion Carried.

Motion made by Don Kearney to approve ordering new water meters, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Don Kearney to transfer electric accounts at the Hasay properties into the Village's name, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Don Kearney to pass a Resolution to allow NYC DEP to Buyout Harriet Grossman's house at 45 Bridge Street, Seconded by Fred Woller, Daniel Halpren Abstain, Don Kearney Aye, Fred Woller Aye, Larry Reilly Nay, Motion Did Not Carry.

Resolution

Appointment of Election Inspectors

At the Regular Village Board meeting
Of the Board of Trustees of the
Village of Fleischmanns, New York
Held at the Skene Memorial Library
On Monday, February 12, 2018 and

Upon motion made by Fred Woller and seconded by Daniel Halpren, the following resolution was duly adopted:

Whereas, the Village of Fleischmanns will be holding a General Village election on March 20, 2018 and;

Whereas, Election Law Sec. 15-116-1 states the Village Board of Trustees shall adopt a resolution appointing Election Inspectors and

Whereas, the Village Board must appoint Inspectors to be present and work on the designated Register Preparation Day, March 17, 2018 and Village Election Day, March 20, 2018 and

Whereas, the Village Board must set the salary of the Village Inspectors;

Now Therefore, Be It Resolved, that the Village Board of Trustees appoints Patricia Maxim as Chair of the Village Election, Dorothy Minion as Election Inspector, and Dana Baker as Alternative Election Inspector who shall assume the office of Inspector upon the inability or refusal of an Inspector to assume or perform their duties and for any clerical help which may be deemed necessary and sets their salary at \$10.00 an hour.

Dated: February 12, 2018

Todd Pascarella, Village Clerk
Village of Fleischmanns

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

I, Todd Pascarella, Village Clerk of the Village of Fleischmanns 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 February 12, 2018 and the whole thereof.

Todd Pascarella, Village Clerk
Village of Fleischmanns

Motion made by Fred Woller to adopt the above resolution. Motion seconded by Daniel Halpren. Larry Reilly – Aye, David Yates – Absent, Don Kearney – Aye, Fred Woller - Aye. Daniel Halpren – Aye. Motion so Carried, Resolution is Adopted.

Resolution
ThinkDifferently Initiative

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, February 12, 2018 and

Upon motion made by Larry Reilly and seconded by Daniel Halpren, the following resolution was duly adopted:

Whereas, the “Think Differently” initiative is about promoting awareness and acceptance of all people, and advocating for the inclusion of all individuals living on the Autism Spectrum and with special needs; and

Whereas, our state and communities are stronger because of our diversity and differences; and

Whereas, according to the Center for Disease Control (CDC) over 55 million people, or approximately 19% of Americans, have a type of disability or special need; and

Whereas, for some people with special needs, the very things that make them unique can also keep them on the sidelines, separate from those who might not understand their differences or uniqueness; and

Whereas, it is important to promote and provide guidance to those with special needs on how to access publically supported services available to them in the community; and

Whereas, it is important to encourage and educate the community and businesses on ways they can make facilities and services more accessible and on how to train staff to welcome and support special needs customers and co-workers; and

Whereas, the goal of this initiative is to provide a supportive and inclusive environment for individuals of all abilities by supporting community events that expand family friendly opportunities for people with special needs and their families; and

Whereas, adopting the “Think Differently initiative is an important statement that our Village officials, business owners and residents can make to show their support for the differently-abled children and adults with special needs, and their families.

Now, Therefore, Be it Resolved, that the Village of Fleischmanns, residents and business owners adopt the “Think Differently” initiative so that all are better prepared to communicate with, provide for, and support those living on the Autism Spectrum and with special needs.

Dated: February 12, 2018

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

I, Todd Pascarella, 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 February 12, 2018 and the whole thereof.

Todd Pascarella, Village Clerk
Village of Fleischmanns

Motion made by Larry Reilly to adopt the above resolution. Motion seconded by Daniel Halpren. Don Kearney – Aye, Larry Reilly – Aye, Fred Woller – Aye, Daniel Halpren – Aye, David Yates – Absent. Motion Carried, Resolution Adopted.

Motion made by Don Kearney to schedule a public hearing on March 12, 2018 at 6:00 p.m. regarding proposed Local Law #1 of 2018, a Local Law to add Two Members to the Zoning Board of Appeals and Create the Position of Alternate Member, Seconded by Fred Woller, All Aye, Motion Carried.

Motion made by Don Kearney to put the \$98,000.00 bequest that the Village received in a Reserve Fund pending undue restrictions, Seconded by Larry Reilly, All Aye, Motion Carried.

Motion made by Don Kearney to close several unnecessary Village bank accounts with minimal balances, Seconded by Daniel Halpren, All Aye, Motion Carried.

**Resolution
Garbage Removal Permit Fee**

At the Regular Village Board Meeting
Of the Village of Fleischmanns, New York
Held at the Skene Memorial Library on
Monday, February 12, 2018 and

Upon motion made by Daniel Halpren and seconded by Fred Woller, the following resolution was duly adopted:

Whereas, the Village Board Duly Passed and Filed Local Law #1 of 1999, a Local Law Providing a procedure for the establishment of fees for the collection and removal of garbage and recyclable materials from within the Village of Fleischmanns;

Whereas, Such Law Provides Under Section 3 that “ The Board of Trustees shall establish, and may amend from time to time, by resolution a schedule of fees for the permit to be charged by the Village;

Therefore, the Village Board Resolves to set the fee for garbage collection and removal in the Village of Fleischmanns at \$100.00 per year.

Dated: February 12, 2018

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

I, Todd Pascarella, 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 February 12, 2018 and the whole thereof.

Todd Pascarella, Village Clerk
Village of Fleischmanns

Motion made by Daniel Halpren to adopt the above resolution. Motion seconded by Fred Woller. Don Kearney – Aye, Larry Reilly – Aye, Fred Woller – Aye, Daniel Halpren – Aye, David Yates – Absent. Motion Carried, Resolution Adopted.

Motion made by Larry Reilly to schedule a public hearing on March 12, 2018 at 6:00 p.m. regarding proposed Local Law #2 of 2018, a Local Law Change the Sewer Billing to an Annual Basis Levied on Village Tax Bills, Seconded by Fred Woller, All Aye, Motion Carried.

No action on Cedarwood Environmental Wastewater Contract or Budget, Workshop to be scheduled next week when representatives of Cedarwood Environmental are available.

Motion made by Fred Woller to appoint Max Mann as Deputy Clerk at a wage of \$12.00 per hour for 20 hours per week, Seconded by Larry Reilly, Larry Reilly Aye, Don Kearney Aye, Fred Woller Aye, Daniel Halpren Abstain, Motion Carried.

Motion made by Fred Woller to approve the use of Village roads by Fleischmanns First for the Annual Sap Run on March 25, 2018, Seconded by Daniel Halpren, Fred Woller Aye, Don Kearney Aye, Larry Reilly Aye, Daniel Halpren Abstain, Motion Carried.

Motion made by Larry Reilly to accept the bid from Bennett Motors for the Fire Department purchase of a new Rescue Buggy and authorize signing of the contract to purchase, Seconded by Fred Woller, Fred Woller Aye, Larry Reilly Aye, Don Kearney Aye, Daniel Halpren Abstain, Motion Carried.

Motion to pay Vouchers made by Fred Woller, Seconded by Larry Reilly, all Aye, Motion Carried.

Motion to Adjourn made by Don Kearney, Seconded by Fred Woller, all Aye, Motion Carried.