

## **VILLAGE OF FLEISCHMANN'S**

### **BOARD MEETING**

**June 11th, 2018**

The Village of Fleischmann's Board of Trustees held their regular Village Board meeting on Monday, June 11th, 2018 at the Skene Memorial Library at 6:00 p.m. Present were: Deputy Mayor Fred Woller, Trustee Daniel Halpren, Trustee Larry Reilly, and Trustee John Granito. Also present were Village Treasurer Winifred Zubin, Village Clerk Max Mann. Absent Mayor Donald Kearney.

**Board Meeting opened at 6:00 PM.**

#### **Minutes Review**

Minutes from the previous Board Meeting taking place on May 14th, 2018 were read. Motion made by Trustee John Granito to accept minutes, all aye, motion carried.

#### **Mark Project**

A discussion was held regarding funding for the theater and municipal pool. Peggy Elsworth requested forms for smart growth. Funding for the theater is required to make repairs to the roof; A decision should be made to either make patches or re roof the auditorium completely. The municipal pool is still short of \$120,000, with a contract ending on May 31st of the following year. The contract was signed by deputy mayor Fred Woller.

WHEREAS, MARK is a non-for-profit company specializing in, among other things, economic development in rural communities and providing grant writing and administration services for various municipalities and other entities within Delaware County, New York; and

WHEREAS, the Village is a municipality within the geographic area served by MARK; and

WHEREAS, the Village desires to hire MARK to research and write any grants that benefit the Village of Fleischmann's, as well as to promote economic development in the Village in the future;

NOW IT IS AGREED between the parties as follows:

- 1) MARK will administer all grant projects within the Village and will be responsible for interim and final reports as well as reimbursement requests.
- 2) MARK will seek to facilitate the economic, recreational and cultural development of the Village, by pursuing projects and goals approved by the Village Board. Specifically, Mark will:
  - a) Research and identify funding sources that address and support the development needs and desires set forth by the Village;
  - b) Draft and submit grant applications to such sources for new projects approved by the Village. MARK shall be responsible for drafting whatever budget development, letters of support, written narrative, goals and objectives, board resolutions and budget summaries are required by such applications.
  - c) Upon the awarding of any grant, MARK will assist in the implementation of the funded project(s). If the Village is the lead agency, MARK will be responsible for reimbursement requests (when applicable) and all interim and final reports. Any administrative fee included in a grant award shall be payable to MARK as compensation for the additional work required by the grant, unless the Village and MARK agree otherwise on a case-by-case basis.
- 3) MARK will work with other regional, municipal and independent agencies on larger collaborative grant funding projects that could benefit the village.
- 4) MARK will seek to ensure the Village is well represented in any regional tourism promotion and take full advantage of tourism services offered through Delaware County.
- 5) MARK will report on the status of its work under this contract at the monthly meetings of the Village Board.
- 6) For the services set forth above, the Village of Fleischmanns shall pay MARK the sum of ten thousand dollars (\$10,000) for the period starting on the date of this contract ending May 31, 2019. The Village shall pay a sum of \$5,000 upon signing of this contract, \$2,500 due September 15, 2018 and the remaining \$2,500 on January 15th, 2019.
- 7) Miscellaneous.
  - a) This agreement contains the entire understanding of the parties. Any alleged verbal representations or modifications concerning this agreement shall be of no force or effect unless contained in a subsequent written modification signed by all parties.
  - b) If any term, provision, or condition of this agreement is held by a court of

competent jurisdiction to be invalid, void or unenforceable, the rest of the agreement shall remain full force and effect and shall in no way be affected, impaired or invalidated.

c) This contract shall be governed by the laws of the State of New York.

MARK Project Inc.

Peg Ellsworth, Executive Director

Village of Fleischmanns

Don Kearney, Mayor of Flesichmanns

### **Film Shoot *The Dead Don't Die***

Discussion held regarding a film shoot that is to take place in the village this summer. Filming is to be conducted by KTH Inc, location manager Jeff Brown is requesting space for parking and staging, storage space, along with insurance for shoots that are to be conducted on village Property.

### **Deputy Clerk Appointment**

A discussion was held regarding the appointment of Linda Ballard, the new deputy clerk. Trustee John Granito motioned to accept the appointment, trustee Larry Reilly seconded, all ayed, motion carried.

### **Park Planning**

A discussion was held for the Fleischmanns Park, as the road that approaches the playground and concession stand is seen as a public hazard. It was suggested to close off a portion of the road to those only using the concession stand and handicap spaces.

### **LED Street Lighting Conversion**

A discussion was held regarding the conversion of street lights to LED. Residual value for the conversion would be recouped in a year and a half.

**Marx insurance claim**

A discussion was held regarding the claim from Silvia Marx and The Village of Fleischmanns. The claim was sent to the village insurance company and was denied.

**Treasurer’s Report**

Treasurer Winifred Zubin presented the Treasurer's Report.

**Vouchers**

Motion made by Deputy Mayor Fred Woller to pay vouchers, seconded by Trustee Larry Reilly. all aye, motion carried, vouchers signed.

**Adjourn**

Motion made by Trustee Larry Reilly to adjourn, all aye; motion carried, meeting adjourned.

Dated: June 11th, 2018 -----

Max Mann, Village Clerk Village of Fleischmanns

State of New York )

)ss: County of Delaware)

I, Max Mann, 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 11th, 2018 and the whole thereof.

----- Max Mann, Village Clerk

