

Village of Fleischmanns

Board Meeting

October 17, 2016

The Village of Fleischmanns Board of Trustees held their regular Village Board meeting on Monday, October 17, 2016 at the Skene Memorial Library at 6:00 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, David Yates & Fred Woller. Ben Fenton was absent.

Sindy Becker/Bleachers & Fall Business Mixer

Sindy Becker addressed the Village Board and the public as to replacing the bleachers at the Ball Park. She spoke of different types and costs involved. Jeff Francisco put together a package of available options.

She also handed out flyers for the 2016 Fall Business Mixer which was to be held Thursday, Nov. 3, 2016 at the Phoenicia Diner, in Phoenicia. Those invited will be the business associations in the Central Catskills region, town and village elected officials, regional chambers of commerce and not for profit organizations, major events venues and recreational facilities that have a major impact on year round tourism economy. The topics will be the Catskill Mountains Scenic Byway, Capital Improvements on the Catskill Interpretive Center and the Collaborative Marketing for the Future.

Cedarwood Environmental Services

Monthly Report

Jim Buchan of Cedarwood Environmental Services presented the Village Board with a monthly report for September, 2016. At this time the WWTP is running at a reduced rate of flow and discharges effluent flow from the facility every day of the week. Operators continue to monitor the pump station and the collection system on a daily basis.

Purchase Orders

Motion made by Harriet L. Grossman to approve the following purchase orders for October, 2016: Slack Chemical, chlorine Bleach, 55 Gal. drums, 110 gal. at \$2.66/gal., total cost of request \$292.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, bulk coagulant (PAC), gal., 300 gal. @ \$2.85/gal., total cost of request \$855.00, reason for purchase: chemicals used in the treatment process; Slack Chemical, 25% sodium hydroxide, 55 gal. drums, 220 gal. @ \$1.66/gal., total cost of request: \$365.00, reason for purchase: chemicals used in the treatment process; Vellano Bros., water meters and accessories, 12- 5/8 x 3/4 meters, total cost of request \$1572.00, reason for purchase: replace broken meters and install new ones; US Bluebook, mixer prop. Replacement \$76.00, chart pens, \$36.00, chemical pump parts, \$20.00, assorted batteries, \$48.00, total cost of request \$180.00 plus shipping; Chemical feed pump diaphragms, 6 @ \$32.50, MLSS fiber filters 55mm, 2 @ \$34.50, total cost of request \$265.00, reason for purchase: replace worn-out diaphragms in chemical feed pumps, filters for MLSS process control testing in lab; Items For the Water Department, Slack Chemical, NSF Chlorine at \$2.89 per gallon, 20-5 gallon carboys @ \$14.50 each, total cost of request \$290.00, reason for purchase: disinfects and protects water from contaminates.

Delaware Engineering

Snack Shack Replacement Project

Motion made by Fred Woller to approve the payment application number 4 for Eastman Associates, Inc. in the amount of \$163,535.85. Motion seconded by David Yates. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

Motion made by Harriet L. Grossman to approve the payment application number 1 for Blizzard Electric in the amount of \$25,412.50. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. David Yates-Aye. Ben Fenton-Absent. Motion so carried.

Highway Superintendent's Update

Everyone congratulated Fred Woller on the paving of Main St. Fred Woller also stated that he wanted to place speed bumps at the entrance & exit of the Village Parking Lot. Fred Woller will get some estimates from John Birut of Middletown Hwy. Dept.

Theatre Storefront Art Murals/Larry Reilly

Larry Reilly advised that Kathy Green and Paula DeSimone were interested in doing some craft work and drawing pictures which would be used to cover up the store front windows to improve the look at the movie theatre. There were no objections from the Village Board.

Mayor Kearney had to leave the Board Meeting for a family emergency.

Fire Department Budget/2016-17

Motion made by Harriet L. Grossman to table approval of the Fire Department Budget. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.

128 Switzerland Avenue/Water Account # 000009

Motion made by Fred Woller to table any decision on waiving the late charges incurred at 128 Switzerland Avenue amounting to \$61.47. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. David Yates-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.

Roy Todd/Skene Library President

Roy Todd advised he had sent a letter to Mayor Kearney and the Village Trustees in an effort to show continuing support and mutual cooperation of the Skene Memorial Library Board of Trustees for and with the Village of Fleischmanns Board.

Minutes/Aug. 9, 2016 & Sept. 12, 2016

Motion made by Fred Woller to approve the minutes of Aug. 9, 2016 and Sept. 12, 2016. Motion seconded by Harriet L. Grossman. Fred Woller-Aye. Harriet L. Grossman-Aye. David Yates-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.

Part Time Account Clerk Report / Ending Sept. 30, 2016

Motion made by Harriet L. Grossman to table approval of the monthly Report Ending Sept. 30, 2016. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.

Blizzard Electric/BBQ Invoice

Motion made by Harriet L. Grossman to table a decision as to payment of an electrical invoice from Blizzard Electric in the amount of \$748.00. Motion seconded by Fred Woller. Harriet L. Grossman-Aye. Fred Woller-Aye. David Yates-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.

Public Input

Invoice from Blizzard Electric, pool enhancement, Smart Growth Fund, pool donations, pricing for park lights, snow plowing, etc.

Vouchers

Motion made by David Yates to approve the following vouchers for the month of October, 2016: General Fund, Abstract # 6, Voucher # 103 for \$114,930.00, General Fund, Abstract # 7, Voucher # 104 for \$59.00, General Fund, Abstract # 8, Vouchers # 105 through 131 totaling \$93,562.16; Water Department Fund, Abstract # 6, Voucher # 26 totaling \$117.50, Water Department Fund, Abstract # 7, Voucher # 27 through 32 totaling \$4605.41 and the Sewer Department Fund, Abstract # 5, Voucher # 40 for \$425.00 & Sewer Department, Abstract # 6, Vouchers # 41 through 51 totaling \$33811.67. Motion seconded by Fred Woller. David Yates-Aye. Fred Woller-Aye. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. Ben Fenton-Absent. Motion so carried.

Adjourn

Motion made by David Yates to adjourn. Motion seconded by Harriet L. Grossman. David Yates-Aye. Harriet L. Grossman-Aye. Fred Woller-Aye. Donald E. Kearney-Absent. Ben Fenton-Absent. Motion so carried.