

Village of Fleischmanns

Board Meeting Minutes

October 10, 2017

In Attendance: Mayor Don 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 on 9/11/17 were reviewed. Motion made by Fred Woller to approve minutes, Seconded by Larry Reilly, all Aye, motion carried.

Jim Buchan suggested requesting assistance from the Town of Middletown for flushing the man holes at the end of the sewer lines to prevent them from clogging.

Doug Green gave a report on his volunteer work to restore the vertical sign for the theater. After discussion there was consensus to restore the sign to read "Maxbilt."

Mayor Kearney proposed amendments to the 2017 budget as follows:

General Fund Revenues		Adopted 5/1017	Amended 10/11/2017
A1001.0	Property Taxes	\$302,620.33	\$302,620.33
A1090.0	Tax Penalties	\$25,000.00	\$25,000.00
A1255.0	Clerk Fees		
A1603.0	Vital Statistic Fees	\$25.00	\$25.00
A2262.0	Fire Protection	\$109,770.00	\$109,770.00
A2401.0	Interest		
A2412.0	Rental Property	\$6,000.00	\$6,000.00
A2545.0	Licenses/Permits	\$400.00	\$400.00
A2610.0	Middletown Justice Court	\$0.00	\$0.00
A2680.0	Insurance Recoveries	\$25.00	\$25.00
A2705.0	Donations		
A2770.0	Sewer Fund Clerical Reimb.	\$10,000.00	\$10,000.00
A3001.0	State Aid- Per Capita	\$2,900.00	\$2,900.00
A3005.0	Mortgage Tax	\$900.00	\$900.00
A3501.0	Chips Aid	\$136,000.00	\$136,000.00
A3989.0	State Aid Grant Reimb.	\$86,000.00	\$86,000.00
A4089.0	Fema Aid	\$43,000.00	\$43,000.00
	Ban Recievable	\$640,000.00	\$640,000.00
A599	Unexpended Balance		

Total Revenues	\$1,362,640.33	\$1,362,640.33
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General Fund Expenses

Acct. #

A1010.1	Board of Trustees PS	\$4,896.00	\$4,896.00
A1010.4	Board of Trustees CE	\$350.00	\$500.00
A1210.1	Mayor PS	\$2,448.00	\$2,448.00
A1210.4	Mayor CE	\$200.00	\$500.00
A1320.1	Bookkeeper PS	\$4,632.84	\$0.00
A1320.4	Bookkeeper CE	\$0.00	\$0.00
A1325.1	Treasurer PS	\$3,093.00	\$14,822.00
A1325.4	Treasurer CE	\$0.00	\$1,000.00
A1410.1	Clerk PS	\$31,945.00	\$12,730.00
A1410.4	Clerk CE	\$7,000.00	\$7,000.00
A1410.2	Clerk- Office Computer Programs	\$3,000.00	\$5,000.00
A1420.1	Attorney	\$12,000.00	\$12,000.00
A1450.4	Elections CE	\$1,800.00	\$1,800.00
A1480.4	Public Information CE	\$200.00	\$200.00
A1620.2	Buildings EQ	\$1,000.00	\$1,000.00
A1620.4	Buildings CE	\$8,000.00	\$15,000.00
A1910.4	Insurance	\$30,000.00	\$30,000.00
A1920.4	Municipal Association Dues	\$1,400.00	\$1,400.00
A1989.4	Grant Writing	\$0.00	\$0.00
A1990.4	Contingency Account	\$13,344.63	\$8,295.47
A3410.4	Fire Protection CE	\$67,000.00	\$67,000.00
A3510.4	Control of Dogs CE	\$300.00	\$300.00

A3620.4	Code Enforcement CE	\$10,000.00	\$10,000.00
A4010.1	Public Health PS	\$309.00	\$309.00
A4020.1	Registrar of Vital Statistics PS	\$138.00	\$138.00
A5020.4	Engineering	\$25,000.00	\$12,000.00
A5110.1	Street Maintenance PS	\$29,702.00	\$29,120.00
	Part Time Street Maintenance		
A5110.1.1	PS	\$7,500.00	\$7,500.00
A5110.2	Street Maintenance EQ	\$2,000.00	\$2,000.00
A5110.4	Street Maintenance CE	\$25,000.00	\$25,000.00
A5112.2	Chips	\$116,000.00	\$136,000.00
A5142.1	Snow Removal PS	\$5,000.00	\$4,000.00
A5142..4	Snow Removal CE	\$4,000.00	\$4,000.00
A5182.4	Street Lighting	\$14,000.00	\$14,000.00
A5410.4	Sidewalks	\$5,000.00	\$13,000.00
A7104.1	Recreation PS	\$3,000.00	\$0.00
A7140.4	Recreation CE	\$140,000.00	\$140,000.00
A7310.4	Youth Program	\$0.00	\$0.00
A7450.4	Museum	\$1,000.00	\$1,000.00
A7550.4	Celebrations CE	\$250.00	\$250.00
A8020.4	Planning Board CE	\$4,000.00	\$300.00
A8130.4	Unsubsidized Sewer Charge	\$2,000.00	\$2,000.00
A8760.4	Emergency & Disaster	\$0.00	\$0.00
A9010.8	NYS Retirement	\$16,881.86	\$16,881.86
A9030.8	Social Security	\$7,000.00	\$7,000.00
A9040.8	Workmans Comp	\$7,500.00	\$7,500.00
A9050.8	Unemployment	\$500.00	\$500.00
A9055.8	Disability Insurance	\$250.00	\$250.00

A9060.8	Medical Insurance	\$25,000.00	\$25,000.00
A9512.9	Library Contract	\$9,000.00	\$9,000.00
A9560.9	Capital Reserve, Fire Dept.	\$67,000.00	\$67,000.00
A9730.6	Ban Pricipal	\$640,000.00	\$640,000.00
A9730.7	Ban Interest	\$3,000.00	\$3,000.00
	Total Expense	\$1,362,640.33	\$1,362,640.33

Water Fund Revenue

F2140.0	Metered Water Sales	\$115,645.00	\$115,645.00
F2148.0	Late Payment Penalties	\$11,942.00	\$11,942.00
F2401.0	Interest	\$50.00	\$50.00
F2701.0	Refund Prior Years Expenses	\$0.00	\$0.00
F2770.0	Sewer Fund- Clerical Reimb.	\$1,000.00	\$1,000.00
	Total Water Fund Revenue	\$128,637.00	\$128,637.00

Water Fund Expenses

F1990.4	Contingency Account	\$545.00	\$4,852.00
F8310.1	Clerk PS	\$13,687.00	\$5,991.00
F8310.4	Clerk CE	\$2,400.00	\$2,400.00
F8310.12	Bookkeeper PS	\$2,093.00	\$0.00
F8310.41	Bookkeeper CE	\$0.00	\$0.00
F8320.4	Source Supply CE	\$3,500.00	\$3,500.00
F8325.1	Treasurer PS	\$1,456.00	\$4,938.00
F8325.4	Treasurer CE	\$100.00	\$100.00
F8330.4	Purification	\$2,500.00	\$2,500.00

F8340.2	Transmission/Distribution EQ	\$300.00	\$300.00
F8340.4	Transmission/Distribution CE	\$432.32	\$432.32
F8510.41	Delaware Operations Contract	\$12,000.00	\$14,000.00
F8510.41	Maintenance CE	\$33,474.68	\$33,474.68
F9010.8	NYS Retirement	\$800.00	\$800.00
F9030.8	Social Security	\$500.00	\$500.00
F9040.8	Workmans Comp.	\$100.00	\$100.00
F9050.8	Unemployment	\$50.00	\$50.00
F9055.8	Disability Insurance	\$50.00	\$50.00
F9060.8	Medical Insurance	\$1,000.00	\$1,000.00
F9720.6	Bond Principal	\$53,649.00	\$53,649.00
	Total Expenses	\$128,637.00	\$128,637.00

Total Assessed Valuation \$38,017,630.00

Tax Rate 7.959/1000

Motion to accept budget amendments made by Fred Woller, Seconded by Larry Reilly, all Aye, motion carried.

Motion made by Fred Woller to purchase a desktop computer system as quoted by I & Z PC WORLD for \$719.00, Seconded by Larry Reilly, all Aye, motion carried.

Motion to pay Harriet Grossman for the past two years of work as Vital Statistics Registrar from the contingency account, Seconded by Fred Woller, all Aye, motion carried.

Letter from Debra Freedman requesting waiver of sewer charges was reviewed by board. No action to be taken as per the sewer law. Clerk will pen response letter.

Fleischmanns Play Readers requested financial assistance, after discussion a \$750.00 contribution by the Village was suggested on a contract basis. Larry Reilly suggested they look into an O'Conner grant to patch the Village contribution. Next performance is 12/17/17 at the Fleischmanns Community Church.

Fred Woller or Don Kearney to follow up with Middletown regarding sealing cracks in blacktop at sewer plant.

Public was advised about the CWC grant program available for anchoring fuel tanks in the flood plain.

It was noted that the Sprint temporary cell tower should be installed in the next 3 weeks.

Fred Woller brought up the fact that the Village truck is in bad condition and a new one should be purchased soon.

Fred Woller suggested a Village law requiring property taxes be current in order for a building permit to be issued.

Treasurer Winifred Zubin presented the financial report for the first 4 months ending September 20, 2017. Motion to accept report made by Fred Woller, seconded by Larry Reilly, all Aye, motion carried.

Don Kearney to have conversation with attorney Carey Wagner about hiring a parking enforcement officer.

Motion to pay vouchers made by Don Kearney, Seconded by Fred Woller, all Aye, motion carried.

Motion to adjourn made by Fred Woller, Seconded by Larry Reilly, all Aye, motion carried.