

Village of Fleischmanns

Board Meeting Minutes

August 14, 2017

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

Absent: Trustee David Yates, Trustee Harriet Grossman

Meeting called to order at 6:01 p.m.

Jim Buchan of Cedarwood Environmental Services reported on condition of water quantity being used this time of the year and all appears normal, pump runs about 2-3 hours each morning to top off tank. Rag problem still exists. Rags tend to bind pump and cause it to burn out. One pump has been lost at the Sewer Plant and three private pumps also lost. These rags seem to be Baby Wipes that do not readily pass through the pumps. J Buchan also advised the Board of the condition of driveway at the plant, repair and possible resealing is needed to preserve it.

Roof at Treatment Vault needs repair.

Storage Tank needs power wash for exterior algae growth.

Motion made by D Kearney to approve three Sewer Plant Vouchers, Seconded by Fred Woller, Three ayes, no nays motion carried.

Fred Woller announced oil & stoning of Main Street will be scheduled for after Labor Day.

Larry Reilly is working on reimbursement for the Village from FEMA for extra expenses incurred during the March Blizzard which was declared a Federal Emergency.

Discussion was held concerning the pedestrian bridge to Wagner Avenue. The County has not approached owners regarding land acquisition as of this date.

Discussion was held about pedestrian crosswalks. The Board agreed and will follow up in the spring.

The Board decided to look further into Ballfield Backstop, as costs appear to be substantial.

The treasurer presented the Village Financial Reports.

Motion made by Fred Woller to pay the Vouchers, seconded by Larry Reilly, all present voted aye, motion passed.

Meeting adjourned 8:15 p.m.