

Village of Fleischmanns
Workshop
October 25, 2011

The Village of Fleischmanns Board of Trustees held a Workshop Meeting on Tuesday, October 25, 2011. Present were: Mayor David Morell, Deputy Mayor Todd Pascarella, Fred Woller and Benjamin Fenton. Village Trustee Harriet L. Grossman was absent.

WWTP Operator/Jim Buschan

Jim Buschan, operator of the WWTP, advised that Delaware County DPW had hired LaFever Contractors to do some bridge restoration to secure the bridge abutments at the corner of Depot and Main Street. Mr. Buschan and Mike Myers took a look at the manhole & discovered the top had been taken off and it had a couple of feet of dirt in it. Mr. Francisco of the County is going to send a back truck to clean out the manhole. LaFever is probably going to have to dig the manhole up again so the frame can be re-grouted on the top of the manhole. Basically the consensus of the Village Board was that the re-grading of the manhole be part of the cost of the job. Jim Buschan advised that he had submitted all the WWTP paperwork to FEMA.

Mang Thomson/JR

JR of Mang Thomson Insurance distributed Flood Insurance Quotes to the Village Board. Insurance for the Library was \$250,000.00 for the building and \$25,000.00 for contents at a total premium of \$2,496.00; the Movie Theatre was \$80,000.00 for the building with a total premium of \$917.00; the Pump Station was at \$175,000.00 for the building with a total premium of \$1,953.00; the Concession Stand was \$20,000.00 for the building and \$10,000.00 for the contents with optional premiums if an elevation certificate is obtained; the premiums are based on the deductible selected, and the Fire Hall was listed at \$250,000.00 for the building and \$20,000.00 for the contents with a total premium of \$1937.00.

Further discussion was held as to flood coverage and flood zoning categories and building to pre-flood conditions. JR answered all questions from the Village Board. The Village will obtain a revised flood map of the Village from Delaware Engineering for JR.

The following changes have been submitted to the Village's insurance company: Add New Building: Loc 4 Bldg 3: Pool Lifeguard Station & Pump House, value \$300K (due to equip that is part of building), add Library for liability, add Loc 10 Building 1: Theater & Pizza Shop, Apt., coverage flat @ \$80,000.00, Remove 99 Ford Crown Victoria, sold (this was also removed from the expiring policy as of Aug. 22, 2011), delete driver Steve Williamson, delete Loc 5, building 1, the concession stand at the Village Park.

Furnace Estimates

The Village Board reviewed estimates for the installation of furnaces at the Skene Memorial Library and the Theatre from Mirabito, Brian Walsh and Knoth Heating & Mechanical.

Motion made by Benjamin Fenton to secure Mirabito Energy Products to install the furnace detailed out in their quote for the Library a G215/6 and the Williamson Furnace as detailed out in their quote for the Theatre. Motion seconded by Fred Woller. Benjamin Fenton-Aye. Fred Woller-Aye. Todd Pascarella-Aye. David Morell-Absained. Harriet L. Grossman-Absent. Motion so carried.

Trustee Benjamin Fenton discussed the securing of bids for the insulation of the Library basement.

Village Clerk/Digital Voice Recorder

Motion made by David Morell to purchase a digital voice recorder for the Village Clerk at a cost of no more than \$250.00. Motion seconded by Fred Woller. David Morell-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Absent. Motion so carried.

Adjourn

Motion made by David Morell to adjourn. Motion seconded by Fred Woller. David Morell-Aye. Fred Woller-Aye. Todd Pascarella-Aye. Benjamin Fenton-Aye. Harriet L. Grossman-Absent. Motion so carried.