

VILLAGE OF FLEISCHMANN'S

BOARD OF TRUSTEES

SPECIAL MEETING

MARCH 30, 2017

The Village of Fleischmann's Board of Trustees held a Special Meeting on Thursday, March 30, 2017 at the Village Clerk's Office at 4:03 p.m. Present were: Mayor Donald E. Kearney, Deputy Mayor Harriet L. Grossman, & David Yates. Ben Fenton-Absent & Fred Woller was absent.

Discussion was held about the increase in the budget this year as NYCDEP has deemed the SCADA system (the plant's computer operating system) near obsolete and a complete upgrade in the approximate amount of \$80,000.00 is required, 75% of which will be covered by NYCDEP.

2017-18 Sewer Budget

Motion made by Donald E. Kearney and seconded by Harriet L. Grossman to approve the proposed 2017-2018 Operations and Maintenance budget for the Fleischmann's WWTP as submitted on behalf of the Village by Cedarwood Engineering Services PLLC. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. Ben Fenton-Absent. Fred Woller-Absent. Motion so carried.

The 2017-18 Budget is on file in the Village Office

Adjourn

Motion made by Donald E. Kearney to adjourn. Motion seconded by Harriet L. Grossman. Donald E. Kearney-Aye. Harriet L. Grossman-Aye. David Yates-Aye. All in favor. Motion so carried.