

FLEMING TOWN BOARD SPECIAL MEETING

APRIL 24, 2017

Call to Order by Supervisor Gary B. Searing at 9:30 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Gary B. Searing

Councilman Jim Young

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

also present: Attorney Michael D. Quill, Jr.

Roger Vanderbrook, Clark Patterson Lee

Roger Vanderbrook of Clark Patterson Lee spoke in depth regarding his contract concerns for the 2017 City of Auburn Wholesale Sewer Rate draft. He highly advises before we agree to anything we have all exhibits and attachments to review. Attorney Michael Quill also gave his recommendations, noting he would prefer mediation versus arbitration. The Supervisor, as well as the Board Members, addressed their concerns. Roger and Mike will coordinate their recommendations and advise the board.

Motion was made by Councilman Oltz to purchase three new cabinets at a cost of \$354.99 each for Assessor Jeff Bartholomew to be taken out of Buildings & Grounds, seconded by Councilman Ward.

APPROVED AYES 5-0

Bookkeeper Lisa Schiminske headed the discussion regarding KeyBank Investment Services. KeyBank will now be assessing additional fees starting at the beginning of June to be posted in July. It is the opinion of the board; we should meet with other banks to see what they may offer. Supervisor Searing, Councilman Ward and Bookkeeper Lisa Schiminske will be available for the meetings.

Executive Session: Motion to move into executive session made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0 No action taken. Motion to move back into open meeting made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 11:05 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk