

FLEMING TOWN BOARD MEETING

APRIL 9, 2018

Call to Order by Supervisor Don Oltz at 6:30 p.m. followed by the Pledge of Allegiance.

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

Supervisor Don Oltz
Councilman Jim Young
Councilman Russ Bell
Councilman David Ward
Councilwoman Karen VanLiew

also present: Attorney Michael D. Quill, Jr.

Approval of Minutes: Motion to approve minutes form 3/12/2018 as presented by Town Clerk Jo Anne Cox was made by Councilwoman VanLiew, seconded by Councilman Bell. APPROVED AYES 5-0

Presentation: Mary Beth Leeson of Cuddy & Ward, LLP gave a presentation on the Town of Fleming's Financial Audit Report for the year ending December 31, 2017. She went over specific areas in the report and stated overall everything looked very good. Mary Beth then gave the board an opportunity for any questions of concern. Motion to approve the 2017 Financial Audit Report was made by Councilman Young, seconded by Councilman Bell. This was approved on the following roll call:

Councilman Young	YES
Councilman Bell	YES
Councilman Ward	ABSTAIN
Councilwoman VanLiew	YES
Supervisor Oltz	YES

Old Business:

- (a) DuMond business will remain tabled due to incomplete application.
- (b) Motion to approve additional pay to Superintendent Kerry Smith was made by Councilman Ward. A total of \$4500.00 will be taking equally out of sewer and water funds for \$2250.00 each. This was seconded by Councilwoman VanLiew. APPROVED AYES 5-0
- (c) Motion to accept a bid from Auctions International for six overhead doors for \$2,200.00 and \$4,050.00 was made by Councilman Young, seconded by Councilman Bell. APPROVED AYES 5-0

New Business:

- (a) Motion was made by Councilwoman VanLiew to cancel our USPS Bulk Marketing Mail Permit, seconded by Councilman Bell. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don presented his monthly report stating he has also attended the Planning Board Meeting and ZBA Meeting. The Board had no questions for Don.

Assessor-Jeff Bartholomew: Jeff along with presenting his bi-monthly reports, spoke on the unexpected strong response from his Data Collection Mailers. He also mentioned his previous public informational meeting on revaluation and noted the next will be Wednesday the 11th.

Highway/Recycling-Kerry Smith: Kerry stated we have many spring burials forth coming. They are trying to take care of roadside divot repairs from snow plowing. He mentioned we are all set for Clean-Up Days as well.

Utilities Department-John Carter: John Carter submitted a monthly report and spoke briefly regarding the water leak repair on Lake Ave. on 3/21/2018.

Requests and Comments of the Board: Supervisor Oltz mentioned it is now official that the Town of Fleming will be divided into two polling places. The Board of Elections dropped off maps as well as instructed us that only the residents effected by the change will be notified by post card at two different dates.

Budget Transfers/Amendments: Motion to approve made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

Town Clerk's Report: Motion to approve made by Councilman Ward, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

Supervisor's Report: Motion to approve made by Councilman Young, seconded by Councilman Bell. APPROVED AYES 5-0

Approval of Bills:

General Fund	\$19,469.04	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. This was approved on the following roll call: Councilman Young YES Councilman Bell YES Councilman Ward ABSTAIN Councilwoman VanLiew YES Supervisor Oltz YES
Highway Fund	\$3,206.56	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. APPROVED AYES 5-0
Water District #1	\$22,546.05	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. APPROVED AYES 5-0
Sewer Fund	\$8,078.78	Motion to approve made by Councilman Bell, 2 nd by Councilman Ward. APPROVED AYES 5-0
Refuse Fund	\$410.00	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. APPROVED AYES 5-0
Special Lighting	\$175.43	Motion to approve made by Councilman Bell,

District

2nd by Councilman Ward. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Ward, seconded by Councilwoman VanLiew.
The time was 7:00 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk