

## BUDGET WORKSHOP

OCTOBER 16, 2018

Call to Order by Supervisor Don Oltz at 8:00 a.m. followed by the Pledge of Allegiance.

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

Supervisor Don Oltz  
Councilwoman Karen VanLiew  
Councilman Ward  
Councilman Bell  
Councilman Young

also present: Bookkeeper Lisa Schiminske  
Highway Kerry Smith

Final decisions were made regarding individual and board salaries.

Bookkeeper Lisa Schiminske explained to the board we will be looking for a new accounting firm. We have been notified by Cuddy & Ward, LLP they will no longer be working for our municipality. Lisa has already reached out to other firms and is awaiting replies. She will keep the board informed.

Motion was made by Councilman Young to approve a **“Resolution WHEREAS, the Town Board of the Town of Fleming at its Town Board Meeting held on October 16, 2018, hereby petitions the Cayuga County Highway Department and New York State Department of Transportation to reduce the speed limit on Ridge Road, Town of Fleming, Cayuga County, from 55mph to 45mph. This being in the interest of public safety and pursuant to Article 37, Section 1622 of the Vehicle and Traffic Law.”** This was seconded by Councilwoman VanLiew. Ayes 5-0

Budgets and Funds were further reviewed and discussed regarding those listed below:

- (a) General
- (b) Water Fund
- (c) Sewer Fund
- (d) Water District #6
- (e) Highway
- (f) Refuse
- (g) Lighting 1, 2, 3
- (h) Knolls Drainage
- (i) Fire Districts 1 & 2
- (j) Capital Project Fund
- (k) Cemetery

A final Budget Hearing date was set for Thursday, November 1<sup>st</sup> at 6:30 p.m.

Councilman Young addressed Highway Superintendent Kerry Smith on the progress being made toward moving the Water Hauling Station, as well as the possibility of paying with a credit card. A motion was made by Councilman Bell to move forward with this project, seconded by Councilman Ward. Ayes 5-0

Supervisor Oltz spoke regarding Phase IIA Water Project reiterating it is on hold and will go back out for bid now including a section of South Street Rd. The project will most likely start the beginning of 2019.

Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 8:32 a.m. Ayes 5-0

Respectfully Submitted,

Jo Anne Cox