

Fleming Town Board Year End Meeting

December 28, 2017

Call to Order by Supervisor Gary B. Searing at 9:00 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 ABSENT

Also present: Attorney Michael D. Quill, Jr.

Historians Report: Town Historian, Sheila Tucker, presented a written and oral presentation for 2017. She requested we put her report and her email on our website so Fleming residents may contact her.

Old Business:

- (a) Motion to approve proposed 2018 Town Insurance as presented by Peter Adams of Adams and Son, Inc. on November 13, 2017 was made by Councilman Ward, seconded by Councilman Young. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Supervisor Searing	YES

- (b) Motion to approve corrections to the November Supervisor's Report as presented by Bookkeeper, Lisa Schiminske, was made by Councilman Young, seconded by Councilman Ward.
APPROVED AYES 4-0

New Business:

- (a) Motion to approve a **Resolution of Authority for Cayuga Lake National Bank** was made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 4-0

Requests and Comments of the Board: Councilman Young on behalf of all the Board Members presented Supervisor Searing with a Supervisor's plaque for his years of service. Supervisor Searing graciously thanked each and everyone for all working so well with one another. Stating he has thoroughly enjoyed his time working for the Town of Fleming.

Budget Transfers: Motion to approve made by Councilman Young, seconded by Councilman Ward.
APPROVED AYES 4-0

Motion to approve Bookkeeper, Lisa Schiminske, to make additional necessary budget transfers to balance accounts at year end was made by Councilman Ward, seconded by Councilman Young.

APPROVED AYES 4-0

Approval of Bills for Payment:

General Fund	\$13,693.57	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 4-0
Highway Fund	\$17,583.14	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 4-0
Sewer Fund	\$15,507.60	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Refuse Fund	\$76.63	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Water District #1	\$14,002.67	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 4-0
Water District Capital Project	\$22,939.19	Motion to approve made by Supervisor Searing, 2 nd by Councilman Dudek. APPROVED AYES 4-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Young. The time was 9:15 a.m. APPROVED AYES 4-0

Respectfully Submitted,
Jo Anne Cox, Town Clerk