

**Fleming Town Board Meeting  
December 14, 2015**

Call to Order by Supervisor Gary B. Searing at 6:00 p.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 Gerald Dudek  
Councilman Fritz Allen  
Councilwoman Ellen DelloStritto  
Councilman Don Oltz

also present: Attorney Dale Yates  
Constable Alan Parsons

Approval of Minutes: Motion was made by Councilman Oltz to approve minutes from November 5, 2015 and November 9, 2015 as presented by Town Clerk, Jo Anne Cox, seconded by Councilman Allen.  
APPROVED AYES 5-0

Public Hearings: None

Public to Be Heard: The Public to Be Heard forum was read by Town Clerk, Jo Anne Cox.

David Ward of 5547 Mobbs Road spoke regarding some observations he made while campaigning for town council. He mentioned if possibly a later time than 6:00 p.m. for the monthly board meetings would make it more convenient and therefore, bring up the public attendance to the meetings. David would also like the public to have an opportunity to openly express their concerns about town government as well as a better understanding of town monthly expenditures.

Old Business:

- (a) Motion was made to approve additions to the Employee Handbook by Councilwoman DelloStritto, seconded by Councilman Allen. APPROVED AYES 5-0
- (b) Motion was made by Councilman Oltz to pass a Resolution to Adopt new Employee Handbook as presented; to take effect January 1, 2016, seconded by Councilwoman DelloStritto.  
APPROVED AYES 5-0
- (c) Motion was made by Councilwoman DelloStritto to approve salaries in 2016 for seasonal MEO at \$15.73 and Superintendent of Public Works currently \$19,500.00 to remain the same, seconded by Councilman Oltz. APPROVED AYES 5-0

New Business:

- (a) Motion was made to set year end meeting for Tuesday, December 29, 2015 at 6:00 p.m. by Councilwoman DelloStritto, seconded by Councilman Allen. APPROVED AYES 5-0

- (b) Motion to pass a Resolution submitted by Highway Supervisor Kerry Smith for Parity of Local Transportation Funding was approved by Councilman Oltz, seconded by Councilman Allen. APPROVED AYES 5-0
- (c) Motion was made for approval of Jim Young and David Ward to attend training in January by Councilwoman DelloStritto, seconded by Councilman Oltz. APPROVED AYES 5-0
- (d) Motion was made by Councilwoman DelloStritto to pass a Resolution for Water Units 2016 Bond 963.25 units; O&M 945.25 units; Water District #6, 56.40 units, seconded by Councilman Allen. This was approved on the following roll call:

Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES
Supervisor Searing	YES

- (e) Motion was made by Councilwoman DelloStritto to pass a Resolution for Sewer Units 2016 Bond 675.00 units; O&M 670.00 units, seconded by Councilman Allen. This was approved on the following roll call:

Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES
Supervisor Searing	YES

- (f) Motion was made to appoint Frederick Allen ZBA alternate as of 1/1/2016 by Councilwoman DelloStritto, seconded by Councilman Dudek. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and also answered questions from the board regarding two different properties. The first owned by George locolano and the second owned by Lane Duger.

Highway/Recycling-Kerry Smith: Kerry commented still waiting for the grinder to be coming for the mulch for next spring. Also the new pay loader has arrived if anyone would like to go out back to see it.

Requests and Comments of the Board: Councilman Allen expressed that he has enjoyed working on the town board and wished the new council members the best of luck. Councilman Dudek acknowledged Councilwoman DelloStritto stepping down and expressed his gratitude for her service.

Budget Transfers/Amendments: Motion to approve was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0

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

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

Approval of Bills for Payment:

General Fund	\$16,558.08	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Highway Fund	\$59,800.28	Motion to approve made by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Water District #1	\$84,114.52	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Allen. APPROVED AYES 5-0
Sewer Fund	\$21,419.91	Motion to approve made by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Allen. APPROVED AYES 5-0
Refuse Fund	\$1,160.71	Motion to approve made by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$172.19	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilwoman DelloStritto. APPROVED AYES 5-0
Water District Capital Project	\$210,371.67	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilwoman DelloStritto. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 6:37 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk