

FLEMING TOWN BOARD YEAR END MEETING

DECEMBER 29, 2015

Call to order by Supervisor Gary B. Searing followed by the Pledge of Allegiance at 6:00 p.m.

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 ABSENT

also present: Highway Kerry Smith

Jim Young

David Ward

Old Business: None

New Business:

- (a) Motion was made by Councilwoman DelloStritto to approve required Resolution to authorize Supervisor Searing to sign yearly contracts, seconded by Councilman Allen. APPROVED AYES 4-0 Motion to approve Contracts and Miscellaneous below as a group was made by Councilman Dudek, seconded by Councilwoman DelloStritto. APPROVED AYES 4-0

Contracts For Renewal

1. Hogan Drug & Alcohol Testing.
2. First Niagara Risk Management Health Insurance.
3. Fire Service Contract for Fleming Fire Co. #1 & #2 \$103,525.00 each.
4. Shelterpoint (Disability).
5. Donald Bowen Code Enforcement Officer \$12,834.00 per year & Zoning Officer \$8,764.00 per year.
6. Dog Control Service-Carl Collier \$3,610.00 per year.
7. SAVAR Cayuga Counseling Services \$100.00.
8. Scat Van \$1200.00 per year.
9. Meals on Wheels \$151.20 per year.
10. Mileage Reimbursement at current IRS Standard Mileage Rate as of

01/01/2016 @ 54 cents per mile.

Miscellaneous

1. Newspapers-The Citizen, Post Standard, The Shopper.
2. Depositories-First Niagara Bank, Savannah Bank, Cayuga Lake National Bank.
3. Board meetings will be held 2nd Monday of each month @ 6:30 p.m.
4. Town Insurance package with Adams & Son.
5. Holiday Schedule-attached.

(b) Appointments:

Motion was made by Supervisor Searing to appoint Councilman Dudek as Deputy Supervisor, seconded by Councilwoman DelloStritto. This was approved on the following roll call:

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

Motion was made by Councilman Dudek to appoint Jamie Moore as Planning Board member, seconded by Councilwoman DelloStritto. APPROVED AYES 4-0

Motion was made by Councilwoman DelloStritto to appoint George Hiza Alternate Planning Board member, seconded by Councilman Allen. APPROVED AYES 4-0

Motion was made by Councilman Dudek to appoint Bill Gabak Chairman of Zoning Board of Appeals, seconded by Councilwoman DelloStritto. APPROVED AYES 4-0

Motion was made by Councilwoman DelloStritto to appoint Fritz Allen as Zoning Board of Appeals member, seconded by Councilman Dudek. This was approved on the following roll call:

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

Motion was made by Councilman Allen to appoint Joe Flaherty as Zoning Board of Appeals Alternate, seconded by Councilman Dudek. APPROVED AYES 4-0

Motion was made by Councilwoman DelloStritto to appoint Tom Giltner Chairman of Board of Assessment Review, seconded by Councilman Allen. APPROVED AYES 4-0

Motion was made by Councilwoman DelloStritto to appoint Sheila Tucker Town Historian, seconded by Councilman Allen. APPROVED AYES 4-0

Dale Yates, Esq. will not be renewing his contract but will be helping with the transition of a new town attorney. Supervisor Searing sent him a letter of appreciation for his years of dedicated service to the Town of Fleming.

- (c) Motion to approve Supervisor Searing's decision that we do not capitalize interest in the Capital Project Fund was made by Councilwoman DelloStritto, seconded by Councilman Dudek. APPROVED AYES 4-0
- (d) Motion was made by Councilwoman DelloStritto to approve amendment to the Solid Waste Contract with WeCare agreeing to pay \$15.00 a ton for single stream pickup (01/01/2016-06/16/2017), seconded by Councilman Allen. APPROVED AYES 4-0

Requests and Comments of the Board: Gary expressed his sincere appreciation of Councilwoman DelloStritto's service for the last eight years and presented her with a certificate of thanks. Councilwoman DelloStritto thanked Supervisor Searing and all the board members for the chance to work with them and acknowledged how much she has enjoyed working for the Town of Fleming.

Budget Transfers: Motion to approve was made by Councilwoman DelloStritto, seconded by Councilman Dudek. APPROVED AYES 4-0

Motion was made by Councilwoman DelloStritto authorizing Bookkeeper Lisa Schiminske to make additional, necessary budget transfers to balance accounts at year end, seconded by Councilman Allen. APPROVED AYES 4-0

Approval of Bills for Payment:

General Fund	\$9,533.72	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 4-0
Highway Fund	\$10,885.80	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 4-0
Water District #1	\$1,016.38	Motion to approve made by Councilman Dudek, 2 nd by Councilwoman DelloStritto. APPROVED AYES 4-0
Sewer Fund	\$827.99	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 4-0
Refuse Fund	\$25.90	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 4-0

Water District \$9,075.00 Motion to approve made by Councilman Dudek,
Capital Project 2nd by Councilwoman DelloStritto. APPROVED AYES 4-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilwoman DelloStritto. The time was 6:22. APPROVED AYES 4-0

Respectfully Submitted,

Fleming Town Clerk