

Fleming Town Board Reorganizational Meeting

January 3, 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 Absent
Councilman David Ward
Councilman Don Oltz

New Business:

➤ Contracts for Renewal.

1. Hogan Drug & Alcohol Testing
2. Health Insurance-Key Insurance & Benefits Services
3. Fleming#1 and Fleming #2 Fire Service Contract at \$110,000.00 each
4. Shelter Point (disability)
5. Donald Bowen, Zoning Officer \$8,983.00 per year, Code Enforcement Officer \$13,155.00 per year
6. SAVAR-Cayuga Counseling Services \$100.00
7. SCAT VAN-\$1200.00
8. Cayuga County Office for the Aging (Meals on Wheels)-\$151.00
9. Mercy Flight-\$300.00
10. Dog Control Service Agreement-Carl Collier \$3,610.00 per year
11. Attorney Michael D. Quill Jr.-\$13,000.00

Motion to approve a Resolution to authorize Supervisor Searing to sign all contracts for renewal for the year 2017 was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 4-0

➤ Miscellaneous

1. Mileage reimbursement rate at 53.5 cents per mile-motion to approve made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 4-0
2. Newspaper-The Citizen, Post Standard, and the Shopper-motion to approve made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 4-0
3. Depositories-Key Bank, Savannah Bank & CLNB-motion to approve made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 4-0
4. Board meetings 2nd Monday of each month at 6:30 p.m.-motion to approve made by Councilman Oltz, seconded by Councilman Young. APPROVED AYES 4-0

5. Holiday Schedule-motion to approve made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 4-0
6. Appoint Onea Kloster as assessor's clerk contingent on approval from civil service-motion to approve made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 4-0

An email will be drafted to Assessor Fred Farrell to have the recorder returned by the next board meeting, Monday, January 9, 2017.

- Positions that Expire 12/31/2016
 1. Planning Board Chairman-Jamie Moore
 2. Planning Board-Jeff Schiminske
 3. Alternate Planning Board Member-vacant
 4. Zoning Board of Appeals-Phil DelloStritto
 5. Alternate ZBA-Joe Flaherty
 6. Town Historian-Sheila Tucker

Motion was made by Councilman Ward, seconded by Councilman Young to approve all positions that expire with the exception of Alternate Planning Board Member. This position will be advertized in the paper. APPROVED AYES 4-0

Requests and Comments of the Board: Discussion was made with Code/Zoning Officer Don Bowen regarding the Rosetta Estates LLC storage Unit project.

Adjournment: Motion to adjourn was made by Councilman Oltz, seconded by Councilman Ward. The time was 9:20 a.m. APPROVED AYES 4-0

Respectfully Submitted,

Town Clerk