

Fleming Town Board Year End Meeting

December 28, 2016

Call to Order by Supervisor Gary B. Searing at 9 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 arrived at 9:15
Councilman David Ward
Councilman Don Oltz
also present: Highway Kerry Smith
Peter Adams, Adams & Son Insurance

New Business:

- (a) Peter Adams gave a presentation on the Town of Fleming renewal proposal for town insurance in 2017. Peter explained coverage and noted staying with Trident our premium will be reduced by 5% this year with the same coverage. He then took questions from the board. A motion was made by Councilman Dudek to approve the renewal, seconded by Councilman Oltz. This was approved on the following roll call:

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

- (b) A motion was made by Councilman Young to approve a **Resolution that \$73,998.00 will be encumbered from Highway expenditure line DA513.200 for payment of equipment to be delivered in 2017**, seconded by Councilman Ward. This was approved on the following roll call:

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

Request and Comments of the Board: Councilman Young discussed with other board members the memo received by Dave Schenck regarding the Fleming #6/Springport #2 rural water district public hearing to explore options to lower the rate increase .

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

Approval of Bills for Payment:

General Fund	\$7,317.03	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Highway Fund	\$5,944.05	Motion to approve made by Councilman Oltz, 2 nd by Councilman Ward. APPROVED AYES 5-0
Water District #1	\$20,706.45	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Sewer Fund	\$20,830.08	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Refuse Fund	\$700.55	Motion to approve made by Councilman Oltz, 2 nd by Councilman Ward. APPROVED AYES 5-0
Water District Capital Project	\$44,510.07	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. Supervisor Searing wished all a Happy New Year. The time was 9:50 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk