

**FLEMING TOWN BOARD**

**SPECIAL MEETING**

**JULY 28, 2017**

Call to Order by Supervisor Gary B. Searing at 10:30 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 Don Oltz

also present: Brent Rosiek, Clark Patterson Lee

The purpose of the meeting is for the **Town of Fleming Glanville Road Water Main and Appurtenances Procurement Recommendation of Award.**

Brent Rosiek spoke and stated it is his recommendation that the Town award the contract for the material purchase for the Glanville Road Water Main to the Martisco Corporation in the amount of \$29,403.51.

Updates were discussed regarding the final lawn restoration and driveway repairs.

Motion was made by Councilman Young, seconded by Councilman Dudek. This was approved on the following roll call:

Councilman Young      YES

Councilman Dudek      YES

Councilman Oltz      YES

Supervisor Searing      YES

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 10:50 a.m. APPROVED AYES 4-0

Respectfully Submitted,  
Jo Anne Cox, Fleming Town Clerk