

**TOWN OF FLEMING  
SPECIAL BOARD MEETING**

**May 31, 2017**

Call to Order by Supervisor Gary B. Searing at 10:00 a.m. followed by the Pledge of Allegiance.

Let it be entered into the town minutes all members of the Town Board are present.

Brent Rosiek of Clarke Patterson Lee was present to discuss a grant application otherwise known as WIIA (Water Infrastructure Improvement Act), as well as setting the date for a public hearing regarding Bond Resolution. Motion was made by Councilman Dudek to set a public hearing to pass a **Bond Resolution for the proposed bonding of the Town of Fleming Consolidated Water District Improvements Phase IIA**, 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

Regarding the Joint Owasco, Fleming, Springport Water Project, Brent has been contacted by Barton & Loguidice and they have asked for Fleming's Engineering Reports and Hydraulic Models. He would like guidance from the town on how to proceed. Motion was made by Councilman Dudek to allow Brent to provide the reports and suggested he would also be present when this takes place to be the town representative, seconded by Councilman Ward. APPROVED AYES 5-0

Bookkeeper Lisa Schiminske spoke regarding the hiring procedure and duties for the new MEO. She provided a sample application to the board which she feels will cover all necessary information pertinent to the hiring. It was agreed upon, the new hire will be versatile in all capacities and be willing to pursue a water license. The applications will be returned to the Town Clerk to record and stamp. Lisa will start the advertisement the second week in June which will also include a return date as well.

Executive Session: Motion to move into Executive Session at the request of the Bookkeeper Lisa Schiminske was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0 No action taken. Motion to move back into open meeting made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

Motion was made by Supervisor Searing to allow Attorney Michael Quill to propose an offer to the owners of the property adjacent to the Town Barn at 2453 Dublin Road in the amount of \$60,000 and the cost of the closing fees, 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

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 10:43 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk