

BUDGET WORKSHOP

OCTOBER 24, 2019

Call to Order by Supervisor Don Oltz 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 Don Oltz
Councilman Jim Young
Councilman Russ Bell
Councilman David Ward
Councilwoman Karen VanLiew
also present: Bookkeeper Lisa Schiminske
Highway Superintendent Kerry Smith

Health Insurance Contributions for Non-Union Employees: The board members unanimously agreed to a ½ % increase in employee contribution to their coverage bringing the total contribution to 12½ % per employee.

Budgets and Funds were further reviewed and agreed upon regarding those listed below:

- (a) General Fund
- (b) Highway Fund
- (c) Water Fund
- (d) Sewer Fund
- (e) Water District #6
- (f) Refuse Fund
- (g) Lighting 1, 2, 3
- (h) Knolls Drainage
- (i) Fire Districts 1 & 2
- (j) Cemetery

Discussion was made regarding the Water Hauler’s Station credit card fees. A resolution regarding rate changes will be presented at the next board meeting. The new rate will be effective January 1, 2020.

Discussion was made regarding the water bill reduction request by Sean Lattimore owner of the Springside Inn. The board unanimously agreed to grant a reduction of 250,000 gallons from the sewer portion of his bill, which would result in a credit of \$1,500.00. A letter will be mailed to Sean with his new rate of \$8,273.84 due by October 31st. This was approved on the following roll call:

Councilman Young	YES
Councilman Bell	YES
Councilman Ward	YES
Councilwoman VanLiew	YES
Supervisor Oltz	YES

Motion was made by Councilman Young to set the Budget Hearing for Wednesday, November 6, at 6:30 p.m., seconded by Councilman Bell. Ayes 5-0

Motion to adjourn was made by Councilman Young, seconded by Councilman Ward. The time was 9:50 a.m. Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk