

SPECIAL BUDGET MEETING

MAY 19, 2020

Called to order by Supervisor Don Oltz at 9:30 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
Councilwoman Karen VanLiew
Councilman David MacDonald
Councilman Russ Bell

also present: Highway Superintendent Kerry Smith
Bookkeeper Lisa Schiminske

The discussion was led by Supervisor Oltz to discuss safety guidelines going forward to reopen the town to the public in the midst of the Coronavirus. He attended a webinar with Comp Alliance and has typed up a procedural outline of what is necessary for the Town of Fleming to follow going forward. A motion was made by Councilman Young, 2nd by Councilman Bell to accept the guidelines for reopening. Ayes 5-0

It was also agreed upon by the board members that the Town of Fleming will officially open to the public as of Monday, June 1, 2020. The Town Boards will also resume as of Monday, June 1, 2020.

Discussion was made regarding the potential loss of sales tax and how the town should prepare for it. Salaries and staff were discussed. As of now, no changes will be made to either. Councilwoman VanLiew stated should would be willing to forgo her salary if needed. The board will revisit the financial situation again at the end of June.

Highway Superintendent Kerry Smith spoke regarding his budget and plans for the remainder of the year. He basically will not be going forward with any road projects that would require large spending. He will have his four employees start back full time as of tomorrow, Wednesday, May 20, 2020. He said there is plenty of work for them to do between mowing, ditching and the Cemetery. A motion was made by Councilwoman VanLiew to pass a Resolution stating any spending over \$1000.00 must have Town Board approval. This was seconded by Councilman MacDonald. Ayes 5-0

Motion to adjourn was made by Councilwoman VanLiew, 2nd by Councilman Bell at 10:25 a.m. Ayes 5-0

Respectfully Submitted,
Fleming Town Clerk