

SPECIAL TOWN BOARD MEETING
June 22, 2021

Call to Order by Supervisor Don Oltz 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 Don Oltz
Councilman Russ Bell
Councilwoman Karen VanLiew
also present: Highway Superintendent Kerry Smith
Maureen Riester

Motion to appoint Maureen Riester the Councilperson to fill a vacancy through December 31, 2021 left by Councilman Jim Young's resignation was made by Councilwoman VanLiew, 2nd by Councilman Bell. The vacant seat will be subject to an election to fill unexpired term of two years (2023) at the general election in 2021. This was approved on the following roll call:

Councilwoman VanLiew	Yes
Councilman Bell	Yes
Supervisor Oltz	Yes

At this time, Maureen took the Oath of Office and took her seat on the bench as a Board Member.

Motion to rescind a bid awarded to Gary Mulvaney, June 14, 2021 for renovations to the Town Hall Building was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 4-0. The bid had to be advertised and will be closed Wednesday, June 30th and awarded Thursday, July 1st at noon.

Motion to move into Executive Session to discuss personnel matters was made by Councilwoman VanLiew, 2nd by Councilwoman Riester. Ayes 4-0.

Councilman MacDonald now arrived and entered into Executive Session.

Motion to move back into Open Session was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 5-0.

Discussed in 1st Executive Session was the hiring to fill three positions.

The Board wishes to approve the creation of a new position through Civil Service for the Town of Fleming titled: **Water and Sewer Maintenance Mechanic**. Motion was made to accept by Councilman Bell, 2nd by Councilman MacDonald. This was approved on the following roll call:

Councilman Bell	Yes
Councilwoman Riester	Yes
Councilman MacDonald	Yes
Councilwoman VanLiew	Yes
Supervisor Oltz	Yes

Also discussed and approved was permission for Highway Superintendent Kerry Smith to fill two positions for Highway. Kerry will fill the positions of MEO as well as a Laborer.

No action taken in 2nd Executive Session.

Motion to approve Donna Gilfus to replace Maureen Riester as a permanent ZBA Member was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

Motion to adjourn was made by Councilwoman VanLiew, 2nd by Councilman Bell. The time was 11:30 a.m. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk