

**BUDGET WORKSHOP
OCTOBER 14, 2021**

Call 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 Russ Bell
Councilwoman Karen VanLiew
Councilman David MacDonald

also present: Bookkeeper Lisa Schiminske

Bookkeeper Lisa Schiminske gave an update regarding Health Insurance. She felt because of the MEO's and their union situation it would be best to keep our options the same this year. Hourly employees would see an increase of 1½% in their contribution and elected officials would contribute 35%. The Board Members agreed on Lisa's thoughts.

Supervisor Oltz asked the Board Members to approve the purchase of 2 new windows for the Court room at approximately \$2500.00. The Board Members gave the approval.

Councilwoman Riester arrived at the meeting.

Discussion was made and agreed upon that Fire Districts 1 & 2 each will receive a 3% increase bringing the yearly amount to \$120,510.00 for 2022.

After discussion, motion was made by Councilwoman Riester to approve the Agreement to Spend submitted by Highway Superintendent Kerry Smith, 2nd by Councilman Bell. Ayes 5-0.

Bookkeeper Lisa Schiminske went over all Budgets for approval a final time. The Board Members had no further questions.

Motion was made by Councilman Bell to set the date & time for the Budget Hearing to be held on Thursday, November 4th at 6:00 p.m., 2nd by Councilwoman VanLiew. Ayes 5-0.

Motion to adjourn was by Councilwoman VanLiew at 10:00 a.m., 2nd by Councilman Bell. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk