

**FLEMING TOWN BOARD MEETING
OCTOBER 18, 2021**

Call to Order by Supervisor Oltz at 6:30 p.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 David MacDonald
Councilwoman Maureen Riester
Councilwoman Karen VanLiew

also present: Town Attorney Michael D. Quill, Jr.

Supervisor Oltz introduced Anita Casper informing the Board Members she will be running for Town Clerk.

Motion to approve minutes from 9/13/2021 was made by Councilman MacDonald, 2nd by Councilwoman VanLiew. Ayes 4-0.

Motion to approve minutes from 9/14/2021 was made by Councilwoman VanLiew, 2nd by Councilwoman Riester. Ayes 4-0.

Motion to approve minutes from 9/23/2021 was made by Councilman MacDonald, 2nd by Councilwoman Riester. Ayes 4-0.

Councilman Bell arrived for the meeting.

NEW BUSINESS:

Motion to appoint Tammy Schramm Assessor effective November 1st was made by Councilwoman Riester, 2nd by Councilwoman VanLiew. This was approved on the following roll call:

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

BUILDING CODES OFFICER-Harold Gilfus submitted his monthly report and addressed questions.

ZONING OFFICER-Bill Gabak stated things are quieting down. They will have 2 variance cases at the ZBA Meeting Thursday night. He also mentioned next summer he will be using his boat to be more observant from shore on the lake front projects.

ASSESSOR-Jeff Bartholomew thanked everyone for his opportunity to work at the town. His replacement Tammy Schramm will begin November 1st. The Town Board thanked him for his services.

UTILITIES DEPARTMENT-John Carter absent but Supervisor Oltz relayed 2 hydrants have been replaced and they are getting quotes on manhole covers.

HIGHWAY/RECYCLING-Kerry Smith stated they have been busy with the cemetery and roadside mowing. They will soon be getting the trucks ready for snowplowing.

Motion was made by Councilwoman VanLiew to accept a bid of \$17,200.00 for the 2011 International Truck surplus, 2nd by Councilman MacDonald. Ayes 5-0.

Supervisor Oltz commented on the professional job Mulvaney Construction is doing on the building.

Motion to approve Budget Transfers was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 5-0.

Motion to approve the Town Clerk's Report was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

Motion to approve the Supervisor's Report was made by Councilman Bell, 2nd by Councilwoman Riester. Ayes 5-0.

APPROVAL OF BILLS FOR PAYMENT:

General Fund	\$23,638.77	Motion to approve made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0.
Highway Fund	\$18,184.72	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District #1	\$17,546.13	Motion to approve made by Councilwoman Riester, 2 nd by Councilman Bell. Ayes 5-0.
Sewer Fund	\$43,077.38	Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman Riester. Ayes 5-0.
Refuse Fund	\$2,922.75	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Special Lighting District	\$174.70	Motion to approve made by Councilwoman Riester, 2 nd by Councilman MacDonald. Ayes 5-0.

Motion to adjourn made by Councilwoman Riester at 6:55 p.m., 2nd by Councilman Bell. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk