

TOWN OF FLEMING SPECIAL BOARD MEETING

March 1, 2022

Call to Order by Supervisor Don Oltz at 8:31 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk, Anita Casper, found the following Board Members present:

Supervisor Don Oltz
Councilwoman Karen VanLiew
Councilman David MacDonald
Councilman Russ Bell via telephone
Councilwoman Maureen Reister
also present: Highway Superintendent Kerry Smith

Motion was made by Councilwoman VanLiew to move into Executive Session, 2nd by Councilman MacDonald. Ayes 5-0.

Motion to move back into Open Session was made by Councilwoman Reister, 2nd by Councilman MacDonald. Ayes 5-0. A decision was made after receiving documentation from the physician of employee in question that due to physical limitations set forth by the doctor and the duties required by the job that the employee must use his/her accrued benefit time until the employee can return to work without limitations.

Motion to accept this decision was made by Councilman MacDonald, 2nd by Councilman Bell. Ayes 5-0. Decision was accepted on the following roll call:

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

Motion to adjourn at 8:57 a.m. was made by Councilwoman Reister, 2nd by Councilman MacDonald. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk