

**FLEMING TOWN BOARD YEAR END MEETING
DECEMBER 27, 2023**

Call to Order by Supervisor Don Oltz at 6:30p.m. followed by the Pledge of Allegiance.

Roll Call by Deputy Town Clerk, Cindy Schiminske, found the following Board Members present:

Supervisor Don Oltz
Councilwoman Karen VanLiew
Councilman David MacDonald
Councilwoman Melissa Deyo
Councilwoman Maureen Riester

Motion was made by Councilman MacDonald for approval for Kelly Anderson, Bookkeeper, to make additional necessary Budget Transfers to balance accounts at year end, 2nd by Councilwoman Riester. Ayes 5-0.

APPROVAL OF BILLS FOR PAYMENT:

General Fund	\$11,793.58	Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Highway Fund	\$6,996.16	Motion to approve made by Councilwoman Riester, 2 nd by Councilwoman Deyo. Ayes 5-0.
Water District #1	\$30,987.67	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0.
Sewer Fund	\$6,209.45	Motion to approve made by Councilwoman Riester, 2 nd by Councilwoman Deyo. Ayes 5-0.
Refuse Fund	\$1,138.92	Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman Riester. Ayes 5-0.

Motion to adjourn was made by Councilwoman Riester, 2nd by Councilwoman VanLiew. Ayes 5-0.

Respectfully Submitted,
Fleming Deputy Town Clerk