

**FLEMING TOWN BOARD YEAR END MEETING
MONDAY DECEMBER 27, 2010
6:00 P.M.**

Call to Order by Supervisor Gary Searing with the Pledge of Allegiance at 6:00 p.m.

Roll Call by Town Clerk Charleen Dygert found the following board members present:

Supervisor Gary B. Searing
Councilman Arthur Fritz
Councilwoman Ellen DelloStritto
Councilman Ronald LaVarnway
Councilman Gerald Dudek

1st Public Be Heard: No Comments from the public.

Old Business:

- (A) Resolution to amend Local Law #2 of 2010 to amend dog licensing fee for a Spade or neutered dog from 5.00 to \$7.00 and unsprayed or un-neutered to \$18.00.

Councilman LaVarnway made a motion to approve the above resolution, seconded by Councilman Fritz. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman LaVarnway	Yes
Councilman Dudek	Yes

New Business:

- (a) Councilwoman DelloStritto made a motion to approve Adams & Son for the 2011 Insurance, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0
- (b) Councilman Fritz made a motion to approve the re-appointment of Dale Yates as Town Attorney, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Councilman LaVarnway made a motion to approve Koester Assoc. Maintenance Contract for 2011, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

- (c) Councilman Fritz made a motion to re-appointment Ron LaVarnway as Deputy Supervisor for 2011, seconded by Councilwoman DelloStritto. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman LaVarnway	Abstain

Councilman Dudek Yes

- (c) Councilman Dudek made a motion to appoint Jamie Moore, George Hiza and Doug Ross (alternate) to the Planning Board, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0
- (d) Councilwoman DelloStritto made a motion to appoint William Gabak, Mike Helas, and Phil DelloStritto (alternate) to the ZBA, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0
- (e) Councilman LaVarnway made a motion to appoint Tom Giltner to the BAR, seconded by Councilman Dudek. APPROVED 5 NAYS 0
- (f) Board of Ethics will stay at 3 members.
- (g) Councilwoman DelloStritto made a motion to appoint Shelia Tucker as Town Historian, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

Contracts for Renewal:

Councilman LaVarnway made a motion to approve the contracts for 2011, seconded by Councilwoman DelloStritto. Approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman LaVarnway	Yes
Councilman Dudek	Yes

Miscellaneous:

Councilman Fritz made a motion to approve the Citizen & Post-Standard, First Niagara, Savannah, & CLNB Banks, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0.

Councilman LaVarnway made a motion to approve the Holiday schedule and dropping election day as a holiday, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Councilwoman DelloStritto made a motion to approve the Budget Transfers, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0

Councilwoman DelloStritto made a motion to approve Lisa Schiminske, Bookkeeper, to make additional necessary Budget Transfers to balance accounts at year end, seconded by Councilman LaVarnway APPROVED AYES 5 NAYS 0

Approval of bills for payment was are approved on motion by Councilman LaVarnway and seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0

Adjournment:

Councilman LaVarnway made a motion to adjourn, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0 The time was 8:50 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk