

**FLEMING TOWN BOARD SPECIAL MEETING  
FRIDAY JULY 24, 2009  
12:30 P.M.**

Call to Order by Supervisor Gary B. Searing with the Pledge of Allegiance.

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

Supervisor Gary B. Searing  
Councilman Arthur Fritz  
Councilwoman Dello Stritto  
Councilman Ronald LaVarnway

Councilman Gerald Dudek - Absent

The reason for this meeting is to have a resolution to apply for a grant through the Justice Court and a resolution to purchase a storage shed for the town offices.

(a) Resolution to apply for Justice Court Grant

On motion by Councilman Fritz, seconded by Councilman LaVarnway the following resolution was

ADOPTED on the following roll call vote:

Supervisor Searing	Aye
Councilman Fritz	Aye
Councilwoman DelloStritto	Aye
Councilman LaVarnway	Aye

Resolved that authorization for the submission of the Justice Court Grant application for a Label Printer, Signs, Vertical 2 Drawer Letter with lock, Scanning Software for Storing Court Records, & Records Management for the Destroying of old Court Records.

Councilman Dudek arrived a 12:38 p.m.

(b) Resolution to purchase storage shed

On motion by Councilman LaVarnway, seconded by Councilwoman DelloStritto the following resolution was

ADOPTED Ayes 5 Searing, Fritz, DelloStritto, LaVarnway, Dudek  
Nays 0

Resolved to approve the purchase 10X14 storage shed from Quality Sheds, not to exceed \$3,000.00.

(b) Resolution to purchase new monitoring system from ADT

On motion by Councilman DelloStritto, seconded by Councilman Fritz the following resolution was

ADOPTED Ayes 5 Searing, Fritz, DelloStritto, LaVarnway, Dudek  
Nays 0

Resolved to approve the purchase of new monitoring system from ADT –  
State Bid Price of \$2,431.88.

Requests and Comments of the Board

Councilman LaVarnway suggested sending someone to the 2009 National Association of Towns and Township's Conference in Washington. He said that whoever went would meet with Members of Congress and express our town's concerns and needs.

Resolution to approve attendance to NATaT's Conference

On motion by Councilwoman DelloStritto, seconded by Councilman Dudek the following resolution was

ADOPTED Ayes 4 Searing, Fritz, DelloStritto, Dudek  
Nays 0 Abstained Councilman LaVarnway

Resolved to approve Councilman LaVarnway to attend the 2009 NATaT's Conference in Washington on September 9<sup>th</sup> & 10<sup>th</sup>.

Adjournment

With no further business, on a motion of Councilman LaVarnway, seconded by Councilman DelloStritto, the meeting was adjourned at 1:05 P.M.

Respectfully submitted

Charleen V. Dygert  
Town Clerk