

**BUDGET WORKSHOP MEETING
NOVEMBER 5, 2015**

Call to Order by Supervisor Gary B. Searing at 6:00 P.M. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Gary B. Searing
Councilman Gerald Dudek
Councilwoman Ellen DelloStritto
Councilman Don Oltz
Councilman Fritz Allen ABSENT

also present: Bookkeeper Lisa Schiminske
Constable Alan Parsons

Retirement Insurance Premiums: It was decided upon that the three retirees starting April 1st will now pay 7% towards their monthly insurance premium of \$317.45. They will be billed on a quarterly basis. The plan chosen was the Excellus PPO3 so there is no need for re-enrollment. Motion was made by Councilwoman DelloStritto, seconded by Councilman Oltz. APPROVED AYES 4-0

Motion to adopt the **2016 Budget with total appropriations of \$2,524,224.65** which includes the funds listed below was made by Councilman Oltz, seconded by Councilman Dudek. This was approved on the following roll call:

| | |
|---------------------------|-----|
| Supervisor Searing | YES |
| Councilman Dudek | YES |
| Councilwoman DelloStritto | YES |
| Councilman Oltz | YES |

- (a) General Fund
- (b) Highway Fund
- (c) Water District #1
- (d) Sewer District
- (e) Waste
- (f) Lighting 1,2,3
- (g) Fire Protection-Fleming 1 & 2
- (h) Knolls Drainage District
- (i) Cemetery
- (j) H1-Water Capital Project

The Public Hearing on the Budget is now closed.

Motion was made by Councilwoman DelloStritto to move to Executive Session for personnel reasons, seconded by Councilman Oltz. No action taken. Motion to return to open meeting was made by Councilwoman DelloStritto, seconded by Councilman Oltz. APPROVED AYES 4-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilwoman DelloStritto. The time was 6:34. APPROVED AYES 4-0

Respectfully Submitted,

Fleming Town Clerk