

**FLEMING TOWN BOARD  
SPECIAL MEETING  
JUNE 25, 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  
Councilman Fritz Allen  
Councilwoman Ellen DelloStritto  
Councilman Don Oltz

also present: Attorney Dale Yates  
Sean Lattimore  
Rob Swietoniowski  
Fred Farrell  
Kerry Smith

Resolution: Motion was made by Councilman Oltz to approve a Resolution to Declare Excess Real Property of the Town of Fleming on two parcels: Parcel 123.18-1-81 and Parcel 123.18-1-82, seconded by Councilwoman DelloStritto. This was approved don the following roll call:

Supervisor Searing	YES
Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES

Approval: Motion to approve Gregory K. Doan of Doan Appraisal Consultants to update appraisal from 2013 on two parcels located on West Lake Road: 123.18-1-81 and 123.18-1-82 made by Councilwoman DelloStritto, seconded by Councilman Dudek. This was approved on the following roll call:

Supervisor Searing	YES
Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES

Sean Lattimore and Rob Swietoniowski both spoke in regards to The Point Hotel Development Land Acquisition proposal. They gave more detail on the project providing they were able to purchase the two parcels from the Town of Fleming. Fred Farrell also expressed interest in acquiring the property to develop into Chalet type lodging. He plans on attending the next Planning Board Meeting on 7/6/2015. Per the town attorney Dale Yates, once the appraisal is done then purchase offers can be submitted. There is a thirty day wait once we accept a purchase offer after which the public at large has thirty days to bring a permissive referendum.

Executive Session: Motion to move into executive session made by Councilman Oltz, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0 No action taken. Motion to move back into open meeting made by Councilman Dudek, seconded by Councilman Allen. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 6:31 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk