

FLEMING TOWN BOARD MEETING

AUGUST 13, 2018

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

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

Supervisor Don Oltz
Councilman Jim Young
Councilman Russ Bell Absent
Councilman David Ward
Councilwoman Karen VanLiew

also present: Attorney Michael D. Quill, Jr.
Zack Anderson, Clark Patterson Lee

Motion to approve minutes from July 9, 2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. AYES 4-0

Old Business:

- (a) Councilman Ward made a motion to accept “ **A Resolution to accept and award bid for the Town of Fleming Consolidated Water System Improvements Phase IIA Project WHEREAS, the Town Board of the Town of Fleming at its monthly Town Board Meeting held on August 13, 2018, hereby accepts the Base Bid in the amount of \$369,780.00 and Alternate Bid A in the amount of \$39,500.00 for a total contract price of \$409,280.00 as received from SJJ Constructors, and hereby awards the contract to SSJ Constructors**”, seconded by Councilman Young. This was approved on the following roll call:

Councilman Young	YES
Councilman Ward	YES
Councilwoman VanLiew	YES
Supervisor Oltz	YES

New Business:

- (a) Discussion was made to set the 1st Budget Workshop in September for Thursday, September 20th at 9:00 a.m.
- (b) Motion to table a Resolution regarding Lateral Restriction-Conditions on Future Service was made by Councilwoman VanLiew, seconded by Councilman Ward. AYES 4-0
- (c) Motion was made by Councilman Young to approve the highest bid of \$7000.00 for the 2010 Chevy Silverado Highway pickup truck, seconded by Councilman Ward. AYES 4-0
- (d) Motion was made by Councilwoman VanLiew for approval of Bookkeeper Lisa Schiminske to attend Advanced Accounting School in Watertown, NY November 14th-16th, 2018 at a cost of \$85.00, seconded by Councilman Young. AYES 4-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report noting he attended the monthly ZBA and Planning Board meetings. He also attended fire inspections at Springside Inn with Fleming Fire Department No. 1.

Assessor-Jeff Bartholomew: Jeff presented his report to the board and addressed the audience with information regarding his report.

Highway/Recycling-Kerry Smith: Kerry stated they have completed 8 ½ miles of chipping. Lawn restoration on Forest Hill has been redone again with seed. He also presented the board with pictures of items being thrown in the brush pile that are not acceptable. He would like the board to consider limiting the hours of drop off.

Utilities Department-John Carter: John noted the Water Department has been quiet. They will be starting sewer clean out next week on Holland Drive and McClelland Drive.

Motion to approve Budget Transfers was made by Councilman Young, seconded by Councilman Ward. AYES 4-0

Motion to approve Town Clerk's Report was made by Councilman Young, seconded by Councilwoman VanLiew. AYES 4-0

Motion to approve Supervisor's Report was made by Councilman Ward, seconded by Councilman Young. AYES 4-0

Approval of Bills for Payment:

General Fund	\$13,834.52	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. AYES 4-0
Highway Fund	\$74,739.21	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Ward. AYES 4-0
Water District #1	\$90,917.47	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. AYES 4-0
Sewer Fund	\$31,056.59	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. AYES 4-0
Refuse Fund	\$1,481.00	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. AYES 4-0
Special Lighting Group	\$175.43	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. AYES 4-0
Water District Capital Project	\$4,428.43	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. AYES 4-0

Executive Session: Motion to move into Executive Session for personnel reasons was made by Councilman Ward, seconded by Councilman Young. AYES 4-0 Motion to move back into open meeting was made by Councilman Young, seconded by Councilman Ward. AYES 4-0 No action taken.

Motion to adjourn made by Councilman Young, seconded by Councilman Ward. The time was 7:20 p.m. AYES 4-0

Respectfully Submitted, Jo Anne Cox

