

FLEMING TOWN BOARD MEETING

AUGUST 14, 2017

Call to Order by Supervisor Gary B. Searing 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 Gary B. Searing

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

Absent: Councilman Jim Young

Also present: Attorney Michael D. Quill Jr.

Constable Alan Parsons

Motion to approve minutes from 7/10/2017 and 7/28/2017 as presented by Town Clerk, Jo Anne Cox, was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 4-0

The Public to be Heard forum was read by Town Clerk, Jo Anne Cox.

Dennis Meegan vice president of the Buck Point Neighborhood Association residing at 5620 Buck Point Road began discussion regarding the potential variance requested by Jeffrey Pirozzolo of 5574 Buck Point Road for the purpose of subdividing his existing parcel into two lots. Dennis along with Dom Balistreri of 5624 Buck Point Road, and John Crowley of 5560 Buck Point Road, all strongly oppose for reasons such as the restrictive covenants at Buck Point, as well as the wetlands on the property. Also the concerns of water runoff if a house were to be built. Along with these concerns they expressed how displeased they were with how notifications came out about these meetings. Code Enforcement Officer, Don Bowen, explained the notifications were properly done by mail, advertized in the paper, as well as on the website. He also explained the Town Board would have no involvement at this point with this variance request. The proper protocol is to begin with the Zoning Board of Appeals which Mr. Pirozzolo did by submitting an application. If approved, it would then go to our Planning Board, at which point the next step would require a SEQRA review to address all of the above concerns. He suggested they all attend the next ZBA meeting which will be a continuance of Mr. Pirozzolo's application request for a variance and they may freely speak with any concerns.

Old Business:

Motion to officially appoint new MEO John Langler and Seasonal MEO Scott Heffernan as of July 31, 2017, was made by Councilman Ward, seconded by Councilman Oltz. This was approved on the following roll call:

Councilman Dudek YES

Councilman Ward YES

Councilman Oltz	YES
Supervisor Searing	YES

Motion to reinstate water billing at 5929 Dunning Avenue where a yard hydrant was installed was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 4-0

New Business:

Motion to approve Tuesday, September 19th at 9:00 a.m. as our 1st preliminary Budget Workshop meeting was approved by Councilman Ward, seconded by Councilman Dudek. APPROVED AYES 4-0

Motion to approve Supervisor Gary Searing to sign a two year Penn Power Systems generator contract at a cost of \$3,920.00 per year was made by Councilman Dudek, seconded by Councilman Ward. APPROVED AYES 4-0

Building Code / Zoning Enforcement Officer- Don Bowen: Don presented his monthly report and addressed questions from the board. He also spoke again to the resident's of Bucks Point.

Motion to set a Public Hearing to discuss regulations for the proposed Commercial Solar & Wind Power Energy Systems was set for Monday, September 11, 2017 at 6:30 p.m. was made by Councilman Ward, seconded by Councilman Oltz. This was approved on the following roll call:

Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

Assessor-Jeff Bartholomew: Jeff presented his monthly report and advised things are moving along with data collections. He also addressed the residents from Bucks Point and introduced himself as the new assessor.

Highway / Recycling-Kerry Smith: Kerry spoke in regards to the status of the insurance coverage involving the Lakeview Cemetery vehicle accident. He would also like a motion made tonight to purchase a road saw to cut black top, setting the cap at \$2500.00. Councilman Oltz also suggested we purchase a new blade to reimburse Dylan Smith for the use of his during the last water main break. Motion was made by Councilman Oltz to purchase a new road saw with a cap of \$2500.00, seconded by Councilman Ward. APPROVED AYES 4-0.

Kerry stated road work will soon begin involving oil & chip as well as hot oil mix. Councilman Oltz asked Kerry to look into glass coverage on the new truck due to the recent cost of the repair to the window.

Utilities Department-John Carter: John commented with additional employees they are now able to catch up on sewer clean outs.

Requests & Comments of the Board: Supervisor Searing spoke in regards to lawn restorations. He has spoken again with Brent Rosiek and Brent has suggested our attorney draft a letter to D. E. Tarolli. He also mentioned our last sales tax check was up from the previous quarter.

Motion to approve budget transfers was made by Councilman Dudek, seconded by Councilman Ward.
APPROVED AYES 4-0

Motion to approve Town Clerk's report was made by Councilman Oltz, seconded by Councilman Dudek.
APPROVED AYES 4-0

Motion to approve Supervisor's report was made by Councilman Ward, seconded by Councilman Dudek.
APPROVED AYES 4-0

Bills for Payment:

General Fund	\$214,520.41	Motion to approve made by Councilman Oltz, 2 nd by Councilman Ward. APPROVED AYES 4-0
Highway Fund	\$23,136.18	Motion to approve made by Councilman Dudek, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Water District #1	\$33,695.45	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Sewer Fund	\$25,253.43	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Refuse Fund	\$1,475.66	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Special Lighting District	\$330.86	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 4-0
Water District Capital Project	\$18,887.58	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 4-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 7:00 p.m. APPROVED AYES 4-0

Respectfully Submitted,
Jo Anne Cox, Town Clerk

