

FLEMING TOWN BOARD MEETING

FEBRUARY 12, 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.

Approval of Minutes: Motion to approve minutes from 1/8/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 4-0

The Public Hearing for the Spruce Haven Farm Amended Special Use Permit is now open.

Regarding the Special Use Permit no one from the public chose to speak. Therefore a motion was made by Councilman Young to approve an **Amended Special Use Permit request for interim approval of a six month test of milk whey in an anaerobic digester**, seconded by Councilwoman VanLiew. This was approved on the following roll call:

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

A presentation was made by Judge David Wawrzaszek and Judge Denis Donovan regarding future court changes. The State of New York Unified Court System has purchased all rights and ownership of “The Court Room Program” from Service Education, Inc. All of the support personnel at SEI will soon become State employees and there will be no further license fees for the software and customer support in the years to come. This change was effective 1/3/2018 and will save municipalities thousands of dollars in the future. Going forward this basically means there will be five hubs: Fleming, Owasco, Sennett, Aurelius and Throop. All arraignments during the day will be scheduled in the City of Auburn. The evening arraignments will be done by Town Judges within the five hubs. The Judges will each be on call certain nights between the hours of 4:00 p.m. – 8:00 a.m. The arraignments will be alternated within the five hubs. This would also mean other Judges would have a key and our pass-code to enter our courtroom. The Judges will be attending a Magistrate Meeting within a week or two and will soon be gathering more information to bring forward to the Board Members so they may make a decision on participation.

Old Business: Motion was made by Councilman Young to approve **A Resolution WHEREAS, the Town Board of the Town of Fleming at its monthly Town Board Meeting held on February 12, 2018, hereby agrees to sell the 14’ x 70’ mobile home and two-car garage located at 2453 Dublin Road in the Town**

of Fleming, which were declared surplus at the January 8, 2018 Town Board Meeting, to John McLaughlin, 1021 Indian Field Road, Genoa, NY 13071, for the total sum of \$4000.00, and hereby authorizes Supervisor Don Oltz to sign such documents to effectuate this sale, seconded by Councilwoman VanLiew. Also discussed was the time he has to remove from the property which is thirty days per the agreement. This was approved on the following roll call:

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

New Business:

- (a) Motion to renew an annual service agreement with CORRPRO at a sum of \$1,850.00 was made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 4-0
- (b) Motion to renew an annual service agreement with KOESTER at a sum of \$1,495.00 was made by Councilwoman VanLiew, seconded by Councilman Ward. APPROVED AYES 4-0
- (c) Motion was made by Councilman Young to approve **A Resolution WHEREAS, the Town Board of the Town of Fleming, at its monthly Town Board Meeting held on February 12, 2018, hereby agrees to the terms of the Undertaking for the Benefit of the New York State Department of Transportation in connection with work affecting state highways, and hereby authorizes Supervisor Donald Oltz to execute such Undertaking on behalf of the Town,** seconded by Councilman Ward. This was approved on the following roll call:

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

- (d) Motion to accept a bid of \$26,100.00 from Sawran Overhead Door for six overhead garage doors with new openers and remotes was made by Councilman Ward, seconded by Councilwoman VanLiew. APPROVED AYES 4-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and briefly explained details on the West Lake Rd Mobile Home Park sewer back up on 1/24/2018.

Assessor-Jeff Bartholomew: Jeff provided the Town Board with his monthly summary along with a hand out to the public. The hand out was a diagram showing an Expected Effect – County Tax Rate if full value assessments were used instead of 36% assessments, the tax rate would have been reduced proportionately.

Highway/Recycling-Kerry Smith: Absent due to water main break.

Utilities Department: Absent due to water main break.

Requests and Comments of the Board: Councilman Young thanked Highway Kerry Smith for providing his agreement to spend. Councilman Young also requested permission from the Board to attend a New York Planning Federation Conference April 22nd-April 24th 2018 at the Sagamore Resort on Lake George

at a cost of \$240.00. Motion to approve was made by Councilwoman VanLiew, seconded by Councilman Ward. APPROVED AYES 3-0. Councilman Young abstained from vote.

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

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

Approval of Bills for Payment:

General Fund	\$452,277.66	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Highway Fund	\$57,212.98	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. APPROVED AYES 4-0
Water District #1	\$22,661.18	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. APPROVED AYES 4-0
Sewer Fund	\$48,787.54	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Refuse Fund	\$1,279.60	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 4-0
Special Lighting Group	\$452.08	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. APPROVED AYES 4-0
Water District Capital Project	\$4,572.91	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. APPROVED AYES 4-0

Adjournment: Motion to adjourn made by Councilman Ward, seconded by Councilwoman VanLiew. The time was 7:30 p.m. APPROVED AYES 4-0

Respectfully Submitted,

Town Clerk, Jo Anne Cox