

FLEMING TOWN BOARD MEETING

FEBRUARY 13, 2017

Call to Order by Supervisor Gary B. Searing at 6:30 p.m. followed by the Pledge of Allegiance.

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

Supervisor Gary B. Searing
Councilman Jim Young
Councilman Gerald Dudek
Councilman David Ward
Councilman Don Oltz

also present: Town Attorney Michael D Quill Jr.
Constable Alan Parsons
Brent Rosiek, Clark Patterson Lee

Approval of Minutes: Motion to approve minutes from 1/9/2017 and 1/24/2017 as presented by Town Clerk Jo Anne Cox was made by Councilman Oltz, seconded by Councilman Dudek. APPROVED AYES 5-0

Presentations: Brent Rosiek of Clark Patterson Lee spoke on various topics:

Brent began by going over the Glanville Road Water Main SEQRA Recommendations. Motion was made by Councilman Young regarding **Resolution #1 of 2017, Part 1 CLASSIFYING THE TOWN OF FLEMING GLANVILLE ROAD WATER MAIN IN THE TOWN OF FLEMING AS AN UNLISTED ACTION, ESTABLISHING LEAD AGENCY AND DETERMINING THE SIGNIFICANCE OF SUCH ACTION**, seconded by Councilman Dudek. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	ABSTAIN
Councilman Oltz	YES
Supervisor Searing	YES

Motion made by Councilman Dudek regarding **Resolution #1 of 2017, Part 2 DIRECTING THAT THE NEGATIVE DECLARATOION BE PUBLISHED IN ACCORDANCE WITH SEQRA**, seconded by Councilman Young. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	ABSTAIN
Councilman Oltz	YES
Supervisor Searing	YES

Discussion was made regarding the memorandum from Justin Steinbach, AICP referencing Alternative Energy Systems Regulations. Justin has reviewed the town's existing Zoning Code (revised May 13, 2013)

and Comprehensive Plan (2008 with Addendum). He has provided his recommendations to address the development of alternative energy systems, namely solar and wind. Brent advised a meeting with Code/Zoning Officer Don Bowen, Supervisor Searing and Justin Steinbach to discuss in depth. Motion was made by Councilman Young to have a public hearing for a moratorium regarding Alternate Energy Systems at our next board meeting, March 13, 2016, seconded by Councilman Ward. This was approved on the following roll call:

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

Brent presented the board with a 2017 Preliminary Projected Sewer Rate of \$7.41 per 1000 gallons to be reviewed and discussed. He suggested a possible workshop and if agreed upon a public hearing would be needed to help determine the actual final rate.

Brent has been working on the perimeters of the water and sewer district boundaries. He would like to work with our Attorney Michael Quill as well as the town board and clean these up once and for all and file with the county.

Brent has put together more correspondence as well as estimates for the proposed Water Distribution System Capital Improvement Plan. He would like to schedule a workshop to discuss this material in depth. The board will meet at 9:00 Monday, March 6, 2017 for a Special Workshop Meeting.

Income Survey was also discussed. A sample letter that would be sent to households, as well as the survey itself, was provided to the board. Attorney Michael Quill will look over the letter for revisions. We will move forward with the survey.

Public be Heard: Fire Chief Scott Kehoe of Fleming #1 addressed the board regarding 4 key issues:

- ❖ Inadequate water supply for fires on West Lake Road. He would like the board to consider fire flows as we improve infrastructure on water mains on West Lake Road.
- ❖ Knox-Boxes are a rapid entry system that provides non-destructive emergency access to commercial property. He feels the town businesses would benefit greatly by acquiring these. Scott will work with Code Enforcement Officer Don Bowen on this matter for current and future construction of businesses.
- ❖ The importance of clarification on the Harriet Tubman home address that has recently had an alarm system put in it to determine who responds if an incident were to happen to avoid legal action.
- ❖ STORZ adapters, fittings and hydrant converters were discussed. STORZ connection used as both fire department connections and hose fittings offer what is widely viewed as a safer alternative to threaded couplings. Scott would like to see these on new or replaced hydrants in the town. Councilman Oltz suggested maybe we could look into grants.

Old Business:

- (a) Motion was made by Supervisor Searing to approve John Baker of 5876 Dunning Ave to become the new Planning Board Alternate, seconded by Councilman Dudek. This was approved on the following roll call:
- | | |
|--------------------|-----|
| Councilman Young | Yes |
| Councilman Dudek | Yes |
| Councilman Ward | Yes |
| Councilman Oltz | Yes |
| Supervisor Searing | Yes |
- (b) Resolution to agree to the new wholesale sewer rate (\$2.78/100 cubic foot) with the City of Auburn was tabled.
- (c) Motion was made by Councilman Oltz to set a \$2500.00 limit on the town's new Credit/Procurement Card, seconded by Councilman Ward. APPROVED AYES 5-0

New Business:

- (a) Motion to renew contract with Corpro Companies, Inc. (water tanks) at a cost of \$1,770.00 made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0
- (b) Motion to renew contract with Koester Associates, Inc. (sewer stations) at a cost of \$1,495.00 made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 5-0
- (c) Motion to approve mailing of a letter to non-compliant water customers (transponders) was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0

Building Code & Zoning Enforcement Officer Don Bowen: Don submitted his monthly report and answered any questions given to him by the board.

Assessor Fred Farrell: Absent

Highway & Recycling Kerry Smith: Kerry could only get two out of three revised bids for work projects in the front office. The board unanimously agreed to grant the job to Dana Botindari Construction. Motion was made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 5-0 Kerry also mentioned the confirmed date for the Clean Up Days will be May 20th. He will soon be getting bids for cement; drainage and pavement work to our town parking lot, along with reserving dates for inmates to help out at the town cemetery.

Utilities Department John Carter: Absent

Requests and Comments of the Board: Councilman Young proposed the board make a decision on the signing of the Memorandum of Understanding for Towns of Springport, Fleming and Owasco Potential Joint Water System Improvement Project. Supervisor Searing prefers to have a corrected memo agreed upon by the other towns in writing showing a 50/25/25 split. Motion was made by Councilman Young for Supervisor Searing to sign the memo, seconded by Councilman Oltz. APPROVED AYES 5-0

Budget Transfers: None

Town Clerk's Report: Motion to approve reports from January 2017 and a revised report from December of 2016 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

Supervisor's Report: Motion to approve made by Councilman Dudek, seconded by Councilman Young. APPROVED AYES 5-0

Bills for Payment:

General Fund	\$436,809.53	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Highway Fund	\$50,285.66	Motion to approve made by Councilman Oltz, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Water District #1	\$34,408.34	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Sewer Fund	\$53,429.60	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Refuse Fund	\$1,198.45	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Special Lighting District	\$407.08	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Water District Capital Project	\$7,677.27	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 5-0

Executive Session: Motion to move into Executive Session regarding particular employment of an individual was made by Councilman Young, seconded by Councilman Ward. No action taken. Motion to move back into open meeting made by Councilman Dudek, seconded by Councilman Ward. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Ward. The time was 9:30 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk

