

FLEMING TOWN BOARD MEETING

FEBRUARY 8, 2016

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 Jim Young
Councilman Gerald Dudek
Councilman David Ward
Councilman Don Oltz

also present: Constable Alan Parsons
Legislator Paul Pinckney

Approval of Minutes: Motion to approve minutes from 1/11/2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Presentations: None

Public be Heard: The Public be Heard Forum was read by Town Clerk Jo Anne Cox.

Old Business:

- (a) Motion to approve a Resolution To authorize the Town of Fleming Highway Supervisor, Kerry Smith to sign an Agreement Lease to purchase a new 2016 John Deere Model 544K 4WD Loader from Five Star Equipment, Inc. leased and financed through First Niagara Leasing Inc. was made by Councilman Ward, seconded by Councilman Dudek. APPROVED AYES 5-0
- (b) Motion to declare the 2013 Ford F-150 pickup truck surplus and to set a minimum bid of \$25,000.00 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

New Business:

- (a) Motion to renew yearly contract with CORRPRO for water tank inspections at a cost of \$1,690.00 was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion to approve a Resolution To authorize the Town of Fleming Code Enforcement Officer authority to enter and placard any building or structure determined to be unsafe pursuant to Chapter 1 of the Fire Code of new York State Sections 107 and Sections 311 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

(c) Rick Nelson of 5072 West Lake Rd spoke on behalf of the CAFO Resolution explaining his request for the Town of Fleming's support. Motion was made to approve the Resolution To authorize the Supervisor of Fleming, Gary B. Searing to make comment on the draft CAFO permit by Councilman Oltz, 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

(d) Review of water/sewer unit charge for Karen Zimmer was tabled due to further information needed from Brent Rosiek of Clark Patterson Lee on a motion made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0

(e) Review of sewer unit charge for Lisa Sigona was tabled due to further information needed from Brent Rosiek of Clark Patterson Lee on a motion made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report. Noted there have been no new building permits issued as of yet in 2016. He also gave an update on the foreclosed Scholz property at 5218 Silver Street Road also involving adjacent property taken back by George locolano.

Fred Farrell: Fred spoke stating he has been working mainly on Tax Exemption paperwork. He also spoke briefly on the equalization rate for the Town of Fleming and how it is achieved.

Highway/Recycling-Kerry Smith: Kerry discussed clean up days and it was decided it will be held Saturday, April 23rd, 2016 from 8 a.m. to 12:00 p.m. Motion was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0 Kerry also mentioned Rich Delaney will be taken the old mulch to spread on his fields making way for new brush to be mulched.

County Legislator Paul Pinckney spoke stating he likes to make a couple of meetings a year and took questions from the board.

Executive Session: Motion made by Councilman Oltz to move into Executive Session for personnel reasons, seconded by Councilman Dudek. APPROVED AYES 5-0 No action taken. Motion to move back into to open meeting made by Councilman Ward, seconded by Councilman Dudek. APPROVED AYES 5-0

Motion was made by Councilman Oltz to hire Highway Dylan Smith to a full time status, seconded by Councilman Young. This was approved on the following roll call:

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

Requests and Comments of the Board: Councilman Young thanked Supervisor Searing for clarifications on the committees and members we currently have regarding Springport Fleming Water District, Owasco Lake Management Council and Auburn Sewer Contract.

Budget Transfers/Amendments: None

Town Clerk's Report: Motion to approve was made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 5-0

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

Approval of Bills for Payment:

General Fund	\$382,589.43	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Highway Fund	\$12,399.02	Motion to approve made by Councilman Oltz, 2 nd by Councilman Young. APPROVED AYES 5-0
Sewer Fund	\$20,962.35	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Water District #1	\$10,407.93	Motion to approve made by Councilman Dudek, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Refuse Fund	\$603.02	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$18.57	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Water District Capital Project	\$120,621.47	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 8:20 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk

