

**FLEMING TOWN BOARD MEETING
FEBRUARY 9, 2015**

Call to Order by Supervisor Gary B. Searing at 6:00 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 Ron LaVarnway
Councilman Gerald Dudek
Councilwoman Ellen DelloStritto
Councilman Don Oltz

also present: Attorney Dale Yates
Constable Al Parsons

Approval of Minutes: Motion was made by Councilman Dudek to approve minutes from January 12, 2015 as presented by Town Clerk Jo Anne Cox, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Specific Presentations: Rick Nelson of 5072 West Lake Road spoke seeking support from the Town Board regarding a resolution involving the 2015 funding request for the Enhanced Watershed and Restoration Actions of OWLA. Motion was made to approve support by Councilman LaVarnway, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0 Motion was made by Councilman Dudek for approval of town supervisor to sign said resolution, seconded by Councilman LaVarnway. APPROVED AYES 5-0

Public Be Heard: No comments.

Old Business: None.

New Business:

- (a) Motion was made to renew a contract with Corrpro (water tanks) for \$1,610.00 by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion was made by Councilman Dudek to appoint Gary Searing as a voting delegate in NYC February 15th-18th, seconded by Councilman LaVarnway. APPROVED AYES 5-0
- (c) Motion was made for approval to set Public Hearing for Water Rate changes for March 9, 2015 by Councilman LaVarnway, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0
- (d) Motion was made by Councilman LaVarnway to allow Supervisor Searing to sign corrected addendum from the Town of Owasco regarding Water Steward Fee, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer: Don Bowen submitted his summary for the month. A brief discussion was made in regards to the Francis Cunningham Special Use Permit; also discussed was a noise ordinance specifically for amplified music as a possibility.

Highway/Recycling: Kerry Smith was absent due to snowplowing.

Requests and Comments of the Board: Councilman Oltz mentioned the success of the Fleming Fire Department Banquet held at Springside Inn on February 7th.

Budget Transfers/Amendments: Motion was made to approve by Councilman LaVarnway, seconded by Councilman Dudek. APPROVED AYES 5-0

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

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

Approval of Bills for Payment:

General Fund	\$378,248.87	Motion to approve made by Councilman LaVarnway, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Highway Fund	\$16,259.21	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Water District	\$11,917.37	Motion to approve made by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Sewer Fund	\$25,453.22	Motion to approve made by Councilman LaVarnway, 2 nd by Councilman DelloStritto. APPROVED AYES 5-0
Refuse Fund	\$803.79	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$289.57	Motion to approve made by Councilman LaVarnway, 2 nd by Councilman Dudek. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman LaVarnway at 6:40 p.m., seconded by Councilman Oltz. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk

