

**FLEMING TOWN BOARD
REORGANIZATIONAL MEETING**

JANUARY 3, 2019

Call to Order by Town Supervisor Don Oltz at 9:00 a.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
Councilman David Ward
Councilwoman Karen VanLiew

NEW BUSINESS:

- (a) Motion to approve **Contracts for Renewal** as listed below was made by Councilman Young, seconded by Councilman Ward. Ayes 5-0
1. Drug/Alcohol Tests-Hogan Drug 7 Alcohol Testing
 2. Health Insurance-Tompkins Insurance Agencies Inc.
 3. Fleming Fire Co. #1 & #2, Fire Services Contract \$112,700.00 Each
 4. Shelter Point (Disability)
 5. Harold Gilfus, Code Enforcement Officer, \$10,000.00 per Year
 6. Dog Control Service Agreement-Carl Collier \$3,610.00 per Year
 7. Savar-Cayuga Counseling Services-\$100.00
 8. Scat Van-\$1,200.00
 9. Cayuga County Office for the Aging (Meals on Wheels)-\$185.00
 10. Mercy Flight-\$300.00
 11. Attorney Michael Quill-\$20,000.00
 12. Herrtronics-Alarm Monitoring, Total \$300.00/Year, 3 Year Contract
- (b) Motion to approve **Miscellaneous** as listed below was made by Councilman Young, seconded by Councilman Ward. Ayes 5-0
1. Mileage Reimbursement-To Be Set at Current IRS Standard Mileage Rate at 58 cents as of 1/1/2019
 2. Newspaper-The Citizen, Post Standard, The Shopper
 3. Depositories-Tompkins Trust, Savannah Bank, CLNB
 4. Board Meetings-2nd Monday of Each Month @ 6:30 P.M.
 5. Holiday Schedules
 6. Town Insurance-Adams & Son, Inc.
- (c) Positions That Expired 12/31/2018:
- Motion to approve Jamie Moore, Chairman of Planning Board (yearly) made by Councilwoman VanLiew, 2nd by Councilman Young. Ayes 5-0
- Motion to approve Craig Coleman, Planning Board (5 year term) made by Councilman Ward, 2nd by Councilman Young. Ayes 5-0

Motion to approve Susan Sciortino, Alternate Planning Board Member (yearly) made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0

Motion to approve Sheila Tucker, Town Historian (yearly) made by Councilman Young, 2nd by Councilman Ward. Ayes 5-0

REQUESTS & COMMENTS OF THE BOARD:

Motion was made by Councilwoman VanLiew to allow Supervisor Oltz to sign the Randsco Pipeline Inc. Contract when made available by Clarke Patterson Lee, seconded by Councilman Bell. Ayes 5-0

Motion was made by Councilman Ward for approval of Councilman Young to attend a Regional Planning Meeting in Ballston Spa, NY, seconded by Councilman Bell. Ayes 5-0

Discussion was made with Don Bowen to be acting Zoning Officer with the Town until Bill Gabak is cleared with Civil Service for the job. The board would also like Don to further assist with the DuMond project and will be compensated with a stipend. Don agreed.

Motion to adjourn was made by Councilman Ward at 9:20 a.m., seconded by Councilwoman VanLiew. Ayes 5-0

Respectfully Submitted,

Jo Anne Cox