

## Fleming Town Board Special Meeting

January 24, 2017

Call to Order by Supervisor Gary B. Searing at 10:00 a.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: Attorney Michael D. Quill Jr.

Brent Rosiek, Clark Patterson Lee

Thomas Carpenter, Clark Patterson Lee

Chris Lawton, Barton & Loguidice

Matt Zarbo, Barton & Loguidice

### Presentation: **Owasco-Fleming-Springport Potential Joint Water Project**

Chris Lawton and Matt Zarbo of Barton & Loguidice started the presentation out with a discussion agenda which included the following:

- Benefits of Joint Water Project
- Critical Success Factors
- Individual Water System Needs
- Potential Improvements
- Next Steps and Funding Strategies

Much discussion was made between the board members and all the engineers present. Major concerns for Supervisor Searing were how the percentages were broken down on the cost of the Preliminary Engineering Report estimated at \$40,000.00. Supervisor Searing along with the board members feel the split should not be based on EDUs and that a 50/25/25 split-Owasco, Fleming, Springport prospectively, would be a more agreeable fee. Barton & Loguidice will discuss this with Springport and Owasco. The other concern was keeping our engineers from Clark Patterson Lee 100% involved was a must. Councilman Oltz again brought up the low water pressure on Stone School Road and Silver Street Road and will not agree to go forward with a new project until this is addressed. Brent assured Councilman Oltz and the board he is still moving forward with the proposals to correct this.

Councilman Young was excused at 11:15 a.m.

Brent mentioned the solar law issue discussed at last month's board meeting. He will have information prepared to give to the board for the February 13<sup>th</sup> board meeting. Once reviewed, a meeting will be set up with Code Enforcement Officer Don Bowen and Attorney Andrew Leja. Brent said he would be willing to sit in as well.

Motion was made by Councilman Ward to approve and estimated fee of \$8400.00 plus postage with 30% down and 70% upon completion with approximately 1,040 households in Fleming to begin the Median Household Income Survey to be performed by Jay Grasso of G & G Municipal Consulting and Grant Writing, seconded by Councilman Oltz. APPROVED AYES 4-0

Supervisor Searing stated after attending several meetings, he along with Roger Vanderbrook and Councilman Young felt the general agreement on the sewer rate with the city going from 2.49 to 2.78 per 100 cubic feet was a very good accomplishment. Brent will still look into working on a flat sewer rate. He also discussed preparing an RFP so someone can come out to inspect property where a new meter will possibly be installed effecting Lake Ave Extension.

Brent will prepare SEQRA paperwork for the Glanville Road project and get it to Attorney Mike Quill before the February 13<sup>th</sup> board meeting. He also mentioned after reviewing material sent by Zoning Officer Don Bowen for Rosetta Estates LLC, much more information will be required before we can move forward with this proposal.

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 11:45. APPROVED AYES 4-0

Respectfully Submitted,

Town Clerk