

FLEMING TOWN BOARD MEETING

JANUARY 11, 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

Approval of Minutes: Motion to approve minutes from 12/14/2015 and 12/29/2015 as presented by Town Clerk, Jo Anne Cox was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

Public Hearings: None

Public to be Heard: The Public be Heard forum was read by Town Clerk, Jo Anne Cox.

Old Business: None

New Business:

- (a) Motion to designate Gary Searing voting delegate and Gerald Dudek alternate for the Annual Business Session, Association of Towns, NYC on 2/17/2016 was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion was made for approval of Bob Oliver to attend a water meeting on 2/4/2016 in Geneva, NY at a cost of \$23.00 by Councilman Dudek, seconded by Councilman Young. APPROVED AYES 5-0

Building Code and Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and also spoke regarding vacant properties. A suggestion was made by Councilman Young that Don work with our two Fire Chiefs regarding placards on abandoned homes. A motion was made by Councilman Oltz to approve a new computer for Building/Codes not to exceed \$1000.00. This would also be beneficial for Zoning as well. This was seconded by Councilman Ward. APPROVED AYES 5-0

Highway and Recycling-Kerry Smith: Kerry reported work was done on the drainage issue around the sidewalks and the insulation work in the front office seems to make a difference. Kerry also mentioned we need to start getting organized if we want to have a cleanup day in the spring. He also spoke regarding bridge work on Dougall and Dietrich roads for the spring. He requested to attend a

a SkillPath workshop seminar in Rochester, NY on 3/9/2016 that he feels would be beneficial. Motion was made by Councilman Young for approval, seconded by Councilman Dudek. APPROVED AYES 5-0 Councilman Young also agreed to help Kerry with bids for the purchase of a roadside mower.

Requests and Comments of the Board: Councilman Oltz made a motion to request a monthly report from our Assessor, Fred Farrell, seconded by Councilman Dudek. APPROVED AYES 5-0

Budget Transfers and Amendments: None

Town Clerk's Report: Motion to approve a December 2015 report and a revision of an April 2015 report was made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 5-0

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

Approval of Bills for Payment:

General Fund	\$43,225.72	Motion to approve was made by Councilman Young, seconded by Councilman Oltz. This amount reflects deduction of Voucher # 32 for \$275.00. APPROVED Ayes 5-0
Highway Fund	\$14,100.58	Motion to approve was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0
Water District #1	\$11,634.50	Motion to approve was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0
Sewer Fund	\$11,634.50	Motion to approve was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0
Refuse Fund	\$365.85	Motion to approve was made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0
Special Lighting District	\$172.19	Motion to approve was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0
Water District Capital Project	\$381,063.76	Motion to approve was made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0

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

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 7:35 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk