

FLEMING TOWN BOARD MEETING

JANUARY 8, 2018

Call to Order by Supervisor, Don Oltz, 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 Don Oltz
Councilman Jim Young
Councilman Russ Bell
Councilman David Ward
Councilwoman Karen VanLiew

also present: Attorney Michael D. Quill, Jr.
Constable Alan Parsons

Approval of Minutes: Motion to approve minutes from 12/11/2017 and 12/28/2017 as presented by Town Clerk, Jo Anne Cox, was made by Councilman Young, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

New Business:

(a) **Contracts & Appointments:** Motion was made by Councilman Ward to approve a salary for Attorney Michael D. Quill Jr. at \$20,000.00 per year, seconded by Councilman Young. APPROVED AYES 5-0

Motion was made by Councilman Young to approve a salary for Don Bowen, Zoning Officer \$9,163.00 per year and Code Enforcement \$13,418.00 per year, seconded by Councilman Bell. APPROVED AYES 5-0

Motion was made by Councilman Young to approve Contracts for Renewal and Miscellaneous as a group, seconded by Councilman Bell. APPROVED AYES 5-0 (see attached).

Positions: Motion was made by Councilman Young to approve Jamie Moore as Chairman of the Planning Board, appointing John Baker as Planning Board Member replacing Doug Ross, appointing Terry Lang to replace Jeff Schiminske, appointing Susan Sciortino as Alternate Member and appointing Felicia Sciortino as Planning Board Clerk at a salary of \$50.00 per meeting. These were seconded by Councilwoman VanLiew. APPROVED AYES 5-0

Motion was made by Councilwoman VanLiew to appoint Karen Gulliver to the Board of Assessment Review replacing Ron Garropy and appointing Kurt Lavin replacing Michael Sawran. These were seconded by Councilman Young. APPROVED AYES 5-0

Motion was made by Councilman Young to approve Ernesto Rivera as Alternate Zoning Board Member, seconded by Councilman Bell. APPROVED AYES 5-0

Motion to approve Shelia Tucker as Town Historian was made by Councilman Ward, seconded by Councilman Bell. APPROVED AYES 5-0

Board of Ethics appointment for replacement of Art Fritz was left open.

(b) Three Resolutions regarding proposed Sewer Grant: Motion was made by Councilman Bell to approve **“Resolution Authorization for Representative Supervisor Donald Oltz to Sign Documents”**, seconded by Councilman Young. This was approved on the following roll call:

| | |
|----------------------|-----|
| Councilman Young | YES |
| Councilman Bell | YES |
| Councilman Ward | YES |
| Councilwoman VanLiew | YES |
| Supervisor Oltz | YES |

Motion was made by Councilwoman Van Liew to approve **“A Resolution Authorization and Appropriation of Local Match (20% Local Match)”**, seconded by Councilman Young. This was approved on the following roll call:

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|----------------------|-----|
| Councilman Young | YES |
| Councilman Bell | YES |
| Councilman Ward | YES |
| Councilwoman VanLiew | YES |
| Supervisor Oltz | YES |

Motion was made by Councilman Ward to approve **“Resolution SEQR TYPE II Determination”**, seconded by Councilman Young. This was approved on the following roll call:

| | |
|----------------------|-----|
| Councilman Young | YES |
| Councilman Bell | YES |
| Councilman Ward | YES |
| Councilwoman VanLiew | YES |
| Supervisor Oltz | YES |

(c) Motion was made by Councilman Young to designate Supervisor Oltz Voting Delegate for Annual Business Session in NYC, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

(d) Motion was made by Councilman Ward to approve **“A Resolution Supporting Town Assessor, Jeff Bartholomew, in Updating of 2019 Assessment Roll”**, seconded by Councilman Young. This was approved on the following roll call:

| | |
|----------------------|-----|
| Councilman Young | YES |
| Councilman Bell | YES |
| Councilman Ward | YES |
| Councilwoman VanLiew | YES |
| Supervisor Oltz | YES |

(e) Motion was made by Councilman Ward to approve Bookkeeper, Lisa Schiminske, to pay the MEOs who worked Sunday 12/31/2017 to be paid at the new 2018 rate, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

(f) Motion was made by Councilman Young to approve **“A Resolution to Declare Surplus Items WHEREAS, the Town Board of the Town of Fleming at its monthly Town Board Meeting held on January 8, 2018, hereby declares the 14’ x 70’ mobile home and two-car garage located at 2453 Dublin Road in the Town of Fleming as surplus items”**, seconded by Councilman Ward. This was approved on the following roll call:

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|----------------------|-----|
| Councilman Young | YES |
| Councilman Bell | YES |
| Councilman Ward | YES |
| Councilwoman VanLiew | YES |
| Supervisor Oltz | YES |

(g) Motion was made by Councilman Young for authorization to prepay a 2018 Tax Bill located at 2453 Dublin Rd. for the February abstract so as not to incur any late fees, seconded by Councilman Bell. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer: Don Bowen presented the Council Members with his monthly summary report. He also spoke briefly on the fire at a vacation rental located at 5151 West Lake Rd. owned by Chris Yantch.

Assessor: Jeff Bartholomew presented the Town Board with his monthly report along with a brief oral presentation. It was not as lengthy as normal due to his vacation over the holiday. John Whitaker will be working with Jeff gathering data for commercial properties around town.

Highway/Recycling: Kerry had nothing new to report other than they have been very busy with snow removal. Councilman Young asked Kerry for his Agreement to Spend.

Utilities: John Carter absent. The Councilmen asked Kerry if who could explain about the transfer switch issue at Pump Station 2 on Saturday evening. He explained it was determined that the motors were running backwards and have since been corrected.

Requests and Comments of the Board: Councilman Ward spoke regarding the potential New Town Hall that would be located next door at 2453 Dublin Rd. He wanted to make sure the new Board Members were in agreement. They all agreed it is well needed. Councilman Ward suggested in order to move forward with this project the board should be setting up reserve funds and likely bond the rest. Town Attorney, Michael Quill, will go over steps with the Bookkeeper, Lisa Schiminske, when the time comes to do this. Councilman Ward also suggested we should starting researching buildings and acquire some estimates.

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

Supervisor’s Report: Motion to approve made by Councilman Ward, seconded by Councilwoman Van Liew. APPROVED AYES 5-0

Approval of Bills for Payment:

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|-------------------|-------------|---|
| General Fund | \$6,344.45 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0 |
| Highway Fund | \$10,851.48 | Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 5-0 |
| Water District #1 | \$21,161.23 | Motion to approve made by Councilman Young, 2 nd by Councilman Bell. APPROVED AYES 5-0 |
| Sewer Fund | \$916.83 | Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. APPROVED AYES 5-0 |

Supervisor Oltz announced there will be a Public Hearing scheduled for our February 12th, 2018 Board Meeting relating to Spruce Haven Farms request for interim approval of six month test of milk whey in anaerobic digester.

Adjournment: Motion to adjourn made by Councilman Ward, seconded by Councilman Bell. The time was 7:15 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk