

Fleming Town Board Meeting

January 9, 2017

Call to Order by Supervisor Gary B. Searing at 6:30 p.m. followed by the Pledge of Allegiance.

Roll Call by Fleming 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.

Constable Al an Parsons

Brent Rosiek, Clark Patterson Lee

Approval of Minutes: Motion to approve minutes from 12/12/2016; 12/28/2016 and 1/3/2017 as presented by Town Clerk, Jo Anne Cox was made by Councilman Oltz, seconded by Councilman Young.

APPROVED AYES 5-0

Presentations: A presentation was made by Brent Rosiek of Clark Patterson Lee regarding several issues. Brent discussed a draft of a Median Household Income Survey (MHI) which he provided to the board and highly recommends for the town. The MHI is used by State and Federal programs to assess funding program eligibility. Brent spoke on the installation of 1,800 linear feet of 8-inch water main, hydrants assemblies, and in-line valves along Glanville Road. He will give the plans to John Carter and Kerry Smith to review and comment. He then spoke briefly on the Solar Sun Incentive offered by the state which he explained is open ended with the county and suggested we also think about wind farms as well as solar energy to be added to our town codes. It was decided we would have a Town Board Special Meeting the week of January 23rd (to be determined) regarding the towns of Springport, Fleming and Owasco potential joint water system improvement project. Barton & Loguidice will also be present. Potential improvements to eliminate the low water pressure on Stone School Road and Silver Street Road will also be discussed at that meeting. Lastly, Rosetta Estates LLC Storage Unit Project was discussed. Brent is in the process of reviewing the material Don Bowen has sent him and explained providing all qualifications are met the next step would be a public hearing. At that point, the board can take action on a resolution for SEQRA notice of intent to serve as lead agency.

Old Business: Motion was made by Councilman Young to set a salary for Onea kloster, Assessor Fred Farrell's clerk, for \$18.00 per hour with no town benefits for this position, seconded by Councilman Ward. APPROVED AYES 5-0

A letter was drafted by Supervisor Searing in regards to last month's resident's complaints regarding a sex offender living at State of New York Developmental Center on 2640 Quicksilver Drive. The letter will

be sent to the home on Quicksilver Drive, as well as residents Sheila Tucker, Timothy Axton and Sheriff David Gould.

New Business:

- (a) Motion was made by Councilman Young to designate Gary Searing voting delegate for the Annual Business Session, Association of Towns, NYC trip on February 22, 2017, seconded by Councilman Dudek. APPROVED AYES 5-0
- (b) After reviewing a memo from January 4, 2017 submitted by Frederickson's request to waive water/sewer penalties, a motion was made by Supervisor Searing to deny removing penalties, seconded by Councilman Oltz. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report noting not much activity which is quite common for this time of year. He offered the board an opportunity for questions.

Assessor-Fred Farrell: Fred did not submit a report and was not available to speak with the board.

Highway/Recycling-Kerry Smith: Kerry submitted four bids to the board for town upgrades. The board would like him to have bid sheet with specific specks which would include new materials and have the contractors resubmit their bids. Kerry also mentioned we need to think about a date for our spring clean up days so he can line up the inmates for help and reserve containers.

Utilities Department-John Carter: The board again asked John for any updates on the new utility truck.

Requests and Comments of the Board: None

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

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

Bills for Payment:

General Fund	\$6,845.75	Motion to approve made by Councilman Oltz, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Highway Fund	\$9,848.27	Motion to approve made by Councilman Oltz, 2 nd by Councilman Young. APPROVED AYES 5-0
Water District #1	\$10,811.54	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Sewer Fund	\$1,069.27	Motion to approve made by Councilman Oltz, 2 nd by Councilman Young. APPROVED AYES 5-0

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

Respectfully Submitted,

Town Clerk