

## FLEMING TOWN BOARD MEETING

JULY 10, 2017

Call to Order by Supervisor Gary B. Searing at 6:30 p.m. followed by the Pledge of Allegiance. Supervisor Searing asked for a moment of silence for New York State Trooper Joel Davis whose life was taken this week in the line of duty.

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: Constable Alan Parsons

Motion was made by Councilman Ward to approve minutes from 6/12/2017 as presented by Town Clerk Jo Anne Cox, seconded by Councilman Oltz. APPROVED AYES 5-0

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

Catherine Theiss Feyerabend of 2972 Holland Dr. spoke in regards to the matter Martin Fefer of 2970 Holland Dr. brought before the board at the June 12<sup>th</sup> meeting. She would like entered into record the seven signatures presented to the board and would like to know what the timeline for replacement or maintenance of the lines to and including upper Sand Beach Rd. All homes are fully occupied with guests. Catherine would like a verbal or written commitment on the status of repair. Supervisor Searing said her timing is perfect because we currently have our engineers looking into this. He suggested she exchange information with John Carter as a starting point and assured her this will be addressed.

Chris Yantch owner of the Chantelle Marie Celebration Hall spoke in regards to the controversy over the extended hours at this venue. He provided a listing of events for the remainder of 2017 to the board. Chris explained there are two events that are scheduled for 10:00 p.m. which were booked two years in advance. He explained at the time they were booked he had very little events scheduled due to the 8:00 p.m. cutoff. Chris explained competing with The Springside Inn and Emerson Park Pavilion operating until 11:00 p.m. he was quite desperate to book any event. He apologized knowing it was the wrong thing to do but going forward all are within the guidelines and he will make sure he abides by that. While the board understands his explanation for previous bookings, they will not tolerate any events past 9:00 p.m. in the future.

Building Code & Zoning Enforcement Officer: Don Bowen submitted his monthly report. Councilman Dudek thanked him for a more detail report on resident complaints.

Assessor: Jeff Bartholomew submitted his report. He also mentioned he be unavailable next week due to vacation.

Highway & Recycling: Kerry Smith reported he will be appointing John Langler as a new employee in Highway. He comes with much experience and feels he would be an asset. He is also working on Forest Hill Dr drainage. Councilman Young asked if we were all set with the WeCare contract. Kerry said we were good.

Utilities Department: Nothing to report.

Requests & Comments of the Board: Councilman Dudek commented on what a good job Kerry Smith did during the recent heavy rainfall keeping the residents happy.

Budget Transfers & Amendments: Motion to approve made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0

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

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

Approval of Bills for Payment:

General Fund	\$48,211.62	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Highway Fund	\$79,997.03	Motion to approve made by Councilman Young 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Water District #1	\$81,684.94	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Sewer Fund	\$104,047.48	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Refuse Fund	\$13,265.07	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Special Lighting District	\$357.96	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Water District Capital Project	\$190,304.24	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 7:05 p.m. APPROVED AYES 5-0

Respectfully Submitted,  
Jo Anne Cox, Town Clerk