

## FLEMING TOWN BOARD MEETING

JULY 11, 2016

Call to Order by Supervisor Gary B. Searing at 6:30 pm 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.

Constable Alan Parsons

Fire Chief Scott Kehoe

Approval of Minutes: Motion to approve minutes from June 13, 2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

Public Hearings or Specific Presentations:

Fire Chief Scott Kehoe gave a brief update regarding the Baldwin Breast Cancer Awareness Fundraiser to be held at The Springside Inn on Sunday, July 17<sup>th</sup>. He informed the board 1<sup>st</sup> Student will provide fifteen buses that will shuttle from the Auburn High School parking lot to cover the traffic and parking issues. Scott also mentioned the cut off for attendance would be 5,000 people but they did not anticipate that many. He also mentioned Fleming Fire # 1 received another federal grant for gear washing and drying equipment. Scott inquired about the status of the insurance claim for the damage on the ladder truck due to a low lying limb. We are still awaiting the bill. Lastly, Scott asked if Fleming #1 and Fleming #2 could be added to our town website with the names of the chiefs.

Jeff Smith of Municipal Solutions spoke in regards to the refunding of the Town's USDA 91-06 RD Loan. Interest rates have fallen to very low levels and it would benefit the town to consider doing this now. Jeff gave an analysis if it were done today; the savings would be extremely significant at approximately \$94,120.01. The board agreed unanimously to go forward. Jeff will prepare the paperwork needed and we will proceed at the next board meeting with a Resolution.

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

Mike Sherboneau of 5640 South Street Rd inquired about hooking a water line up to his auto body shop known as Sherby's Collision. John Carter explained the starting point is to submit a water application which the Town Clerk gave him this evening.

Old Business: None

New Business:

- (a) Motion to adjust assessed penalties of \$268.07 on the Cook water bill to \$0 was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion was made by Councilman Ward on a **Resolution** Supporting the Cayuga County Water and Sewer Authority's application for a grant to support a county-wide water and sewer study and plan, seconded by Councilman Oltz. APPROVED AYES 5-0
- (c) Motion to approve Bob Oliver to attend a Water Works Conference August 11<sup>th</sup> in Seneca Falls at a cost of \$25.00 was made by Councilman Young, seconded by Councilman Dudek.  
APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer: Don Bowen submitted his monthly summary report. He attended the ZBA meeting, Owasco Lake Watershed meeting and met with Kevin Delaney from the D.E.C. regarding a Floodplain review. Don explained the meeting seemed to go well and they did take a drive to one of the new homes constructed within the Floodplain area. Councilman Oltz asked about a 20' x24' building already constructed on West Lake Rd without a permit. Don explained he has been in touch with Leon & Elizabeth Cronce located at 6070 West Lake Rd and they will be attending the ZBA meeting on Thursday the 20<sup>th</sup> with the hopes of getting a variance.

Assessor: Fred Farrell spoke stating the Final Assessment Roll is now at the Town and on the website and that an ad will be in the Citizen tomorrow informing residents he will be starting to collect property data. He will also be mailing out a data collection card to all households. Onea, his assistant, is starting to cross edit files. Supervisor Searing informed Fred that he and the town board members met with the staff of Real Property on Monday morning, July 11<sup>th</sup> regarding questions about assessor duties and reassessment procedures. He told Fred he and the board would like to set up a meeting with Fred and Real Properties to determine how to move forward. Councilman Oltz asked Fred about the filing cabinets and Fred said they are all complete. When asked if the property cards in the cabinet matched what was on the computer Fred said "surprisingly not good". Councilman Young expressed he wants to learn more about the process so he can better explain to people when asked. Supervisor Searing would like to sit down with Real Property before any mailers are sent. Don Bowen questioned the Ag assessments now being done. Supervisor Searing asked Fred to pull back until everyone can get with the county.

Highway/Recycling: Kerry gave his monthly report stating they just finished Phase 2 of the Summer Program Agreement to Spend on oil and chip completing 10 ½ miles. The second door and the fan are now installed in the garage. More discussion was made regarding the lack of shoulders on the newly paved Dunning Ave. He also proposed two new Resolutions which were both tabled at this time with a motion made by Councilman Young, seconded by Councilman Dudek. APPROVED AYES 5-0 This will be revisited at the next board meeting.

- a. A do not pass sign at 5638 Mobbs Road, includes both directions.
- b. Change intersection of White Road and Delaney Road from a 2 way stop to a 4 way stop.

Requests and Comments of the Board: Councilman Young mentioned the monthly meeting of the Parks Commission will be held at the Sterling Nature Center July 27<sup>th</sup> at 3:00 pm if anyone is interested. Jim also informed the dog park is averaging 20 dogs a day and they anticipate with fundraising it will eventually be expanded.

Budget Transfers/Amendments: None

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

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

Approval of Bills for Payment:

General Fund	\$8,182.87	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Highway Fund	\$61,867.79	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Water District #1	\$12,228.12	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Sewer Fund	\$13,336.88	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Refuse Fund	\$167.91	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$158.43	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Young. APPROVED AYES 5-0
Water District Capitol Project	\$1,850.00	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0

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

Respectfully Submitted,

Town Clerk

