

## FLEMING TOWN BOARD MEETING

JULY 9, 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.

Motion to approve minutes from June 11, 2018 as presented by Town Clerk Jo Anne was made by Councilman Young, seconded by Councilman Bell. AYES 5-0

Public Hearing regarding proposed Local Law #2 of 2018 is now closed. Motion was made by Councilwoman VanLiew to approve **“Local Law #2 of 2018 shall be a Local Law rescinding Town of Fleming Local Law #1 of 2014 as adopted on April 14, 2014”**, seconded by Councilman Ward. AYES 5-0

Public to Be Heard: The first speaker was Nellie Diamond of 5040 State Route 34. She addressed the board with a question regarding the ZBA monthly meetings. She had heard by an unnamed source the monthly meeting had a limit of five cases per meeting. Don Bowen Zoning Enforcement Officer told her he knew of no such limits and since being in his position can recall no more than three cases at one given time presented at the monthly meetings. Rick Nelson of 5072 West Lake Road spoke next. He wanted to announce, as a reminder, the 11<sup>th</sup> Annual Owasco Lake Day Festival being held Sunday, August 5<sup>th</sup> from noon-5:00 p.m. Deauville Island, Emerson Park.

### New Business:

- (a) Discussion was made regarding the need for obtaining a Grant Writer. Supervisor Oltz explained he would like permission to reach out to Jerome Grasso to use as a possible Grant Writer. Jerome recently did our Town of Fleming Income Survey. Supervisor Oltz would like someone on board for future water projects as well as the potential new town hall building. Councilman Young from past experience thinks this would be a great idea. Approval was unanimous from the board for Supervisor Oltz to proceed.
- (b) Motion to approve Dylan Smith to attend a water meeting class 8/9/2018 at a cost of \$25.00 was made by Councilman Young, seconded by Councilman Ward. AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report for 6/12/2018-7/9/2018. He attended the Watershed Inspection Committee meeting as well as the Planning Board meeting.

Assessor-Jeff Bartholomew: Jeff submitted and reviewed his report with the board.

Highway-Kerry Smith: Kerry submitted the remainder of his Agreement for the Expenditure of Highway Moneys. He also informed the board of the recent cemetery damage as a result of a fallen tree. It was handled by Sean Lattimore of The Point due to the tree falling from his property. The oil & chipping will begin on Monday the 16<sup>th</sup>.

Utilities Department-John Carter: John submitted his monthly report to the board. He noted we have approximately seven bids to date for the water project.

Budget Transfers/Amendments: Motion to approve made by Councilman Young, seconded by Councilman Ward. AYES 5-0

Town Clerk's Report: Motion to approve made by Councilman Bell, seconded by Councilwoman VanLiew. AYES 5-0

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

Approval of Bills for Payment:

General Fund	\$11,947.76	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. AYES 5-0
Highway Fund	\$24,368.56	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Bell. AYES 5-0
Water District #1	\$8,955.25	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilwoman VanLiew. AYES 5-0
Sewer Fund	\$31,013.86	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman Ward. AYES 5-0
Refuse Fund	\$60.00	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilwoman VanLiew. AYES 5-0
Special Lighting	\$175.43	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Bell. AYES 5-0
Water District Capital Project	\$2,364.40	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. AYES 5-0

Motion to adjourn was made by Councilman Ward, seconded by Councilman Young. The time was 6:50 p.m. AYES 5-0

Respectfully Submitted,

Jo Anne Cox-Town Clerk

