

**FLEMING TOWN BOARD MEETING**

**JUNE 11, 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 Oltz  
Councilwoman VanLiew  
Councilman Ward  
Councilman Bell  
Councilman Young

also present: Attorney Michael D. Quill, Jr.

Motion to approve minutes from 5/14/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

Public Hearing: The public hearing for Local Law No. 1 of 2018, minimum sewer rate change is now closed. Motion to approve Local Law No. 1-2018 **“A Local Law modifying and amending the Town of Fleming Local Law No. 3 -2003 as adopted on December 29, 2003”** was made by Councilman Bell, seconded by Councilman Ward. This was approved on the following roll call:

Councilman VanLiew	YES
Councilman Ward	YES
Councilman Bell	YES
Councilman Young	YES
Supervisor Oltz	YES

Public to Be Heard: Rick Nelson of 5072 West Lake Road spoke and wanted to thank the Town of Fleming and Fleming Highway Department who cooperated with the Town of Owasco and the D.E.C. in clearing out snags and fallen trees in the Owasco Inlet which not only helps prevent erosion but also pleases the Kayakers.

New Business:

- (a) Motion was made by Councilwoman VanLiew to appoint Felicia Sciortino B.A.R. Secretary, retroactive to 6/6/2018, at a payment of \$150.00. This was seconded by Councilman Bell. APPROVED AYES 5-0
- (b) Motion was made by Councilman Young to appoint James D. David as full time MEO, effective 6/18/2018. This was seconded by Councilman Ward. APPROVED AYES 5-0
- (c) Motion was made by Councilman Ward to set a public hearing for July 6, 2018 to rescind Local Law No. 1-2014 regarding setting a new B.A.R. meeting date, seconded by Councilman Young. APPROVED AYES 5-0
- (d) Motion was made by Councilman Young for a **Resolution to Reduce Speed Limit on Dublin Road WHEREAS, the Town Board of the Town of Fleming at its monthly Town Board Meeting held on June 11, 2018, hereby petitions the Cayuga County Highway Department and New York**

**State Department of Transportation to reduce the speed limit on Dublin Road, Town of Fleming, Cayuga County, from 55 mph to 35 mph. This being in the interest of public safety and pursuant to Article 37, Section 1622 of the Vehicle and Traffic Law.** This was seconded by Councilwoman VanLiew and approved on the following roll call:

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

Building Code/Zoning Enforcement Officer: Don Bowen presented his monthly report to the Board. His report noted he also attended the Planning Board Meeting and checked twice on Chantelle Marie events to make sure they were over at 9:00 p.m.

Assessor: Jeff Bartholomew spoke briefly on his bi-monthly reports submitted to the Board. He relayed the 2018 Assessment Roll was published on May 1<sup>st</sup>. Beginning late summer Jeff will be reaching out to the 88 Town of Fleming senior citizens who are affected by the change in 2019 Enhanced Star Legislation. Based on his experience he anticipates some challenges.

Highway/Recycling: Kerry Smith spoke on the success of the Clean-Up Days and the issues with WeCare that we had that day. Supervisor Oltz would like to revisit the WeCare issue further and also wanted to thank Rick Cox and Mark Antonik for help with the Clean-Up Days. Kerry will be picking the new truck up the week of the 18<sup>th</sup>. He also mentioned attending Highway School for three days last week and noted he submitted Part 1 of his Agreement for the Expenditure of Highway Moneys with Part 2 and Part 3 to follow. The new hire was introduced to everyone and will start the 18<sup>th</sup>. Kerry followed up with the roads they will be working on in June.

Utilities: John Carter submitted his monthly Water and Sewer report to the Board and addressed any questions they had.

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

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

Motion to approve Supervisor's Report was made by Councilman Ward, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

Approval of Bills for Payment:

General Fund	\$5,203.96	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Highway Fund	\$141,005.20	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilwoman VanLiew. APPROVED AYES 5-0
Sewer Fund	\$38,975.05	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilwoman Ward. APPROVED AYES 5-0

Water District #1	\$79,158.86	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Young. APPROVED AYES 5-0
Refuse	\$772.10	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman Bell. APPROVED AYES 5-0
Special Lighting Group	\$175.43	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Water District Capital Project	\$1,152.20	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Bell. APPROVED AYES 5-0

Executive Session: Motion to move into Executive Session was made by Councilman Young, seconded by Councilman Bell. APPROVED AYES 5-0. Motion was made to move back into open session by Councilman Ward, seconded by Councilwoman VanLiew. APPROVED AYES 5-0. The Board unanimously resolved to add a title of Human Resource to the duties of the Bookkeeping position effective immediately. This motion was made by Councilman Bell, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

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

Respectfully Submitted,

Jo Anne Cox, Town Clerk