

Fleming Town Board Meeting

March 14, 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: Constable Alan Parsons

Approval of Minutes: Motion to approve minutes from 2/8/2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Presentations: None

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

Bill Balyszak of 6039 South Street Rd spoke regarding his concern over assessments in the Town of Fleming as well as Veteran exemptions. He presented the board with a list of approximately forty homes as examples and is asking the board to look into these matters. David Ross of 5399 West Lake Road spoke regarding assessments as shown in the property listing sales and stated they are sometimes misleading. Supervisor Searing advised Mr. Balyszak we will work on addressing his concerns.

Old Business:

- (a) Motion was made by Councilman Young to accept the recommendation of the town engineer regarding the Zimmer water/sewer unit issue, seconded by Councilman Ward. APPROVED AYES 5-0
- (b) Motion was made by Councilman Young to accept the recommendation of the town engineer regarding the Sigona sewer unit, seconded by Councilman Oltz. APPROVED AYES 5-0
- (c) Motion was made by Councilman Oltz to accept a bid of \$22,200.00 for the 2013 Ford F-150 pickup truck declared surplus, seconded by Councilman Ward. APPROVED AYES 5-0
- (d) Motion was made by Councilman Young to approve final draft of Teamster's Contract, seconded by Councilman Dudek. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

New Business:

- (a) Motion to renew contract with Koester (sewer stations) at a cost of \$1,486.00 was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0
- (b) Motion to approve Bob Oliver to attend Water Class on 4/7/2016 in Watkins Glen at a cost of \$25.00 was made by Councilman Dudek, seconded by Councilman Ward. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and informed the board he attended the Watershed Committee meeting, attended the Planning Board meeting and worked with Williamson Law to learn the new Codes Program recently installed on his computer.

Assessor-Fred Farrell: Assessor Fred Farrell was absent. His monthly report will be available to the board on Friday 3/18/2016.

Highway/Recycling-Kerry Smith: Kerry mentioned that his seminar he attended was very beneficial. Also spoke regarding the Resolutions below:

- (a) Motion to pass a Resolution to authorize the Town of Fleming Highway Superintendent, Kerry Smith to replace a yield sign with a stop sign at the intersection of Mobbs Road and Silver Street Road was made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion to pass a Resolution to authorize the Town of Fleming Highway Superintendent, Kerry Smith to replace a yield sign with a stop sign at the intersection of Hickory Lane and Forest Hill Drive was made by Councilman Oltz, seconded by Councilman Dudek. APPROVED AYES 5-0
- (c) After review of proposals for shop work including a door and exhaust fan install, a motion was made to approve Dublin Quality Structure bid of \$5,894.60 by Councilman Young, seconded by Councilman Ward. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

- (d) Motion to pass a Resolution on Agreement to Spend Highway Funds submitted by Highway Superintendent, Kerry Smith was made by Councilman Young, seconded by Councilman Dudek. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

Requests and Comments of the Board: Councilman Young mentioned he attended the Cayuga County Soil & Water Conservation District meeting and brought literature for anyone interested. Supervisor

Searing mentioned our upcoming newsletter and Clean Up Day, Fleming #2 report and Planning Board minutes submitted.

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

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

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

Approval of Bills for Payment:

General Fund	\$17046.68	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Highway Fund	\$20,007.91	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 5-0
Sewer Fund	\$18,702.91	Motion to approve made by Councilman Oltz, 2 nd by Councilman Young. APPROVED AYES 5-0
Water District #1	\$35,935.14	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0

Voucher #150 payable to the Town of Owasco in the amount of \$11,694.46 was questioned by the Town Board. The amount was incorrect and removed from this abstract and will be processed on abstract #4 in April.

Refuse Fund	\$632.20	Motion to approve made by Councilman Oltz, 2 nd by Councilman Young. APPROVED AYES 5-0
Special Lighting District	\$158.19	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Water District Capital Project	\$27,307.00	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0

Executive Session: Motion was made by Councilman Dudek to move into Executive Session regarding particular employment of an individual, seconded by Councilman Oltz. APPROVED AYES 5-0 No action taken. Motion to move back into open session made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

Motion to hire Michael D. Quill, Jr as the new Town Attorney was made by Councilman Young, seconded by Councilman Oltz. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	NO
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

Adjournment: Motion to adjourn was made by Councilman Ward, seconded by Councilman Oltz. The time was 7:55 PM. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk