

FLEMING TOWN BOARD MEETING

MAY 14, 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

Approval of Minutes: Motion to approve minutes from 4/9/2018 and 4/12/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

A presentation was made by Tom Carpenter of Clark Patterson Lee regarding options for Phase IIA Water Project. He presented three different options which were discussed in length. The determination from the board was our best option would be **Option 1-Install transmission main along Mill Street and dual water main along Silver Street and Stone School Road.** The estimated construction cost is \$536,000.00, however, Tom feels this is the high end estimate. Motion to accept Option 1 and to allow Clark Patterson Lee to put out to bid was made by Councilman Young, seconded by Councilwoman VanLiew. APPROVED AYES 5-0

Old Business:

- (a) Motion was made by Councilman Ward for proposed **Local Law #1 of 2018 shall be a local law modifying and amending the Town of Fleming Local Law #3 of 2003 as adopted on December 29, 2003,** seconded by Councilman Young. A public hearing to be set for the June 11th meeting. This was approved on the following roll call:

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

New Business:

- (a) Motion was made by Councilman Bell regarding a **Resolution WHEREAS, the Town Board of Fleming in regular session duly convened, resolved: To Reaffirm that the Sewer Line Repair Reserve established in 2010, was established for the purpose of funding services or equipment related to repair and/or maintenance of sewer lines, and that any expenditure from the fund shall only be made by Town Board resolution shall be subject to a public hearing as provided by Town Law,** seconded by Councilwoman VanLiew. APPROVED AYES 5-0

- (b) Motion to approve paying the month of March Auburn Sewer bill from the regular Sewer checking account, as a loan to the Sewer receipts fund, was made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 5-0.
- (c) Motion to approve a seasonal Highway worker was made by Councilman Ward, seconded by Councilman Bell. APPROVED AYES 5-0
- (d) Motion to approve declaring the Highway 2010 Chevy pickup as surplus was made by Councilman Ward, seconded by Councilman Bell. APPROVED AYES 5-0.
- (e) Motion to approve a Ti Sales Water & Wastewater Supplies quote for sewer flow meters at a cost of \$4,760.70 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0
- (f) Motion to approve Dylan Smith to attend a Finger Lakes Water Works Conference 2018 Spring Workshop on June 7, 2018 in Canandaigua at a cost of \$25.00 was made by Councilman Ward, seconded by Councilwoman VanLiew. APPROVED AYES 5-0
- (g) Motion to approve Ann Marie Nadge to pay a \$908.87 water bill in three installments was made by Councilman Ward, seconded by Councilman Bell. APPROVED AYES 4-Nays 1.

Building Code/Zoning Officer-Don Bowen: Don submitted his monthly report and reviewed the Chantelle Marie Lake House noise issues with the board.

Assessor-Jeff Bartholomew: Jeff submitted his report and stated the 2018 Assessment Roll was ready and available for the Town and the public as of May 1st.

Highway/Recycling-Kerry Smith: Kerry reported he will soon be placing the new sign at the traffic circle. He also installed the 1st catch basin on Mobbs Road through Soil & Water. Last week he attended the Soil & Water meeting for Post Flooding Management Course. Currently Highway is milling and filling with Vitale before they oil & chip. They will be working on crusher run on Forest Hill Drive then addressing Glanville Road. Salt Shed repair should be done within 6-8 weeks. He hopes to have his agreement to spend by the next board meeting.

Utilities-John Carter: John submitted his monthly report and answered any questions from the board.

Requests and Comments of the Board: Supervisor Oltz spoke on a letter he received from Cayuga County Careers that is a state funded project that helps place kids to work for the summer. It would be free labor and they would handle the insurance end. He will look into further.

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

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

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

Bills for Payment:

General Fund	\$11,289.02	Motion to approve made by Councilman Bell, 2 nd by Councilman Ward. APPROVED AYES 5-0
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Highway Fund	\$9,067.14	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 5-0
Water District #1	\$33,673.07	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. APPROVED AYES 5-0
Sewer Fund	\$25,603.73	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. APPROVED AYES 5-0
Refuse Fund	\$725.50	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. APPROVED AYES 5-0
Special Lighting Group	\$175.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Ward, seconded by Councilman Bell. The time was 7:40 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk