

**FLEMING TOWN BOARD MEETING**

**MAY 9, 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  
Constable Alan Parsons

Approval of Minutes: Motion to approve minutes from 4/11/2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Specific Presentation: None

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

Old Business:

- (a) Approval of the 2015 Audited Financial Statements which include the independent accountant's report on applying agreed-upon procedures for Town Justice and Town Clerk finances, as presented by Mary Beth Leeson of Cuddy & Ward, LLP presented April 11, 2016 was approved on then following roll call:

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

New Business:

- (a) Motion to approve a request from Bob Oliver to attend a Spring Workshop in Canandaigua June 2, 2016 at a cost of \$25.00 was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

Building Code / Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report stating he attended a BOCES SEQR training, attended the monthly Planning Board meeting, and worked at the Fleming Clean-up Day. He visited several properties prior to the Clean-up Day to promote participation.

Don also noted the trailer at the West Lake Road mobile park is now removed. He is now going to start working on the numerous unlicensed vehicles sitting on various properties.

Assessor-Fred Farrell: Fred submitted his monthly report reflecting the 2016 Tentative Tax Role, as well as his Assessor's Oath, is now filed with the Cayuga County Office of Real Property and will be posted on the town website.

Highway / Recycling-Kerry Smith: Kerry mentioned the success of the Clean-up Day and thanked the Town Clerk for her efforts in the project. He also mentioned the Lakeview Cemetery was an upcoming project to do annual spring clean up and flag placement before Memorial Weekend. Two weeks or so they will start the cold mix paving beginning on Dietrich Road.

Requests and Comments of the Board: John Carter Superintendent of Water and Sewer explained the CORRPRO evaluation, stating there is a problem with the Mill Street tank riser and he will find out if it is still covered under warrantee. Councilman Young also asked John how the restoration from the water project is going, he replied they are moving along and are now on West Lake Road. Councilman Oltz also commented on the Clean-up Day and how everyone pitching in made it a success. Councilman Young spoke in regards to having an informational meeting for Fleming residents that would like to expand Water District #6. He would like to have the meeting the 15<sup>th</sup> of August. Councilman Young also asked the Town Clerk to write a thank you note on behalf of the town for the donation of the Military Flags for our cemetery.

Budget Transfers and 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 Dudek.  
APPROVED AYES 5-0

Approval of Bills for Payment:

General Fund	\$22,602.63	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Highway Fund	\$17,789.45	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
Water District # 1	\$19,989.80	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Sewer Fund	\$22,121.85	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0
Refuse Fund	\$40.00	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 5-0

Special Lighting District                      \$158.19                      Motion to approve made by Councilman Dudek, 2<sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0

Water District Capitol Project                      \$195.50                      Motion to approve made by Councilman Young, 2<sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0

Executive Session: Motion to move into Executive Session regarding employment of a particular individual was made by Councilman Oltz, seconded by Councilman Ward. 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

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

Respectfully Submitted,

Fleming Town Clerk