

Fleming Town Board Meeting

November 14, 2016

Call to Order by Deputy Supervisor Gerald Dudek 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:

Councilman Jim Young

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

Supervisor Gary B. Searing Absent

also present: Attorney Michael D. Quill Jr.

Constable Alan Parsons

Approval of Minutes:

Motion to approve minutes from October 12, 2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Young seconded by Councilman Ward. APPROVED AYES 4-0

Motion to approve minutes from October 19, 2016 as presented by Town Clerk Joanne Cox was made by Councilman Oltz, seconded by Councilman Young. APPROVED AYES 4-0

Motion to approve minutes from November 13, 2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 4-0

Motion to approve minutes from November 10, 2016 as presented by Town Clerk Jo Anne Cox was made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 4-0

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

Christopher DePalma representing Rosetta Estates LLC spoke regarding the proposed storage unit project. He presented the board with further correspondence and stated he attended the Planning Board meeting and addressed all of their questions. He noted he is working closely with Code Enforcement Officer Don Bowen. Councilman Young explained they will need all information together as an entire package before they can review. Don Bowen will gather the information and mail it to our engineers to review and then, if possible, get this on the agenda for the December board meeting. If approved in December, a public hearing would be scheduled for January.

Frank Sigona of 87 Throop Ave, Auburn, NY spoke in regards to a piece of property owned by his daughter Lisa Sigona. Tax Map# 130.05-2-26.311 on Sand Beach Road Lot #17. He is objecting to being charged a sewer fee and presented a letter dated back from September 17, 1993 from the Supervisor Donald A. Chase stating certain lots would be set up for sewer. Lot #17 was added in error and he would

like the ½ sewer unit removed. He claims this is preventing the sale of this residential property. Councilman Young will research this matter and get back with Frank.

Old Business:

- (a) After reviewing credit card policy with the town attorney a motion was made by Councilman Young to accept getting a town credit card, seconded by Councilman Oltz. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES

- (b) Discussion was made on proposed Local Law regarding non-compliance fee drawn up by the town attorney. Councilman Young would rather see an outside meter pit put in for residents who are non-compliant. Motion was made by Councilman Young to table proposed Local Law for now, seconded by Councilman Ward. APPROVED AYES 4-0

New Business:

- (a) Motion was made by Councilman Young to appoint Bookkeeper, Lisa Schiminske, to get further information on the Language Access Plan and report back to the board, seconded by Councilman Oltz. APPROVED AYES 4-0
- (b) Motion to approve Bob Oliver to attend water class on December 1, 2016 in Waterloo at a cost of \$24.00 was made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 4-0
- (c) Resolution Supporting Town Assessor in Updating 2017 Assessment Roll will be put on hold due to further discussion needed with the town attorney.
- (d) Motion was made by Councilman Ward to close the recycling center on Saturday, December 24th, and remain open Saturday, December 31st, seconded by Councilman Oltz. This will be updated on our website. APPROVED AYES 4-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and answered questions from the board regarding the status of the Sean Lattimore hotel project.

Assessor-Fred Farrell: Fred stated he met today at 4 o'clock with the county, the state and two board members regarding the start of the reassessment project. He also noted all exemptions & renewals are printed and will be mailed by the weekend. These are due back by March 1st.

Utilities Department-John Carter: Motion to approve the purchase of a Sure-Lock All Pro Multi-Frequency Locator at a cost of \$3545.95 was made by Councilman Oltz, seconded by Councilman Young. APPROVED AYES 4-0 Councilman Oltz asked John Carter the status of the newly purchased truck. He said he has no news on the truck.

Highway/Recycling-Kerry Smith: Motion was made by Councilman Young to increase the amount to purchase the John Deere 5085E Utility Tractor not to exceed \$74,000.00, seconded by Councilman Oltz. This will enable a new letter of intent. This was approved on the following roll call:

Councilman Young	YES
Councilman Ward	YES
Councilman Oltz	YES
Councilman Dudek	YES

Kerry informed the board of the projects that are being worked on in Highway. He also mentioned that he has gotten a bid for installing two new doors and refinishing the counter in the clerk's office. Councilman Young told Kerry it is policy to have three bids before they will consider.

Requests and Comments of the Board: Councilman Oltz addressed Peter Pinckney and John Sheftic informing them as of January 1, 2017 their monthly fire reports, if turned in, will be posted on the town website.

Budget Transfers/Amendments: Motion to approve made by Councilman Young, seconded by Councilman Ward. Councilman Young requested Councilman Dudek to ask for more detailed information concerning transfers. Councilman Dudek will inquire. APPROVED AYES 4-0

Town Clerk's Report: Motion to approve made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 4-0

Supervisor's Report: Motion to approve made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 4-0

Approval of Bills for Payment:

General Fund	\$29,794.68	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Highway Fund	\$19,919.17	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Water District #1	\$22,388.55	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 4-0
Sewer Fund	\$18,543.53	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. APPROVED AYES 4-0
Refuse Fund	\$1,392.40	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 4-0
Special Lighting District	\$158.43	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 4-0

Water District
Capital Project

\$317.00

Motion to approve made by Councilman Young,
2nd by Councilman Ward. APPROVED AYES 4-0

Executive Session: Motion to move into executive session was made by Councilman Oltz regarding employment of two particular individuals, seconded by Councilman Ward. APPROVED AYES 4-0 No action taken. Motion to move back into open meeting made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 4-0

Town attorney, Mike Quill, spoke with Assessor, Fred Farrell, regarding his assistant Onea. The Association of Towns advised the town that Fred's assistant should be an employee of the town under the assessor rather than contracted thru the assessor. Fred agreed and said that should not be a problem for her.

Adjournment: Motion to adjourn was made by Councilman Young, seconded by Councilman Oltz. The time was 7:50 p.m. APPROVED AYES 4-0

Respectfully Submitted,

Town Clerk