

**FLEMING TOWN BOARD MEETING**

**NOVEMBER 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 David Ward  
Councilwoman Karen VanLiew  
Councilman Russ Bell Absent

also present: Attorney Michael D. Quill Jr.

Motion to approve minutes from 10/10/2018, 10/16/2018 and 11/1/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0

Old Business:

- (a) A motion was made by Councilman Ward to approve a **“Resolution to act as Lead Agent for DuMond Grain LLC Soybean Processing plant WHEREAS, the Town Board of the Town of Fleming at its monthly Town Board Meeting held on November 14, 2018, hereby resolves to act as Lead Agent for the DuMond Grain LLC Soybean Processing Plant Special Use permit”**, seconded by Councilwoman VanLiew. This was approved on the following roll call:

Councilman Young Yes  
Councilman Ward Yes  
Councilwoman VanLiew Yes  
Supervisor Oltz Yes

New Business:

- (a) Motion was made by Councilman Young to approve a **“Resolution recognizing SEQRA Type 2 Action for the South Street water main replacement”**, seconded by Councilwoman VanLiew. This was approved on the following roll call:

Councilman Young Yes  
Councilman Ward Yes  
Councilwoman VanLiew Yes  
Supervisor Oltz Yes

- (b) Motion to accept a resignation from Fritz Allen a member of the ZBA Board, as well as appointing ZBA Alternate Ernie Rivera to fill out his unexpired term until 12/31/2020 was made by Councilman Ward, seconded by Councilman Young. Ayes 4-0
- (c) Motion to appoint Jason Schenck as Alternate ZBA Member was made by Councilwoman VanLiew, seconded by Councilman Young. Ayes 4-0
- (d) Motion to approve trash pump bid from Auctions International in the amount of \$72.50 was made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 4-0

(e) Approval for Dylan Smith to attend a water class on 12/6/2018 in Waterloo at a cost of \$25.00 was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0

Building Code & Zoning Enforcement Officer-Don Bowen-Don presented his monthly report and addressed any questions from the board.

Assessor-Jeff Bartholomew-Jeff presented his monthly report to the board and relayed he is two third of the way through on a second pass of the 1334 properties where he has determined a preliminary 2019 value. He also addressed questions from the board.

Highway & Recycling-Kerry Smith-Kerry stated they will soon be putting up the snow fence at the cemetery. He presented the board with a procurement sheet with two bids for a stainless steel plow for the 2018 Ford F-350 Highway pickup truck. Motion to approve the Repair Plus LLC. Bid of \$7,209.00 for the highway plow was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0 Councilman Ward questioned our propane prices, Kerry assured him he does check yearly competitive pricing. Councilman Ward also noted he has received compliments on the highway department snow plowing.

Utilities Department-John Carter-John noted they will be getting pump stations winter ready. Dylan is marking off water shut offs to make sure they can be found with heavy snow. Supervisor Oltz spoke regarding the bulk water estimate for a wireless card reader at \$3100.00 and asked John to set up an appointment so it can be discussed with further questions.

Requests and Comments of the Board: Councilman Young mentioned we have the opportunity to send the staff to a training sponsored by Municipal Workers Comp Alliance on 4/16/2019 held at Cayuga County Soil & Water.

Budget Transfers & Amendments: Motion to approve made by Councilman Ward, seconded by Councilman Young. Ayes 4-0

Motion to approve Town Clerk's Report made by Councilwoman VanLiew, seconded by Councilman Young. Ayes 4-0

Motion to approve Supervisor's Report made by Councilman Ward, seconded by Councilman Young. Ayes 4-0

#### Approval of Bills

General Fund	\$33,562.66	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman Ward. Ayes 4-0
Highway Fund	\$17,186.05	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Ward. Ayes 4-0
Water District 1	\$71,779.77	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Young. Ayes 4-0
Sewer Fund	\$34,429.68	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman Young. Ayes 4-0

Refuse Fund	\$947.20	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilwoman VanLiew. Ayes 4-0
Special Lighting Group	\$175.43	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilwoman VanLiew. Ayes 4-0
Capital Project	\$180.46	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilwoman VanLiew. Ayes 4-0

Motion to move into Executive Session regarding possible litigation was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0 No action taken. Motion to move back into open meeting made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

Motion to adjourn made by Councilman Young, seconded by Councilwoman VanLiew. The time was 7:20 p.m. Ayes 4-0

Respectfully Submitted,

Jo Anne Cox