

**FLEMING TOWN BOARD MEETING
NOVEMBER 9, 2015**

Call to Order by Supervisor Gary B. Searing at 6:00 P.M. 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 Gerald Dudek
Councilman Fritz Allen
Councilwoman Ellen DelloStritto
Councilman Don Oltz
also present: Attorney Dale Yates
Constable Alan Parsons

Approval of Minutes: Motion to approve minutes from 10/14/2015 and 10/19/2015 as presented by Town Clerk Jo Anne Cox was made by Councilman Oltz, seconded by Councilman Dudek. APPROVED AYES 5-0

Supervisor Searing took a moment to congratulate Jim Young and David Ward on their election results making them the newest board members beginning January 1, 2016.

At this time the Public to be Heard forum was read by Town Clerk Jo Anne Cox.

Public to be Heard:

Nellie Dimon of 5040 State Rte 34 spoke regarding two issues; her first question was who makes the decision on the location of the Town of Fleming's polling location. Nellie's second question was who comes up with the formula the Town Assessor is using to determine her full market value. Councilman Oltz told her he will get the answers to her questions and get back with her.

Old Business: None

New Business:

- (a) Paul Saxton of 5386 Ridge Road spoke in regards to his petition for speed reduction. Motion was made by Councilwoman DelloStritto to pass a Resolution **to adopt a neighborhood petition for Speed Limit Reduction from residents and property owners of Ridge Road, Auburn, NY from State Route 326 to Skillett Road requesting the speed limit of 50 miles per hour to improve public safety**, seconded by Councilman Oltz. This was approve on the following roll call:

Supervisor Searing	YES
Councilman Dudek	ABSTAINED
Councilman Allen	YES

Councilwoman DelloStritto YES
Councilman Oltz YES

(b) Motion to approve Bob Oliver to attend a water class on December 3, 2015 in Waterloo at a cost of \$24.00 was made by Councilman Dudek, seconded by Councilman Allen. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report and spoke briefly on the Town Court Hearing regarding the Scholz property at 5218 Silver Street Road. He also informed the board the West Lake Road mobile home park owned by Tom and Christine Izzo was sold.

Highway/Recycling-Kerry Smith: Kerry informed the board paving is complete on Rosewood Drive and Forest Hill Drive.

Requests and Comments of the Board: Councilwoman DelloStritto spoke regarding the letters sent out to the residents affected by the water project. She thanked the three girls in the office for working so efficient and timely.

Budget Transfers/Amendments: Motion to approve was made by Councilwoman DelloStritto, seconded by Councilman Oltz. APPROVED AYES 5-0

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

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

Approval of Bills for Payment:

General Fund	\$48,480.32	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Highway Fund	\$33,556.95	Motion to approve made by Councilman Oltz, 2 nd by Councilman Allen. APPROVED AYES 5-0
Water District #1	\$17,942.30	Motion to approve made by Councilman Oltz, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Sewer Fund	\$15,121.75	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 5-0
Refuse Fund	\$645.40	Motion to approve made by Councilman Oltz, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Special Lighting District	\$172.19	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Allen. APPROVED AYES 5-0

Water District

\$2,593.39

Motion to approve made by Councilman Oltz,
2nd by Councilwoman DelloStritto. APPROVED AYES 5-0

Executive Session: Motion to move to Executive Session for personnel reasons was made by Councilwoman DelloStritto, seconded by Councilman Allen. APPROVED AYES 5-0 No action taken. Motion to go back into open meeting was made by Councilman Oltz, seconded by Councilman Allen. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilwoman DelloStritto. The time was 6:40 P.M. APPROVED AYES 5-0

Respectfully Submitted,

Fleming Town Clerk