

FLEMING TOWN BOARD MEETING

OCTOBER 10, 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: Town Attorney, Michael D. Quill Jr.

Motion to approve minutes from 9/10/2018 and 9/20/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0

Public to Be Heard: Peter Pinckney, President of Fleming Fire Department #2, spoke regarding the passing of Charlie Whitehead. Charlie was 93 years of age when he died and gave 74 years of service to the Fire Department. He was the oldest living fire fighter in the department. He was one of eight individuals who formed the fire department in 1943. Charlie will be sorely missed by everyone.

Old Business:

(a) After discussion was made regarding renewing the Unifirst clothing contract or going with Cintas, the decision was made to stay with Unifirst. Motion was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

(b) Motion was made by Councilman Ward to approve a **“Resolution to rescind award bid for the Town of Fleming Consolidated Water System Improvements Phase IIA Project**, seconded by Councilman Young. This was approved on the following roll call:

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

(c) Motion was made by Councilman Ward to put **Phase IIA Water Project** back out to bid, seconded by Councilman Young. Ayes 4-0

New Business:

(a) Motion to accept the water & sewer unit changes as presented by Water Billing Clerk, Cindy Schiminske, was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

Building Code / Zoning Officer-Don Bowen: Don presented his monthly summary to the board and also spoke on concerns regarding The Chantelle Marie Celebration Hall hours of operation.

Assessor-Jeff Bartholomew: Jeff presented his summary of assessment functions from 9/8/2018-10/10/2018.

Highway / Recycling-Kerry Smith: Kerry spoke about tasks to be done and ones completed. Milling and filling is finished. He is working on ways to clean up Galpin Hill Cemetery. Attorney Mike Quill presented a few options to Kerry and the board. Roadside mowing is still active and Mobbs Road is about complete.

Utilities-John Carter: John noted there were four water mains breaks within a few days in the same area. The transfer switch is in for Owasco Terrace. A pump station was down due to flushed baby wipes. Sewer clean up with the camera is still ongoing.

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

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

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

Approval of Bills for Payment:

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|------------------------|-------------|---|
| General Fund | \$6,668.06 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 4-0 |
| Highway Fund | \$9,673.04 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 4-0 |
| Water District #1 | \$16,674.75 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Young. Ayes 4-0 |
| Sewer Fund | \$52,627.78 | Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 4-0 |
| Refuse Fund | \$451.48 | Motion to approve made by Councilwoman Van Liew, 2 nd by Councilman Ward. Ayes 4-0 |
| Special Lighting Group | \$350.86 | Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 5-0 |

Motion to adjourn was made by Councilman Ward, seconded by Supervisor Oltz. The time was 7:07 p.m. Ayes 4-0

Respectfully Submitted,

Jo Anne Cox

