

## FLEMING TOWN BOARD MEETING

OCTOBER 11, 2017

Call to Order by Supervisor Gary B. Searing 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 Gary B. Searing

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

Councilman Jim Young                      Absent

also present: Attorney Michael D. Quill Jr.

Attorney Andrew Leja

Approval of Minutes: Motion to approve minutes as presented by Town Clerk, Jo Anne Cox from 9/11/2017 and 9/19/2017 was made by Councilman Ward, seconded by Councilman Oltz. APPROVED AYES 4-0

Presentations: Sean Lattimore, along with his partner Scott Parisi, spoke on the proposed future hotel updates. They are in the process of doing boring samples to get an idea of what the soil content would be. The next step would be the planned development process. Sean stated they are still on target for a timeline of breaking ground in the spring of 2018 and a grand opening in spring or early summer of 2019. Sean introduced Scott Parisi. Scott said he is from Auburn and has over thirty years experience in the hospitality industry. The hotel would be approximately four stories high and would have eighty to ninety rooms. Sean and Scott assured the town it would be esthetically correct to fit the lake environment. They would consult with local architects to get ideas on what would be the best visual fit for the Finger Lakes area.

Assessor-Jeff Bartholomew: Jeff submitted his report to the board and stated he has approximately 440 properties left to verify property data. The last of the remaining Agricultural Exemption Packets have also been mailed.

Old Business: Motion was made by Councilman Oltz to set a Public Hearing for proposed Local Law #2-2017 as presented by Supervisor Searing for November 13, 2017 **“Local Law #2-2017 shall be a local law modifying and amending sections one and eight of the Town of Fleming Zoning Law as adopted on December 22, 2008 and revised on May 13, 2013”**, seconded by Councilman Dudek. APPROVED AYES 4-0

New Business: Attorney Andrew Leja gave a presentation on proposed zoning law amendments. He then briefly went over the eleven Zoning Laws it would effect. He suggested we make a motion tonight to set a public hearing for this proposed Local Law for our next board meeting. Motion was made by Councilman Oltz to set a Public Hearing for proposed Local Law #3-2017 as presented by Supervisor

Searing for November 13, 2017 **“Local Law amending the Town of Fleming Zoning Law”**, seconded by Supervisor Searing. APPROVED AYES 4-0

Building Code/Zoning Officer-Don Bowen: Don submitted his monthly report to the board stating he attending the ZBA meeting and Planning Board Meeting. He also mentioned the progress on the Express Mart water drainage issue. Supervisor Searing inquired on the DuMond Soybean Processing Plant. Don is setting up a meeting with them to discuss the possibility of a Special Use Permit. Don, Supervisor Searing, Councilman Young and Highway Kerry Smith will sit in on the meeting.

Highway/Recycling-Kerry Smith: Kerry addressed the board on his progress for the last month stating Forest Hill Drive is finished. He mentioned shoulder work will need to be done on Glanville Road. Work has been done at Poplar Cove as well as the completion of the Hlywa driveway. Possible work will need to be done on the Gradall.

Utilities Department-John Carter: John stated the water line on Glanville is all set to go they will be looking to pressure test and chlorinate on Monday. Dylan Smith is at Water Class B all next week. John presented two quotes to the board.

Motion was made by Councilman Ward to approve the purchase of a plow and accessories for the 2017 Ford Utility Truck at a cost of \$6,078.00, seconded by Councilman Dudek. APPROVED AYES 4-0

Motion to approve a Tank Inspection at a cost of \$1,750.00 was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 4-0

Comments from the Board: Councilman Dudek thanked the Town Clerk for providing quarterly updates from our Dog Control Officer.

Budget Transfers/Amendments: Motion to approve was made by Councilman Ward, seconded by Councilman Dudek. APPROVED AYES 4-0

Town Clerk’s Report: Motion to approve made by Councilman Dudek, seconded by Councilman Ward. APPROVED AYES 4-0

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

Bills for Payment:

General Fund	\$75,342.91	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 4-0
Highway Fund	\$55,318.05	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 4-0
Water District # 1	\$36,869.35	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 4-0

Sewer Fund	\$56,249.05	Motion to approve made by Councilman Dudek, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 4-0
Refuse Fund	\$698.09	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Ward. APPROVED AYES 4-0
Special Lighting District	\$165.43	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Oltz. Approved AYES 4-0
Water District Capital Project	\$1,730.54	Motion to approve made by Councilman Oltz, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 4-0

Adjournment: Motion to adjourn was made by Councilman Dudek, Seconded by Councilman Ward. The time was 7:20 p.m. APPROVED AYES 4-0

Respectfully Submitted,  
Jo Anne Cox, Town Clerk