

**SPECIAL TOWN BOARD MEETING
AUGUST 31, 2015**

Call to Order by Supervisor Gary B. Searing at 10:00 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following Town Board members present:

Supervisor Gary B. Searing
Councilman Gerald Dudek
Councilman Fritz Allen
Councilwoman Ellen DelloStritto
Councilman Don Oltz

Also present: Attorney Andrew Leja
Sean Lattimore

With the approval from the Cayuga County Department of Planning and Economic Development committee Attorney Andrew Leja then went over the SEQR Determination for **Local Law No. 3 of 2015 to add to the Zoning Law of Fleming under the Bulk and Use Table for uses requiring a Special Uses Permit. Specifically, it is going to be added that the Section requiring a Special Use Permit will include Self Storage Building Units as a permitted use requiring a Special Use Permit in the Towns commercial district.** Motion was made by Supervisor Searing on a Resolution to Declare a Negative Declaration, seconded by Councilman Dudek. This was approved on the follow roll call:

Supervisor Searing	YES
Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES

Motion was made by Councilwoman DelloStritto to approve **Local Law No. 3 of 2015** as stated above, seconded by Councilman Oltz. This was approved on the following roll call:

Supervisor Searing	YES
Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES

Attorney Andrew Leja will now notify Christopher DePalma of Rosetta Estates, LLC by mail that they may now file a petition with the Town of Fleming.

The Town Board members reviewed the bids for the Surplus Land on Parcels: 123.18-1-81 and 123.18-1-82. It was determined that they will consider two out of the three bids, however they need to meet with Mr. Tardibone to determine his intent on the property. Councilman Oltz and Councilman Dudek will set up a meeting and take their determination back to the board. At which time a decision will be made.

Adjournment: Motion to adjourn was made by Councilwoman DelloStritto, seconded by Councilman Oltz. The time was 10:42. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk