

**FLEMING TOWN BOARD MEETING**

**SEPTEMBER 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 Russ Bell  
Councilman David Ward  
Councilwoman Karen VanLiew                      Absent  
also present: Attorney Michael D. Quill Jr.

Motion to approve minutes from 8/13/2018 as presented by Town Clerk Jo Anne Cox was made by Councilman Ward, seconded by Councilman Bell. AYES 4-0

**PUBLIC TO BE HEARD:** Tom Panek of 4770 West Lake Rd. spoke in regards to extending the water line to the remaining residents on West Lake Rd. It currently stops at Stone School Rd. He explained that it comes up short on approximately six year round homes and two camps. Due to the seriousness of the blue-green algae problem the residents can literally not use the water for any essential household use such as bathing, cooking or laundry. He would like the board to consider extending the water line. Supervisor Oltz explained we are in the process of hiring a grant writer to get additional funds to correct this problem. He also noted this involves seventeen properties rather than eight.

**OLD BUSINESS:**

- (a) Motion was made by Councilman Young to accept a “ **Resolution Lateral Restriction-Conditions on Future Service At the request of the Cayuga County Agriculture and Farmland protection Board, the TOWN OF FLEMING imposes the following conditions, on the management of water/sewer lines located along Mill Street, Silver Street, Stone School Road within an agricultural district, maps of which are attached to this resolution showing the boundaries of the agricultural district in relation to the parcels indicated** “, seconded by Councilman Ward.

This was approved on the following roll call:

Councilman Ward	YES
Councilman Bell	YES
Councilman Young	YES
Supervisor Oltz	YES

- (b) Motion to accept a Grant Writer Proposal from Jay Grasso was made by Councilman Young, seconded by Councilman Bell. AYES 4-0

Motion to accept an Engineer Proposal from Brent Rosiek was made by Councilman Ward, seconded by Councilman Young. AYES 4-0

- (c) Motion was made by Councilman Young for approval of a Watertown Hotel for 3 nights at a cost of \$65.00 per night for Bookkeeper Lisa Schiminske for a training class, seconded by Councilman

Ward. AYES 4-0

**NEW BUSINESS:**

- (a) Due to Columbus Day our October Board Meeting will be rescheduled to Wednesday, October 10<sup>th</sup> at 6:30 p.m.
- (b) Due to Veteran’s Day our November Board Meeting will be rescheduled to Wednesday, November 14<sup>th</sup> at 6:30 p.m.
- (c) Motion to reappoint Karen Gulliver to B.A.R. for a 5 year term ending 9/30/2023 was made by Councilman Young, seconded by Councilman Bell. AYES 4-0
- (d) A renewal clothing contract from Unifirst Corp. was presented to the board by Cindy Schiminske for approval. Per our town attorney, according to our Procurement Policy, due to the price we will need another quote before we can approve. This will be tabled until the next board meeting.

Building Code/Zoning Enforcement Officer-Don Bowen: Don presented his report to the board and addressed questions. He also submitted his letter of intent to retire at the end of his contract dated December 31, 2018. He assured the board he will make it an easy transition for the new hire.

Assessor-Jeff Bartholomew: Jeff spoke regarding his summary of his functions for the last six weeks. He also spoke on preliminary values determined for approximately 1184 properties (83%).

Highway/Recycling-Kerry Smith: Absent.

Utilities Department-John Carter: John noted they will be doing additional sewer clean up on Mondays and Wednesdays on West Lake Rd. starting at Peterson’s Point. Motion was made by Councilman Young to approve a Penn Power Systems quote for an Automatic Transfer Switch ASCO Series 300, Open Transition for approximately \$3,211.00, seconded by Councilman Ward. AYES 4-0

**REQUESTS AND COMMENTS FROM THE BOARD:** Councilman Ward mentioned that he and Councilwoman VanLiew attended a Cayuga County Water and Sewer Authority Meeting. Creating a sewer and water district for the whole county was discussed. This would be something that would happen in the future. A regional department within the county would be less burden on the Town of Fleming in Councilman Ward’s opinion.

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

Motion to approve Town Clerk’s Report was made by Councilman Bell, seconded by Councilman Young. AYES 4-0

Motion to approve Supervisor’s Report was made by Councilman Ward, seconded by Councilman Bell. AYES 4-0

**APPROVAL OF BILLS FOR PAYMENT:**

General Fund	\$20,476.12	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman Ward. AYES 4-0
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Highway Fund	\$8,329.91	Motion to approve made by Councilman Ward, 2 <sup>nd</sup> by Councilman Bell. AYES 4-0
Water District #1	\$30,450.03	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. AYES 4-0
Sewer Fund	\$1,516.10	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Ward. AYES 4-0
Refuse Fund	\$1,056.75	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman Ward. AYES 4-0
Capital Project	\$3,315.42	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. AYES 4-0

**Adjournment:** Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 6:55 p.m. AYES 4-0

Respectfully Submitted,

Town Clerk, Jo Anne Cox

