

FLEMING TOWN BOARD MEETING

SEPTEMBER 11, 2017

Call to Order by Supervisor Gary B. Searing at 6:30 p.m. followed by the Pledge of Allegiance. Supervisor Searing asked for a moment of silence in remembrance of the 16th anniversary of the September 11th tragedy.

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

Supervisor Gary B. Searing
Councilman Jim Young
Councilman Gerald Dudek
Councilman David Ward
Councilman Don Oltz

also present: Attorney Michael D. Quill Jr.
Brent Rosiek, Clark Patterson Lee
Justin Steinbach, Clark Patterson Lee
Constable Alan Parsons

Motion to approve minutes from 8/14/2017 as presented by Town Clerk Jo Anne Cox was made by Councilman Oltz, seconded by Councilman Ward. APPROVED AYES 5-0

New Business:

- (a) Motion to reschedule October Town Board Meeting to Wednesday, October 11th due to the Columbus Day holiday was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0
- (b) Motion to approve Dylan Smith to attend Grade D Water Course, 9/18-9/22 in Cortland at a cost of \$550.00 was made by Councilman Ward, seconded by Councilman Young. APPROVED AYES 5-0
- (c) Motion to approve Dylan Smith to attend Grade B Water Course, 10/16-10/20 in Cortland at a cost of \$575.00 was made by Councilman Oltz, seconded by Councilman Dudek. APPROVED AYES 5-0

Public Hearing is now open for **Wind & Solar Zoning Amendments**. Justin Steinbach gave a brief overview and provided clarity to the board and the public on any and all question they had. The board requested a final draft from Justin to review as soon as he could provide it. According to our attorney, our next step would be to create and present a Local Law at October Town Board Meeting. If the board agrees to move forward, the final Public Hearing will be at the November Town Board Meeting after a ten day notice is provided.

The Public Hearing tonight is now closed.

Building Code/Zoning Enforcement Officer-Don Bowen: Don submitted his monthly report also stating he met with John Potter to review an existing Special Use Permit, attended the monthly ZBA and Planning Board Meetings as well.

Assessor-Jeff Bartholomew: Jeff presented his monthly report detailing property data verifications. He advised the board he has visited 801 properties with 577 left. He has also almost completed mailing Agricultural Exemption Packets.

Highway/Recycling-Kerry Smith: Kerry submitted a procurement work sheet on estimates from 4 different chain saw companies and requested approval of the Admar Supply Co. Inc at \$1250.00 be made tonight. Motion was made by Councilman Oltz, seconded by Councilman Dudek. APPROVED AYES 5-0

Kerry mentioned the fence should be repaired at the Cemetery by the end of the month and oil & chipping are on the agenda for next week. He also mentioned he is open to discussion on the growing brush pile stating it costs \$3500.00 to be mulched.

Utilities-John Carter: John mentioned while Dylan Smith will be at Water School, John Langler will do the water samples. He also noted the Glanville Water Project will start tomorrow and last about a week.

Requests & Comments of the Board: Councilman Oltz inquired with our Attorney Michael Quill as to when we will be closing on the adjacent property to the town. Mike stated it will be by the middle of next week.

Councilman Dudek mentioned all election signs must come down 7 days after the primary.

Councilman Young would like the board to approve keeping the Watershed Steward Program, and its employees with the Cayuga County Soil and Water Conservation District, as it is currently connected. He thanked Supervisor Searing for his representation for the Town of Fleming. Motion was made by Councilman Young, seconded by Councilman Ward to approve Supervisor Searing to draft a letter stating out position. APPROVED AYES 5-0

Motion to approve Budget Transfers/Amendments made by Councilman Young, seconded by Councilman Oltz. APPROVED AYES 5-0

Motion to approve Town Clerk's Report made by Councilman Young, seconded by Councilman Ward. APPROVED AYES 5-0

Motion to approve Supervisor's Report was made by Councilman Dudek, seconded by Councilman Young. APPROVED AYES 5-0

Bills for Payment:

General Fund	\$63,696.55	Motion to approve made by Councilman Ward, 2 nd by Councilman Oltz. APPROVED AYES 5-0
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Highway Fund	\$3,698.06	Motion to approve made by Councilman Young, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Water District #1	\$16,341.24	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. APPROVED AYES 5-0
Sewer Fund	\$17,541.65	Motion to approve made by Councilman Dudek, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Refuse Fund	\$93.92	Motion to approve made by Councilman Young, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$165.43	Motion to approve made by Councilman Ward, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Water District Capital Project	\$29,403.51	Motion to approve made by Councilman Dudek, 2 nd by Councilman Oltz. APPROVED AYES 5-0

Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 7:30 p.m.
APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk