

FLEMING TOWN BOARD MEETING

APRIL 8, 2019

Call to Order by Town 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

also present: Ally L. Colvin, Associate Attorney

Motion to approve minutes from 3/11/2019 as presented by Town Clerk Jo Anne Cox was approved by Councilman Bell, seconded by Councilman Ward. Ayes 5-0

Building Code Enforcement Officer-Harold Gilfus: Harold was not present but did submit his monthly report.

Zoning Officer-Bill Gabak: Bill gave a verbal report on his activities for the month.

Assessor-Jeff Bartholomew: Jeff addressed the board with updates on his informal meetings regarding reassessments and spoke briefly about recent computer issues with the county and proposed changes to the Star Program.

Highway/Recycling-Kerry Smith: Kerry stated his future projects for May and presented the board with his Agreement for the Expenditure of Highway Moneys. Motion to approve this Agreement to Spend was made by Councilman Ward, seconded by Councilman Young. Ayes 5-0 A motion was made by Councilwoman VanLiew for approval for Kerry to attend Highway School June 3rd-5th in Ithaca at a cost of \$100.00, seconded by Councilman Bell. Ayes 5-0

Utilities Department-John Carter: John stated they will be flushing hydrants in May and other than that it has been fairly quiet in his department.

Motion to approve Budget Transfers was made by Councilman Young, seconded by Councilman Ward. Ayes 5-0

Motion to approve Town Clerk's Report was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion to approve Supervisor's Report was made by Councilman Ward, seconded by Councilman Bell. Ayes 5-0

Approval of Bills for Payment:

General Fund	\$9,195.58	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
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Highway Fund	\$8,068.42	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0
Water District #1	\$109,843.10	Motion to approve made by Councilwoman Young, 2 nd by Councilman Ward. Ayes 5-0
Sewer Fund	\$3,198.01	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. Ayes 5-0
Refuse Fund	\$1,029.28	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Special Lighting	\$180.43	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0

Adjournment: Motion to adjourn was made by Councilman Ward, seconded by Councilman Bell. The time was 7:43 p.m. Ayes 5-0

Respectfully Submitted,

Town Clerk