

**FLEMING TOWN BOARD MEETING
DECEMBER 9, 2019**

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 David Ward
Councilman Russ Bell
Councilwoman Karen VanLiew
Councilman Jim Young

also present: Town Attorney Michael D. Quill, Jr.

Motion to approve minutes from 11/13/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 5-0

Motion was made by Councilman Bell to open the Public Hearing on Local Law #1 of 2019, seconded by Councilman Ward. No comments from the public. Motion to close the Public Hearing was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion to accept Local Law #1 of 2019, **A Local Law modifying and amending Local Law #3 of 2003 and repealing Local Law #1 of 2018**, was made by Councilwoman VanLiew, seconded by Councilman Ward. This was approved on the following roll call:

Councilman Young	Yes
Councilman Bell	Yes
Councilman Ward	Yes
Councilwoman VanLiew	Yes
Supervisor Oltz	Yes

Public to be Heard: Nellie Diamond of 5040 State Route 34 addressed the Board regarding her concern for the change in the amount of water that comes in at the flat rate has now dropped by half. Supervisor Oltz explained that we had no choice, the town cannot take a loss on the water. We have to collect and pay what we are getting charged from the Town of Owasco. Nellie also was concerned with the increase in the Transfer Station from \$30.00 to \$40.00. Supervisor Oltz will gather figures for Nellie to look at justifying the increases.

Old Business:

- (a) Discussion on the Watershed Agreement was tabled.

New Business:

- (a) Motion to approve **Resolution Water Units 2020 Bond 962 units; O & M 948.50 units; Water District #6, 58.80 units**; made by Councilman Ward, seconded by Councilman Bell. Ayes 5-0
- (b) Motion to approve **Resolution Sewer Units 2020 Bond 668 units; O & M 663 units**; made by Councilman Ward, seconded by Councilman Bell. Ayes 5-0

- (c) Motion to accept Highway Truck auction results at \$4600.00 was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0
- (d) Motion was made by Councilman Young to approve two resolutions; **Resolution to rename the “Sewer Line Repair Reserve” to; “Sewer System Improvement Reserve”, and Resolution to combine the current “Water Line Repair Reserve” and “Water Meter/Transponder Reserve”, and rename “Water System Improvement Reserve”**. This was seconded by Councilwoman VanLiew. This was approved on the following roll call:

Councilman Young	Yes
Councilman Bell	Yes
Councilman Ward	Yes
Councilwoman VanLiew	Yes
Supervisor Oltz	Yes
- (e) Motion was made by Councilman Ward to approve a **“Resolution to join New York Municipal Insurance Reciprocal”**, seconded by Councilman Young. Ayes 5-0
- (f) Motion was made by Councilman Ward to approve a credit of \$1,647.52 on the sewer portion of water/sewer bill for Randy Hickman, seconded by Councilman Bell. Ayes 5-0
- (g) Motion to approve a Penn Power Internal Thermostat at a cost of \$1,362.45 for the generator at Pump Station #5 was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Building Code Enforcement Officer-Harold Gilfus: Harold submitted his monthly report stating things have been somewhat quiet.

Zoning Officer-Bill Gabak: Bill has been working with two residents on South St. to bring their properties back into compliance. He has also met with Sean Lattimore regarding issues with the pending hotel. Bill advised he needs to meet with the Town Board because he will have to acquire a PDD. Supervisor Oltz said Attorney Andy Leja is still working on Zoning and Planning changes and will be attending the December 19th ZBA meeting.

Assessor-Jeff Bartholomew: Jeff stated he is still working on exemptions required by March 1, 2020.

Highway/Recycling-Kerry Smith: Kerry requested the approval of the three year contract with Cayuga County regarding snow removal. After discussion a motion was made by Councilman Young to approve, seconded by Councilwoman VanLiew. Ayes 5-0

Utilities Department-John Carter: John advised the Water and Sewer Departments are running well. Tech checks have been done on all the generators. As far as the new generator, we are still waiting on a NYSEG work order. After that John will contact Saxton Electric to hook it up.

Requests and Comments of the Board-Supervisor Oltz informed the Board our Year End Meeting will be held Tuesday, December 31st at 9:00 a.m.

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

Motion to approve Town Clerk’s Report made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 5-0

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

Approval of Bills for Payment:

General Fund	\$19,500.06	Motion to approve was made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
Highway Fund	\$6,797.28	Motion to approve was made by Councilman Ward, 2 nd by Councilman Young. Ayes 5-0
Water District #1	\$39,566.95	Motion to approve was made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Sewer Fund	\$23,959.05	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0
Refuse Fund	\$1,106.62	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0

Executive Session-Motion to move into Executive Session for personnel reasons was made by Councilman Bell, seconded by Councilman Ward. Ayes 5-0 No Action taken. Motion to move into Open Session was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion to adjourn made by Councilman Ward at 7:20 p.m., seconded by Councilwoman VanLiew. Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk