

FLEMING TOWN BOARD MEETING

FERUARY 11, 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: Town Attorney Michael D. Quill, Jr.

Motion to approve minutes from 1/14/2019 as presented by Town Clerk Jo Anne Cox was made by Councilwoman VanLiew, seconded by Councilman Young. Ayes 5-0

Public to be Heard: Rick Nelson of 5072 West Lake Rd. invited everyone to attend a Watershed Symposium regarding harmful algal blooms in Owasco Lake. A Scientific Symposium in "Plain English" will be held March 9, 2019 from 9:00 a.m.-11:30 a.m. at the Auburn Public Theater. It is open to the public at no charge.

New Business:

- (a) Motion was made by Councilman Ward to renew a Corpro Contract (water tanks) at a cost of \$1,600.00, seconded by Councilman Bell. Ayes 5-0
- (b) Motion was made by Councilwoman VanLiew to renew a Koester Contract (sewer stations) at a cost of \$1,495.00, seconded by Councilman Young. Ayes 5-0
- (c) Motion was made by Councilman Young to approve **"A Resolution memorializing the intent of the Town Board of the Town of Fleming, County of Cayuga, regarding the need to maintain the existing alignment of Interstate 81 through Syracuse"**, seconded by Councilman Ward. This was approved on the following roll call:

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

Building Code Enforcement Officer-Harold Gilfus: Harold submitted his monthly report and stated not a lot of activity other than a couple of complaint calls.

Zoning Officer-Bill Gabak: Bill had nothing new to report.

Assessor-Jeff Bartholomew: Jeff addressed the board with a reminder of the schedule for his public information sessions for the 2019 Reassessment Project. He also thanked everyone who is helping with getting additional exemptions in for the March 1st deadline.

Highway/Recycling-Kerry Smith: Kerry asked Councilman Young about County Soil & Water as to the status of the repair of the grinding machine. Councilman Young said he should know more this week.

Utilities Department-John Carter: John stated the Sewer Dept. has been quiet. Stone School and Silver Street Rd. waterline project has been pressure tested and chlorinated twice. If the chlorination tests pass they will soon start running services to the houses. The South Street Rd. waterline project will begin tomorrow.

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 Councilwoman VanLiew. Ayes 5-0

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

Approval of Bills for Payment:

General Fund	\$364,099.64	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
Highway Fund	\$48,981.53	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Water District #1	\$16,346.96	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 5-0
Sewer Fund	\$30,762.22	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0
Refuse Fund	\$1,145.19	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0
Special Lighting	\$236.87	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
Capital Project	\$50,699.60	Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 5-0

Motion to adjourn was made by Councilman Ward, seconded by Councilwoman VanLiew. The time was 6:45 p.m.

Respectfully Submitted,

Town Clerk