

FLEMING TOWN BOARD MEETING

JULY 8, 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
Councilwoman Karen VanLiew
Councilman David Ward
Councilman Russ Bell
Councilman Jim Young

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

Motion to approve minutes from 6/10/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Bell, seconded by Councilwoman VanLiew. Ayes 5-0

Guest speaker Sheriff Brian Schenck greeted the Town Board and audience by introducing himself and explaining different aspects of his job. He also brought brochures and pamphlets for the town to look at regarding important matters the Sheriff's Department are combatting on a daily basis. Some of the topics discussed were domestic violence, drug abuse and recovery services, what to do with firearms left behind when someone passes away, fraud targeting the elderly, along with many others. Sheriff Schenck also mentioned they are actively recruiting new officers for anyone interested.

New Business

- (a) Motion was made by Councilman Young to set Commercial Water Units, 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

- (b) Motion was made by Councilman Young to approve a **“Resolution WHEREAS Barclay Damon LLP has a contractual agreement to provide services to the Town of Fleming and WHEREAS, The Town Board of Fleming has been advised by Barclay Damon LLP that they will be representing Owasco Lake Hotel, LLC (“Developer”); it has been determined that there would be a conflict of interest.”**, seconded by Councilman Bell. Ayes 5-0
- (c) A Public Hearing was set for August 12th, 2019 for expending from Water Reserve fund.
- (d) A lengthy discussion took place with the board members and Fran Cunningham regarding his Special Use Permit for the old B.O.C.E.S. location on South St. Rd. It was agreed upon Mr. Cunningham will work with Zoning Officer Bill Gabak and make any corrections necessary to ensure he keeps his Special Use Permit as is. This will be revisited at the next Town Board Meeting, August 12, 2019.

- (e) A motion was made by Councilman Ward, if approved by the Cayuga County Health Department and all the parameters are met, the Town of Fleming will accept the hook up of the private water line on Riester Road, seconded by Councilman Bell. Ayes 5-0
- (f) Motion was made by Councilman Young for approval of Dylan Smith to attend Finger Lakes Water Conference, Thursday, August 8, 2019, seconded by Councilman Ward. Ayes 5-0

Building Code Enforcement Officer-Harold Gilfus-Harold was absent due to a prior commitment but submitted his report to the board members.

Zoning Officer-Bill Gabak-Bill reported he has responded to seven complaints this month-approximately three have been resolved. He also reported the shed on the Quinn property on Glanville Road has been properly relocated.

Assessor-Jeff Bartholomew-Jeff stated the 2019 Reassessment is now done and the final role has been completed. The small claims will now take place around August 1, 2019. He will continue his work on Veteran exemptions.

Highway/Recycling-Kerry Smith-Kerry anticipates the brush pile to be ground within a week or so, once that takes place the gates will be placed with restricted hours. He mentioned the new employees are working out well and there road work will begin the week of the 15th.

Utilities-John Carter-John commented all is quiet in the Sewer Department. Water Department has a chlorine pump down at the Mill St. Station. John also received three quotes for a generator for Pump Station 1. He will keep Supervisor Oltz up to date.

Requests & Comments of the Board-Councilman Young wondered if it would be possible to add the Water Department's direct phone number to our bills.

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

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

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

Approval of Bills

General Fund	\$9,164.54	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Highway Fund	\$4,370.68	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. Ayes 5-0
Sewer Fund	\$27,876.26	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Water District #1	\$16,060.37	Motion to approve made by Councilman Bell, 2 nd by Councilman Ward. Ayes 5-0

Refuse Fund	\$1,131.57	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Ward. Ayes 5-0
Special Lighting	\$180.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Capital Project	\$60,418.75	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0

Motion to move into Executive Session for personnel reasons was made by Councilman Bell, seconded by Councilman Ward. Ayes 5-0

Motion to move back into Open Session after no action taken was made by Councilwoman VanLiew, seconded by Councilman Ward. Ayes 5-0

Adjournment-Motion to adjourn was made by Councilman Ward at 7:35 p.m., seconded by Councilwoman VanLiew. Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk