

FLEMING TOWN BOARD MEETING

JUNE 10, 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 5/13/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 5-0

Public Hearing: Zimmerman Special Use Permit for Aquaponics (raising fish & vegetables)

Motion to open Public Hearing was made by Councilman Bell, seconded by Councilman Ward. Ayes 5-0

After no response from the public a motion was made by Councilwoman VanLiew to close the Public Hearing, seconded by Councilman Bell. Ayes 5-0

Motion was made by Councilman Ward to approve the Special Use Permit for Aquaponics on the Zimmerman property at 2581 Glanville Rd., seconded by Councilman Young. This was approved on the following roll call:

Councilwoman VanLiew
Councilman Ward
Councilman Bell
Councilman Young
Supervisor Oltz

New Business:

- (a) Motion to appoint Mike Brown as a full time MEO was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 5-0
- (b) Motion to appoint Chris Carmody as a full time MEO was made by Councilman Ward, seconded by Councilman Bell. Ayes 5-0
- (c) Motion to appoint John Baker as Chairman of the Planning Board and Jamie Moore as a regular Board Member was made by Councilwoman VanLiew, seconded by Councilman Ward. Ayes 5-0
- (d) A Resolution of the Town Board was signed **To establish the standard workdays for these titles and to report the officials to the New York State and Local Retirement based on their record of activities:**
 - Building Inspector/Code Enforcement Officer**
 - Zoning Inspector**
 - Clerk-Planning/BAR**

(e) Regarding a Commercial Water Units memo given to the Town Board Members by Water Clerk Cindy Schiminske, if all looks ok, letters will be sent out to those with changes and the water units will be set at the July meeting. Everyone agreed it looked good.

Building Code Enforcement Officer-Harold Gilfus: Harold presented his monthly report stating things are getting very busy. He has issued 8 permits this month, 27 year to date. He also addressed a violation notice as well as issued 3 permit renewal letters.

Zoning Officer-Bill Gabak: Absent

Assessor-Jeff Bartholomew: Jeff spoke in regards to Grievance Day. Nineteen properties owners appeared. Decisions have been made and letters will be mailed soon. He is now working on Veteran's exemptions.

Highway/Recycling-Kerry Smith: Kerry mentioned the success of our Clean-Up Day and thanked everyone who participated. He mentioned the new hires and the road work that will begin when the weather cooperates. He is hoping to get the brush pile ground within a couple of weeks.

Utilities Department-John Carter: John stated Randsco lawn restorations are now complete. Pump Station 7 had a backup due to baby wipes over the weekend.

Requests and Comments of the Board: Councilman Young mentioned the speed reduction on Ridge Road was declined. Supervisor Oltz stated the speed reduction on Dublin Road was approved.

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 Ward, seconded by Councilwoman VanLiew. Ayes 5-0

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

Approval of Bills for Payment:

General Fund	\$17,935.25	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Highway Fund	\$11,906.35	Motion to approve made by Councilman Ward, 2 nd by Councilwoman VanLiew. Ayes 5-0
Water District #1	\$67,873.86	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Ward. Ayes 5-0
Sewer Fund	\$27,092.65	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0
Refuse Fund	\$886.59	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0

Special Lighting \$180.43

Motion to approve made by Councilman Young,
2nd by Councilman Bell. Ayes 5-0

Motion to adjourn made by Councilman Ward at 6:45 p.m., seconded by Councilman Bell. Ayes 5-0

Respectfully Submitted,
Fleming Town Clerk