

FLEMING TOWN BOARD MEETING

NOVEMBER 13, 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 was made by Councilwoman VanLiew to approve minutes as presented by Town Clerk Jo Anne Cox from 10/3/2019, 10/24/2019 and 11/6/2019, seconded by Councilman Bell. Ayes 5-0

New Business:

- (a) Motion was made by Councilman Ward to approve a **“Resolution adopting an amendment to the 2017 Wholesale Sewer Agreement between the city of Auburn and Towns of Fleming, Owasco and Sennett.”**, seconded by Councilman Young. This was approve on the following roll call:

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

- (b) Motion was made by Councilman Young to set a Public Hearing for December 9, 2019 to accept a Sewer Rate increase, 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

- (c) Motion was made by Councilman Ward to approve a **“Resolution WHEREAS, the Town of Fleming has recognized additional expenses related to accepting credit card payments for bulk water purchases; The Town of Fleming, in a regular session duly convened, resolves: To change the bulk water rate from \$5.00 per 1,000 gallons to \$5.50 per 1,000 gallons.”**, seconded by Councilman Bell. This was approved on the following roll call:

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

(d) Motion was made by Councilman Bell to approve a **“Resolution to increase recycling center annual permit fees from \$30.00 to \$40.00 effective with the sale of the 2020 permits.”**, seconded by Councilman Young. This was approve on the following roll call:

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

(e) Motion was made by Councilman Bell to approve a **“Resolution to Adopt the Policy against Discrimination and Harassment, as presented”**, seconded by Councilman Young. This was approved on the following roll call:

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

(f) Approval for Dylan Smith to attend Finger Lakes Water Conference on December 5, 2019 at a cost of \$25.00 was made by Councilwoman VanLiew, seconded by Councilman Ward. Ayes 5-0

(g) Discussion was made regarding the town’s contribution to the Owasco Lake Watershed. Supervisor Oltz along with the board agreed upon a contribution amount of \$7000.00. Town Attorney Michael Quill would like to further review before we commit to this sum of money.

Supervisor Oltz discussed the decision the town will have to make regarding our contract for the town’s insurance. He and Bookkeeper Lisa Schiminske met and received a quote from NYMIR. The board members were each given a NYMIR Property & Casualty Quotation to look over. Councilman Young said he is familiar with them and likes them very much.

Building Code Enforcement Officer-Harold Gilfus: Harold submitted his detailed monthly report, noting eight new building permits issued and five violations were corrected.

Zoning Officer-Bill Gabak: Bill reported with the cold weather arriving zoning has started to slow down. However, he did mail six warning letters out this month to residents. He also mentioned things have greatly approved with clean-up of the Fran Cunningham property on South Street Road.

Assessor-Jeff Bartholomew: Jeff said things have been very quiet for him regarding reassessments. He is and will continue to work on getting all qualified people taken care of with exemptions for the March 1, 2020 deadline.

Highway/Recycling-Kerry Smith: Absent

Utilities Department-John Carter: John stated the Water Department has been quiet but they did have some sewer issues with the last big rain storm. He is awaiting the yearly Health Department inspections to be coming up soon.

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

Motion to approve Town Clerk's Report was made by Councilwoman VanLiew, seconded by Councilman Ward. 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	\$40,789.02	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Highway Fund	\$61,091.16	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0
Water District #1	\$43,104.57	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0
Sewer Fund	\$48,132.10	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0
Refuse Fund	\$1,112.01	Motion to approve made by Councilman Ward, 2 nd by Councilman Bell. Ayes 5-0
Special Lighting	\$360.86	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0
Capital Project	\$8,855.75	Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0

Executive Session: Motion was by Councilman Young to move into Executive Session for litigation purposes, second by Councilman Bell. Ayes 5-0 Motion to move back into Open Session made by Councilman Bell, seconded by Councilman Ward. Ayes 5-0 No action taken.

Adjournment: Motion to adjourn made by Councilman Ward, seconded by Councilwoman VanLiew. The time was 7:15 p.m. Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk