

FLEMING TOWN BOARD MEETING

OCTOBER 3, 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 Jim Young
Councilman Russ Bell
Councilwoman Karen VanLiew
Councilman David Ward Absent
also present: Town Attorney Michael D. Quill, Jr.

Motion to approve minutes from 9/9/2019 and 9/17/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Bell. Ayes 4-0

Public to Be Heard: Sean Lattimore of 6125 Westlake Rd. spoke regarding his most recent water & sewer bill totaling \$9,021.67. He came before the board to ask if they could perhaps give him some relief on at least the sewer portion of his bill. He explained his former maintenance man left the hose running in a place that was not noticeable. Supervisor Oltz said he would visit the site and then discuss with the other board members and make a decision.

NEW BUSINESS:

- (a) Motion to approve additional water units as of October 2019 was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0
- (b) Motion for approval to purchase a Belt Clip Receiver, 75 Meters @ \$226.00, plus a Computer Tablet used for readings totaling \$20,683.20 was approved by Councilwoman VanLiew, seconded by Councilman Bell. Ayes 4-0
- (c) Motion was made by Councilman Bell to approve a “ **Resolution WHEREAS, the Town of Fleming wished to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the “Plan”) for voluntary participation of all eligible employees.**”, seconded by Councilman Young. This was approved on the following roll

call:	Supervisor Oltz	YES
	Councilwoman VanLiew	YES
	Councilman Bell	YES
	Councilman Young	Yes

Building Code Enforcement Officer-Harold Gilfus: Harold submitted his monthly report noting 52 building permits issued year to date for 2019.

Zoning Officer-Bill Gabak: Absent

Assessor-Jeff Bartholomew: Jeff was absent but submitted a monthly report to the board.

Highway / Recycling-Kerry Smith: Kerry stated they have completed all road work for the season. He also noted the Salt Contract was up a few dollars from last year, but he has the increase covered in his budget.

Utilities Department-John Carter: Absent

Budget Transfers / Amendments: Motion to approve made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

Town Clerk's Report: Motion to approve made by Councilman Bell, seconded by Councilman Young. Ayes 4-0

Supervisor's Report: Motion to approve made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

Approval of Bills for Payment:

General Fund	\$9,703.53	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 4-0
Highway Fund	\$26,224.87	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 4-0
Water District #1	\$18,441.83	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 4-0
Sewer Fund	\$61,407.72	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 4-0
Refuse Fund	\$1,831.88	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 4-0
Special Lighting	\$180.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 4-0

Motion to adjourn made by Councilwoman VanLiew, seconded by Councilman Bell. The time was 6:56 p.m. Ayes 4-0

Respectfully Submitted,

Fleming Town Clerk

