

FLEMING TOWN BOARD MEETING

SEPTEMBER 9, 2019

Call to Order by Supervisor Don Oltz at 6:30 p.m. followed by the Pledge of Allegiance. Supervisor Oltz called for a moment of silence for the recent passing of Ron Garropy a former employee of the Town of Fleming.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Don Oltz
Councilman Jim Young
Councilman David Ward
Councilwoman Karen VanLiew
Councilman Russ Bell Absent
also present: Town Attorney Michael D. Quill Jr.

Motion to approve minutes form 8/12/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilwoman VanLiew. Ayes 4-0

New Business:

- (a) The board unanimously approved rescheduling the October Town Board Meeting to Thursday, October 3rd due to the Columbus Day holiday.
- (b) The board unanimously approved rescheduling the November Town Board meeting to Wednesday, November 13th due to the Veterans Day holiday.
- (c) The board discussed the additional water unit correction to Stephen Koon located at 2352 Koon Road. A letter will be drafted to Mr. Koon letting him know it will remain assessed for 2 water units.
- (d) Motion was made by Councilman Young to approve additions and corrections of water unit changes for Water District 6 (Springport Fleming), seconded by Councilman Ward. Ayes 4-0
- (e) Motion was made by Councilwoman VanLiew to approve a **“Resolution WHEREAS, the Town Board has determined there is a need for a generator to be installed at Sewer Pump Station #1 and WHEREAS, the cost of a generator was not included in the current year budget; this expense shall be paid from the Sewer Equipment Reserve account, THEREFORE, the Town Board of Fleming resolves that: The generator to be installed at Sewer Pump Station #1, at a cost of \$22,727.00 plus \$5,500.00 installation, will be paid from the Sewer Equipment Reserve account.”**, seconded by Councilman Ward. This was approved on the following roll call:

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

- (f) Motion to approve the new C-425 Postage Meter Lease was made by Councilman Ward, seconded by Councilwoman VanLiew. Ayes 4-0

- (g) Motion was made by Councilwoman VanLiew to approve a quote of \$5,910.00 for repairs to 3 Backflow Preventers in Water Supply Vaults at Dunning Ave, South St. Rd., and Lake Ave. This was seconded by Councilman Ward. Ayes 4-0
- (h) Motion was made by Councilman Young to declare the 2000 International Dump Truck with front one way plow only as surplus, seconded by Councilwoman VanLiew. Ayes 4-0
- (i) Motion was made by Councilman Young for approval to pay the city of Auburn \$14,500 for sewer metering design work, seconded by Councilman Ward. Ayes 4-0

Building Code Enforcement Officer-Harold Gilfus: Harold was not able to attend but submitted his monthly report.

Zoning Officer-Bill Gabak: Bill stated he has handled many phone requests. Zoning issues are starting to slow but he and Harold are visiting properties on Thursdays and have come across many properties that need to be addressed.

Assessor-Jeff Bartholomew: School Tax Bills have been mailed and Jeff is pleased with the few complaints. He is also preparing to finish his court hearings, along with our attorney Mike Quill, for the reassessments.

Highway/Recycling-Kerry Smith: Kerry noted how well the brush pile chipping is working with designated hours. They will be finishing the cold-mix paving on the shoulders of the roads this week. He also mentioned they went through 4000 ton of stone on three roads.

Utilities Department-John Carter: John mentioned all is good with water, however, Sewer Pump Station #7 over Labor Day had a plugged discharge line. They had to call Gary Crowley to assist. John believes again it was due to flushed wipes. Councilman Young commented it would be helpful if we could put a reminder on our water bills about the problem with flushing these.

Motion to approve Budget Transfers/Amendments was made by Councilman Young, seconded by Councilman Ward. Ayes 4-0

Motion to approve Town Clerk's Report was made by Councilwoman VanLiew, seconded by Councilman Young. Ayes 4-0

Motion to approve Supervisor's Report was made by Councilman Ward, seconded by Councilman Young. Ayes 4-0

Approval of Bill for Payment:

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| General Fund | \$9,829.18 | Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 4-0 |
| Highway Fund | \$113,741.04 | Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Ward. Ayes 4-0 |
| Water District #1 | \$2,577.10 | Motion to approve made by Councilman Ward, 2 nd by Councilman Young. Ayes 4-0 |
| Sewer Fund | \$17,616.09 | Motion to approve made by Councilman Young, 2 nd by Councilman Ward. Ayes 4-0 |

Refuse Fund \$1,082.23 Motion to approve made by Councilwoman VanLiew,
2nd by Councilman Young. Ayes 4-0

Capital Project \$21,480.82 Motion to approve made by Councilman Ward,
2nd by Councilman Young. Ayes 4-0

Motion to adjourn was made by Councilman Ward, seconded by Councilwoman VanLiew. The time was 6:50 p.m.

Respectfully Submitted,

Fleming Town Clerk