

**FLEMING TOWN BOARD MEETING
DECEMBER 14, 2020**

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 MacDonald
Councilman Jim Young
Councilman Russ Bell

also present: Town Attorney Michael D. Quill Jr.

Motion to approve minutes from 11/9/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Public Hearing: Discussion was made via zoom with Ed Nolan of 6021 West Lake Road regarding his request for a Special Use Permit to construct a pole barn for personal use. Motion was made by Councilman Young to open the Public Hearing, 2nd by Councilwoman VanLiew. Ayes 5-0. The board will approve the SUP with the understanding it will not be for commercial use, if that happens, he would then have to come back for an amended SUP. The board also stated 2 issues he needs to agree upon: the driveway must be off Mobbs Road to gain access and he will have 90 days to remove the old barn after the new one is up. Mr. Nolan said neither will be a problem. The Fleming Fire Department will have a controlled burn with the old barn. With that said, motion to close the Public Hearing was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Motion to approve Mr. Nolan's SUP with the for mentioned conditions was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

Public to Be Heard:

Old Business:

- (a) Motion was made by Councilman Young to adopt **"A Local Law to rescind Local Law # 2 of 1992, commonly known as the Planning Board Law of the Town of Fleming, New York and all previous or subsequent laws that empower said Planning Board"** that would pertain to Planning/Zoning Board changes, 2nd by Councilwoman VanLiew. Ayes 5-0. Motion was made by Councilman Young to set a Public Hearing for said Planning/Zoning Board changes for December 30, 2020 Year End Meeting at 9:00 a.m., 2nd by Councilman MacDonald. Ayes 5-0.
- (b) Dan Osborn from Lincoln Dairy presented the Lincoln Dairy RNG Project Overview via zoom. Mr. Osborn gave the board an opportunity to ask questions. Councilman Young made a motion to Declare Intent to be Lead Agency for the SEQR Review, 2nd by Councilwoman VanLiew. Ayes 5-0. Motion to set a Public Hearing for January 11th, 2021 was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.
- (c) Motion was made by Councilman Young to accept **"A Resolution to authorize the Town of Fleming Rental Registration and Inspection Program fees"**, 2nd by Councilman MacDonald. This

was approved on the following roll call:

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

New Business:

- (a) Year End meeting was set for Wednesday, December 30th at 9:00 a.m.
- (b) Motion was made by Councilman MacDonald to accept **“A Resolution to adopt new Retention and Disposition Schedules”**, 2nd by Councilwoman VanLiew. This was approved on the following roll call:

Councilwoman VanLiew	Yes
Councilman Young	Yes
Councilman Bell	Yes
Councilman MacDonald	Yes
Supervisor Oltz	Yes
- (c) Motion to table discussion on setting new Building Permit Renewal Fees for further research until our Year End Meeting, December 30th, was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0.

Building Codes Officer-Harold Gilfus: Written report submitted.

Zoning Officer-Bill Gabak: Written report submitted.

Assessor-Jeff Bartholomew: Written report submitted, Jeff also spoke via zoom.

Utilities Department-John Carter: Did not attend.

Highway/Recycling-Kerry Smith: Did not attend.

Requests & Comments of the Board: Councilman Young commented out of 823 Water Meters to be installed we are 1/3 of the way done with approximately 100 remaining in inventory.

Motion to approve Budget Transfers/Amendments was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Motion to approve the Town Clerk’s Report was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

Motion to approve the Supervisor’s Report was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 5-0.

Approval of Bills for Payment:

General Fund	\$12,742.29	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0.
--------------	-------------	--

Water District #1	\$57,555.28	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.
Sewer Fund	\$27,780.17	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Young. Ayes 5-0.
Highway Fund	\$6,468.22	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.
Refuse Fund	\$4,271.37	Motion to approve made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0.
Special Lighting District	\$167.60	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0.

Motion to adjourn was made by Councilwoman VanLiew at 7:40 p.m., 2nd by Councilman Bell. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk