

**FLEMING TOWN BOARD YEAR END MEETING
DECEMBER 30, 2020**

Call to Order at 9:00 a.m. by Town Supervisor Don Oltz 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 David MacDonald
Councilman Russ Bell
Councilwoman Karen VanLiew

Motion to approve minutes from 12/14/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Bell, 2nd by Councilman Young. Ayes 5-0.

Public Hearing: Motion to open the Public Hearing for Planning/ZBA changes was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0. Motion was made by Councilwoman VanLiew to approve a **“Resolution to empower Town Attorney Michael Quill to present a Cayuga County GML 239 I, m & n Review Committee Referral Form to the Cayuga County Department of Planning and Economic Development”**, 2nd by Councilman Bell. Ayes 5-0. Motion was made by Councilman Young to accept comments from the public until end of business day Wednesday, January 6th, 2021, 2nd by Councilman Bell. Ayes 5-0.

NEW BUSINESS:

- (a) Motion was made by Councilman Young to adopt a **“Resolution to officially reject Cayuga County’s creation of a 17 member community Water District”**, 2nd by Councilman Bell. This was approved on the following roll call:

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

- (b) Motion was made by Councilman MacDonald to adopt a **“Resolution #14 of 2020 Endorsing and taking the Lake Friendly Living Pledge by the Owasco Lake Watershed Management Council (OLWMC) for advancing pollutant reduction strategies for land and water stewardship within the Owasco Lake Watershed December 30, 2020”**, 2nd by Councilman Bell. This was approved on the following roll call:

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

- (c) Discussion was made regarding amendment fees for Building Permits. It was decided we would implement a flat \$25.00 fee for Agricultural buildings/barns. Original Building Permits issued are

good for a year, beyond that they are considered expired. The recipient of the Building Permit will be required to renew at a percentage cost to be determined by Code Enforcement on what is left to finish up the project. This will be good for a period of one year also. Motion was made by Councilwoman VanLiew to adopt a **“Resolution to set fees for Building Permits pursuant to Article 2 of the Zoning Law Town of Fleming”**, 2nd by Councilman Young. This was approved on the following roll call:

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

Requests & Comments of the Board: Councilman Young advised Cayuga County Soil & Water will be accepting Christmas trees to dispose of. Councilman MacDonald will put up notices in Recycling. Supervisor Oltz informed the Board he has received 3 resignation letters; Jason Schenck, Neal VanLiew and Philip DelloStritto. The Planning Board will have 1 more meeting in January to approve the final minutes and Zoning will also have 1 final meeting in January.

Budget Transfers: Motion to approve was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0.

Councilman Young made a motion for approval of Bookkeeper, Lisa Schiminske to make additional necessary Budget Transfers to balance accounts at year end, 2nd by Councilman MacDonald. Ayes 5-0. Councilman Young also requested the Board Members receive copies when said transfers are done.

Approval of Bills for Payment:

General Fund	\$6,438.81	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0.
Highway Fund	\$8,413.65	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District#1	\$1,918.96	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Sewer Fund	\$1,374.83	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Young. Ayes 5-0.
Refuse Fund	\$126.96	Motion to approve made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0.

Motion to adjourn was made by Councilman Bell at 9:30 a.m., 2nd by Councilwoman VanLiew. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk