

FLEMING TOWN BOARD MEETING

FEBRUARY 10, 2020

Call to Order by Town 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 David MacDonald

Councilwoman Karen VanLiew

Councilman Russ Bell Absent

also present: Town Attorney Michael D. Quill, Jr.

Motion to approve minutes from 1/13/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 4-0

A Court Presentation was made by our Town Justices, Denis Donovan and David Wawrzaszek, regarding new arraignment procedures. The program is called CAP (Centralized Arraignment Program). Under the plan, defendants are transported to the Cayuga County Jail after they're arrested for an arraignment in the visitation room by an on-call judge. A defense lawyer is also on call. The arraignments are held during two 2.5 hour periods every day, the first starting at 7 a.m. and the second at 7 p.m. Centralizing where and when arraignments occur in the off-hours of county and town courts is meant to ensure that defendants will have defense attorneys present during the proceedings. Now, because of a rotating schedule, judges know when they're on call for arraignments and a defense attorney should always be available.

Public to Be Heard:

Rick Nelson of 5072 West Lake Road invited anyone interested to the Bob Brower Scientific Symposium in "Plain English" March 7th 9:00 a.m.-11:30 a.m. at the Auburn Public Theater. The speakers will address harmful algal blooms and other water quality issues affecting our Finger Lakes.

Timothy Kaiser, Fire Chief of Fleming Fire Department No. 2, spoke regarding the recent structure fire on Dublin Road. He wanted to remind everyone of the importance of fire hydrant testing on a regular basis. He stated this could have been a four person fatality. The fire hydrant was not working at the time of the fire. Supervisor Oltz assured him we are setting up a maintenance schedule going forward to make sure this does not happen again.

Alex Guariglia owner of A & B Automotive formerly known as Dacy's Automotive at 5702 South Street spoke to the board regarding a concern of our Zoning Officer Bill Gabak. Bill approached Alex regarding numerous unlicensed vehicles he has parked at his shop. Alex understands his concerns and said they are all customer vehicles waiting to be repaired. He will work with Bill to address the town concerns.

New Business:

- (a) Motion to renew a contract with Corrpro for the water storage tanks at a cost of \$1,640.00 was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0
- (b) Motion was made by Councilwoman VanLiew to approve a **“Resolution WHEREAS, the Highway Superintendent has purchased a new plow truck and; \$127,685.82 shall be expended from the Highway Equipment Reserve Fund towards the purchase of a 2020 Western Star truck with plow. Total cost of the truck is \$222,685.82”**, 2nd by Councilman MacDonald. This was approved on the following roll call:

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

Building Codes Officer-Harold Gilfus: Harold submitted his monthly report and mentioned he addressed mostly complaints and inspections for active Building Permits for the month.

Zoning Officer-Bill Gabak: Bill stated he will be addressing an appeal at the ZBA Meeting on February 20th. He also said he has denied one residential project and has mailed several warning letters to residents. Supervisor Oltz called for a Public Hearing at our monthly Town Board Meeting March 9th regarding the new Zoning Laws drafted by Attorney Andrew Leja. The attorney will also be present.

Assessor-Jeff Bartholomew: Jeff continues to pursue the residents who have not submitted the exemptions requiring annual renewal for the 2020 Assessment Roll. He informed the board he will not be available the week of March 16th due to vacation.

Utilities Department-John Carter: The transfer switch for the pump station is scheduled for February 17th. John stated Pump Station #5 needs to be pumped out. The Water Department has no issues. He also discussed with the board the issue of the non-working hydrants.

Highway/Recycling-Kerry Smith: Kerry introduced the new Highway Department hire Mason Ianiri, he will start February 24th. He advised the board the new 2020 Western Star plow truck is in if anyone would like to take a look at it; just in time with the amount of snow they have been handling.

Requests & Comments of the Board: Councilman Young mentioned the recent Sodus Highway barn fire and wanted to make sure we are adequately covered with our insurance carrier. Supervisor Oltz stated he received an email from John Katko’s office regarding grants for Fire Departments. Supervisor Oltz forwarded the emails to Fleming Fire Departments #1 & #2.

Motion to approve Budget Transfers/Amendments as presented by Bookkeeper Lisa Schiminske was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 4-0

Motion to approve the Town Clerk’s Report as presented by the Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0

Motion to approve the Supervisor’s report as presented by Town Supervisor Don Oltz was made by Councilwoman VanLiew, 2nd by Councilman Young. Ayes 4-0

Approval of Bills for Payment:

General Fund	\$366,941.61	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 4-0
Highway Fund	\$278,419.90	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 4-0
Sewer Fund	\$30,164.01	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 4-0
Water District #1	\$21,688.76	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 4-0
Refuse Fund	\$1,109.70	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 4-0
Special Lighting District	\$27.25	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 4-0

Executive Session: Motion to move into Executive Session to discuss an individual was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 4-0 Motion to move back into Open Session with no action taken was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0

Adjournment: Motion to adjourn was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. The time was 7:30 p.m. Ayes 4-0

Respectfully Submitted,
Fleming Town Clerk