

**FLEMING TOWN BOARD MEETING
JANUARY 13, 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
Councilman Jim Young
Councilman Russ Bell
Councilman David MacDonald
Councilwoman Karen VanLiew

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

Motion to approve minutes from 12/9/2019 and 12/31/2019 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion was made by Councilwoman VanLiew to approve a **“Resolution to use town money to support Owasco Lake Watershed Management Council’s Inspector Program. Now it be RESOLVED, that the Town shall set aside seven thousand dollars (\$7,000.00) to be given to OLWMC and earmarked by OLWMV to be specifically used for the Inspector Program. This resolution shall be effective immediately.”** seconded by Councilman MacDonald. This was approved on the following roll call:

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

New Business:

Appointment Renewals:

Planning Board-Robert Faynor (5 year), Alternate Planning Board-Susan Sciortino (yearly) motion to approve made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0

Zoning Board of Appeals-Neal VanLiew (4 year), Jason Schenck (3 year), and Alternate Zoning Board Member-Maureen Riester (yearly) motion to approve made by Councilman Bell, 2nd by Councilman Young. Ayes 4-0 Councilwoman VanLiew abstained from vote.

Board of Assessment Review-Robert Coleman (5 year) motion to approve made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0

Town Historian-Shelia Tucker (yearly) motion to approve made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

Board of Ethics-Don Bowen (5 year) and Suzanne Gatto (3 year term fulfilling David MacDonald’s term through 12/31/2022) motion to approve made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0

Contracts Renewals:

Motion to approve Drug/Alcohol Tests-Evolution Consulting made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0

Motion to approve Health Insurance-Tompkins Insurance Agencies Inc. Made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0

Motion to approve Fleming Fire Co. #1 & #2, Fire Services Contract @ \$115,000.00 each was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

Motion to approve Shelterpoint (disability) was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0

Motion to approve \$10,000.00 per year for Harold Gilfus-Code Enforcement Officer was made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0

Motion to approve \$10,000.00 per year for Bill Gabak-Zoning Officer was made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0

Motion to approve Dog Control Service Agreement for Carl Collier @ \$3,710.00 per year was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0

Motion to approve SAVAR-Cayuga Counseling Services @ \$100.00 was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

Motion to approve SCAT Van at a cost of \$1,200.00 was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0

Motion to approve Meals on Wheels for \$167.00 was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0

Motion to approve Mercy Flight for \$300.00 was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

Motion to approve \$20,000.00 per year for Town Attorney Michael D. Quill Jr. was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 5-0

Miscellaneous Town Business:

Motion to approve Holiday Schedule for 2020 was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 5-0

Motion to approve miscellaneous as a group was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0

Mileage reimbursement to be set at 57.5 as of 01/01/2020.

Newspaper-The Citizen & Post Standard.

Depositories-Tompkins Trust, Savannah Bank & CLNB.

Board Meetings-2nd Monday of each month @ 6:30 p.m.

Town Insurance-NYMIR

Building Codes Officer-Harold Gilfus: Harold submitted his written report noting 65 Building permits issued in 2019.

Zoning Officer-Bill Gabak: Bill stated it has been fairly quiet. He addressed a violation on South Street and made calls on 4 various residents.

Assessor-Jeff Bartholomew: Jeff submitted his monthly report noting he is still perusing exemptions due by March 1st.

Utilities Department-John Carter: John reported fairly quiet other than a transfer switch problem for the generator. Saxton Electric is working on it. Next up, continued sewer cleaning.

Highway/Recycling-Kerry Smith: Kerry mentioned he will be looking for a new hire. Lack of snow has kept them fairly available for ditching. The new truck should arrive in about two weeks.

Requests and Comments of the Board: Supervisor Oltz wanted to clarify on the price of our water through the Town of Owasco, stating we are under contract and have to pay for one hundred and fifty thousand gallons a day regardless. Recycling we are trying to be proactive, the current contract expires in June and we are certain the price could possibly double. As far as the brush pile, we do not have a town tax and cannot hire someone to monitor this full time. Therefore, we will permanently have limited drop off times.

Motion to approve Budget Transfers was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Motion to approve the Town Clerk's Report was made by Councilwoman VanLiew, seconded by Councilman MacDonald. Ayes 5-0

Motion to approve the Supervisor's Report was made by Councilman Young, seconded by Councilman Bell. Ayes 5-0

Approval of Bills:

General Fund	\$33,994.87	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0
Highway Fund	\$7,229.80	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0
Water District #1	\$16,547.24	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0
Sewer Fund	\$26,079.61	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0
Special Lighting District	\$180.43	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0

Motion to adjourn was made by Councilwoman VanLiew, seconded by Councilman Bell. The time was 6:50. Ayes 5-0

The meeting was called back to order at 6:52 p.m. to approve an omission on the agenda. Motion to approve the renewal of the contract with Koester at a cost of \$1,495.00 (sewer pump stations) was made by Councilwoman VanLiew, seconded by Councilman Bell. Ayes 5-0

Motion to adjourn made by Councilman Young, seconded by Councilman Bell. The time was 6:57 p.m. Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk