

FLEMING TOWN BOARD MEETING

JULY 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
Councilwoman Karen VanLiew
Councilman Russ Bell
Councilman Jim Young
Councilman David MacDonald

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

Motion to approve minutes from 6/8/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0

Public Hearings:

(a) Motion was made by Councilman Young to open the Public Hearing for the **DuMond Special Use Permit Amendment**, 2nd by Councilman Bell. Ayes 5-0 A presentation was made by Todd DuMond regarding his Special Use Permit. The board has three major issues that need to be resolved before they can approve: frequency of the background noise particularly to the north, truck wash station drains and an egress set of stairs in the upper floor office for an emergency. With that said, the Public Hearing will be tabled for another month and continue until our next board meeting on August 10th. A motion to approve continuation was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

(b) Attorney Andy Leja spoke in regards to the Public Hearing for **Local Law 1 of 2020-Zoning Amendments**. Andy explained the amendments have been drafted, revised and sent over to County Planning with a completed GMI 239-m Referral form satisfying that requirement. He then went over each amendment. Motion was made by Councilman Young to open the Public Hearing, 2nd by Councilwoman VanLiew. Ayes 5-0 No comments from the public. Motion to close the Public Hearing was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0

Andy went over the SEQRA Full Environmental Assessment Form Part 1 pertaining to the Local Law itself. He went thru a series of questions that the board had to answer. Motion to accept a **Resolution for a Type 1 SEQRA declaring a negative declaration** was made by Councilman Bell, 2nd by Councilman Young. This was approve on the following roll call:

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

Motion to approve **Local Law 1 of 2020-Zoning Amendments** was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. This was approved on the following roll call:

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

Old Business:

- (a) A motion was made by Councilman Young to accept a \$9200.00 bid for a 1999 generator, 2nd by Councilwoman VanLiew. Ayes 5-0

New Business:

- (a) A motion was made by Councilman Young to revise our Water Applications with a total fee of \$1426.00, 2nd by Councilman Bell. Ayes 5-0

BUILDING CODES OFFICER-HAROLD GILFUS-Harold submitted his monthly report but did not attend.

ZONING OFFICER-BIL GABAK-Bill submitted his monthly report but did not attend.

ASSESSOR-JEFF BARTHOLOMEW-Jeff phoned in and gave a brief summary of his activities for the month.

UTILITIES DEPARTMENT-JOHN CARTER-John reported on current work being done and stated he will be ordering more water meters. John also spoke regarding the Ross property tree border issue. The board members unanimously agree the trees look fine. The town will put down top soil and mulch. No other compensation will be considered. A letter will be drafted to the Ross residence.

HIGHWAY & RECYCLING-KERRY SMITH-Kerry discussed CHIP money. As per the letter from the state, it will enable him to oil & chip some roads this summer. The board is requesting his agreement to spend as soon as possible, preferably before the budget meetings start.

Requests & Comments of the Board: Supervisor Oltz brought up the possibility of a fee to utilize the brush drop off pile. He would like feedback before we head to the budget.

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

Motion to approve the Town Clerk's Report was made by Councilwoman VanLiew, 2nd by Councilman Young. 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	\$7,271.23	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0
Water District #1	\$25,420.24	Motion to approve made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0
Sewer Fund	\$53,819.83	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0

Highway Fund	\$3,353.58	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0
Refuse Fund	\$1,244.98	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0
Special Lighting District	\$167.43	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0

Motion to adjourn was made by Councilwoman VanLiew, 2nd by Councilman Bell. The time was 7:42 p.m.
Ayes 5-0

Respectfully Submitted,

Fleming Town Clerk