

**FLEMING TOWN BOARD MEETING  
JUNE 8, 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.

Motion to approve minutes from 3/9/2020 and 5/19/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0

PRESENTATIONS

A presentation by teleconference was made by Inero for the 2019 Audit Presentation. The board had no question therefore Councilman Bell made a motion to accept the 2019 Audited Financial Reports and Court Audit, 2<sup>nd</sup> by Councilwoman VanLiew. This was approved on the following roll call:

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

PUBLIC TO BE HEARD

Bill Balyszak of 6039 South Street Road spoke to the board regarding lawn restorations resulting in work that was done approximately 18 months ago. Bill explained last year he had broken a spindle on his ride on lawnmower because of his rough and uneven lawn. He would like the town to level it off with a load of topsoil. Supervisor Oltz told him the board will discuss and let him know.

OLD BUSINESS

- (a) Motion to set a Public Hearing for **Local Law #1 of 2020 (Zoning Amendments) for July 13, 2020** was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilman Bell. Ayes 5-0

NEW BUSINESS

- (a) Motion to accept a Garbage and Recyclable Removal Contract from Casella for a 3 year / annual bid for services starting July 1, 2020 was made by Councilman Young, 2<sup>nd</sup> by Councilman Bell. This was approved on the following roll call:

Councilman Bell	Yes
Councilwoman VanLiew	Yes
Councilman Young	Yes

Councilman MacDonald Yes  
Supervisor Oltz Yes

- (b) Motion was made Councilman Young to declare our 80KW Onan Portable Generator surplus, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0
- (c) Motion to set a Public Hearing for **DuMond Special Use Permit Revision for July 13, 2020** was made by Councilman Bell, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0
- (d) Motion was made by Councilman Young to approve a **“Resolution To abolish the position of, “Recycling Attendant SUB” and create an additional position of, “Recycling Attendant.”**, 2<sup>nd</sup> by Councilman Bell. Ayes 4-0 Councilman MacDonald abstained from vote.
- (e) Motion was made by Councilwoman VanLiew to approve a **“Resolution to close the Capital Water Fund account Project checking account at Tompkins Trust Company and transfer any balance remaining to the Water Fund Account.”** 2<sup>nd</sup> by Councilman Bell. Ayes 5-0
- (f) Motion was made by Councilman Young to approve a water tank inspection quote of \$1800.00 from Atlantic Underwater Services, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0
- (g) Motion was made by Councilwoman VanLiew to approve a **“Resolution regarding theft of Water Fleming Water District #6 (Springport/Fleming).”** 2<sup>nd</sup> by Councilman Young. Ayes 5-0
- (h) Motion was made by Councilman Bell to approve a **“Resolution regarding theft of Water Fleming Consolidated Water District #1.”**, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0

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

ZONING OFFICER-BILL GABAK: Bill did not attend but submitted his monthly report. Councilman Young made a comment about an issue he had regarding materials for the Planning Board. He had previously spoken with Zoning Officer Bill Gabak about what he would need to go before the Planning Board. While attending the Planning Board Meeting he was informed what he had was not sufficient and therefore they could not make a determination. It has cost Jim a significant delay and additional cost. He feels there is confusion among the boards on what is sufficient to make a determination.

ASSESSOR-JEFF BARTHOLOMEW: Jeff did not attend but submitted his monthly report and also phoned in via teleconference.

UTILITIES-JOHN CARTER: John reported Holland Drive sewers have been done with no problem until they reached the Lattimore property. He suggested someone should speak with Sean again regarding this continuous grease problem. Supervisor Oltz would like to see the bill when the city sends it. Discussion was made regarding a water leak detector machine that we had purchased in 2013 but never utilize. Supervisor Oltz will be contacting the sales rep so he can give a demonstration on its use and functions. A call from Lorraine Fitch on 34B regarding a water leak will be repaired tomorrow. A discussion was made by the board regarding all the employees in Highway being able to run a backhoe to dig for water breaks. Councilman Young stated he feels all should be cross trained and available when necessary.

HIGHWAY/RECYCLING-KERRY SMITH: Kerry stated they are having mechanical problems with the Gradall and the 10 wheeler is also in limbo. Things have been slow due to non-spending and shared services issues.

REQUEST AND COMMENTS OF THE BOARD: Supervisor Oltz announced the Spruce Haven public hearing through CIDA (Cayuga County Industrial Agency) is set for 4 o'clock June 15<sup>th</sup>, 2020 at Spruce haven

Farms. John Carter mentioned he looked into purchasing five trees at \$120.00 each from Hoadly Nursery to plant between the generator and David Ross's property. The trees will be approximately 6-7 foot tall. Motion to approve was made by Councilman Young, 2<sup>nd</sup> by Councilman Bell. Ayes 5-0

Motion to approve the Town Clerk's Reports from March, April and May was made by Councilman Young, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0

Motion to approve the Supervisor's Report from March, April and May was made by Councilman Bell, 2<sup>nd</sup> by Councilman Young. Ayes 5-0

APPROVAL OF BILLS FOR PAYMENT:

General Fund	\$10,447.17	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman Young. Ayes 5-0
Highway Fund	\$672.83	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. Ayes 5-0
Water District #1	\$82,230.27	Motion to approve made by Councilwoman VanLiew, 2 <sup>nd</sup> by Councilman MacDonald. Ayes 5-0
Sewer Fund	\$3,104.54	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman Young. Ayes 5-0
Refuse Fund	\$1,199.56	Motion to approve made by Councilman Bell, 2 <sup>nd</sup> by Councilman Young. Ayes 5-0
Special Lighting Group	\$167.43	Motion to approve made by Councilman Young, 2 <sup>nd</sup> by Councilman Bell. Ayes 5-0

Councilman Young commended the working staff while we were closed to the public due to the pandemic.

Motion to adjourn was made by Councilman Young, 2<sup>nd</sup> by Councilman Bell. The time was 7:35 p.m. Ayes 5-0

Respectfully Submitted,  
Fleming Town Clerk