

FLEMING TOWN BOARD MEETING

MARCH 9, 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 David MacDonald

Councilman Russ Bell

Councilman Jim Young

Councilwoman Karen VanLiew Absent

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

Motion to approve minutes from 2/10/2020 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0

Todd DuMond owner of DuMond Grain, LLC addressed the Town Board regarding the increase in his Soybean Processing Plant located at 5083 White Road in the Town of Fleming. He gave a lengthy presentation on what has happened since he last applied and was approved for a Special Use Permit on 2/15/2019. The Town Board, as well as Mr. DuMond, agreed a new site plan and a building permit would be needed to add additional items and create a new Special Use Permit. Mr. DuMond will have all relevant information to the Town Board for our April 13, 2020 board meeting.

Public to be heard:

Douglas Holland of 5966 South Street Rd. addressed the board regarding his disagreement with Bill Gabak our Zoning Officer. Mr. Holland disagrees with Bill regarding what is considered a front yard of his neighbor who has a utility trailer parked in his driveway. The Town Board members urged him if he was unhappy to attend the Zoning Board of Appeals monthly meeting and voice his concerns.

Michael Cheney of 4757 State Rout 34B addressed the board regarding rumors he had heard of a possible water line going past his property. Councilman Young answered many of his questions and said that he will look into it further and get in touch with him.

Old Business:

- (a) A Public Hearing was set for Local Law #1 of 2020 for Zoning Amendments for our April 13, 2020 Town Board meeting at 6:30 p.m.

New Business:

- (a) Motion was made by Councilman Young to approve a Koon Farms letter of support regarding the Vansridge Dairy Farm-Farmland Protection Grant, 2nd by Councilman Bell. Ayes 4-0
- (b) Motion to approve an Aqua Logistics Systems, Inc. quote for a master water meter at Emerson Park for \$3,790.00 was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0

Building Codes Officer-Harold Gilfus: Harold submitted his monthly report but was unable to attend the meeting.

Zoning Officer-Bill Gabak: Bill said he is currently working on three violations and the next step will be appearance tickets issued.

Assessor-Jeff Bartholomew: Jeff did not have much to report other than the completion of renewals due by March 1st. He also reminded everyone he will be on vacation for a week leaving Wednesday.

Utilities Department-John Carter: John stated they repaired a water main break near Crowley's on 34B. He also mentioned the startup of the generator will be tomorrow 3/10.

Highway/Recycling-Kerry Smith: Kerry was unable to attend the meeting but relayed with Supervisor Oltz we are looking at June 6th for our Town Clean-up date. Also a reminder, April 4th the brush drop off will be open to the public.

Motion to approve the Budget Transfers was made by Councilman Bell, 2nd by Councilman Young. Ayes 4-0

Motion to approve the Town Clerks report was made by Councilman Bell, 2nd by Councilman MacDonald. Ayes 4-0

Motion to approve the Supervisor's Report was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 4-0

Approval of Bills for Payment:

General Fund	\$27,513.88	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 4-0
Highway Fund	\$13,487.11	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 4-0
Water District #1	\$39,491.75	Motion to approve made by Councilman MacDonald, 2 nd by Councilman Bell. Ayes 4-0
Sewer Fund	\$1,885.73	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 4-0
Refuse Fund	\$568.78	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 4-0
Special Lighting District	\$165.19	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 4-0

Motion to adjourn was made by Councilman Bell at 7:20 p.m., 2nd by Councilman MacDonald. Ayes 4-0

Respectfully Submitted,

Fleming Town Clerk

