

FLEMING TOWN BOARD MEETING

APRIL 12, 2021

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
Councilwoman Karen VanLiew
Councilman Russ Bell
Councilman David MacDonald
also present: Town Attorney Michael D. Quill, Jr.
Todd DuMond
Cyrstina Brooks
Scott Kehoe
Rick Saxton

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

PUBLIC HEARINGS/PRESENTATIONS:

- (a) The Public Hearing for Lincoln Dairy Special Use Permit shall be continued.
- (b) After a lengthy presentation by Todd DuMond regarding his request for a Special Use Permit and dialogue with Fire Chief Scott Kehoe of Fleming Fire Department No. 1, Councilman Young made a motion to set the Public Hearing for May 10th, 2nd by Councilwoman VanLiew. Ayes 5-0.

Building Codes Officer: Harold submitted his monthly report.

Zoning Officer: Bill gave a verbal report on his monthly activities advising he is working on the West Lake Road boat docking situation.

Assessor: Jeff gave a verbal report via zoom discussing the upcoming Board of Assessment Review on May 25th.

Utilities Department: Absent

Highway/Recycling: Kerry gave a verbal report of his monthly activities and upcoming projects. Motion was made by Councilman Young to accept a bid for \$19,600.00 as a result of the auction for the 2001 New Holland Boom Mower Tractor, 2nd by Councilwoman VanLiew. Ayes 5-0.

Requests & Comments of the Board: Supervisor Oltz informed the Board of a compliment by a Fleming resident on how professional Dylan Smith and Mason Ianiri were while installing her water meter.

Motion to approve the Town Clerk's Report was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Motion to approve the Supervisor's Report was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

Approval of Bills for Payment:

General Fund	\$32,358.58	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.
Highway Fund	\$9,006.58	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Sewer Fund	\$23,863.29	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District #1	\$33,717.80	Motion to approve made by Councilman MacDonald, 2 nd by Councilman Young. Ayes 5-0.
Refuse Fund	\$2,561.60	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Lake View Lighting District	\$349.40	Motion to approve made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0.

Motion to adjourn made by Councilwoman VanLiew at 7:30 p.m., 2nd by Councilman Young. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk