

**FLEMING TOWN BOARD MEETING
FEBRUARY 8, 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
Councilman David MacDonald
Councilman Russ Bell
Councilwoman Karen VanLiew

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

Motion to approve minutes from 1/14/2021 as presented by Town Clerk Jo Anne Cox was made by Councilman MacDonald, 2nd by Councilwoman VanLiew. Ayes 5-0.

Public Hearings: Planning/Zoning Board Merger, Lincoln Dairy SUP

- (a) Motion was made by Councilman Young to close the Public Hearing regarding the merger of the Planning/ZBA Boards, 2nd by Councilman Bell. Ayes 5-0. Supervisor Oltz stated we received the needed information from the county pertaining to the 239. SEQR Review Part 1 was now discussed. A motion to approve Part 1 of the SEQR Review was made by Councilwoman VanLiew, 2nd by Councilman Young. Ayes 5-0. Motion was made by Councilman Young to Declare the Town of Fleming as Lead Agency, 2nd by Councilman Bell. Ayes 5-0. SEQR Review Part 2 was now discussed. A motion to approve Part 2 of the SEQR Review was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0. Motion was made by Councilman Young to Declare a Negative Declaration, 2nd by Councilman MacDonald. Ayes 5-0. Motion was made by Councilman Young to approve **“A Local Law to rescind Local Law #2 of 1992, commonly known as the Planning Board of the Town of Fleming, New York and all previous or subsequent laws that empower said Planning Board”**, 2nd by Councilwoman VanLiew. Ayes 5-0.

- (b) Motion was made by Councilman Young to open the Public Hearing for the Lincoln Dairy SUP request, 2nd by Councilman MacDonald. Ayes 5-0. Steve Wilkinson and Dan Osborn were in attendance via zoom. The Public Hearing will remain open due to the TAP Agreement. They are urging NYSEG to move along more quickly. Motion was made by Councilman Young to leave the Public Hearing open until March 8th, 2nd by Councilman Bell. Ayes 5-0.

New Business:

- (a) Motion to renew a contract with Corrpro in the amount of \$840.00 for the Stone School Water Tank only was made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0.
- (b) Motion to renew a contract with Koester in the amount of \$1,495.00 for the Sewer Pump Stations was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

(c) Motion was made by Councilman Young to set new salaries effective in 2021 for the Zoning Board of Appeals, 2nd by Councilman MacDonald. Ayes 5-0. They are as follows:

Chairperson	\$2,500.00	Annually
Members (each)	\$800.00	Annually
Secretary	\$100.00	Per Meeting
Alternate Member	\$50.00	Per Meeting

Building Codes Officer-Harold Gilfus: Harold submitted his monthly report.

Zoning Officer-Bill Gabak: Absent

Assessor-Jeff Bartholomew: Via zoom Jeff relayed what he has been working on.

Utilities-John Carter: Absent

Highway/Recycling-Kerry Smith: Absent

Requests & Comments of the Board-Supervisor Oltz led the discussion about the possibility of Spring Clean-up Days and was open to suggestions. We will discuss further at our March 8th Town Board meeting.

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

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

Approval of Bills for Payment:

General Fund	\$371,280.36	Motion to approve made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Highway Fund	\$39,894.57	Motion to approve made by Councilman MacDonald, 2 nd by Councilman Young. Ayes 5-0.
Water District #1	\$59,730.20	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0.
Sewer Fund	\$5,992.24	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0.
Refuse Fund	\$2,341.21	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0.
Special Lighting Group	\$255.48	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.

Motion to adjourn was made by Councilman Bell at 6:55 p.m., 2nd by Councilwoman VanLiew. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk

