

FLEMING TOWN BOARD MEETING

JANUARY 11, 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
Councilwoman Karen VanLiew
Councilman Russ Bell
Attorney Michael D. Quill Jr. absent

Motion to approve minutes as presented by Town Clerk Jo Anne Cox for 12/30/2020 was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Public Hearings/Presentations:

Regarding the continuation of the Planning/ZBA Public Hearing we have not received any additional comments through the period of January 6, 2021; therefore, we need to keep this open until we obtain a 239 from the County. Motion to keep the Public Hearing open until next month's February 8th meeting was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0.

The Lincoln Dairy Special Use Permit was tabled until next month's meeting due to unanswered questions submitted to them by Attorney Andy Leja. Steve from Lincoln Dairy attended via zoom and is aware of the email and will expedite the information. Councilman Young made a motion to table the Public Hearing until February 8th, 2nd by Councilman Bell. Ayes 5-0.

New Business:

Contracts for Renewal

1. Drug/Alcohol Tests-Evolution Consulting
2. Health Insurance-Tompkins Insurance Agencies Inc.
3. Fleming Fire Co. #1 & #3, Fire Services Contract \$117,000.00 each
4. Shelterpoint (disability)
5. Harold Gilfus-Code Enforcement Officer, \$10,000.00 per year
6. Bill Gabak-Zoning Officer, \$10,000.00 per year
7. Dog Control Service Agreement-Carl Collier, \$3,710.00 per year
8. SAVAR-Cayuga Counseling Services-\$100.00
9. Scat Van-\$1,200.00
10. Cayuga County Office for the Aging (Meals on Wheels)-\$295.00
11. Mercy Flight-\$300.00
12. Michael Quill-Town Attorney, \$20,000.00

Miscellaneous

1. Mileage Reimbursement-to be set at current IRS Standard Mileage Rate as of 1/1/2021, rate will be 56 cents per mile (down from 57.5 in 2020)
2. Newspaper-The Citizen, Post Standard
3. Depositories-Tompkins Trust, Savannah Bank, CLNB
4. Board Meetings-2nd Monday of each month @ 6:30 p.m.
5. Holiday Schedule
6. Town Insurance-NYMIR

Motion to approve as a group was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0.

Positions that expire 12/31/2020 except for Board of Assessment Review which expired 9/30/2020:

Position

Zoning Board of Appeals, Chair-5 year term **Kathy Taylor**

Zoning Board of Appeals-4 year term **Ernie Rivera**
Will reappoint for 4 years, not 5 as 2 members are up and terms should be staggered.

Zoning Board of Appeals-3 year term **Bob Faynor**
To fill unexpired term of Neal VanLiew.

Zoning Board of Appeals-2 year term **Craig Coleman**
To fill unexpired term of Jason Schenck.

Zoning Board of Appeals-1 year term **Maureen Riester**
To fill unexpired term of Phil DelloStritto.

Alternate, ZBA Member-yearly **Donna Gilfus**

Motion to approve as a group was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0.

Board of Assessment Review-5 year term **Lori Colbert**

Town Historian-yearly **Sheila Tucker**

Representative for the Cayuga County Planning Board **Ernesto Rivera**

Motion to approve the three above was made by Councilwoman VanLiew, 2nd by Councilman Young. Ayes 5-0.

Building Codes Officer-Harold Gilfus-Harold was not in attendance but submitted his monthly report.

Zoning Officer-Bill Gabak-Bill was not in attendance but submitted his monthly report.

Assessor-Jeff Bartholomew-Jeff submitted a written report and also addressed the board via zoom. He suggested another revaluation by 2023.

Utilities-John Carter-absent. Supervisor Oltz relayed Corpro is coming to work on Stone School Road.

Highway/Recycling-Kerry Smith-absent. Supervisor Oltz stated Kerry saved us quite a bit of money regarding the pay loader switch needed.

Request & Comments of the Board: Supervisor Oltz commented regarding an email from Rick Nelson requesting we do a Resolution for the 29 page Watershed Rules & Regulations. Don will forward it to our Town Attorney, Mike Quill.

Motion to approve Town Clerks Report was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0.

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

Approval of Bills:

General Fund	\$32,436.74	Motion to accept made by Councilman Young, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Highway Fund	\$6,039.67	Motion to accept made by Councilwoman VanLiew, 2 nd by Councilman Bell. Ayes 5-0.
Water District #1	\$1,219.67	Motion to accept made by Councilman Young, 2 nd by Councilman Ward. Ayes 5-0.
Sewer Fund	\$17,261.70	Motion to accept made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Special Lighting Group	\$167.70	Motion to accept made by Councilman Bell, 2 nd by Councilwoman VanLiew. Ayes 5-0.

Adjournment: Motion to adjourn was made by Councilman Young at 7:05 p.m., 2nd by Councilman Bell. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk