

FLEMING TOWN BOARD MEETING

JUNE 14, 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 Russ Bell
Councilwoman Karen VanLiew
Councilman David MacDonald

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

Motion to approve minutes from 5/10/2021 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilman Bell. Ayes 5-0.

Councilman Bell mentioned he had been working on finding contacts for Grants prior to COVID and a specific company just reached out to him. He will look into further.

OLD BUSINESS:

Motion to leave the Lincoln Dairy Public Hearing open until 7/12/2021 was made by Councilwoman VanLiew, 2nd by Councilman Bell. Ayes 5-0. Steve Osborn will attend the ZBA Meeting Thursday, June 17th at 6:00 p.m. They have all the paperwork and will make recommendations that will be given to the Board Members and addressed at the next Public Hearing on 7/12/2021.

NEW BUSINESS:

- (a) Laborer rate of pay discussion will be tabled and discussed in Executive Session.
- (b) Town Attorney Mike Quill discussed the option to Opt-out of the Adult Use Cannabis Retail Dispensaries and On-Site Consumption Sites. He stated we have until 12/31/2021 to Opt-out of one or both and that it requires a Local Law to Opt-out. If we do not do it by the end of the year, we will never have the opportunity to do it again. If we do not Opt-out the county receives 25% of the tax revenue and 75% of the tax revenue goes to the city, town or village.
- (c) Motion was made by Councilman Bell to accept a contract from Gary Mulvaney for \$27,400 to complete Town renovations, 2nd by Councilman MacDonald. Ayes 5-0. Motion was made by Councilman Bell to approve getting quotes on further renovations to the building, a new entrance to Court and offices built in the back room, 2nd by Councilman MacDonald. Ayes 5-0.

Building Codes Officer-Harold Gilfus: Harold submitted his monthly report and took questions from the Board regarding an appearance ticket mailed for excessive junk cars on a property.

Zoning Officer-Bill Gabak: Bill stated he has two ZBA Meetings coming up. He also visited a resident on Ridge Road after a complaint of too many vehicles. He had to turn down a resident on W. Lake Road who wanted to put up a tree house on the lake. Mrs. Halpin moved her shed to comply with zoning regulations. Supervisor Oltz asked bill if he would stop at Owasco Terrace due to a complaint of

someone living in a camper and also visit Gulliver on Bluefield Rd with the numerous unregistered vehicles.

Assessor-Jeff Bartholomew: Jeff relayed the B.A.R. Board members met and no one came to oppose their assessments. The Assessment Roll is done and will be printed shortly.

Utilities Department-John Carter: John was not at the meeting. Supervisor Oltz said he has met with the City of Auburn and they looked at our pump stations. They will be getting back on a fee to possibly take over the Water Duties. Don also said the fire hydrant is finally working on Willow Brook Rd.

Highway/Recycling-Kerry Smith: Kerry thanked everyone who participated at the Clean-up days. He has gotten a quote of \$600.00 from Scott Payne for the Cemetery mowing. Kerry said for now it will be on a needed basis. He will be reworking the Agreement to Spend for the next meeting. Kerry is also working with Dan Osborn on road and driveway issues.

Requests & Comments of the Board: Supervisor Oltz also thanked everyone, including the Fire Department No. 2 for their help on Clean-up days. He mentioned they sold 37 tickets for their raffle. Supervisor Oltz then presented Councilman Young with a plaque for his invaluable years of service. Councilman Young is resigning effective June 15, 2021 due to his move from Fleming. Jim gave a thank you speech. Don also mentioned the Speed Limit Reduction came thru approved on Mill St. from 55-45. Motion was made by Councilman Young to accept the Resolution, 2nd by Councilwoman VanLiew. Ayes 5-0.

Motion to approve Budget Transfers/Amendments was made by Councilwoman VanLiew, 2nd by Councilman Young. Ayes 5-0.

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

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

APPROVAL OF BILLS FOR PAYMENT:

General Fund	\$14,888.40	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0.
Highway Fund	\$2,557.87	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District #1	\$88,402.20	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0.
Sewer Fund	\$20,664.86	Motion to approve made by Councilman MacDonald, 2 nd by Councilwoman VanLiew. Ayes 5-0.
Refuse Fund	\$3,538.05	Motion to approve made by Councilman Bell, 2 nd by Councilman Young. Ayes 5-0.
Special Lighting	\$174.70	Motion to approve made by Councilman Young,

Group

2nd by Councilman MacDonald. Ayes 5-0.

Motion to move into Executive Session to discuss specific employment was made by Councilman Bell, 2nd by Councilman Young. Ayes 5-0.

Motion to move back into Open Session was made by Councilman Bell, 2nd by Councilwoman VanLiew. Ayes 5-0.

Motion was made by Councilman Bell to authorize Supervisor Oltz to offer Mr. Alvin Howell employment and to authorize Kerry Smith to hire an MEO and Laborer for Highway, 2nd by Councilman Young. Ayes 5-0.

Motion was made by Councilman Bell to schedule a Special Board Meeting on June 22nd, 2021 at 10:30 a.m., 2nd by Councilwoman VanLiew. Ayes 4-0. Jim abstained since he will no longer be a Councilman.

Motion to adjourn at 7:49 p.m. was made by Councilman Young, 2nd by Councilman MacDonald. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk