

FLEMING TOWN BOARD

MARCH 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
Councilwoman Karen VanLiew
Councilman David MacDonald
Councilman Russ Bell

also present: Town Attorney Michael D Quill, Jr.

Motion to approve minutes from 2/8/2021 as presented by Town Clerk Jo Anne Cox was made by Councilman Young, 2nd by Councilwoman VanLiew. Ayes 5-0.

PUBLIC HEARING: Motion was made by Councilman Young to continue the Public Hearing for the Lincoln Dairy Special Use Permit until April 12th, 2nd by Councilman Bell. Ayes 5-0.

NEW BUSINESS:

- (a) Motion was made by Councilman Bell to approve Saturday, June 12th from 8:00 a.m.-12:30 p.m. as the date for our Clean-up Day, 2nd by Councilman Young. Ayes 5-0. Kerry Smith will be getting prices in writing for the cost.
- (b) Motion was made by Councilman Young to approve Mason and Dan to attend a Grade B Water Class April 19th-23rd at a cost of \$575.00 each, 2nd by Councilwoman VanLiew. Ayes 5-0.
- (c) Motion was made by Councilman Young to approve Mason and Dan to attend a Grade D Water Class May 10th-14th at a cost of \$550.00 each, 2nd by Councilman Bell. Ayes 5-0.

Building Codes Officer-Harold Gilfus submitted his monthly report.

Zoning Officer-Bill Gabak submitted his monthly report.

Assessor-Jeff Bartholomew attended via zoom and gave a status report stating he is done with exemptions.

Utilities-John Carter-not present.

Highway/Recycling-Kerry Smith submitted his agreement to spend and went over the details with the Board. He also informed the Board the new front door should be installed shortly. Councilman Young made a motion to declare the 2001 New Holland Boom Mower Tractor as surplus and put a reserve on it dedicating the money specifically to renting a Boom Mower when needed on a monthly basis. Kerry hopes to get anywhere from \$30,000-\$35,000, 2nd by Councilman Bell. Ayes 5-0.

REQUESTS & COMMENTS OF THE BOARD: Supervisor Oltz spoke with Dan Osborn and Steve Wilkinson via zoom and let them know we have continued the Public Hearing until next month. He also expressed

the Town would like to see 2-3 driveways being used rather than running the same roadway all of the time. Dan and Steve are aware and will find a solution.

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

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

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

APPROVAL OF BILLS:

General Fund	\$8,988.07	Motion to approve made by Councilman Young, 2 nd by Councilman MacDonald. Ayes 5-0.
Highway Fund	\$18,002.42	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman Young. Ayes 5-0.
Sewer Fund	\$23,313.12	Motion to approve was made by Councilman Bell, 2 nd by Councilman MacDonald. Ayes 5-0.
Water District #1	\$2,250.58	Motion to approve made by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 5-0.
Refuse Fund	\$1,977.40	Motion to approve made by Councilman Young, 2 nd by Councilman Bell. Ayes 5-0.

Motion to adjourn was made at 7:02 p.m. by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk