

FLEMING TOWN BOARD MEETING

**APRIL 11, 2022**

Call to Order by Supervisor Don Oltz at 6:30 pm followed by the Pledge of Allegiance.

Roll Call by Town Clerk, Anita Casper, found the following Board Members present:

Supervisor Don Oltz  
Councilman David MacDonald  
Councilwoman Maureen Riester  
Councilwoman Karen VanLiew  
Councilwoman Donna Gilfus

Also present: Attorney Michael D. Quill, Jr.

Motion to approve minutes as presented by Town Clerk, Anita Casper, for 3/14/2022 was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

**Public Hearings/Presentations:**

Motion was made to open a Public Hearing regarding LED street lighting conversion by Councilman MacDonald, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0. Fifty-eight street lights in the Town of Fleming to be converted to LED. The cost for conversion is approximately \$1700.00 and the annual savings on electrical cost will be \$4,390.00. Motion was made to close the Public Hearing by Councilman MacDonald, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

Motion was made by Councilwoman VanLiew to sign the contract with NYSEG for the light conversion project and the use of 4,000 watt bulbs, 2<sup>nd</sup> by Councilman MacDonald. Ayes 5-0.

**Public to be Heard** – Nellie Dimon, 5040 State Rt. #34 in the town of Fleming took the podium and expressed the following concerns: minimum of 4,000 gallons of water for \$25.00 payable quarterly, however, it used to be a minimum of 8,500 gallons for \$25.00 per quarter. When did this change and will the board ever consider changing it back in the future? She is expressing concern for her friend who lives alone and is going over the minimum every quarter. Supervisor Oltz stated that the change took place in 2019, and a contract was signed to lock us in to that price until 2035. Furthermore, if a single person is using over the 4,000 gallons per quarter, perhaps they should check their pipes, toilets, etc. for leaks as that is a lot of water to use for one person in that time period. Supervisor Oltz offered to have a utilities worker from the town run a dye test at her home.

**New Business**

- (a) Motion was made by Councilman MacDonald, 2<sup>nd</sup> Councilwoman Riester to approve the following resolution: WHEREAS, the Town of Fleming with the assistance from the Cayuga County Office of Emergency Services, has gathered information and prepared the Cayuga County

Hazard Mitigation Plan and WHEREAS, the Cayuga County Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and WHEREAS, the Town of Fleming is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and WHEREAS, the Town of Fleming has reviewed the Plan and affirms that the Plan will be updated no less than every five years; NOW, THEREFORE, BE IT RESOLVED by the Town Board that the Town of Fleming adopts the Cayuga County Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan. ADOPTED this 11<sup>th</sup> day of April, 2022 at the meeting of the Town Board. Ayes 5-0.

- (b) Motion was made by Councilwoman VanLiew to appoint James Sanders (yearly appointment) as Alternate ZBA Member, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

BUILDING CODES OFFICER – HAROLD GILFUS: Harold submitted his monthly report.

ZONING OFFICER – BILL GABAK: Bill was not in attendance. Supervisor Oltz reported that Bill issued a "Stop Work Order" on a property on Sand Beach Road. The property owner began building a green house on his property prior to receiving a Special Use Permit to do so.

ASSESSOR – TAMMY SCHRAMM: Tammy submitted her monthly report.

UTILITIES DEPT – JOHN CARTER: was not in attendance. Supervisor Oltz reported that the town contracted with a company in Ohio to line and seal 4 manholes.

HIGHWAY/RECYCLING – KERRY SMITH: Still working with FEMA getting a survey and hydraulic study done with respect to the 2 bridges and also meeting on 4/13/2020 with Hunt Engineering, due to liability, to get a weight rating on the bridges to legally cover the town due to the amount of traffic that crosses them. Salesman visited today regarding purchase of a new truck. Still working on drainage/culverts. The contract will not be renewed to continue plowing/salting on the 1.6 miles on Bluefield Road.

**Requests and Comments of the Board** – Supervisor Oltz assigned board members to the following committees: Supervisor Oltz & Councilwoman VanLiew – Sewer and Water, Councilwoman Gilfus & Councilman MacDonald – Highway/Building and Grounds, Councilwoman Riester – Update Zoning Book.

**Clerk's Report** – Motion made to approve by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

**Supervisor's Report** – Motion made to approve by Councilman MacDonald, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.

**Approval of Bills for Payment:**

General Fund	\$10,294.71	Motion to approve by Councilwoman Riester, 2 <sup>nd</sup> Councilman MacDonald. Ayes 5-0
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Highway Fund	\$3,834.77	Motion to approve by Councilwoman VanLiew, 2 <sup>nd</sup> Councilwoman Riester. Ayes 5-0
Water District #1	\$2,161.36	Motion to approve by Councilman MacDonald, 2 <sup>nd</sup> Councilwoman Gilfus. Ayes 5-0
Sewer Fund	\$44,632.44	Motion to approve by Councilwoman VanLiew, 2 <sup>nd</sup> Councilwoman Riester. Ayes 5-0
Refuse Fund	\$25.00	Motion to approve by Councilman MacDonald, 2 <sup>nd</sup> Councilwoman Gilfus. Ayes 5-0
Lighting Districts (2)	\$202.70	Motion to approve by Councilwoman Riester, 2 <sup>nd</sup> Councilman MacDonald. Ayes 5-0.

Motion to move to Executive session made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

Motion to move back into Open Session was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.

Motion to adjourn at 7:10 p.m. made by Councilwoman Gilfus, 2<sup>nd</sup> by Councilman MacDonald.

Respectfully Submitted,  
Fleming Town Clerk