

FLEMING TOWN BOARD MEETING

December 12, 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  
Councilwoman Karen VanLiew  
Councilwoman Donna Gilfus  
Councilman David MacDonald  
Councilwoman Maureen Riester

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

Motion to approve minutes as presented by Town Clerk, Anita Casper, for 11/14/22 was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilwoman Riester. Ayes 5-0.

**Public Hearing/Specific Presentation** – Sheila Tucker, Town Historian’s Annual Report – Mrs. Tucker stated the following: The town of Fleming will be 200 years old in 2023 and she would like to have a celebration next summer (2023) to recognize this. She would like to specifically recognize “century old” family farms. It would be helpful if the town could send out a letter to all residents asking them to verify the family names, etc. for these farms. She would like the celebration to take place at the Masonic Temple on Route 34. She has many family histories, photographs and details regarding the town and would like to have them displayed at the event. She will be contacting the board with possible dates for the 200<sup>th</sup> anniversary event. Mrs. Tucker will be retiring in 2023.

**New Business**

- (a) Set Year End Meeting for Wednesday, December 28, 2020 time? – There was discussion regarding the meeting time and 6:30 pm was agreed upon by all.
- (b) Local Laws/codes - Due to the changes made to town codes a local law must be enacted. Also, by law, a SEQR form was completed and found there was no negative environmental impact by changes in such codes. A motion to approve the SEQR was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0. A public hearing regarding the enactment of the local law will take place on January 9, 2023. A motion to accept this date was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.
- (c) Resolution to reduce the number of town justices from two to one – The resolution was read and a motion to accept it was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman VanLiew and a roll call vote:

Councilman MacDonald	Yes
Councilwoman Riester	Yes
Councilwoman VanLiew	Yes
Councilwoman Gilfus	Yes
Supervisor Oltz	Yes

Ayes 5-0.

**BUILDING CODES OFFICER** – HAROLD GILFUS: Harold submitted his monthly report. Motion to approve the report was made by Councilwoman VanLiew, 2<sup>nd</sup> by Councilwoman Gilfus. Ayes 5-0.

**ZONING OFFICER** – BILL GABAK: Bill has been driving the town and has spoken to many residents regarding the storage of boats, trailers, jet skis, etc. in front yards. Most residents move them after being made aware that they are violating code.

**ASSESSOR** – TAMMY SCHRAMM: Tammy submitted her monthly report. Motion to approve the report was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman VanLiew.

**UTILITIES DEPT** – KARL RINDFLEISCH: Karl was absent. Supervisor Oltz stated that the water system is in good shape now. The department is putting together a list of hydrant parts that are needed. 4 sewers have been cleaned out and one on Holland Drive was clogged with baby wipes.

**HIGHWAY/RECYCLING** – KERRY SMITH: Kerry stated that working with FEMA has still not produced any funds for the two (2) bridge reconstructions. Hunt engineering will need to be paid for their work on those bridges. The bridge on Deitrich Road will be the first to be repaired when the funds do become available. Cayuga County has put together a committee to inspect the culverts and will give them a 1-10 rating as to which are in the most need of repair. Kerry also stated the highway department is ready for ice and snow events.

**REQUESTS AND COMMENTS OF THE BOARD** – Supervisor Oltz stated that he and Kerry Smith will be meeting with NYS Assemblyman Jeff Gallahan on December 19, 2022 to see if there are any NYS funds available for the bridge repairs. Councilwoman Riester, who works for CETA, stated that there are small business grants available for anyone whose business suffered a loss of 10% or greater due to COVID-19. There is a total of \$500,000.00 available so she asked if people would mention this to small businesses in Fleming.

**BUDGET TRANSFERS/AMENDMENTS** - A motion to approve was made by Councilwoman Riester, 2<sup>nd</sup> by Councilwoman VanLiew. Ayes 5-0.

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

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

**Approval of Bills for Payment:**

General Fund	\$11,544.25	Motion to approve by Councilwoman VanLiew, 2 <sup>nd</sup> Councilwoman Riester. Ayes 5-0
Highway Fund	\$50,153.06	Motion to approve by Councilwoman Riester, 2 <sup>nd</sup> Councilwoman VanLiew. Ayes 5-0

Water District #1	\$23,113.99	Motion to approve by Councilman MacDonald, 2 <sup>nd</sup> Councilwoman Riester. Ayes 5-0
Sewer Fund	\$15,725.87	Motion to approve by Councilwoman VanLiew , 2 <sup>nd</sup> Councilman MacDonald. Ayes 5-0
Refuse Fund	\$1,208.28	Motion to approve by Councilwoman Riester, 2 <sup>nd</sup> Councilwoman Gilfus. Ayes 5-0

A motion to adjourn at 7:15 p.m. was made by Councilwoman Gilfus, 2<sup>nd</sup> by Councilwoman Riester. Ayes 5-0.

Respectfully Submitted,  
Fleming Town Clerk