

FLEMING TOWN BOARD MEETING

July 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
Councilwoman Maureen Riester
Councilwoman Donna Gilfus
Councilwoman Karen VanLiew
Councilman David MacDonald

Also present: Town Attorney Michael D. Quill, Jr.
Michael Lepak
Valerie Didamo, Esq.

Motion to approve minutes as presented by Town Clerk, Anita Casper, for 6/13/2022 was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0.

Public Hearings/Specific Presentations:

Lepak Special Use Permit – a motion was made by Councilwoman Riester to open a public hearing, 2nd by Councilwoman Gilfus. Ayes 5-0. Mike Lepak stated that a correction needs to be made with respect to the information provided to him by the Town of Fleming. The information he received stated there are 13 docks on the property. Mr. Lepak stated that there are 13 hoists on the property and only 3 docks that touch the shore. Valerie Didamo, Esq. took the podium and stated she represents Jill Marchese, trustee for a neighboring property to Mr. Lepak's property. Ms. Didamo submitted a letter to Supervisor Oltz to share with the board outlining the objections her client has with regard to Mr. Lepak's Special Use Permit. The letter will have to be reviewed by the town's zoning attorney so the matter will be tabled until the next board meeting on August 8, 2022. Motion to table the matter until 8/8/2022 was made by Councilman MacDonald, 2nd by Councilwoman VanLiew. Ayes 5-0. Motion to close the public hearing was made by Councilwoman Gilfus, 2nd by Councilwoman Riester. Ayes 5-0.

New Business

- (a) Resolution creating additional Recycling Attendant position: WHEREAS, THE Town of Fleming currently has three (3) positions filled under the title of: Recycling Attendant. AND, WHEREAS, there have been instances where covering some shifts for this position have been an issue; THEREFORE, the Town Board of Fleming in a regular session duly convened, resolves: To create a fourth position for Recycling Attendant. A motion to approve the resolution was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0. Approval was made on the following roll call vote:

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

- (b) Approval of Quote for Locator Kit w/GPS @\$8,147.00. Supervisor Oltz stated this will replace the leak detector originally approved for purchase for approx. \$7,000.00. The locator kit contains GPS and several other features that are superior to the leak detector. A company representative will be on site to train our staff. There will be a cost of \$400.00 per year for “Cloud Storage” and the company representative is offering the town the first year for free. Motion to approve quote was made by Councilwoman VanLiew, 2nd by Councilwoman Gilfus.
- (c) Approval of Quote for Mill Street Tank chemical feed system, not to exceed \$30,000.00. The Mill Street tank system has not been maintained over the last several years and it is at the point where it must be replaced. Supervisor Oltz has received one quote for approx. \$25,000.00 and is waiting for another quote from a company in Rochester. The system on Stone School Road is in bad shape as well, but can wait until next year to be replaced. A motion was made to approve purchase of new system not to exceed \$30,000.00 by Councilwoman Riester, 2nd by Councilman MacDonald. Ayes 5-0.

BUILDING CODES OFFICER – HAROLD GILFUS: Harold was absent, but submitted his monthly report.

ZONING OFFICER – BILL GABAK: Bill was absent; Supervisor Oltz reported that Bill will be working on the SUP for Mr. Lepak as referenced in the Public Hearing.

ASSESSOR – TAMMY SCHRAMM: Tammy was in attendance and submitted her monthly report.

UTILITIES DEPT – Supervisor Oltz reported as Alvin Howell was not in attendance. Alvin worked over the weekend; very busy. Supervisor Oltz stated that Alvin is a hard worker and very conscientious. He would like to get things up and running smoothly.

HIGHWAY/RECYCLING – KERRY SMITH: Kerry stated he is waiting for quotes from Hunt Engineering for the plating of “I” beams for the bridge on Dougal Road. Quote should be in by the end of this week. Hunt Engineering will have to do actual work/welding in order for it to be certified. Kerry will have his final meeting with FEMA on August 19th. Most likely there will be some funding for the Dietrich Road bridge but it’s unlikely the town will receive any money for the Dougal Road bridge. The highway department has been busy filling roads, mowing etc. Mark Antonik has been doing some mowing and weed eating as well. MEO, Rich Sylvester, was involved in a motorcycle accident and sustained some injuries. He will be out of work for a short time. Kerry has been very pleased with Rich’s performance.

REQUESTS & COMMENTS OF THE BOARD: Supervisor Oltz stated that Denis Donovan, Town Court Justice, retired as of July 11, 2022. Don stated that our options are proceed with one (1) judge or 2 judges. The vacancy will be left open for a couple of months to see if the case load warrants replacing Denis Donovan. A.R.P.A. update is as follows: Total monies allocated to the Town of Fleming is \$259,486.40. In 2021 Fleming received 2 payments: #1 \$129,215.65, #2 \$527.56 leaving a balance of

\$82,095.49. The total expenditures so far: Water meters \$12,775.00, Mobile Data Collector \$9,166.00, Sewer \$25,707.00 for a total of \$47,648.00. By the end of July, 2022 we should be receiving the last payment \$129,743.19. Supervisor Oltz stated he would like to set aside money from this fund for more water meters and manhole pans for the sewer system. Mason and Grant were at the town offices last week regarding a new air conditioning unit for the courtroom but have not gotten back to us with a quote. Gregg Robinson from Robinson Heating and Cooling has submitted a quote. Also, the unit to be installed contains a heat pump in addition to the cooling function. The new website for the Town of Fleming will be up and running by Monday, July 18, 2022. This will be a big improvement compared to the current website as it will be much easier to access information for the public and more efficient for those updating and adding information.

BUDGET TRANSFERS/AMENDMENTS - \$5,000.00 was transferred to cover the cost of the insurance deductible for lawsuit settlement. A motion to approve was made by Councilman MacDonald, 2nd by Councilwoman Riester. Ayes 5-0.

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

Supervisor's Report – Motion made to approve by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 5-0.

Approval of Bills for Payment:

General Fund	\$15,379.07	Motion to approve by Councilwoman VanLiew, 2 nd Councilwoman Riester. Ayes 5-0
Highway Fund	\$7,504.83	Motion to approve by Councilwoman Riester, 2 nd Councilwoman Gilfus. Ayes 5-0
Water District #1	\$5,273.82	Motion to approve by Councilman MacDonald, 2 nd Councilwoman Riester. Ayes 5-0
Sewer Fund	\$12,820.96	Motion to approve by Councilwoman VanLiew, 2 nd Councilman MacDonald. Ayes 5-0
Refuse Fund	\$1,528.00	Motion to approve by Councilwoman Riester, 2 nd Councilman MacDonald. Ayes 5-0
Lighting Districts (2)	\$202.70	Motion to approve by Councilman MacDonald, 2 nd Councilwoman Riester. Ayes 5-0.

Motion to adjourn at 7:09 p.m. was made by Councilwoman Riester, 2nd by Councilwoman VanLiew.
Ayes 5-0

Respectfully Submitted,
Fleming Town Clerk