

FLEMING TOWN BOARD MEETING

March 13, 2023

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 - absent

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

A motion to approve the minutes as presented by Town Clerk, Anita Casper, for February 13, 2023, was made by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 4-0.

Old Business - Supervisor Oltz reminded the board that there will be a meeting with Attorney Brad Pinsky on Monday, March 13, 2023 at 5:00 p.m.; he will answer any questions the board has regarding the dissolution/formation process for the Fleming Fire District. The Public Hearing will follow at 6:30 p.m.

New Business:

- (a) Resolution to conduct Town-wide Re-evaluation – The Fleming Town Board will authorize the Assessor, Tammy Schramm, to conduct a complete town-wide re-evaluation to take effect with the tentative roll of May 1, 2024. A motion to approve the resolution was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 4-0. The resolution was adopted on the following roll call vote:

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

- (b) Set Public Hearing for 4/10/2023 for Dudek Special Use Permit – Supervisor Oltz proposed the Public Hearing be set for 4/10/2023 at 6:30 p.m. A motion to approve was made by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 4-0.

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

ZONING OFFICER – BILL GABAK: Bill is working on some zoning applications and is awaiting more information from applicants. With regard to the proposed subdivision for Todd Post on Buck Point, the ZBA could not come up with a decision at the last meeting due to lack of information. Bill will be contacting Robert Germain, Esq. for assistance. ZBA will have another meeting 3/16/23.

ASSESSOR – TAMMY SCHRAMM: Tammy submitted her monthly report. February was an extremely busy month due to notices being sent out to senior citizens regarding tax exemption and data mailers were sent out to everyone in the Town of Fleming in advance of the re-assessment. Tammy responded to hundreds of phone messages and emails as a result.

UTILITIES DEPT – KARL RINDFLEISCH: Karl stated that things have been quiet; a new hydrant was installed on Dunning Ave next to David Wayne’s home.

HIGHWAY/RECYCLING – KERRY SMITH: Kerry stated that his department is prepared for the snow storm coming tomorrow. Also planning to catch up with paving this summer. Bridgework and bridge culvert replacement on Deitrich Road will take place if the town receives funding. Kerry has filed all necessary paperwork with Hunt Engineering. Supervisor Oltz stated that he has filed a request for \$100,000.00 from local Senators as a grant to pay for lining all sewers.

REQUESTS AND COMMENTS OF THE BOARD – Councilman MacDonald thanked everyone who helped him with eradicating a rabid raccoon from the recycling/trash barn.

BUDGET TRANSFERS/AMENDMENTS - None

Clerk’s Report – Motion made to approve by Councilman MacDonald, 2nd by Councilwoman VanLiew. Ayes 4-0.

Supervisor’s Report – Motion made to approve by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 4-0.

Approval of Bills for Payment:

General Fund	\$28,653.20	Motion to approve by Councilwoman VanLiew, 2 nd by Councilwoman Gilfus. Ayes 4-0.
Highway Fund	\$8,640.81	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman Gilfus. Ayes 4-0.
Water District #1	\$16,783.92	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman VanLiew. Ayes 4-0.
Sewer Fund	\$25,486.14	Motion to approve by Councilwoman VanLiew, 2 nd by Councilman MacDonald. Ayes 4-0.

Refuse Fund	\$2,843.11	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman Gilfus. Ayes 4-0.
Lighting District	\$681.42	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman VanLiew. Ayes 4-0.

Councilwoman Gilfus made a motion to adjourn at 6:45 p.m. 2nd by Councilman MacDonald. Ayes 4-0.

Respectfully Submitted by,

Anita Casper
Fleming Town Clerk