

FLEMING TOWN BOARD MEETING

November 14, 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 10/12/22 motion to approve by Councilwoman VanLiew, 2nd Councilman MacDonald. For 10/17/22 motion to approve by Councilwoman Riester, 2nd by Councilwoman Gilfus and for 11/03/22 motion to approve by Councilman MacDonald, 2nd by Councilwoman VanLiew. Ayes 5-0.

New Business

- (a) Resolution to approve new sewer rate of \$3.04/cubic feet to City of Auburn – The Town Board of Fleming, in a regular session duly convened, hereby resolves to: (1) accept new sewer rate of \$3.04 per 100 cubic feet for the treatment of sewage discharged by the Town of Fleming to the City of Auburn, effective January 1, 2023, for a period of three years; and (2) accept the addition of the Cayuga County Water and Sewer Authority as a party to the Sewer Agreement as of October 1, 2022. A motion to approve the resolution was made by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 5-0. This was approved on the following roll call vote:

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

- (b) Approve rental contract with Stephenson Equipment, Inc. for Boom Mower – The equipment is used by M.E.O.'s to cut brush by the road sides. The rental fee is \$7,200.00 per month. A motion to approve the rental contract was made by Councilman MacDonald, 2nd by Councilwoman Riester. Ayes 5-0.

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

ZONING OFFICER – BILL GABAK: Bill stated he is continuing to monitor progress of clean up on the property located next to Excel Auto and Marine and so far a total of 5 boats and trailers have been removed from the property. He also mentioned that he’s been in contact with the town’s zoning attorney, Bob Germain with regard to two properties which have zoning issues outside the scope of his expertise. Any action taken will be on the advice of Mr. Germain.

ASSESSOR – TAMMY SCHRAMM: Tammy was absent, but submitted her monthly report.

UTILITIES DEPT – KARL RINDFLEISCH: Karl stated that the tank on Stone School Road has been brought up to speed and by doing the work themselves have saved a significant amount of money. They have been flushing hydrants on Forest Hill Drive, West Lake Road, out South Street Road on to Dunning Ave. Supervisor Oltz had Karl explain to the board the process of replacing the “Altitude Valve” in the tank on Stone School Road and the maintenance required to keep the tank functioning properly. Karl stated the cost of having the work done was approximately \$23,000.00 and that by doing the work in-house got it done for \$7,000 to \$8,000.

HIGHWAY/RECYCLING – KERRY SMITH: Kerry was absent. Supervisor Oltz stated that he and Kerry Smith previously tested out a used roller for road work and have decided to purchase the roller and trailer for \$30,000.00. A motion was made by Councilman MacDonald to approve the purchase of the roller and trailer for \$30,000.00, 2nd by Councilwoman VanLiew. Ayes 5-0.

BUDGET TRANSFERS/AMENDMENTS - A motion to approve was made by Councilwoman VanLiew, 2nd by Councilman MacDonald. Ayes 5-0.

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

Supervisor’s Report – Motion made to approve by Councilman MacDonald, 2nd by Councilwoman Gilfus. Ayes 5-0. As a side note, Supervisor Oltz stated that the town of Owasco, in an email from Owasco Town Supervisor, Ed Wagner, will increase the base water rate on December 1, 2022. The Town of Fleming pays a fixed rate of 73% of the Owasco base rate. This will increase the rate Fleming pays by .0657 cents per 1,000 gallons.

Approval of Bills for Payment:

General Fund	\$36,984.33	Motion to approve by Councilwoman VanLiew, 2 nd Councilman MacDonald. Ayes 5-0
Highway Fund	\$113,968.54	Motion to approve by Councilwoman Riester, 2 nd Councilwoman Gilfus. Ayes 5-0
Water District #1	\$60,507.22	Motion to approve by Councilman MacDonald, 2 nd Councilwoman Riester. Ayes 5-0

Sewer Fund	\$35,082.28	Motion to approve by Councilwoman VanLiew , 2 nd Councilwoman Gilfus. Ayes 5-0
Refuse Fund	\$782.37	Motion to approve by Councilman MacDonald, 2 nd Councilwoman Gilfus. Ayes 5-0
Lighting District	\$202.70	Motion to approve by Councilwoman Riester, 2 nd by Councilman MacDonald. Ayes 5-0.

A motion to adjourn at 6:53 p.m. was made by Councilwoman Riester, 2nd by Councilman MacDonald.
Ayes 5-0.

Respectfully Submitted,
Fleming Town Clerk