

FLEMING TOWN BOARD MEETING

February 12, 2024

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 Melissa Deyo
Councilwoman Karen VanLiew
Councilman Joseph Vasile
Also present: Town Attorney, Michael Quill, Jr.

No Public Hearings or Special Presentations; Supervisor Oltz asked if anyone had anything to say, comments, etc. Councilman MacDonald welcomed newly elected Councilman Vasile to his first meeting.

A motion to approve the minutes as presented by Town Clerk, Anita Casper, for January 8, 2024 was made by Councilman MacDonald, 2nd by Councilwoman Deyo. Ayes 5-0.

NEW BUSINESS:

- (a) Renew Corpro contract for cathodic protection at tanks – This is an annual \$1,850.00 renewal for water storage tanks and cathodic protection systems for Mill Street tank and Stone School Road tank. A motion to approve contract renewal was made by Councilman Vasile, 2nd by Councilman MacDonald. Ayes 5-0.

- (b) Approve Dog Control Contract (change of name only) – Dog Control Officer, Suzie Tracy, amended her contract with the town of Fleming by incorporating with a new business name Canine Cove, LLC. A motion to accept this change was made by Councilwoman VanLiew, 2nd by Councilman Vasile. Ayes 5-0.

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

ZONING OFFICER – BILL GABAK: Bill stated the ZBA meeting will take place on February 15th and he will address Mr. Heffernan's property sale to Bill Morgan. Bill and Cindy Schiminske along with Robert Germaine are working to improve and update portions of the Zoning Code manual. They have re-evaluated some of the material regarding travel trailers and have submitted updates and changes to Mr. Germaine. A final edited proof will be available for submission to the state of NY in approximately 4-5 months.

ASSESSOR – TAMMY SCHRAMM: Tammy submitted her monthly report. She stated she is working on the re-assessment for 2024 and has a steady stream of Enhanced Star applications. The re-assessment notices should be ready to mail out by February 23, 2024.

UTILITIES DEPT – KARL RINDFLEISCH: Karl was absent. Sewer station #5 being worked on; an air relief valve is needed for pump station #7. Supervisor Oltz stated that Karl Rindfleisch and Kerry Smith have taken Councilman Vasile out to the various pump stations, sewers, etc., to give him a brief overview of the sewer/water operations.

HIGHWAY DEPT – Kerry stated the brush pile is closed; he is getting quotes from vendors for paving and repairing Southgate Drive; his department is working on drainage ditches and culverts keeping them open and clear. He sees 2 or 3 culvert pipes that need replacing. Kerry would like to order a new small truck as deliveries are 2 to 3 years out. He’s looking at a 2014 model and awaiting a price. The town can lock into that price quote but is not obligated to purchase the truck. A new plow truck will be delivered in August 2024. Don asked that Kerry prepare an Agreement to Spend for the next meeting.

REQUESTS AND COMMENTS OF THE BOARD – Supervisor Oltz stated that he and Councilman MacDonald applied and signed a bridge loan application at Tompkins Trust at an interest rate of 5.95% based on the prime interest rate which seems to be trending downward. This loan will cover costs of bridge reconstruction/repair and New York State will reimburse the town so the loan can be paid off.

BUDGET TRANSFERS/AMENDMENTS – None

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

Supervisor’s Report – Motion to approve by Councilman Vasile, 2nd by Councilwoman VanLiew. Ayes 5-0.

Approval of Bills for Payment:

General Fund	\$55,798.87	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman Deyo. Ayes 5-0.
Water District #1	\$84,291.61	Motion to approve by Councilman MacDonald, 2 nd by Councilman Vasile. Ayes 5-0.
Highway Fund	\$36,412.47	Motion to approve by Councilwoman VanLiew, 2 nd by Councilwoman Deyo. Ayes 5-0.
Sewer Fund	\$54,887.74	Motion to approve by Councilman MacDonald, 2 nd by Councilman Vasile. Ayes 5-0.
Refuse Fund	\$1,203.28	Motion to approve by Councilman MacDonald, 2 nd by Councilwoman Deyo. Ayes 5-0.
Lighting District	\$119.73	Motion to approve by Councilman Vasile, 2 nd by Councilwoman Deyo. Ayes 5-0.

A motion to move to executive session at 6:52 p.m. was made by Councilman Vasile, 2nd by Councilman MacDonald. Ayes 5-0.

A motion to return to regular session at 7:05 p.m. was made by Councilman Vasile, 2nd by Councilwoman Deyo. Ayes 5-0.

A motion to adjourn the meeting at 7:06 p.m. was made by Councilwoman Deyo, 2nd by Councilman MacDonald. Ayes 5-0.

Respectfully Submitted by,
Anita Casper, Fleming Town Clerk