

FLEMING TOWN BOARD MEETING

January 12, 2015

Call to Order by Supervisor Gary B. Searing at 6:00 p.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Gary B. Searing
Councilman Gerald Dudek
Councilman Ron LaVarnway
Councilwoman Ellen DelloStritto
Councilman Don Oltz

also present: Attorney Dale Yates

Approval of Minutes: Motion was made by Councilman Dudek to approve minutes from 12/29/2014 as presented by Town Clerk Jo Anne Cox, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Specific Presentations: None

Old Business: None

New Business:

(a) Motion was made by Councilman LaVarnway to approve permission to prepare a water/sewer bill using an average quarterly figure for Kevin Farrell due to a Pre-Foreclosure Data Collection Sheet received from the Cayuga County Treasurer's office on his property at 5790 South Street Rd, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0

(b) Motion was made Councilman Oltz to approve Bob Oliver to attend a water meeting on 2/5/2015 in Geneva at a cost of \$22.00, seconded by Councilman Dudek. APPROVED AYES 5-0

Building Code / Zoning Enforcement Officer – Don Bowen: A monthly report was submitted. Don also answered questions on the potential storage units off State Route 34 in the beginning stages initiated by Christopher Depalma.

Highway / Recycling – Kerry Smith: Absent

Requests and Comments of the Board: None

Budget Transfers / Amendments: None

Town Clerk's Report: Motion to approve was made by Councilman LaVarnway, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0

Supervisor's Report: Motion to approve was made by Councilman Oltz, seconded by Councilman LaVarnway. APPROVED AYES 5-0

Approval of Bills for Payment:

General Fund	\$31,384.10	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Highway Fund	\$12,674.53	Motion to approve made by Councilman LaVarnway, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Water District #1	\$25,037.57	Motion to approve made by Councilman Oltz, 2 nd by Councilman LaVarnway. APPROVED AYES 5-0
Sewer Fund	\$17,869.73	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Refuse Fund	\$551.81	Motion to approve made by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Special Lighting District	\$161.19	Motion to approve made by Councilwoman DelloStritto, 2 nd by Councilman Oltz. APPROVED AYES 5-0
Capital Project H1	\$4,016.40	Motion to approve made by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made at 6:30 p.m. by Councilman LaVarnway, seconded by Councilman Oltz. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk

