

**FLEMING TOWN BOARD MEETING  
JULY 13, 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 Fritz Allen  
Councilwoman Ellen DelloStritto  
Councilman Don Oltz  
also present: Attorney Dale Yates  
Attorney Andrew Leja  
Constable Alan Parsons

Approval of Minutes: Motion to approve minutes from June 8, 2015 and June 25, 2015 as presented by Town Clerk Jo Anne Cox was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0

Public Hearings: The Public be Heard Forum was read by Town Clerk Jo Anne Cox.

- (a) **Local Law #3 of 2015 to Amend Zoning Law to Include Self Storage Units.** We have now opened the Public Hearing portion of the meeting regarding the amendment of our zoning laws to include self storage units in a commercial zone. The purpose of this Public Hearing is to fulfill our obligation to allow the public opportunity to speak in regards to the proposed amendment. No comments were made from the public. The Public Hearing will now be left open until the next board meeting scheduled for August 10, 2015. Attorney Andy Leja will now file a petition with the county and prepare a SEQR for the next board meeting. At which time, he will bring the results of the petition from the county and a vote can be taken and that would be the conclusion of the Public Hearing.
- (b) Motion was made by Councilman Dudek to approve **Local Law #2 of 2015 to Amend Local Law #1 of 2009 in Reference to the Allocation of Water and Sewer Units in a Trailer Park**, seconded by Councilwoman DelloStritto. That is the conclusion of the Public Hearing. This was approved on the following roll call:

Supervisor Searing	YES
Councilman Dudek	YES
Councilman Allen	YES
Councilwoman DelloStritto	YES
Councilman Oltz	YES

Public to Be Heard: Chief Scott Kehoe of Fleming Fire Department No. 1 West Lake Road addressed the board over his concern of incorrect 911 addresses pertaining to Emerson Park. They are working with the County and the 911 Center to better distinguish the traffic circle and the Fleming side of Owasco Lake which causes significant confusion when a 911 call is placed at the park. The roads in the park as well as the Owasco Paddle have an address of East Lake Road.

Old Business: None

New Business:

- (a) Motion was made by Councilwoman DelloStritto on approval for Clark Patterson Lee to submit sanitary sewer grant application, seconded by Councilman Dudek. APPROVED AYES 5-0
- (b) Motion was made by Councilman Oltz for approval to hire Jack Barron as a part-time painter @ \$12.00 per hour to paint the hallway and men's room, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0
- (c) Bookkeeper Lisa Schiminske gave board members a draft of a new handbook for the Town of Fleming to review and compare to our current handbook. In her memo she has asked that one or two board members meet with her to discuss possible changes or additions. It is important a new one is complete before new negotiations begin on the Union employee's contract that will be up this year. Councilwoman DelloStritto volunteered to work with Lisa.
- (d) Motion was made by Councilman Dudek to approve Bob Oliver to attend a summer water meeting on August 13, 2015 at a cost of \$25.00, seconded by Councilwoman DelloStritto. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don will submit his monthly summary tomorrow. It has been a very busy month with three new home constructions.

Highway/Recycling-Kerry Smith: ABSENT

Request and Comments of the Board: Councilwoman DelloStritto asked for further updates on the Capital Water District Improvements.

Budget Transfers/Amendments: Motion to approve was made by Councilman Dudek, seconded by Councilman Oltz. APPROVED AYES 5-0

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

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

Approval of Bills for Payment:

General Fund	\$89,201.23	Motion was made to approve by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Dudek. APPROVED AYES 5-0
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Highway Fund	\$18,790.49	Motion was made to approve by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Water District #1	\$83,864.85	Motion was made to approve by Councilman Dudek, 2 <sup>nd</sup> by Councilman Allen. APPROVED AYES 5-0
Sewer Fund	\$17,056.16	Motion was made to approve by Councilman Dudek, 2 <sup>nd</sup> by Councilman Allen. APPROVED AYES 5-0
Refuse Fund	\$712.00	Motion was made to approve by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0
Special Lighting District	\$172.19	Motion was made to approve by Councilman Oltz, 2 <sup>nd</sup> by Councilman Allen. APPROVED AYES 5-0
Water District Capital Project	\$7,199.00	Motion was made to approve by Councilwoman DelloStritto, 2 <sup>nd</sup> by Councilman Oltz. APPROVED AYES 5-0

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 6:37 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk