

**FLEMING TOWN BOARD MEETING
MAY 11, 2015**

Call to Order by Supervisor Gary B. Searing at 6:00 p.m. followed by the Pledge of Allegiance. Supervisor Searing also mentioned in observance of Memorial Day a thank you for all that have served.

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
Constable Al Parsons

Approval of Minutes: Motion was made by Councilman LaVarnway to approve minutes from April 13, 2015 as presented by Town Clerk Jo Anne Cox, second by Councilman Oltz. APPROVED AYES 5-0

Public Hearings or Specific Presentations: None

Public to Be Heard: Brent Rhodes of 5696 Silver Street Road spoke in regards to his request to hook up to the town sewer line 100 feet from his property line thru his neighbor's property on Quick Silver Drive. Attorney Dale Yates said we will need the right of way / easement in writing before we can approve at the next town board meeting on 6/8/2015.

Old Business: None

New Business:

(a) Motion was made by Councilwoman DelloStritto to set a public hearing date on 6/8/2015 for a Special Use Permit application from John Potter of 5563 West Lake Road for a small Hunting Guide Service, seconded by Councilman Dudek. APPROVED AYES 5-0

(b) Motion was made by Councilman LaVarnway to approve Bob Oliver to attend a water conference 5/19/2015 in Verona at a cost of \$120.00, seconded by Councilman Oltz. APPROVED AYES 5-0

(c) Motion was made by Councilman LaVarnway to approve Bob Oliver to attend a water class 6/4/2015 in Canandaigua at a cost of \$24.00, seconded by Councilman Oltz. APPROVED AYES 5-0

Building Code/Zoning Enforcement Officer-Don Bowen: Don presented his monthly summary.

Highway/Recycling-Kerry Smith: Kerry let the board know he was not be able to get the mower he wanted due to the town that was to put it up for bid deciding to keep it for another year. Windows for

the town hall are expected to be in next week. The Cemetery is in good shape and flags will be placed in observance for the upcoming Memorial Day holiday. Road work will soon be starting with Dougall Road and Forest Hill Drive the priorities.

Requests and Comments of the Board: Councilman Ron LaVarnway submitted his resignation stepping down from the Town Board effective May 31, 2015. He expressed it has been a privilege to serve the people of Fleming for the past seven and a half years.

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

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

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

Approval of Bills for Payment:

General Fund	\$9,340.33	Motion was made to approve by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Highway Fund	\$7,067.16	Motion was made to approve by Councilman Oltz, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Water District #1	\$58,618.30	Motion was made to approve by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Sewer Fund	\$26,725.98	Motion was made to approve by Councilman Oltz, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Refuse Fund	\$707.57	Motion was made to approve by Councilman LaVarnway, 2 nd by Councilman Dudek. APPROVED AYES 5-0
Special Lighting District	\$172.19	Motion was made to approve by Councilman Oltz, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0
Consolidated Water District	\$11,510.00	Motion was made to approve by Councilman LaVarnway, 2 nd by Councilwoman DelloStritto. APPROVED AYES 5-0

Adjournment: Motion was made by Councilman LaVarnway to adjourn, seconded by Councilwoman DelloStritto. The time was 6:30 p.m. APPROVED AYES 5-0

Respectfully Submitted, Fleming Town Clerk

