

**FLEMING TOWN BOARD MEETING
MONDAY, APRIL 13, 2009
7:00 P.M.**

Call to Order by Supervisor Gary B. Searing with the Pledge of Allegiance.

Roll Call by Town Clerk Charleen Dygert found the following board members present:

Supervisor Gary B. Searing
Councilman Arthur Fritz
Councilwoman Ellen DelloStritto
Councilman Gerald Dudek
Councilman Ronald LaVarnway – Absent due to another
Commitment.

Also present: Attorney Dale Yates
Superintendent Paul Chipman

Approval of Minutes: 3/9/09: Councilwoman DelloStritto made a motion to approve the minutes of March 9th, seconded by Councilman Fritz. APPROVED AYES 4 NAYS 0

Public Hearings or Specific Presentations: NONE

1st Public Be Heard was read by Town Clerk Charleen Dygert. Supervisor opened the meeting for anyone to speak. There were no comments or requests. Supervisor Searing closed this portion of the meeting.

Old Business: Councilman Dudek made a motion to amend the Holiday Schedule in the Employee Handbook to eliminate Lincoln's Birthday as a holiday to a floating holiday, seconded by Councilwoman DelloStritto. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman Dudek	Yes

Building Inspector/Zoning Code Enforcement Officer – Fred Delaney discussed the driveway at Pat Montgomery's and the Bed & Breakfast that Chris Yantch is planning.

Assessors: Supervisor Searing said that the assessors were in early doing some filing and Fred Farrell was out working with Mike Byrnes.

Planning Board – Jamie Moore was absent from the meeting. The board did receive copies of the minutes and a request to purchase a laptop.

Councilman Fritz made a motion to approve the purchase of a laptop for the Planning Board in the amount of \$609.00, seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0

Highway/Utilities/Recycling – Paul Chipman gave his report. He informed the board that he has spoken with Chris Covert from the state and he recommends that the town wait before putting in blacktop at the sewer pump station because they are going to do some work on the drainage ditch.

Paul informed the board that the road between Sand Beach Road and West Lake Road belongs to the County and the land behind the house from Sand Beach Road to West Lake Road belongs to the State. There was some discussion.

Paul also informed the board that he would be on vacation from April 26th to May 2nd.

New Business: Councilman Fritz made a motion to accept a petition from the residents of Silver Street Road to lower the speed limit, seconded by Councilwoman DelloStritto. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman Dudek	Yes

This petition will be sent to George Wethey of the County.

Waste Management Update: Terri Losani informed the board that the Waste Management Fund is losing money because people are abusing it. If it continues it will have to close. After much discussion the board decided to set the hours for Wednesday from 4:30 p.m. to 6:00 p.m. and for Saturday from 8:00 a.m. to 12:30 p.m.

Councilman Fritz made a motion to approve the new hours for recycling starting April 22nd seconded by Supervisor Searing. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman DelloStritto	Yes
Councilman Dudek	Yes

Councilman Dudek made a motion to accept the NYS court grant of \$14285.00 for construction of bench, seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0

2nd Public Be Heard: Kathryn Hankens of Poplar Cove suggested that the people should be notified that the recycling center is in trouble and invite the people to be part of the discussion.

Requests and Comments of the Board: Supervisor Searing stated that Chris Losani is doing community service for the Town this spring and summer. He also informed the board that Jessica Miles would be doing a presentation at our May 11th meeting. He asked the board to review the information on the Seymour Library and it would be discussed next month. He informed the board that Bob Shea came and looked at the roof,

took pictures of the damage and gave a couple estimates. Supervisor Searing will get two more estimates for the next meeting.

Budget Transfers/Amendments: Councilwoman DelloStritto made a motion to approve the Budget Transfers, seconded by Councilman Fritz. APPROVED AYES 4 NAYS 0

Town Clerk's Report: Councilwoman DelloStritto made a motion to approve the Town Clerk's report as presented by Town Clerk Charleen Dygert, seconded by Councilman Fritz.. APPROVED AYES 4 NAYS 0

Supervisor's Report: Councilman Fritz made a motion to approve the Supervisor's report as presented by Supervisor Gary Searing, seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0

Approval of Bills for Payment # 188 – 258 were approved on the following motions and seconds:

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY COUNCILOR:</u>	<u>SECONDED BY COUNCILOR:</u>
General	\$11,495.14	DelloStritto	Fritz
Highway	6,152.56	Dudek	Fritz
Water	26,161.18	DelloStritto	Fritz
Sewer	46,871.72	Fritz	DelloStritto
Refuse	1,956.64	DelloStritto	Dudek
Lighting	181.00	Fritz	DelloStritto

Adjournment: Councilman Fritz made a motion to adjourn, seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0 The time was 8:13 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk