

**FLEMING TOWN BOARD MEETING
DECEMBER 13, 2010
7:00 P.M.**

Call to Order by Supervisor Gary B. Searing with the Pledge of allegiance at 7:00 p.m.

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

Supervisor Gary B. Searing
Councilman Arthur Fritz
Councilwoman DelloStritto – Absent
Councilman LaVarnway – Absent
Councilman Gerald Dudek

Also present: Attorney Dale Yates
Superintendent Paul Chipman

Approval of Minutes: Councilman Fritz made a motion to approve the minutes of 11/8/10, seconded by Councilman Dudek. APPROVED AYES 3 NAYS 0

1ST Public To Be Heard: There were no comments or requests.

Building Code Enforcement Officer – Don Bowen reported that he finished the training in Montour Falls and started the rental inspections. He asked the board's input on the remaining properties that are not registered. There was more discussion.

Zoning Code Enforcement Officer – Alan Kozlowski stated that he has a laptop but maybe should look into buying a searchable CD. There was more discussion. He commented on rental properties and zoning code.

Assessor – Fred Farrell gave his report for the month of December.

Planning Board – Jamie Moore gave a report on the Planning Board.

Highway/Utilities/Recycling – Paul Chipman gave a reported on the highway, utilities and recycling. Recycling will be closed Christmas and open New Year's.

New Business:

- (a) Councilman Dudek made a motion to schedule the year end meeting for 12/27/10 6:00, seconded by Councilman Fritz. APPROVED AYES 3 NAYS 0
- (b) Councilman Fritz made a motion to approve 12/31/2010 a New Year Holiday for employees, seconded by Councilman Dudek. APPROVED AYES 3 NAYS 0
- (c) Councilman Fritz made a motion to approve additional Water/Sewer Unit Changes which will affect the properties of Peter Pinckney and Stanley Kott, seconded by Dudek. APPROVED AYES 3 NAYS 0

- (d) Councilman Fritz made a motion to approve Water Units for 2011; Bond 964.25 units; O&M 947.75 units; Water #6, 56.40 units, seconded by Councilman Dudek. APPROVED AYES 3 NAYS 0
- (e) Councilman Dudek made a motion to approve the Sewer Units for 2011; Bond 676.00 units; O&M 671.00 units, seconded by Councilman Fritz. APPROVED AYES 3 NAYS
- (f) Councilman Dudek made a motion to amend the Sewer Reserve Fund from \$50,000 to 5,000, seconded by Councilman Fritz. APPROVED AYES 3 NAYS 0

2nd Public To Be Heard: There were no comments or requests.

Requests and Comments of the Board made suggestion on list of appointments for next meeting.

Budget Transfers/Amendments: Councilman Fritz made a motion to approve the Budget Amendments, seconded by Councilman Dudek. APPROVED AYES 3 NAYS 0

Town Clerk's Report: Councilman Dudek made a motion to approve the Town Clerk's report as presented by Town Clerk Charleen Dygert, seconded by Councilman Fritz. APPROVED AYES 3 NAYS 0

Supervisor's Report: Councilman Fritz made a motion to approve the Supervisor's report as presented by Supervisor Gary Searing, seconded by Councilman Dudek. APPROVED AYES 3 NAYS 0

Approval of Bills for Payment #678 – 738 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	\$33,579.39	Fritz	Dudek
Highway	13,759.40	Fritz	Dudek
Water	48,656.94	Dudek	Fritz
Sewer	6,199.55	Dudek	Fritz
Refuse	1,732.94	Fritz	Dudek
Lighting	182.19	Dudek	Fritz

Adjournment: Councilman Dudek made a motion to adjourn, seconded by Councilman Fritz. APPROVED AYES 3 NAYS 0 The time was 8:05 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk