

**FLEMING TOWN BOARD MEETING  
MONDAY FEBRUARY 14, 2011  
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 Ronald LaVarnway  
Councilman Gerald Dudek

Approval of Minutes: Councilman LaVarnway made a motion to approve the minutes for 12/27/2010, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

The January minutes were not ready for approval.

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

Old Business: Supervisor Searing asked board members if they were satisfied with the finished product of the Yantch PDD as created by Andy Leja. This was approved in September of 2010.

Councilman Fritz made a motion to approve the finished product of the Yantch PDD, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Building Code Enforcement Officer – Don Bowen gave his report for the month of January. He informed the board of the comments he's had regarding the rental law. He also said that he and Dale Yates met with two board members to discuss the rental law. There was more discussion.

Councilman LaVarnway made a motion to schedule a Public Hearing for April 11<sup>th</sup> at 6:30 p.m. to discuss proposed changes to the Rental Law, seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0

Councilman LaVarnway made a motion to approve Don Bowen to attend NYSBOC Education Conference 04/05/2011- 04/08/2011, seconded by Councilman Dudek.

Zoning Code Enforcement Officer – Alan Kozlowski gave his report for the month of January. There was a discussion on address numbers being on all houses.

Assessor Fred Farrell gave his report for the month of January.

Planning Board – Jamie Moore was absent.

Highway/Utilities/Recycling – Paul Chipman gave his report.

Councilman LaVarnway made a motion to approve Paul Chipman and Bob Oliver to attend security emergency response class on 03/10/2011 at a cost of \$30.00 each, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

New Business:

- (a) Councilman LaVarnway made a motion to enter into an agreement with NYSEG energy program, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0
- (b) Councilman Fritz made a motion to approve highway garage addition to be added to Town Insurance Policy - \$217.00 for \$125,000.00 value, seconded by Councilwoman DelloStritto. APPROVED AYES NAYS 0
- (c) Councilman LaVarnway made a motion to approve annual Corpro contract for water tanks, seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0
- (d) Supervisor Searing informed the board of a bid to the insurance company for repair of recycling door.

2<sup>nd</sup> Public Be Heard: No comments.

Requests and Comments of the Board: Councilman Fritz made a motion to authorize the Supervisor to sign letter in support of the Non-For Profit Corporation Law to go beyond the 45%, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0

Budget Transfers/Amendments: Councilman LaVarnway made a motion to approve the Budget Transfers/Amendments, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Town Clerk's Report was not available at this time.

Supervisor's Report: Councilwoman DelloStritto made a motion to approve the Supervisor's report as presented by Supervisor Gary B. Searing, seconded by Councilwoman DelloStritto, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

Supervisor Searing informed the board that the Auburn School has asked the town to contribute to the cost of SROs (School Resource Officers). After some discussion the Town board decided not to join this program.

Councilman LaVarnway made a motion not to contribute to the cost of SRO's, by Councilman Fritz. APPROVED AYES 5 NAYS 0

Approval of Bills for Payment #47 – 110 was approved on the following motions and seconds:

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY COUNCILOR:</u>	<u>MOTION BY COUNCILOR:</u>
General	\$112,067.15	LaVarnway	Fritz
Highway	8,448.67	LaVarnway	Fritz
Water	6,397.97	Fritz	DelloStritto
Sewer	4,051.69	LaVarnway	Dudek
Refuse	1,632.10	Fritz	DelloStritto

Executive Session: Councilman Dudek made a motion to go into executive session to discuss employment, seconded by Councilwoman DelloStritto. The time was 8:15 p.m.

No action was taken in executive session.

Councilman Fritz made a motion to adjourn to open meeting, seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0

Adjournment: Councilwoman DelloStritto made a motion to adjourn, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0 The time was 8:34 p.m.

Respectfully submitted,

Charleen V. Dygert  
Town Clerk