

**FLEMING TOW BOARD MEETING  
MONDAY, FEBRUARY 9, 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 Ronald LaVarnway  
Councilman Gerald Dudek

Approval of Minutes: Councilman Fritz made a motion to approve the minutes for 12/29/08 and 1/12/09, seconded by Councilman LaVarnway. APPROVED AUES 5 NAYS 0

1<sup>ST</sup> Public to be Heard: Supervisor Searing opened the meeting to the 1<sup>st</sup> Public to be heard and the Town Clerk read the conditions of the Public to be Heard.

Norma Leone of 5408 West Lake Road and she is part of a group called Fleming Lake Front Area Association. She stated that she had many good comments on the work the board has done on the Zoning and Comprehensive Plan.

Old Business

There was a short discussion the sale of BOCES. Councilman Dudek asked Dale Yates if it is sold who would be responsible for any environmental issues. The answer was the buyer.

Building Inspector /Zoning Code Enforcement Officer – Fred Delaney gave his report on building permits.

Supervisor Searing stated that Fred has asked to take a month's leave and has no problem with the town using his salary to hire someone to cover his position.

Councilman LaVarnway made a motion to authorize the Supervisor to hire part-time CEO to cover for Fred Delaney for the month of March '09, seconded by Councilman Fritz. This was approved 5-0 on the following roll call Vote:

|                           |     |
|---------------------------|-----|
| Supervisor Searing        | Yes |
| Councilman Fritz          | Yes |
| Councilwoman DelloStritto | Yes |
| Councilman LaVarnway      | Yes |
| Councilman Dudek          | Yes |

Assessors: Fred Farrell stated in his report the he is doing exemptions and the splits are done. He asked the board to hire Mike Burns, a certified general appraiser to help with assessing commercial properties and help Fred to put information in computer.

Councilman LaVarnway made a motion to put \$1800.00 in the assessors budget to hire Mike Burns as consultant to the assessors, seconded by Councilwoman DelloStritto.  
APPROVED AYES 5 NAYS 0

Planning Board – Jamie Moore was not present. Fred Farrell reported that Andy Leja was at the meeting. They discussed taking minutes and the packet that would be given to people requesting a sub-division.

Highway/Utilities/Recycling – Paul Chipman reported that there was a water main break at White Birch. He also said that when people call with a water issue they should give their name and address.

New Business:

- (a) Councilwoman DelloStritto made a motion appoint Fred Farrell as Fleming Representative to Cayuga Co. Planning Board, seconded by Councilman Fritz.  
APPROVED AYES 5 NAYS 0
- (b) Councilman LaVarnway made a motion to approve to sign software contracts with Williamson Law Book (Town Clerk/Tax \$770.00 and Water/Sewer \$770.00), seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0
- (c) Councilman LaVarnway made a motion to approve signing contract with Corpro covering water tanks (\$1,200.00), seconded by Councilwoman DelloStritto.  
APPROVED AYES 5 NAYS 0
- (d) Councilman Fritz made a motion to approve the disposal of old assets, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0

2<sup>ND</sup> Public to be Heard: Sarah King asked what the old assets were. Supervisor Searing that anything that has been classified as surplus every year you have to show that it has been removed.

Requests and Comments of the Town Board: There was a discussion on the Auburn School district in the town of Fleming becoming a member of the Seymour Library. Supervisor Searing will look into this.

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

Town Clerk's Report: Councilman Fritz made a motion to approve the Town Clerk's report as presented by Town Clerk Charleen Dygert, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0

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

Approval of Bills for Payment #68 – 129 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     | \$21,952.02   | Fritz                       | LaVarnway                     |
| Highway     | 6,332.68      | DelloStritto                | LaVarnway                     |
| Water       | 18,249.84     | LaVarnway                   | Fritz                         |
| Sewer       | 54,805.12     | DelloStritto                | Fritz                         |
| Refuse      | 1,681.49      | DelloStritto                | Dudek                         |
| Lighting    | 190.40        | LaVarnway                   | DelloStritto                  |

Adjournment: Councilman LaVarnway made a motion to adjourn, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

Respectfully submitted,

Charleen V. Dygert  
Town Clerk