

FLEMING TOWNN BOARD MEETING
MONDAY JANUARY 11, 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 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

Also present: Superintendent Paul Chipman
Attorney Dale Yates

Approval of Minutes: Councilman Fritz made a motion to approve the minutes of 12/14/2010 as presented by Town Clerk Charleen Dygert, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

1ST Public to be Heard forum was read by the Town Clerk. David & Chris Yantch of West Lake Road explained what they

Paul Saxton of Ridge Road commented on the Citizen's article

Paul Chipman of West Lake Road

Supervisor Searing closed the 1st Public Be Heard portion.

Building Inspector/Zoning Code Enforcement Officer Fred Delaney gave his report on building permits for the month of December.

Assessors: Fred Farrell reported that the exemption forms have been sent out and are starting to come back. He has been working with Mike Byrnes on the value of cell towers and new construction.

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

Highway/Utilities/Recycling – Paul Chipman gave his report on the highway, utilities & recycling departments.

Councilwoman DelloStritto made a motion to approve Paul Chipman and Bob Oliver to attend a water class in Geneva on 2/4/2010 at a cost of \$21.00, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0

New Business: Contracts and Appointments

(a) Councilman LaVarnway made a motion authorize the Supervisor to sign contracts for renewal for 2010, seconded by Councilman Fritz. This was approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilman DelloStritto	Yes
Councilman LaVarnway	Yes
Councilman Dudek	Yes

Councilman Dudek made a motion to approve the appointment of Ronald LaVarnway as Deputy Supervisor, seconded by Councilwoman DelloStritto.

Approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilwoman Dello Stritto	Yes
Councilman LaVarnway	Yes
Councilman Dudek	Yes

Councilman Fritz made a motion to approve the appointment of Dale Yates as town attorney, seconded by Councilman LaVarnway. Approved on the following roll call vote:

Supervisor Searing	Yes
Councilman Fritz	Yes
Councilman DelloStritto	Yes
Councilman LaVarnway	Yes
Councilman Dudek	Yes

Councilwoman DelloStritto made a motion to approve the appointment of Charleen Dygert as Registrar of Vital Statistics, seconded by Councilman Fritz.

Approved on the following roll call vote:

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

Councilman LaVarnway made a motion to approve the appointment of Cindy Schiminske as Deputy Registrar of Vital Statistics, seconded by Councilwoman DelloStritto. Approved on the following roll call vote:

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

