

**FLEMING TOWN BOARD MEETING  
MONDAY JUNE 14, 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 Dello Stritto  
Councilman Gerald Dudek

Councilman Ronald LaVarnway    Absent

Also present:    Superintendent Paul Chipman  
                          Attorney Dale Yates

Approval of Minutes: Councilwoman DelloStritto made a motion to approve the minutes of 5/10/10 as presented by Town Clerk Charleen Dygert, seconded by Councilman Fritz  
APPROVED AYES 4 NAYS 0

Public Hearings or Specific Presentations: The Yantch Public Hearing has been postponed.

Matt Star of the Cayuga County Ways and Means Committee gave a presentation on a GPS unit to locate town's assets when needed. The county has received a \$6000.00 grant and it costs \$9,000. They are offering it to Owasco and Fleming because they have the most assets. It would be maintained by the county. The Town of Owasco has agreed to join with a commitment of \$1,500. The County would provide someone to do the training. There was more discussion.

On motion by Councilwoman DelloStritto, seconded by Councilman Dudek the following resolution was

ADOPTED    by ROLL CALL VOTE  
                  Supervisor Searing                    Aye  
                  Councilman Fritz                        Aye  
                  Councilwoman DelloStritto        Aye  
                  Councilman Dudek                    Aye

Resolved to appropriate \$1,500 toward the G0XH program with the County and the Town of Owasco.

1<sup>st</sup> Public Be Heard: The Public Be Heard forum was read by the Town Clerk. Sarah King spoke on the technology of weighing trucks. She said that she was informed that even though we have the technology it isn't enforceable.

David Yantch spoke on his project and said that he has made some changes on the size of the building and the occupancy would be 99. He would be giving Don Bowen new information to get a new building permit.

Building Code Enforcement Officer – Don Bowen gave his report for the month of May. Drafted letter to be sent to all the ones have registered. He informed the board that he will be attending the Code Enforcement Officer training in Montour Falls for three days.

Zoning Code Enforcement Officer – Alan Kozlowski gave his report and reported on a house that is unoccupied and the grass needs to be cut. He would like some direction on how to proceed. There was some discussion.

Assessor – Fred Farrell gave his report. He took a training class for the computer and he is not able to add or take off buildings and asked for a letter form the town to Fred Lewis allowing him to have access to the computer.

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

Highway/Utilities/Recycling – Paul Chipman said the new truck has arrived.

New Business:

- (a) On motion of Councilwoman DelloStritto, seconded by Councilman Fritz the following resolution was

ADOPTED by ROLL CALL VOTE  
Supervisor Searing Aye  
Councilman Fritz Aye  
Councilwoman DelloStritto Aye  
Councilman Dudek Aye

Resolved to accept the agreement to Spend Town Highway Funds 2010 in the amount of \$216,305.00, for the improvement of town highways.

- (b) On motion by Councilwoman DelloStritto, seconded by Councilman Dudek the following resolution was

APPROVED Ayes 4 Searing, Fritz, DelloStritto, Dudek  
Nays 0

Resolved to sign a Memorandum of Agreement Establishing the Owasco Lake Supervisors Association with the Town of Fleming as a member.

- (c) On motion by Councilman Fritz, seconded by Councilman Dudek the following resolution was

APPROVED by ROLL CALL VOTE  
Supervisor Searing Aye  
Councilman Fritz Aye

Councilwoman DelloStritto Aye  
Councilman Dudek Aye

Resolved to sign Consent to the County to be lead Agency for SEQR Cayuga County  
Emergency Communications System Upgrade.

(d) On motion by Councilman DelloStritto, seconded by Councilman Dudek the  
following resolution was

APPROVED by ROLL CALL VOTE  
Supervisor Searing Aye  
Councilman Fritz Aye  
Councilwoman DelloStritto Aye  
Councilman Dudek Aye

Resolved to accept Louis Losani's retirement as Constable PT

(e) On motion by Councilwoman DelloStritto, seconded by Councilman Fritz the  
following resolution was

APPROVED by ROLL CALL VOTE  
Councilman Searing Aye  
Councilman Fritz Aye  
Councilwoman DelloStritto Aye  
Councilman Dudek Aye

Resolved to appoint Alan Parsons as Constable PT @\$17.00/hr.

(f) On motion by Councilman Dudek, seconded by Councilman Fritz the following  
resolution was

APPROVED Ayes 4 Searing, Fritz, DelloStritto, Dudek  
Nays 0

Resolved to transfer Dell Vostro 860 Laptop from Court inventory to  
Zoning/Bldg Code inventory.

(g) On motion by Councilwoman DelloStritto, seconded by Councilman Fritz the  
following resolution was

ADOPTED Ayes 4 Searing, Fritz, DelloStritto, Dudek  
Nays 0

Resolved to set date for public hearing to adopt Local Law #1 of 2010 for 2010  
Retirement incentive Program-Part A

2<sup>nd</sup> Public Be Heard: No one had any more comments.

Requests and Comments of the Board

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

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

Approval of Bills For Payment #305 – 381 were approved for payment on the following motions and seconds:

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY COUNCILOR:</u>	<u>SECONDED BY COUNCILOR:</u>
General	\$29,193.35	DelloStritto	Dudek
Highway	8,273.79	Fritz	DelloStritto
Water	24,217.93	DelloStritto	Fritz
Sewer	2,921.79	DelloStritto	Fritz
Refuse	1,377.73	DelloStritto	Dudek
Lighting	180.00	Fritz	DelloStritto

Adjournment: Councilwoman DelloStritto made a motion to adjourn, seconded by Councilman Dudek. APPROVED AYES 4 NAYS 0 The time was 8:55 p.m.

Respectfully submitted,

Charleen V. Dygert  
Town Clerk