

**FLEMING TOWN BOARD MEETING
MONDAY, MARCH 14, 2011
7:00 P.M.**

Call to Order by Supervisor Gary B. Searing with the Pledge of Allegiance. Supervisor Searing asked everyone to remain standing in a moment of silence in memory of Bernie Gallow and for all the people who died or are hurt from the Earthquake in the South Pacific, especially Japan.

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: 1/10/11; 2/14/11: Councilman LaVarnway made a motion to approve the minutes for 1/10/11 and 2/14/11 as presented by Town Clerk Charleen Dygert, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Public Hearings or Specific Presentations: Rich Ward of Cuddy & Ward gave a presentation on the 2010 audit report. He went over parts of the audit with the board. He stated that the town received a clean unqualified audit.

Councilman Fritz made a motion to accept the Cuddy & Ward audit o2010, seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0

1st Public Be Heard: Town clerk Charleen Dygert read the disclaimer for the 1st Public Be Heard. Karen Scarbrough of 3042 Pinfeather Place spoke on a drainage problem in that area. She asked for guidance from the board as to where to start. There was more discussion.

James Bouley of 2782 Sand Beach Road stated that he owns three other parcels behind his property that he wants to sub-divide. He presented a Letter of intent to sub-divide a lot on White Birch Lane. The board referred him to the Planning Board and was told to get an application for sub-division from the clerk. Prior to the meeting he had turned in a Water Application to bring public water to his house. Supervisor Searing said that if he gets his plans together he would sit down with him, Paul and Roger Vanderbrook to look at them.

Steve Koon turned in a water application to the Town Board and asked if the town would consider extending the water line on to Koon Road. Supervisor Searing asked him if the town could not afford to put in a water line would he be willing to pay for it. Steve said he would have to see how much it would be. Supervisor Searing said he would let him know when he could meet with him and the engineers to discuss the possibility.

Building Code Enforcement Officer – Don Bowen gave his report for the month of February.

Zoning Code Enforcement Officer - Alan Kozlowski reported that he is continuing the classes in Montour Falls. He also reported on a couple of zoning issues in the town.

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

Planning Board – Jamie Moore reported on the Planning Board meeting.

Councilman Dudek made a motion to approve 4 hrs yearly training for Jamie Moore NYC 2/20 – 2/23/11, seconded by Councilman LaVarnway. AYES 5 NAYS 0

Highway/Utilities/Recycling – Paul Chipman gave his report on highway, utilities, and recycling work.

New Business:

- (a) Councilwoman DelloStritto made a motion to approve Charleen Dygert to attend a town clerk's conference May 1-4 at Buffalo, NY at a cost of \$626.00, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

2nd Public Be Heard: Fred Farrell commented on the state drainage pipe near his driveway.

Requests and Comments of the Board: Supervisor Searing stated that he would like to have a dedication in June for the Founders Plaque. He appointed Councilman Fritz and Ellen DelloStritto to be on a committee.

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

Town Clerk's Report: Councilman LaVarnway made a motion to approve the Town Clerk's report for January, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Councilman Fritz made a motion to approve the Town Clerk's report for February 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 B. Searing, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Approval of Bills For Payment #111 – 163 on the following motions and seconds:

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY COUNCILOR:</u>	<u>SECONDED BY COUNCILOR:</u>
General	\$21,086.86	LaVarnway	DelloStritto
Highway	13,998.57	Fritz	DelloStritto
Water	\$18,468.12	LaVarnway	Fritz
Sewer	1,339.65	Fritz	Dudek
Refuse	1,208.69	LaVarnway	DelloStritto
Lighting	109.06	LaVarnway	Dudek

Adjournment: Councilman LaVarnway made a motion to adjourn, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0 The time was 8:05 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk