

**FLEMING TOWN BOARD MEETING  
MONDAY MARCH 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 2/9/09 as presented by Town Clerk Charleen Dygert, seconded by Councilwoman DelloStritto.  
APPROVED AYES 5 NAYS 0

1<sup>ST</sup> Public to be Heard: The Town Clerk read the Public to be Heard. Dave Ross of 5399 West Lake Road. He stated that Sewer Pump Station #1 should be black topped. The gravel makes it difficult to plow snow there because the stone goes down into the ditch. There was a small discussion. Paul will look into doing the blacktop this spring.

There were no more comments. Supervisor Searing closed the 1<sup>st</sup> public to be heard.

Old Business:

Councilman LaVarnway made a motion to extend the Rental Law registration without penalty for the remainder of 2009, seconded by Councilwoman DelloStritto. This was approved on the following roll call vote:

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

Building Inspector/Zoning Code Enforcement Officer – Fred Delaney is on vacation and Lane Pausley; Code Enforcement Officer of Auburn is covering for him if something needs to be done.

Assessors:

Fred Farrell reported that all the exemptions were done. Mike Burns will start Thursday as a consultant and Jeff Lowe from the state will start with the commercial property. He stated that the equalization rate would drop to 37%. Supervisor Searing commended Fred for getting his certification.

Planning Board – Jamie Moore was not present. Fred Farrell reported on the Planning Board meeting. Chris Yantch came before the board to let them know that he is planting grapevines and has plans to start a bed & breakfast later. There was more discussion.

Highway/Utilities/Recycling – Paul Chipman gave his report. Paul discussed purchasing a pump for the sewer for when a pump goes bad. There was more discussion.

Councilman LaVarnway made a motion to approve Paul to attend a Water Class on 4/2/2009 for \$20, seconded by Councilman Dudek. APPROVED AYES 5 NAYS 0

New Business:

Councilman LaVarnway made a motion to approve Agreement to Spend Highway Funds, seconded by Councilman Fritz. This was approved on the following roll call vote:

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

Councilman Fritz made a motion to approve Charleen Dygert, Town Clerk to attend the New York State Town Clerks Association Conference in Rochester from April 26<sup>th</sup> – 29<sup>th</sup>, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

2<sup>nd</sup> Public to be Heard: Supervisor Searing asked if anyone in the public wanted to be heard and there were no comments.

Requests & Comments of the Board: There were no comments.

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

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

Approval of Bills for Payment #130 – 187 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	\$78,774.71	LaVarnway	Fritz
Highway	7,275.59	DelloStritto	Fritz
Water	22,779.86	LaVarnway	Dudek
Sewer	4,621.60	Fritz	DelloStritto
Refuse	1,620.02	DelloStritto	Fritz
Lighting	181.00	LaVarnway	Dudek

Adjournment: Councilman LaVarnway made a motion to adjourn, seconded by Councilwoman. APPROVED AYES 5 NAYS 0 The time was 8:45 p.m.

Respectfully submitted,

Charleen V. Dygert  
Town Clerk