

**FLEMING TOWN BOARD MEETING
MONDAY NOVEMBER 14, 2011
6:30 P.M.**

Call to Order by Supervisor Gary Searing with the Pledge of Allegiance at 6:30 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

Approval of Minutes: Councilman Fritz made a motion to approve the minutes of 10/12/11, seconded by Councilman LaVarnway. APPROVED AYES 5 NAYS 0

Andy Leja had not arrived yet for the Public Hearing so the board took care of town business.

1st Public be Heard: There were no comments or requests.

New Business:

- (a) Councilman LaVarnway made a motion to proceed with the process in the creation of a new water district to include the Trailer Park on Cork Street owned by John Rose, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0
- (b) Supervisor asked the board if any of them would be in favor of having the meetings earlier during the winter. Councilman LaVarnway made a motion to start the town meetings at 6:00 p.m. starting in December 2011 and continue through April meeting of 2012, seconded by Councilwoman DelloStritto. APPROVED AYES 5 NAYS 0

Building Code Enforcement Officer – Don Bowen gave his report for October. He said that there was a fire on South Street. Scott Kehoe of Fleming Fire Dept #1 asked Don to look into getting the road named officially to get it in the 911 system. Willis Drive

Zoning Code Enforcement Officer- Alan Kozlowski was not present but Don Bowen gave a report and spoke on Vaness Brook.

Planning Board – Jamie Moore gave his report and said the next meeting would be December 5th.

Highway/Utilities/Recycling – Paul Chipman gave his report for the month of October. Councilman LaVarnway made a motion to approve Paul Chipman and Bob Oliver to attend a water class on 12/1/2011 in Waterloo at a cost of \$23.00 each, seconded by Councilman Dudek APPROVED AYES 5 NAYS 0

2nd Public Be Heard: Sarah King of West Lake Road asked where the increase in income is coming from to cover the increase in salaries. The Supervisor said that she could get in touch with Lisa Schiminske, Bookkeeper and she will tell her anything she wants to know. Councilman LaVarnway noted that it is a balanced budget and no town tax.

Sarah also informed everyone of a meeting in Skaneateles at the First Presbyterian Church West United at 7 p.m. on the hydrofracking issue. She said that 2 farmers are coming from Pennsylvania to tell of their experience with hydrofracking.

With no further comments Supervisor Searing closed the Public Be Heard.

Requests and comments of the Board: Supervisor Searing said that Bertha Reynolds has decided not to take care of the flower beds at the circle but she will still maintain the cemetery. Donna Gilfus gave her 2-week notice not to work at the recycling center. There was more discussion.

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

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

Approval of Bills for Payment #560 – 622 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	\$32,736.25	LaVarnway	DelloStritto
Highway	17,446.41	Fritz	Dudek
Water	53,725.10	LaVarnway	DelloStritto
Sewer	24,374.94	Fritz	LaVarnway
Refuse	1,476.96	DelloStritto	Dudek
Lighting	161.19	Fritz	DelloStritto

Andy Leja arrived at 7:00.

The board took a short break before resuming with the Public Hearing for zoning updates.

At 7:05 the meeting reconvened to the Public Hearing on Zoning Updates/SEQRA

Andy Leja explained the procedure to amend the current Zoning Code and the SEQRA process. He said the board has to get a referral from the County Department of Planning. That referral is in process and we will be getting the results by the next meeting.

Andy Leja went over the proposed amendments and reviewed the SEQRA declaration, Attachment A, with the board. There was some discussion on sheds with questions from Don Bowen and Fred Farrell.

Supervisor Searing closed the Public Hearing.

Councilman LaVarnway made a motion to declare a negative declaration on the Zoning Amendments, seconded by Councilman Dudek. This motion was approved on the

following roll call vote:	Supervisor Searing	Yes
	Councilman Fritz	Yes
	Councilwoman DelloStritto	Yes
	Councilman LaVarnway	Yes
	Councilman Dudek	Yes

Adjournment: Councilman LaVarnway made a motion to adjourn, seconded by Councilman Fritz. APPROVED AYES 5 NAYS 0 The time was 7:32 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk