

**FLEMING TOWN BOARD MEETING
MONDAY SEPTEMBER 14, 2009
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
Councilwoman Ellen DelloStritto
Councilman Ronald LaVarnway
Councilman Gerald Dudek
Councilman Arthur Fritz was absent.

Also present: Attorney Dale Yates

Superintendent Paul Chipman

Approval of Minutes: Councilman LaVarnway made a motion to approve the minutes of August 10th as presented by Town Clerk Charleen Dygert, seconded by Councilman Dudek. APPROVED AYES 4 NAYS 0

1ST Public Be Heard: Town Clerk Charleen Dygert read the 1st Public To Be Heard Forum. There were no comments or requests from the public.

Old Business

(a) Resolution to proceed with next step in 2009/2010 LGE Grant Application /Water & Sewer Authority which commits the town to a \$600.00 grant fee was approved on motion from Councilman LaVarnway, seconded by Councilwoman DelloStritto. This motion was approved 4-1 on the following roll call vote:

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

(b) Councilman Dudek made a motion to approve 9/16/09 for a budget workshop at 6:00 .m., seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0

(b) Councilman LaVarnway made a motion to accept additional water unit changes, seconded by Councilwoman DelloStritto. APPROVED AYES 4 NAYS 0

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

Assessors: Fred Farrell informed the board he that he was unable to attend last month's meeting because he went to a computer training school in Newberg. He gave his report for the month of September.

Planning Board: Jamie Moore gave his report of the Planning Board Meeting. In the report he stated that Bob Faynor, Paula Patell and Fred Farrell went to the SEQR Training on September 10th at the Cayuga County Office Building.

Highway/Utilities/Recycling: Paul Chipman stated that the major roadwork will be completed on Wednesday. He said that the next thing would be flushing the hydrants and cleaning sewers. Councilman Dudek asked about water running on the shoulder of South St. Rd. Paul said it is caused from a tile that does not make it into a under drain. He would check it out to be sure.

New Business: Supervisor Searing informed the board that Roger Vanderbrook sent a memo about the NYS Drinking Water State Revolving Fund. In the memo he said that he could help do a pre-application for a project in Fleming.

Paul Chipman mentioned that he had a book with names of people that will write grants at no charge.

Councilwoman DelloStritto made a motion to authorize the Supervisor to discuss with Roger Vanderbrook where there can be some upgrade on water lines that are in bad shape and apply for a grant, seconded by Councilman LaVarnway. APPROVED AYES 4 NAYS 0

2nd Public To Be Heard: There were no comments.

Requests and Comments of the Board: Councilman LaVarnway reported on his trip to Washington and his meeting with Congressman Acuri. He said the conference was well done and he found Congressman Acuri very cordial and open to the subject being talked about.

Supervisor Searing said that Dr. Haffman will be testing the water at Veness Brook. Dr. Haffman sent a letter thanking the town for providing \$1500.00.

He also stated that Dave Gould has offered to get the inmate work crew to clean V-shape land at the traffic circle between Sand Beach Road and West Lake Road.

Supervisor Searing informed the board that someone has damaged the fence and some head stones at Lakeview Cemetery. Paul has received a quote from Connor Fence and he will receive a quote from St. Johns Memorial, which the families will be responsible for.

Budget Transfers/Amendments: Councilman LaVarnway made a motion to approve the budget transfers, seconded by Councilwoman DelloStritto. APPROVED AYES 4 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 4 NAYS 0

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

Approval of Bills For Payment # 491 – 560 on the following motions and seconds:

<u>FUND</u>	<u>AMOUNT</u>	<u>MOTION BY COUNCILOR:</u>	<u>SECONDED BY COUNCILOR:</u>
General	\$19,599.26	DelloStritto	LaVarnway
Highway	69,650.12	LaVarnway	DelloStritto
Water	31,961.45	DelloStritto	LaVarnway
Sewer	3,411.38	LaVarnway	Dudek
Refuse	1800.08	DelloStritto	LaVarnway
Lighting	181.00	LaVarnway	DelloStritto

Adjournment: Councilman LaVarnway made a motion to adjourn, seconded by Councilman Dudek. APPROVED AYES 4 NAYS 0 The time was 7:42 p.m.

Respectfully submitted,

Charleen V. Dygert
Town Clerk