

**Minutes of the Regular Monthly Meeting AND
Organizational Meeting of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, January 16, 2017**

Topics Discussed: *Organizational Meeting; 284 Agreement; Comp Alliance visit; Route 81 Viaduct; Ironman; Elmcrest; Concensus; Website .*

Present:

Mrs. Vilardi – Supervisor
Mr. J. Conway – Councilmember (*Absent*)
Mr. P. Schlicht – Councilmember
Mrs. Foster - Councilmember

Mr. Virgil – Highway Supervisor
Mrs. P. Riker – Town Clerk
Mr. T. Chartrand – Bookkeeper
Mr. Eric Hanson – Councilmember

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

ORGANIZATIONAL MEETING

1. Rate of compensation and salary payment schedule for elected and appointed officials per budget.
2. Designate NBT as official bank for Town of Fabius.
3. Petty cash for Town Clerk - \$75.00. Petty cash for Justice Court - \$200.00.
4. Highway Superintendent be authorized to purchase equipment and tools for Highway Department up to the sum of \$500.00.
5. Designate voting delegate Robert DeMore to the Association of Towns meeting in February.
6. Allocate .535¢ per mile for Town business.
7. Designate Robert DeMore as Attorney for the Town.
8. Designate The Post Standard as our legal newspaper.
9. Set aside monies, per budget, for Item #1 for Primary Work and General Repairs.
10. Approve all bonds as to form and sufficiency.
11. Authorize Supervisor to invest in prudent manner all idle funds.
12. Enter into agreement with Smith Ambulance Service and Tully Ambulance District per budget.
13. Designate James Conway Power of Attorney.
14. Adopt Town Procurement Policy.
15. Adopt Town Harassment Policy.
16. Adopt Town Code of Ethics Policy.
17. Adopt Town Employee Handbook.
18. Adopt six (6) hours as standard workday for elected and appointed officials for retirement.
19. Authorize Supervisor to enter into agreement with Onondaga County Youth and Recreation.
20. Designate meeting night as third Monday of each month at 7:00 PM.
21. Appointments:

Bookkeeper to the Supervisor and Budget Officer – Tom Chartrand
Animal Control Officer – Laura Holt
Historian – Peter Schlicht
Secretary to Zoning – VACANT
Secretary to Planning – Minnie Dancks
Town Engineer – Doug Miller
Code Enforcement/Zoning Officer – Mike Decker
Building Custodian – George Davenport

Zoning Board – John Foster
Planning Board – Joe Schmid

22. Authorize Town Supervisor to enter into agreement with Country Acres Vet.
23. Authorize Supervisor to enter into a contract with electrical contractor.
24. Designate Margaret Riker as FOIL Officer.
25. Designate Melanie Vilardi as FOIL Appeals Officer.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to dissolve the position of Town Attorney and enter into a contractual relationship with Robert DeMore to provide legal services for the Town as authorized by Town Law §20(2)(b). Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the above items. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

Organizational meeting was closed and Regular meeting opened at 7:05 P.M.

Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve the minutes of the last meeting. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

FINANCIAL REPORT: Mr. Chartrand reported Town Clerk's fees and franchise fees received were over budget and Mortgage Tax was about \$15,000 over budget.

ZONING REPORT: No report.

HIGHWAY REPORT :

*Mr. Virgil submitted two Fire District fuel reimbursement checks: \$196.41 and \$115.42.

*Mr. Virgil presented the 284 Agreement, signed by himself and the Town, for 2017. Motion by Mrs. Foster, seconded by Mr. Hanson, to approve the 284 Agreement. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

*Increase in overtime is due to all the snow so far this season.

* Mr. Virgil, Mrs. Riker and Mrs. Vilardi met with Mr. Roman Rotko, a representative from Comp Alliance. It was strongly suggested that the employees all have AED and CPR classes. Mr. Rotko offered to do the training. First Aid kits should also be kept in each truck (6 or 7) at a cost of about \$15.00 each. There should be an AED kept at the Highway garage, at a cost of about \$1,200 on state contract. Flammable cans, etc. must be kept in special flame-proof cabinets which cost about \$1,500-\$2,000 each. Motion made by Mrs. Foster, seconded by Mr. Schlicht, to approve the purchase of a flame-proof cabinet, up to \$2,000, and the purchase of an AED, up to \$1,200, for the Highway Department. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

HISTORIAN: Mrs. Linda Meyers is doing some research on local churches and discovered the first mass was held at Shea's farm.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

Route 81 Viaduct: The County is asking towns to pass a resolution that the existing route of Interstate 81 through Syracuse remain unchanged.

RESOLUTION #2017-1
(Route 81 Viaduct)

Upon a motion by Mr. Schlicht seconded by Mrs. Foster, the following resolution was

ADOPTED Ayes - 4 Foster, Hanson, Schlicht, Vilardi
Nays - 0

RESOLVED, that the Fabius Town Board memorializes its determination that the existing Interstate 81 alignment through Syracuse and Central New York must remain and its function and designation as an interstate highway must not be removed or impaired.

Ironman Race: Motion by Mrs. Foster, seconded by Mr. Hanson, to allow the race course for the Syracuse Ironman to pass through the Town on Sunday, June 18, 2017. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

Elmcrest: Mr. Jim Herlihy reported there have been several additional incidents, such as residents leaving without permission, that he believes have not been reported.

OLD BUSINESS:

Concensus: Mr. David Newman expressed some concerns about the concensus. Mrs. Vilardi offered to bring him as a guest to the county Supervisors' meeting tomorrow.

Website: Mr. Hanson said the website is up and running but without the “search” function.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to pay the bills on Abstract #12 in the following amounts:

Highway Fund

Vouchers 146 through 162
\$ 16,475.42

General Fund

Vouchers 310 through 335
\$ 11,225.03

Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

The next regular Town Board meeting will be held on ***Monday, February 20, 2017*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:28 PM made by Mr. Schlicht, seconded by Mrs. Foster. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Foster, Hanson, Schlicht.

Respectfully submitted,

Margaret M. Riker
Town Clerk