

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
Monday, October 16, 2017**

Topics Discussed: Public Hearing & Local Law #1 of 2017 re: Tax Cap override; Health insurance; Backhoe lifting thumb; Old tombstone donation.

Present:

Mrs. M. Vilardi – Supervisor
Mr. J. Conway – Councilmember
Mr. P. Schlicht – Councilmember
Mrs. D. Foster – Councilmember
Mr. E. Hanson – Councilmember

Mr. W. Virgil – Highway Supervisor
Mrs. P. Riker – Town Clerk
Mr. T. Chartrand – Bookkeeper
Mr. M. Decker – Zoning/Codes Officer (*Absent*)
Mr. R. DeMore – Attorney for Town

***PUBLIC HEARING
~ Tax Cap Override ~***

The Public Hearing was called to order by Mrs. Vilardi at 7:00 P.M. Due to the new S.O.T.S. rates, health insurance and retirement changes, a tax cap override is necessary. Motion by Mrs. Foster, seconded by Mr. Schlicht, to close the Public Hearing at 7:04 P.M. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

REGULAR MEETING

Motion by Mr. Peter Schlicht, seconded by Mrs. Foster, to open the regular meeting at 7:04 P.M. A second motion made by Mrs. Foster, seconded by Mr. Conway, to approve Local Law #1 of 2017 regarding the tax cap override. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson. A Certificate of Necessity signed by the Supervisor was filed with the Town Clerk's office.

Motion made by Mrs. Foster, seconded by Mr. Conway, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

FINANCIAL REPORT: A pretty quiet month. We received \$103,000 in CHIPS money, a reimbursement from New York State for capital improvements. Mr. Chartrand suggested moving next month's payroll to mid-month. Motion by Mrs. Foster, seconded by Mr. Conway, to set the general monthly/quarterly payroll to December 18, 2017. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

ZONING REPORT: No report.

HIGHWAY: • Two fuel reimbursement checks were received from the Fire District: one for \$171.41 and one for \$53.57.

 • Blue Cross is doing away with the Dental coverage and health insurance increased by 50%.

 • Mr. Hanson suggested that a few towns combine to purchase health insurance. Mr. Chartrand believes NYS law prohibits that. Mr. DeMore will look into the issue and Mrs. Vilardi will contact Mr. Dave Knapp for input. Mr. Knapp is currently researching individual towns' ability to join the County for health insurance purposes.

• Mr. Virgil would like to purchase a lifting thumb for the backhoe for \$8,000. Mr. Chartrand will prepare a budget transfer sheet for next month's meeting transferring \$8,000 from the repairs line to the purchase category.

HISTORIAN: No report.

HISTORICAL SOCIETY: Mr. Tim Rainbow donated an old tombstone found in his basement of Maria Moore, who died in 1822 at the age of 21. Maria was the daughter of Josiah Moore, who built the first frame house in Fabius located on Rowley Jerome Road.

NEW BUSINESS:

None.

OLD BUSINESS:

None.

Motion by Mrs. Foster, seconded by Mr. Conway, to pay the bills on Abstract #9 in the following amounts:

Highway Fund		Vouchers 67 through 77
	\$ 138,652.53	
General Fund		Vouchers 232 through 256
	\$ 6,057.60	

Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

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

Motion to adjourn at 7:15 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Respectfully submitted,

Margaret M. Riker
Town Clerk