

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
held at the Town Hall on**

Monday, October 21, 2019

Present:

Mrs. Melanie Vilardi – Supervisor	Mr. Warren Virgil – Highway Supervisor
Mr. James Conway – Councilmember	Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember	Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster - Councilmember	Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer	Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society	

Others: Jerry Lord, US Census Bureau

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

2020 Census: Mr. Jerry Lord, a Partnership Specialist with the US Census Bureau, addressed the Board to explain the purpose of the census every 10 years. This will be the first time people can complete the census online. They are also looking to hire about 200 people to help.

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

FINANCIAL REPORT: There are no changes to the budget. The Court is at 62% of budget on revenues for the year. Franchise fees may be up as much as \$1,000 due to Spectrum's expansion. The CHIPS reimbursement for the majority of the work has been received. Reminder that there will be a Public Hearing for the budget on November 6, 2019 at 6:00 PM.

ZONING: Mr. Decker will be working with Mrs. Foster to get more forms on the website.

HIGHWAY REPORT : Mr. Virgil received two checks for fuel reimbursement from the Fire Department: \$73.51 and \$223.62, and one from the School District for \$699.91. The salt shed should be filled tomorrow.

HISTORIAN: Mr. Schlicht will look into getting a historic sign for the old canning factory on the west side of town.

HISTORICAL SOCIETY: Ms. Beglinger received an anonymous envelope containing information about an immunization clinic to prevent smallpox and diphtheria to be held November 6, 1946.

NEW BUSINESS:

Toggenburg Water Usage: They will be using DeRuyter Lake water to make snow.

Community Center Custodial: Regretfully, Mr. George Davenport resigned from the Custodial position effective October 31, 2019. Shea Card agreed to take over the position effective November 1, 2019. Motion by Mrs. Foster, seconded by Mr. Schlicht, to appoint Shea Card as the new Custodian. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Early Voting: Begins October 26th through November 3rd. All registered voters in the County are eligible to participate.

Dog Shelter Agreement: Mrs. Vilardi signed the new agreement with Country Acres to shelter stray dogs found in the Town.

Justice Court:

- Mrs. Johnson expressed concern on the very low number of tickets in recent months. She requested Mrs. Vilardi contact local law enforcement for more coverage in the Town.
- Mrs. Johnson was contacted by JCAP with a request to include specific language in the resolution regarding application for the grant. The new language added will be that the Town of Fabius “authorizes the Town of Fabius Court to apply for a JCAP grant in the 2019-20 grant cycle up to \$30,000, or the exact amount being requested.”. Motion by Mrs. Vilardi, seconded by Mr. Schlicht, to re-adopt the authorization for JCAP and correct Resolution 2019-2 by adding the above language. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

OLD BUSINESS:

DeRuyter Lake Project: They are continuing the work and are a bit ahead of schedule.

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

Highway Fund	Vouchers 127 through 139
\$ 16,623.10	
General Fund	Vouchers 225 through 239
\$ 6,262.88	

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

The next regular Town Board meeting will be held on **Monday, November 18, 2019** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:26 PM made by Mr. Schlicht, seconded by Mrs. Foster. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk