

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

Monday, November 18, 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	

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

Motion 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, Brown.

**FINANCIAL REPORT:** We have received the reimbursement check from the Fire District for the clerk's salary. We have also received the balance on the CHIPS money; we are now \$30,000 to the good in that account. Making three budget transfers: \$200 from the Contingent to Traffic Control Signs; \$4,000 from Workers Compensation to Hospital & Medical; \$30,000 from CHIPS program surplus to Construction Expense Improvement program. Motion by Mrs. Foster, seconded by Mr. Brown, to authorize these budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown. Motion by Mrs. Foster, seconded by Mr. Schlicht, to move the November 29<sup>th</sup> payroll to November 27<sup>th</sup>. Another motion by Mr. Schlicht, seconded by Mr. Conway, to move the December payroll to December 16<sup>th</sup>. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

**ZONING:** Mr. Decker issued one stop work order for corrections. The issues previously on West Lake Road are working out. Toggenburg is working with Mr. Ethan Miller from the State to help the ski center with lighting and snow making equipment.

**HIGHWAY REPORT:** A summer camp on Herlihy Road is now a permanent residence so the Town will have to plow the entire road. Mr. Virgil requested a "No Parking – Towing At Owner's Expense" sign due to hunters parking along the road. After a brief discussion, the Board agreed to placing a sign on Herlihy Road. Mr. Virgil submitted the invoice for the new truck, minus the amount for the plow equipment as the wrong equipment was delivered. After discussing various lengths for an extended warranty from Beam Mack, it was decided that the best one would be the 84-month 250,000 miles Plan 2 Engine Protection for \$4,625. The steam cleaner broke and Mr. Virgil obtained four quotes to replace it: Alpha DC Motors for \$4,645; Kerner Equipment for \$3,595; Liftech for \$4,630; Integra for \$3,200. Motion by Mr. Schlicht, seconded by Mrs. Foster, to purchase a new steam cleaner from Integra for \$3,200. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

**HISTORIAN:** Mr. Schlicht received a call from someone researching the Jacobe family.

**HISTORICAL SOCIETY:** On November 9<sup>th</sup> the museum was open from 9am to 3pm and saw a total of 74 visitors, including a large group of boy scouts doing an orienteering activity. Total visitors

thus far for the year is 331. Ms. Beglinger received a call from Keith Jacobe looking for information on relatives buried in the Fabius Evergreen Cemetery.

**NEW BUSINESS:**

***Country Acres:*** Mrs. Vilardi signed the new Dog Shelter contract for 2020.

**OLD BUSINESS:**

***DeRuyter Lake Dam:*** There is a meeting tomorrow regarding plowing, which Mr. Virgil will be attending. The work at the Dam is currently on schedule, with the cement work and fill planned next.

Motion by Mrs. Foster, seconded by Mr. Conway, to pay the bills on Abstract #10 in the following amounts:

Highway Fund	Vouchers 140 through 154
\$ 58,335.07	
General Fund	Vouchers 240 through 263
\$ 17,846.25	

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

The next regular Town Board meeting will be held on ***Monday, December 16, 2019*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:16 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