

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, November 19, 2018**

Present:

Mrs. Melanie Vilardi – Supervisor

Mr. James Conway – Councilmember

Mr. Peter Schlicht – Councilmember

Mrs. Deborah Foster - Councilmember

Mr. Paul Brown – Councilmember

Others: Hon. Denise Johnson, Town Justice; Sandy Beglinger, Historical Society.

Mrs. Peggy Riker – Town Clerk

Mr. Warren Virgil – Highway Supervisor

Mr. Thomas Chartrand – Bookkeeper

Mr. Michael Decker – Zoning Officer

Mr. Robert DeMore – Attorney for Town

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

Motion made 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: *New York Cooperative Liquid Assets Securities System (NYCLASS) is a short-term, highly liquid investment fund, designed specifically for the public sector. This program allows the Town to combine with other towns to get a better rate. Motion by Mr. Schlicht, seconded by Mr. Conway, to authorize the Supervisor to enter into a Intermunicipal Agreement to enable to Town to participate in NYCLASS. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*Mr. Chartrand reported receiving \$389,000 from the County, which includes the severity factor money from the last three years.

*Motion by Mr. Brown, seconded by Mr. Conway to authorize two budget transfers: \$24,300 from Buildings-Contractual to Buildings-Equipment and \$5,000 from Contingent-Contractual to Street Lighting-Contractual. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*Motion by Mrs. Foster, seconded by Mr. Schlicht, to move payroll for December to the 17th. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING REPORT: Mr. Decker expressed appreciation at having an office. He will now be filing building permits by the tax map number.

HIGHWAY REPORT: *Mr. Virgil has received three fuel reimbursement checks: \$118.23 and \$150.87 from the Fire District and \$358.30 from the School District.

*We have two quotes for the 10-wheeler double-wing plow: \$245,595.76 (County contract) for a Volvo VHD64-F300 and \$246,878.00 from Western Star. Motion by Mrs. Foster, seconded by Mr. Schlicht, to purchase the Volvo under County contract #8996. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*The County rejected our grant request for bridge repair.

HISTORIAN: Mr. Schlicht is helping someone locate their loved one in the cemetery.

HISTORICAL SOCIETY: Ms. Beglinger attended the Onondaga County Historians' meeting at the Skaneateles Creamery.

NEW BUSINESS:

Clean Energy: New York offers a \$5,000 grant if the Town adopts the Unified Solar Permit Application.

RESOLUTION #2018-4
(Unified Solar Permit)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was
ADOPTED Ayes – 5 Vilardi, Conway, Schlicht, Foster, Brown
Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby adopts the New York State Revised Unified Solar Permit.

Benchmarking Program: This New York State program allows the Town to keep track of energy usage for municipal buildings over 1000 square feet and to post once a year online.

RESOLUTION #2018-5
(Benchmarking Program)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was
ADOPTED Ayes – 5 Vilardi, Conway, Schlicht, Foster, Brown
Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby adopts the Benchmarking Program.

General Code: The quote from General Code to codify our Zoning laws and get them online is \$6,105. Motion by Mr. Brown, seconded by Mr. Conway, to approve hiring General Code to codify our Zoning laws. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

OLD BUSINESS:

Employee Handbook: After a brief discussion, the Town will allow sick leave to accumulate up to 120 days and will keep the holidays the same as in previous years.

RESOLUTION #2018-6
(Employee Handbook)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was
ADOPTED Ayes – 5 Vilardi, Conway, Schlicht, Foster, Brown
Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby approves the Employee Handbook as finalized, allowing sick leave to accumulate up to 120 days and keeping the holidays the same as in previous years.

Fire District Lease: Motion by Mr. Brown, seconded by Mr. Schlicht, to renew the lease between the Town of Fabius and the Apulia Fire Department. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Sexual Harassment Policy: Motion by Mrs. Foster, seconded by Mr. Brown, to adopt the Sexual Harassment Policy. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Wind Energy: Mrs. Vilardi attended a meeting with Chris Carrick from County Regional Planning.

Justice Court: Judge Johnson presented her records for the annual audit by the Board.

RESOLUTION #2018-7
(Justice Court Annual Records Audit)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was
ADOPTED Ayes – 5 Vilardi, Conway, Schlicht, Foster, Brown
 Nays - 0

RESOLVED, that the Town Board of the Town of Fabius hereby acknowledges that the Town Board has reviewed the Justice Court records from the date of the last annual audit to the current date.

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

Highway Fund	Vouchers 123 through 133
	\$ 23,506.79
General Fund	Vouchers 239 through 266
	\$ 37,887.42

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 17th, 2018** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:31 PM made by Mrs. Foster, seconded by Mr. Conway. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk