

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius**
Monday, November 20, 2017

Topics Discussed: *Justice Court records audit resolution.*

Present:

Mrs. M. Vilardi – Supervisor
Mr. W. Virgil – Highway Supervisor
Mr. J. Conway – Councilmember
Mrs. P. Riker – Town Clerk
Mr. P. Schlicht – Councilmember
Mr. T. Chartrand – Bookkeeper
Mrs. D. Foster – Councilmember
Mr. M. Decker – Zoning/Codes Officer
Mr. E. Hanson – Councilmember
Mr. R. 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, Hanson.

FINANCIAL REPORT: We are waiting for the bill from the school for the swim bus transportation. There is a budget transfer from Machinery Contractual to Machinery Equipment from the Highway fund. Motion made by Mrs. Foster, seconded by Mr. Schlicht, to approve this budget transfer. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

ZONING REPORT: The Board met last week.

HIGHWAY: A fuel reimbursement check was received from the Fire District for \$208.50 and one from the school district for \$254.50.

HISTORIAN: No report.

HISTORICAL SOCIETY: Ms. Beglinger reported the CNY Orienteering held its annual scout event at Highland Forest. Approximately 30 scouts and adults came into the museum.

NEW BUSINESS:

Justice Court: Judge Johnson presented her records through 10/17 for the annual audit.

Regular Town Board Meeting

November 20, 2017

RESOLUTION #2017-6
(Justice Court Records Audit)

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

RESOLVED, that the Town Board of the Town of Fabius hereby acknowledges that the Town Justice Court records have been audited in compliance with Section 2019-a of the Uniform Justice Court Act.

OLD BUSINESS:

None.

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

Highway Fund	Vouchers 78 through 91
	\$ 106,694.39
General Fund	Vouchers 257 through 281
	\$ 8,185.73

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

The next regular Town Board meeting will be held on **Monday, December 18, 2017** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:06 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