

Minutes of the Regular Monthly Meeting of the Town Board of the Town of Fabius

Monday, November 21, 2022

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. James Conway – Councilmember
Mr. Peter Schlicht – Councilmember
Mrs. Deborah Foster – Councilmember
Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer

Mr. Dennis Bobbette – Highway Supervisor
Mrs. Peggy Riker – Town Clerk
(Absent) Mr. Thomas Chartrand – Bookkeeper
Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society

The Regular meeting was called to order by Mrs. Vilardi at 5:30 PM.

Motion by Mr. Conway, seconded by Mrs. Foster, to approve the minutes of the last regular Town Board meeting. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

FINANCIAL REPORT:

- General spending is at 56% and revenue is at 103%. Highway spending is at 51% and revenue is at 110%.
- NYCLASS - is up by 3%.
- We received a \$500 safety award from our Workers' Comp carrier.
- \$157,052 in road work recompense.
- Motion by Mrs. Foster, seconded by Mr. Brown to move payroll for December to the 19th. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

HIGHWAY REPORT:

- Mr. Bobbette received a check from the school district for fuel reimbursement in the amount of \$650.62 and one from the fire district for \$565.29.
- Mr. Bobbette asked about ordering a new loader through Caterpillar for \$195,566.55. With a broom attachment, it would be \$198,638. Motion by Mr. Brown, seconded by Mrs. Foster, to approve the purchase of a new loader, application #PC69406 for \$195,566.55 after a trade for \$70,000 for our current loader. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.
- We have a quote of \$501,00 for an enclosed building with no finishing, electric or plumbing. We still need stamped drawings.

ZONING REPORT: • No report.

HISTORIAN: • No report.

HISTORICAL: • The museum was open November 5th for the Boy Scouts and Girl Scouts doing an orienteering project in the park. There were 39 visitors to the museum. Mrs. Beglinger will be retiring as President of the Fabius Historical Society as of January 2023.

NEW BUSINESS:

CNYSPCA – Motion by Mr. Brown, seconded by Mrs. Foster, to authorize the Supervisor to sign the annual contract for 2023 for \$176.76. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

F.A.C.C. Shoveling - Motion by Mr. Brown, seconded by Mrs. Foster, to authorize the Supervisor to sign the annual contract for 2023 with JCK for \$1,000.00. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

Solar Project – Route 80: The Zoning Board has met three times since October to address several questions: (1) galvanized steel poles, (2) decommissioning plan, and (3) staggering trees. Mr. DeMore then went over the Full Environmental Assessment form with the Board members. Motion by Mrs. Foster, seconded by Mrs. Vilardi, to accept the SEQR form as presented and discussed. Another motion by Mrs. Foster, seconded by Mr. Conway, to set a Public Hearing for an application for Special Use Permit on January 18, 2023 at 5:30 PM. A final motion by Mrs. Foster, seconded by Mr. Brown, to set the Organizational Meeting for January 18, 2023 at 6:00 PM. All Motions PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

OLD BUSINESS:

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$3,442.03.

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

| | | |
|--------------|--------------|--------------------------|
| Highway Fund | | Vouchers 107 through 117 |
| | \$ 19,062.61 | |
| General Fund | | Vouchers 243 through 261 |
| | | \$ 13,678.53 |

Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

The next regular Town Board meeting will be held on **Monday, December 19, 2022 at 5:30 PM**, at the Fabius Area Community Center, Fabius, New York.

Motion to adjourn at 6:09 PM made by Mrs. Foster, seconded by Mr. Brown. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Brown, Foster.

Respectfully submitted,

Margaret M. Riker
Town Clerk