

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, December 17, 2018**

Present:

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| Mrs. Melanie Vilardi – Supervisor | Mrs. Peggy Riker – Town Clerk |
| Mr. James Conway – Councilmember | Mr. Warren Virgil – Highway Supervisor (<i>Absent</i>) |
| Mr. Peter Schlicht – Councilmember | Mr. Thomas Chartrand – Bookkeeper |
| Mrs. Deborah Foster - Councilmember | Mr. Michael Decker – Zoning Officer (<i>Absent</i>) |
| Mr. Paul Brown – Councilmember | Mr. Robert DeMore – Attorney for Town |

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

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: We joined NYCLASS, pooling the Town's funds, and it returned almost 4 times the interest amount we make at the bank.

*General spending is at 84% and Highway spending is at 56% currently.

*Motion by Mr. Schlicht, seconded by Mrs. Foster, to authorize the Supervisor to make any necessary end-of-the-year line item transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

*Motion by Mr. Conway, seconded by Mrs. Foster, to set the Organizational Meeting for January 21, 2019 at 7:00 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING REPORT: No report.

HIGHWAY REPORT: No report.

HISTORIAN: No report.

HISTORICAL SOCIETY: No report.

NEW BUSINESS:

S.O.T.S.: The major complaint is that several residents are leaving their trash bins at the road all week. Thanks to Mr. DeMore's tireless efforts, a \$52,000 bond will be paid to S.O.T.S.

Copier: Judge Johnson and the Town Clerk received quotes from Usherwood and Toshiba regarding the Town leasing a machine that could be used by various town employees, including Zoning. Motion by Mr. Schlicht, seconded by Mrs. Foster, to enter into a contract with Toshiba for a 48-month lease for a black and white copier that can copy/fax/scan/print.

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

Street Lights: National Grid has changed the street lighting to LED lighting, converting 44 lights to 25 watt LED's, and converting 9 lights to 48 watt LED's. Motion by Mr. Conway, seconded by Mrs. Foster, to authorize the Supervisor to approve the billing changes. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Motion by Mr. Conway, seconded by Mrs. Foster, to pay the bills on Abstract #11 in the following amounts:

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|--------------|--------------------------|
| Highway Fund | Vouchers 134 through 148 |
| | \$ 53,510.06 |
| General Fund | Vouchers 267 through 290 |
| | \$ 11,416.34 |

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

The next regular Town Board meeting, and Organizational Meeting, will be held on **Monday, January 21st, 2019** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:14 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk