

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
Monday, December 18, 2017**

Topics Discussed: Resolution Tax Collector's bank account; OCRRA renewal; Highway garage door; Resolution Highway Temporary Part-time position; Historical alumni directory; Justice Court annual report; Community shred event.

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 (<i>Absent</i>)
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:

* Mortgage tax is estimated to be \$2,000 more than expected. The Highway Department is at 61% of budget and the General fund is at just over 70% of budget - both very good.

* Motion made by Mrs. Foster, seconded by Mr. Conway, to authorize the Supervisor to make any end of the month payments. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

* Motion made by Mrs. Foster, seconded by Mr. Schlicht, to set the 2018 Organizational Meeting for January 15, 2018 at 7:00 P.M. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

* Discussion regarding moving the remaining balance of the Tax Collector's NBT banking account to the Trust and Agency account to bring the Tax Collector's account to a zero balance for the new year. The signature card will also have to be updated with Mrs. Riker's signature. Motion by Mr. Schlicht, seconded by Mr. Conway, to transfer the remaining balance from the Tax Collector's NBT banking account to the Trust and Agency account. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

RESOLUTION #2017-7
(Tax Collector's Signatory Documents)

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

RESOLVED, that the Town Board of the Town of Fabius authorizes NBT Bank to remove Jennifer Gallagher from the Town of Fabius Tax Collector account and have Margaret M. Riker sign all necessary signatory paperwork.

ZONING REPORT: None.

HIGHWAY:

- * A fuel reimbursement check was received from the Fire District for \$65.34.
- * The annual OCRRA registration renewal is due. Motion made by Mrs. Foster, seconded by Mr. Conway, to authorize the Highway Superintendent to sign the renewal. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.
- * The controller over the automatic door fell on a truck. The insurance adjuster will be coming later this week to assess the damage.
- * Mr. Virgil requested the creation of a temporary part-time highway position to start at \$13.00/hour.

RESOLUTION #2017-8

(Temporary Part-time Highway Position)

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

RESOLVED, that the Town Board of the Town of Fabius authorizes the creation of a temporary part-time Highway position to start at \$13.00/hour.

HISTORIAN: Mr. Schlicht reported that Dave Swift from California called looking for information on Jon Swift, whose headstone was found in the Baptist cemetery, dated 3/10/1838.

HISTORICAL SOCIETY: Ms. Beglinger reported the alumni directory is being updated and should be available in a couple of weeks.

NEW BUSINESS:

Justice Court: Motion made by Mrs. Foster, seconded by Mr. Schlicht, acknowledging the Town Board signed off on the annual Justice Court report. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Community Shred Event: Judge Johnson has coordinated a shred event for the Spring which would be open to the community to bring their personal paperwork for shredding, at no cost to them. They would charge the Town \$150.00 per hour with a

3-hour minimum. If the Fire Department or neighboring towns were also interested, the cost could be shared. We will continue the discussion at the March meeting.

Regular Town Board Meeting

December 18, 2017

OLD BUSINESS:

None.

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

Highway Fund	Vouchers 92 through 110
	\$ 15,152.90
General Fund	Vouchers 282 through 307
	\$ 8,286.04

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

The next regular Town Board meeting will be held on ***Monday, January 15, 2018*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:22 PM made by Mr. Schlicht, seconded by Mrs. Foster. Motion PASSED – Ayes – 5 Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Hanson.

Respectfully submitted,

Margaret M. Riker
Town Clerk