

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

Monday, December 19, 2022

Present:

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

Mr. Dennis Bobbette – Highway Supervisor
Mrs. Peggy Riker – Town Clerk
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, Schlicht, Foster.

FINANCIAL REPORT:

- General spending is at 59% and revenue is at 104%. Highway spending is at 53% and revenue is at 111%.
- NYCLASS - is over 3 1/2 % and should be near 4% by the end of the year.
- Court fines are not as expected.
- Mortgage tax will be \$37,000 over estimated budget.
- Motion by Mrs. Foster, seconded by Mr. Conway to approve the financial report. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.
- Motion by Mr. Schlicht, seconded by Mrs. Foster, to authorize the Supervisor to make any end of the year transfers. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

HIGHWAY REPORT:

- Fire District checks were received for fuel reimbursement in the total amount of \$747.30.
- Mr. George Bumpus is back to work full time.

ZONING REPORT: • No report.

HISTORIAN: • No report.

HISTORICAL: • No report.

NEW BUSINESS:

Solar: We will have a Public Hearing on the Special Use Permit application for the Route 80 project and to amend the zoning map to include the solar overlay district. Motion by Mrs. Foster, seconded by Mr. Conway, to schedule the hearing for January 18th at 5:30 PM. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

Copier: It is time to renew the lease on the Town Hall's printer/copier. Motion by Mrs. Foster, seconded by Mr. Schlicht, to upgrade to a new Toshiba model with all the same features, leasing for 48 months at \$92.65 per month, under County contract. This is less than the \$114.00 we are paying on our current lease. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

Swim Program: There was some discussion as to how and where to run the program next year. One suggestion was joining with Tully. Mr. DeMore will look into that and report back.

OLD BUSINESS:

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$3,842.31.

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

Highway Fund		Vouchers 118 through 132
	\$ 17,509.44	
General Fund		Vouchers 262 through 280
		\$ 18,707.75

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

The next regular Town Board meeting will be held on **Wednesday, January 18, 2023 at 6:00 PM, following a Public Hearing at 5:30 PM**, at the Fabius Area Community Center, Fabius, New York.

Motion to adjourn at 5:44 PM made by Mr. Schlicht, seconded by Mr. Conway. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster.

Respectfully submitted,

Margaret M. Riker
Town Clerk