

Minutes of the Regular Monthly Meeting and Three Public Hearings of the Town Board of the Town of Fabius

Monday, December 20, 2021

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. Warren Virgil – Highway Supervisor
Mr. James Conway – Councilmember
Mrs. Peggy Riker – Town Clerk
Mr. Peter Schlicht – Councilmember
Mr. Thomas Chartrand – Bookkeeper
Mrs. Deborah Foster – Councilmember
Mr. Paul Brown – Councilmember
Mr. Michael Decker – Zoning/Codes Officer (Absent)
Mr. Robert DeMore – Attorney for Town
Ms. Sandy Beglinger – Historical Society

FIRST PUBLIC HEARING open at 6:50 PM

Motion by Mr. Schlicht, seconded by Mrs. Foster, to open the Public Hearing at 6:50 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Local Law #3 of 2021: Solar Energy System – No public comment. Motion by Mrs. Foster, seconded by Mr. Schlicht, to adjourn this Public Hearing to Wednesday, January 19th at 6:50 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht. Public hearing closed at 7:04 PM.

SECOND PUBLIC HEARING open at 7:04 PM

Motion by Mr. Schlicht, seconded by Mr. Conway, to open the Public Hearing at 7:04 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Local Law #4 of 2021: Solar Energy System Overlay Zone District – No public comment. Motion by Mrs. Foster, seconded by Mr. Schlicht, to adjourn this Public Hearing to Wednesday, January 19th at 7:00 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht. Public hearing closed at 7:15 PM.

THIRD PUBLIC HEARING open at 7:15 PM

Motion by Mrs. Foster, seconded by Mr. Brown, to open the Public Hearing at 7:15 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Local Law #5 of 2021: Repeal of LL #2 of 2019, Opt-Out of §487 of the Real Property Tax Law – No public comment. Motion by Mrs. Foster, seconded by Mr. Conway, to adopt Local Law #5 of 2021. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht. Public hearing closed at 7:16 PM.

REGULAR TOWN BOARD MEETING

The Regular meeting was called to order by Mrs. Vilardi at 7:16 PM.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to approve the minutes of the last meeting. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

FINANCIAL REPORT:

- General spending is at 61%, revenue at 100%. Highway spending is at 39%, revenue is at 113%.

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- Sale of a pickup truck brought in \$7,900 more than we budgeted.
- Mortgage tax is up \$18,612.
- Two budget transfers: one from Contingent (\$400) to Assessor (\$250), Highway (\$50) and Employee Benefits Social Security (\$100) and one for \$500 from Surplus to Joint Youth Program.
- Motion by Mr. Conway, seconded by Mr. Brown, to authorize the Town Supervisor to make any necessary end of month payments and to approve the two budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.
- We are now Gold Certified with the NYS Retirement System.
- Motion by Mr. Schlicht, seconded by Mr. Brown, to set the Organizational meeting for Wednesday, January 19th at 6:30 PM. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

ZONING REPORT:

- No report.

HIGHWAY REPORT:

- Mr. Virgil received a quote from Cazenovia Equipment on a zero-turn mower on state contract for \$10,773.73. Motion by Mr. Conway, seconded by Mrs. Foster, to authorize the purchase of the zero-turn mower from Cazenovia Equipment for this amount. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.
- The AED machine at the Community Center needs upgrading. One quote on state contract from Defibtec is \$1,162. Motion by Mr. Schlicht, seconded by Mr. Conway, authorizing Mr. Virgil to purchase one. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

HISTORIAN:

- No report.

HISTORICAL SOCIETY:

- Meetings will now be held at the beginning of each month.

NEW BUSINESS:

Covid Testing: A clinic will be held on Tuesday, December 21st from 9-11:30 AM at the Community Center.

American Rescue Plan: With regard to broadband, there are 155 underserved addresses in the Town of Fabius. They plan to add 44.3 miles of broadband to these individuals. They are adding 26.5 miles in Tully and about 11 miles in Pompey.

OLD BUSINESS:

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$6,853.85.

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

| | |
|--------------|--------------------------|
| Highway Fund | Vouchers 111 through 127 |
| \$ 26,372.93 | |
| General Fund | Vouchers 252 through 270 |
| | \$ 8,920.72 |

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

The next regular Town Board meeting will be held on **Wednesday, January 19, 2022**, at the Fabius Area Community Center, Fabius, New York at **6:30 PM**. There will also be Public Hearings at 6:50 PM and 7:00 PM.

Motion to adjourn at 7:24 PM made by Mrs. Foster, seconded by Mr. Conway. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

Respectfully submitted,

Margaret M. Riker
Town Clerk