

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius
held at the Town Hall on
December 21, 2020**

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 <i>(Absent)</i>	Mr. Robert DeMore – Attorney for Town <i>(Absent)</i>
Ms. Sandy Beglinger – Historical Society	

The meeting was called to order by Mrs. Vilardi at 7:00 P.M.

Motion 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:

*General Fund spending is at 70% and Highway spending is at 40%.

*We are expecting a check for CHiPS monies.

*Court fines received of \$1,000.

*Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize the Supervisor to make any necessary end of the month transfers.

*Motion by Mr. Brown, seconded by Mrs. Foster, to set Organizational Meeting for January 18, 2021 at 7:00 pm. Both motions PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

ZONING: No report.

HIGHWAY REPORT : No report.

HISTORIAN: Mr. Paul Brown and Mr. Warren Virgil were elected Fire Chiefs.

HISTORICAL SOCIETY: Ms. Beglinger received a call from the new owners of the Methodist Church on Main Street. They are looking for historical information about the church.

NEW BUSINESS:

Justice Court Audit:

RESOLUTION #2020-6
(Justice Court Audits)

Upon a motion by Mrs. Foster, seconded by Mr. Schlicht, the following resolution was

ADOPTED	Ayes –5	Vilardi, Conway, Schlicht, Foster, Brown
	Nays - 0	

RESOLVED, that the Town Board of the Town of Fabius hereby acknowledges the Town Justice Court records have been audited from the date of the last annual audit to the current date.

OLD BUSINESS:

Fabius Evergreen Cemetery: The bank balance is now at \$10,370.76.

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

Highway Fund		Vouchers 138 through 152
\$ 14,964.14		
General Fund		Vouchers 262 through 279
	\$ 6,446.74	

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 18, 2020*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:08 PM made by Mr. Brown, seconded by Mr. Schlicht. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted,

Margaret M. Riker
Town Clerk