

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

Monday, February 13, 2023

Present:

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

The Regular meeting was called to order by Mrs. Vilardi at 5:25 PM.

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

**FINANCIAL REPORT:** Mr. Chartrand reviewed the December 2022 and January 2023 financial reports. NYCLASS is at 4.2%. There are several budget transfers:

- From General Fund Surplus (\$13,000) and General Fund Contingent (\$1,400) to Justices Personal Service (\$14,400).
- From General Fund Surplus to General Zoning for \$4,000.
- From Highway Fund Bridges (\$95,000) and Machinery (\$72,000) to Highway Fund Surplus (\$167,000).
- From Highway Fund Surplus to Highway Fund General Repairs for \$14,000.

Motion by Mrs. Foster, seconded by Mr. Conway, to approve the budget transfers. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

**HIGHWAY REPORT:** Mr. Bobbette suggested hiring an engineer to evaluate the building with regard to an addition to the garage office, etc.

**ZONING REPORT:** • No report.

**HISTORIAN:** • No report.

**HISTORICAL SOCIETY:** • No report.

## **NEW BUSINESS:**

***Local Law 1 of 2023:*** To amend the Zoning map to include the Solar Overlay District. We had a public hearing, went through the SEQR and went through County Planning. Motion by Mrs. Foster, seconded by Mr. Brown, to approve Local Law 1 of 2023. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

**OLD BUSINESS:**

***Fabius Evergreen Cemetery:*** Ms. Beglinger reported their current bank balance is \$3,516.30.

***Swim Program*** - Fabius had 22 children participate last year. The Tully program can accommodate up to 100 children for Tully, Lafayette and Pompey. It would be Monday through Thursday, 45 minutes per class for three weeks. They would be held at 10:00 am (tentatively). The cost would be \$100/student, paid by the Town; a family would pay \$25/child. The final count is due by March 20<sup>th</sup>. Motion by Mrs. Foster, seconded by Mr. Brown, to participate in the Tully swim program. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Foster, Brown, Schlicht.

***Route 80 Solar Project:*** Special Use Permit for proposed Route 80 Solar Project.

**RESOLUTION #2023-1**  
(Special Use Permit – Solar Project)

Upon a motion by Mr. Conway, 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 authorizes the Special Use Permit application by U.S. Light Energy for the proposed Solar project located at 7172 NYS Route 80, Fabius, NY.

Motion by Mrs. Foster, seconded by Mr. Brown, to pay the bills on Abstract #1 in the following amounts:

Highway Fund	Vouchers 1 through 7
	\$ 11,134.99
General Fund	Vouchers 1 through 26
	\$ 321,750.83

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

The next regular Town Board meeting will be held on **Monday, March 20, 2023**, at the Fabius Area Community Center, Fabius, New York at **5:30 PM**.

Motion to adjourn at 5:48 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