

**Minutes of the Regular Monthly Meeting
of the
Town Board of the Town of Fabius held at the Town Hall on
Thursday, February 15, 2018**

Topics Discussed: *Fire Department sign; Courtroom office floors; Budget transfers; F.A.C.C. tree removal; Ground water testing; Ironman race; Blanket undertaking.*

Present:

Mrs. Vilardi – Supervisor	Mr. Virgil – Highway Supervisor
Mr. J. Conway – Councilmember	Mrs. P. Riker – Town Clerk
Mr. P. Schlicht – Councilmember	Mr. T. Chartrand – Bookkeeper
Mrs. Foster - Councilmember	Mr. Paul Brown – Councilmember
Mr. M. Decker – Zoning/Codes Officer (<i>Absent</i>)	Mr. R. DeMore – Attorney for Town

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: • Mr. Chartrand received three quotes for a new sign for the Fire Department in Apulia. (1) Stewart Signs: \$24,139 (2) Charles: \$24,996 (3) SignPro: \$28,233. Motion by Mrs. Foster, seconded by Mr. Schlicht, to authorize the Town Supervisor to enter into an Intermunicipal Agreement with Onondaga County to purchase the sign from Stewart Signs. The County will reimburse the Town for the cost of the sign. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

• Judge Johnson received her JCAP grant to finish the wood flooring in the courtroom office. Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve accepting the lowest bid to complete the wood flooring in the courtroom office. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

• Mr. Chartrand reviewed the year end financials.
• Mr. Chartrand reviewed two Highway Department budget transfers to reappropriate funds from Surplus to Machinery in the amount of \$12,000 and another from Surplus to General Repairs in the amount of \$14,000. Motion made by Mrs. Foster, seconded by Mr. Conway, to approve the budget transfers. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.
• Enough property taxes have been collected to make the Town whole.

ZONING REPORT: No report.

HIGHWAY REPORT : • Mr. Virgil received the following reimbursement checks for fuel: Fire Department for \$107.80 and the School District for \$482.65. He received the following credits: Graingers for \$91.39 (a duplicate payment had been made in 2007-2008), and Crystal Rock for \$105.25.

• A tree to the east of the Community Center needs to be taken down but the Highway Department does not have the proper equipment. Motion made by Mrs. Foster, seconded by Mr. Conway, to authorize spending up to \$2,000 for the removal of the tree contingent on acquiring two quotes. Motion PASSED – Ayes –5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

• Mr. Virgil met with Barton & Loguidice to discuss the grant for the Bardeen Road bridge project.

• Motion by Mr. Conway, seconded by Mrs. Foster, to authorize the DEC to test the ground water at 1462 Hills Road, Fabius. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

HISTORIAN: Mr. Schlicht will attend a meeting in Borodino on April 28, 2018.

HISTORICAL SOCIETY: The Pioneer Museum was opened for Valentines in the Forest, attracting 100 visitors.

NEW BUSINESS:

Ironman: The race will be Sunday June 17, 2018. Motion by Mr. Conway, seconded by Mr. Brown, to authorize the race to pass through the Town. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

F.A.C.C.: Mr. Davenport, the building manager, will be away for a couple of weeks. Mrs. Johnson will look after the building in his absence. A resident, M. Dormer, asked for a copy of the "bylaws" for the Community Center, if there were any. When they are complete, a copy will be provided.

Blanket Undertaking: RESOLUTION #2018-1
(Blanket Undertaking)

RESOLVED, to approve the Blanket Undertaking bond covering all Town employees; and it is further

RESOLVED, that Town Justices are specifically covered under said Blanket Undertaking, as required by Public Officers Law Section 11(2).

OLD BUSINESS:

None.

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

Highway Fund Vouchers 1 through 9

\$ 12,408.93

General Fund Vouchers 1 through 27

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

The next regular Town Board meeting will be held on ***Monday, March 19, 2018*** at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:44 PM made by Mr. Conway, seconded by Mr. Brown. Motion PASSED – Ayes – 5, Nays – 0. Voting aye – Vilardi, Conway, Schlicht, Foster, Brown.

Respectfully submitted

Margaret M. Riker

Town Clerk