

**Minutes of the Regular Monthly Meeting AND
PUBLIC HEARING of the
Town Board of the Town of Fabius held at the Town Hall on
Monday, February 15, 2021**

Present:

Mrs. Melanie Vilardi – Supervisor
Mr. Warren Virgil – Highway Supervisor
Mr. James Conway – Councilmember (*ABSENT*)
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

The Public Hearing concerning seasonal winter parking was called to order by Mrs. Vilardi at 7:00 P.M. No comments. Motion by Mr. Schlicht, seconded by Mrs. Foster, to close the Public Hearing at 7:01 PM. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

The Regular meeting was called to order by Mrs. Vilardi at 7:01 PM.

Motion by Mrs. Foster, seconded by Mr. Schlicht, to adopt the Seasonal Parking Ordinance No. 01-2021. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

Motion by Mr. Brown, seconded by Mrs. Foster, to approve the minutes of the last meeting. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

FINANCIAL REPORT: In reviewing the annual report for 2020, Mr. Chartrand reports that the General Fund was up significantly from the prior year and we spent \$5,000 on weed control at the swim area from the Youth Fund. Highway Fund was up \$235,000, mostly due to spending less on snow and machinery. Highway (roadwork) was up about \$7,000. Overall, 2020 ended on a very good financial note. There are three budget transfers: (1) \$85,000 from the General Fund Surplus to Garage Equipment; (2) \$235,000 from the Highway Fund Surplus to Machinery; (3) \$7,000 from the Highway Fund Surplus to General Repairs (for summer road work). Motion by Mr. Schlicht, seconded by Mrs. Foster, to approve these budget transfers. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

ZONING REPORT: In Mr. Decker's absence, Mrs. Vilardi reported that although it has been fairly quiet overall, we should be expecting a few applications in the near future.

HIGHWAY REPORT: Mr. Virgil reported that we should be getting reimbursed 15% of the CHiPS money that was held back last year.

HISTORIAN: No report.

HISTORICAL SOCIETY: No report.

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NEW BUSINESS:

Health Emergency Plan: Mr. DeMore presented the Public Employer Health Emergency Plan for the Town, as required by the State. The Clerk will post a copy at the Community Center and get a copy to the Justice Court. Motion by Mr. Brown, seconded by Mrs. Foster, to adopt this Health Emergency Plan. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

Covid-19 Testing Sites: Mrs. Vilardi announced a covid-19 testing site to be held on Friday, February 19th in LaFayette and another on Monday, February 22nd at the Pompey Fire House.

OLD BUSINESS:

Fabius Evergreen Cemetery: Ms. Beglinger reported their current bank balance is \$8,599.67.

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

Highway Fund	Vouchers 1 through 8
	\$ 12,204.77
General Fund	Vouchers 1 through 27
	\$ 305,461.94

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

The next regular Town Board meeting will be held on ***Monday, March 15, 2021***, at the Fabius Area Community Center, Fabius, New York at 7:00 PM.

Motion to adjourn at 7:17 PM made by Mrs. Foster, seconded by Mr. Schlicht. Motion PASSED – Ayes – 4, Nays – 0. Voting aye – Vilardi, Brown, Schlicht, Foster.

Respectfully submitted,

Margaret M. Riker
Town Clerk